



## RM of Hoodoo

### Meeting Minutes

January 10, 2024 - Regular - 08:00 AM

#### ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diederichs	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth - entered at 9:05 a.m.	Div. 6	Darren McConnell*
Div. 3	Reg Wedewer		

\*attended electronically via Zoom

Administrator: Fay Stewart

#### 1. Call To Order

**Moved By:** Derreck Kolla

A quorum being present, Reeve Kolla called the Regular Meeting of Council to order at 8:02 a.m.

#### 2. Conflict of Interest

None declared.

**Resolution No:**  
2024-001

#### 3. Approval of Agenda

**Moved By:** Hal Diederichs

That the agenda be adopted as amended.

Carried

**Resolution No:**  
2024-002

#### 4. Adoption of Minutes

**Moved By:** Reg Wedewer

That the December 13, 2023 Regular Meeting minutes be approved.

Carried

#### 5. Notice of Proclamations

None

#### 6. Presentations and Recognitions

#### 7. Public Hearings

#### 8. Delegations

#### 9. Communications

**Resolution No:**  
2024-006

#### 9.1 SMHI - 2023 claim letter

**Moved By:** Hal Diederichs

Receive and file.

Carried

**Resolution No:**  
2024-007

#### 9.2 LM Bylaw Enforcement - resignation letter

**Moved By:** Eugene Jungwirth

That the resignation letter from LM Bylaw Enforcement be accepted.

Carried

	<b>10. Reports of Administration</b>
<b>Resolution No:</b> 2024-003	<b>10.1 Foreman's Report</b>  <b>Moved By:</b> Donavin Reding  That the report from the Foreman be accepted as presented.  Carried
<b>Resolution No:</b> 2024-004	<b>10.1.1 Review of custom work rates - 2024</b>  <b>Moved By:</b> Bruce Cron  Receive and file.  Carried
<b>Resolution No:</b> 2024-005	<b>10.1.2 Outside staff - 1/2 hour lunch compensation</b>  <b>Moved By:</b> Darren McConnell  That the hours of work policy for public works employees be tabled to the February 14, 2024 Regular Council meeting.  Carried
<b>Resolution No:</b> 2024-039	<b>10.1.3 Western Star trucks</b>  <b>Moved By:</b> Darren McConnell  That the Western Star trucks be fixed as per quote received from Trevor Wilton from Kinistino, SK (\$3,900 + tax/truck).  Carried
<b>Resolution No:</b> 2024-008	<b>10.2 Administrator Report</b>  <b>Moved By:</b> Hal Diederichs  That the report from the CAO be accepted as presented.  Carried
<b>Resolution No:</b> 2024-009	<b>10.2.1 RMAA Spring Workshop - Municipal Elections</b>  <b>Moved By:</b> Eugene Jungwirth  That Fay Stewart & Ashley Pfeiffer be authorized to register to attend the RMAA spring workshop - Municipal Elections - on April 4, 2024 and all related expenses be covered.  Carried
<b>Resolution No:</b> 2024-010	<b>10.2.2 Posts for sale - offer to purchase all</b>  <b>Moved By:</b> Reg Wedewer  That the offer from Cudworth Prairie Lumber of \$9.50/post + GST for all 4" x 4" x 8' bundled posts (444) be accepted.  Carried
<b>Resolution No:</b> 2024-011	<b>10.2.3 4" x 6" x 16' posts - Cudsaskwa playground request, sales price</b>  <b>Moved By:</b> Donavin Reding  That the sale price for 4" x 6" x 16' posts be tabled to the February 14, 2024 regular meeting of Council.  Carried
<b>Resolution No:</b> 2024-012	<b>10.2.4 Former councillor - William Markovich</b>  <b>Moved By:</b> Bruce Cron  That, in memory of William Markovich, Council acknowledge the years that he served as Councillor for Division 6 - RM of Hoodoo (1974 - 2001), and that \$100 be donated in his memory to Lakeview Pioneer Lodge.  Carried
<b>Resolution No:</b> 2024-013	<b>10.3 Assistant Administrator/Development Report</b>  <b>Moved By:</b> Darren McConnell  That the report from the Assistant Administrator be accepted as presented.  Carried

<b>Resolution No:</b> 2024-014	<b>10.4 Financial Reports</b>  <b>Moved By:</b> Hal Diederichs  That the financial reports and bank reconciliation for December 2023 be approved.  Carried
<b>Resolution No:</b> 2024-015	<b>10.5 List of Accounts for Approval</b>  <b>Moved By:</b> Eugene Jungwirth  That the list of accounts for payment of \$667,383.61 be approved.  Carried
<b>Resolution No:</b> 2024-016	<b>10.5.1 Additional payments for approval</b>  <b>Moved By:</b> Reg Wedewer  That additional payments presented of \$20,515.05 be approved.  Carried  <b>10.6 Admin information reports - repairs &amp; maintenance, fuel, septic hauler summary</b>
<b>Resolution No:</b> 2024-017	<b>11. Reeve &amp; Councilors Forum</b>  <b>12. Recess meeting</b>  <b>Moved By:</b> Derreck Kolla  That the Regular Council Meeting be recessed at 10:37 a.m. and be reconvened shortly after 12:00 p.m.  Carried
<b>Resolution No:</b> 2024-018	<b>13. Reconvene meeting</b>  <b>Moved By:</b> Derreck Kolla  That the meeting be reconvened at 12:03 p.m.  Carried
<b>Resolution No:</b> 2024-019	<b>14. Unfinished Business</b>  <b>14.1 Hegedus - subdivision</b>  <b>Moved By:</b> Donavin Reding  That further information be brought to Council regarding the subdivision application to remove a parcel tie on SW 33 42 26 W2 and the discussion be tabled to the February 14, 2024 regular meeting of Council.  Carried
<b>Resolution No:</b> 2024-020	<b>14.2 Change to Council procedures bylaw - attending meeting via electronic means</b>  <b>Moved By:</b> Bruce Cron  That amendments to Bylaw 6 of 2016, clause 8.3, be brought to the February 14, 2024 regular meeting of Council.  Carried
<b>Resolution No:</b> 2024-021	<b>15. New Business</b>  <b>15.1 Line of credit authorization - 2024</b>  <b>Moved By:</b> Darren McConnell  That the Rural Municipality of Hoodoo No.401 hypothecate the arrears of the municipality and the 2024 Municipality Tax Levy as security for the following:  A revolving line of credit up to \$900,000 from the Conexus Credit Union 206 with interest at prime and \$20,000 for the Collabria Business Mastercard.  Carried
<b>Resolution No:</b> 2024-022	<b>15.2 2024 RMAA membership - F. Stewart, C. Mazurkewich</b>  <b>Moved By:</b> Hal Diederichs  That the 2024 Rural Municipal Administrators Association membership fees in the amount of \$425 for Fay Stewart (regular membership) and \$175 for Catherine Mazurkewich (associate membership) be paid.  Carried

