



RM of Hoodoo

Meeting Minutes

November 8, 2023 - Regular - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla - absent	Div. 4	Donavin Reding
Div. 1	Hal Diederichs	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	Darren McConnell - via Zoom
Div. 3	Reg Wedewer		

Administrator: Fay Stewart

1. Call To Order

A quorum being present, Deputy Reeve Reding called the Regular Meeting of Council to order at 8:05 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2023-419

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

Resolution No:
2023-420

4. Adoption of Minutes

Moved By: Eugene Jungwirth

That the October 11, 2023 Regular Meeting minutes be approved.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. Delegations

8.1 R. Sidloski - RM of Fish Creek - 9 a.m.

9. Communications

Resolution No:
2023-422

9.1 REACT - Oct 16, 2023

Moved By: Reg Wedewer

Receive and file.

Carried

10. Reports of Administration

Resolution No:
2023-421

10.1 Foreman's Report

Moved By: Darren McConnell

That the report from the Foreman be accepted as presented.

Carried

10.1.1 7410 JD - list for sale? (auction or ad?)

Referred to budget committee.

10.1.2 TS-14 - re-advertised with SARM & Kijiji

Resolution No: 2023-423	10.2 Administrator Report Moved By: Bruce Cron That the report from the CAO be accepted as presented. Carried
Resolution No: 2023-424	10.3 Assistant Administrator/Development Report Moved By: Hal Diederichs That the report from the Assistant Administrator be accepted as presented. Carried
Resolution No: 2023-425	10.4 Bylaw enforcement report Moved By: Eugene Jungwirth That the bylaw enforcement report for October 2023 be accepted as presented. Carried
Resolution No: 2023-426	10.4.1 Bylaw enforcement - winter season (Nov 16 - Apr 30) Moved By: Darren McConnell That LM Bylaw Enforcement be requested to be on contract on an as-needs basis from November 16, 2023 - April 30, 2024, at \$60/hour plus travel at \$0.60/km. Carried
Resolution No: 2023-427	10.5 Financial Reports Moved By: Reg Wedewer That the financial reports and bank reconciliation for October 2023 be approved. Carried
Resolution No: 2023-428	10.6 List of Accounts for Approval - \$390,180.55 Moved By: Bruce Cron That the list of accounts for payment of \$390,180.55 be approved. Carried
Resolution No: 2023-429	10.6.1 Additional payments for approval - \$3,221.96 Moved By: Hal Diederichs That additional payments presented of \$3,221.96 be approved. Carried
Resolution No: 2023-430	10.7 Recess for lunch Moved By: Donavin Reding That the Regular Council Meeting be recessed at 12:16 p.m. for lunch and be reconvened by 1:00 p.m. Carried
Resolution No: 2023-431	10.8 Reconvene meeting Moved By: Donavin Reding That the meeting be reconvened at 12:57 p.m. Carried
Resolution No: 2023-432	10.9 Admin information reports - repairs & maintenance, fuel, septic hauler summary Moved By: Eugene Jungwirth That the admin information reports regarding repairs & maintenance and septic hauler reports for September and October 2023 presented be accepted as presented. Carried
	11. Reeve & Councilors Forum
	12. Unfinished Business
	13. New Business

Resolution No: 2023-433	13.1 Cudworth Tricky Maroons - request for sponsorship Moved By: Darren McConnell Receive and file. Carried
Resolution No: 2023-434	13.2 SaskPower - fire call receivable Moved By: Reg Wedewer That the receivable related to the fire call attended to on July 1st, 2023 (F230076127) - down tree on power line - in the amount of \$1,680 + interest of \$33.60 be written off as uncollectable. Carried
Resolution No: 2023-435	13.3 Fire committee 13.3.1 Fire committee - update (verbal report) 13.3.2 Fire committee - support unit - buy-in, emergency lighting purchase request Moved By: Bruce Cron That \$8,000 be paid from the fire reserve to the Town of Wakaw for purchase of a share in the Wakaw/Hoodoo support unit, 2011 F-150. Carried
Resolution No: 2023-436	13.4 SLGA - notice of auction for unallocated retail liquor store permits Moved By: Hal Diederichs That Administration respond to the letter from SGLA indicating that Council approves, in principle, the situation of a liquor retail store in the RM of Hoodoo, provided municipal zoning regulations are met. Carried
Resolution No: 2023-437	13.4.1 Smuts reclamation repayments 13.4.1.1 Rescind resolution #2022-154 Moved By: Eugene Jungwirth That resolution #2022-154 be rescinded. Carried
Resolution No: 2023-438	13.4.1.2 Smuts Grid road cost - borrow pit & reclamation - Reeve Kolla Moved By: Eugene Jungwirth That Reeve Kolla be compensated at a rate of \$2,500/acre for the borrow pit sites adjacent to the Smuts grid used in the 2021 Smuts grid road construction, \$2,500/mile for fencing, and \$75/hr for fence removal. Carried
Resolution No: 2023-439	13.4.1.3 Smuts reclamation repayments Moved By: Darren McConnell That the respective owners of land be compensated in 2023 as follows for RM use of land when construction of the Smuts grid occurred in 2021, with detailed calculations attached to the minutes: <ul style="list-style-type: none"> • NE 09 40 27 W2 - \$2,142 • SE 16 40 27 W2 - \$782 • NE 10 40 27 W2 - \$1,564 • NW 10 40 27 W2 - \$391 • SE & SW 16 40 27 W2 (borrow pits) – \$7,392.10 • SE 16 40 27 W2 (fencing) – \$921.25 Carried
Resolution No: 2023-440	13.5 Complaint Policy Moved By: Reg Wedewer That Council adopts the Complaint Policy as presented and that it become effective immediately. Carried
	13.6 2023 RM of Hoodoo Christmas Party - date

- Resolution No:
2023-441

14. Bylaws

Resolution No:
2023-442

15. Committee of the Whole - In Camera

Resolution No:
2023-443

16.1 Osze storage lot proposal

Resolution No:
2023-444

16.2 Bonne Madone storage lots

Resolution No:
2023-445

17. Public Forum

Resolution No:
2023-445

18. Date of Next Meeting

Resolution No:
2023-445

19. Adjournment
- Moved By: Donavin Reding

That Council move to Committee of the Whole-in camera at 3:13 p.m. to discuss strategic planning according to the Municipalities Act Sec 120.

Carried

Moved By: Donavin Reding

To reconvene the meeting at 4:53 p.m.

Carried

Moved By: Bruce Cron

That Administration and Council members meet with and present the attached proposal to purchase land with the owner of NE 26-42-26 W2

Carried


Moved By: Hal Diederichs


That Administration draft correspondence to send to Bonne Madone cabin owners regarding storage lot lease details for next Council meeting.


Carried


Moved By: Donavin Reding


That this meeting be adjourned at 4:55 p.m.


Carried
- Certified Correct
- Reeve
- Administrator
- Attachments
-  [October 2023 financial - detailed](#)

 [List of Accounts for Approval - \\$390,180.55](#)

 [Additional payments for approval - \\$3,221.96](#)

 [Smuts land reclamation costs](#)

 [Letter to G. Osze - emailed Nov 9 2023](#)

 [Complaint Policy GG-003](#)