<b>Resolution No:</b> 2024-023	<b>15.3 Annual SARM membership</b>  <b>Moved By:</b> Eugene Jungwirth  That the 2024 SARM membership fee of \$4,484.33 + GST be paid.  Carried
<b>Resolution No:</b> 2024-024	<b>15.4 2024 FCM membership</b>  <b>Moved By:</b> Reg Wedewer  That the 2024 Federation of Canadian Municipalities membership fee of \$315.32 + GST be paid.  Carried
	<b>15.5 Septic haulers - annual declarations</b>
<b>Resolution No:</b> 2024-025	<b>15.5.1 GCM Septic &amp; Water</b>  <b>Moved By:</b> Donavin Reding  That GCM Septic & Water be granted permission to haul septic in the RM of Hoodoo for 2024 provided that the WSA permit to haul septic remains in good standing for the year and all other RM conditions continue to be met throughout the year, and that the Reeve is authorized to sign the declaration and permission forms.  Carried
<b>Resolution No:</b> 2024-026	<b>15.5.2 A1 Septic &amp; Water Hauling</b>  <b>Moved By:</b> Bruce Cron  That A1 Septic & Water Hauling be granted permission to haul septic in the RM of Hoodoo for 2024 provided that the WSA permit to haul septic remains in good standing for the year and all other RM conditions continue to be met throughout the year, and that the Reeve is authorized to sign the declaration and permission forms.  Carried
<b>Resolution No:</b> 2024-027	<b>15.6 Elected official coverage - WCB</b>  <b>Moved By:</b> Darren McConnell  That Workers Compensation coverage for council be set at the minimum amount, \$40,382, for 2024.  Carried
<b>Resolution No:</b> 2024-028	<b>15.7 SARM fidelity bond insurance - 2024 renewal</b>  <b>Moved By:</b> Hal Diederichs  That the insurance coverage levels as indicated on the SARM Fidelity bond invoice #BON24401 for 2024 presented be authorized and that the invoice be paid.  Carried
<b>Resolution No:</b> 2024-029	<b>15.8 SARM liability insurance renewal - 2024</b>  <b>Moved By:</b> Donavin Reding  That the LSIP and errors & omissions insurance coverage of \$3,000,000 and \$1,000,000 respectively be renewed for 2024 and the related premiums as per invoices #LIA24401 and #EXC240401 be paid, and that the RM increase its excess liability insurance coverage to \$10,000,000 and the adjustment invoice be paid when received.  Carried
<b>Resolution No:</b> 2024-030	<b>15.9 2024 property self-insurance (PSIP) renewal, 2023 appraisal report</b>  <b>Moved By:</b> Bruce Cron  That the coverage levels for property insurance provided by SARM be authorized as presented and related invoice #PSIP24401-0 be paid.  Carried
<b>Resolution No:</b> 2024-031	<b>15.10 2023 Gravel</b>  <b>Moved By:</b> Darren McConnell  Receive and file.  Carried

<b>Resolution No:</b> 2024-032	<b>15.11 Council Remuneration - 2024</b>  <b>Moved By:</b> Hal Diederichs  That the GG-001 - Council Remuneration Policy revision for 2024 mileage rates be accepted as presented.  Carried
<b>Resolution No:</b> 2024-033	<b>15.12 Employee mileage rate - 2024</b>  <b>Moved By:</b> Eugene Jungwirth  That RM of Hoodoo employees be reimbursed at a rate of \$.70/km (as per the CRA reasonable prescribed mileage rate) for any mileage incurred in personal vehicles while conducting RM business in 2024.  Carried
<b>Resolution No:</b> 2024-034	<b>15.13 Wakaw Town Library request</b>  <b>Moved By:</b> Reg Wedewer  That the RM of Hoodoo pay for a half hour/week of operation costs of the Wakaw Town Library for 2024 for a total of \$616.37.  Carried
<b>Resolution No:</b> 2024-035	<b>15.13.1 Firecalls - minimum call out adjustments</b>  <b>Moved By:</b> Donavin Reding  That fire call invoices #2023-00520 (bale fire - Carpenter Road, Aug 22/23) and #2023-00909 (false alarm, Nov 4/23) be adjusted to \$1,000 each, the minimum charge for a fire call response.  Carried
	<b>15.14 Fire update</b>
<b>Resolution No:</b> 2024-036	<b>15.15 Sask Lotteries Community Grant 2024-25 - population allocation</b>  <b>Moved By:</b> Bruce Cron  That Council authorizes administration to notify the respective recreation boards that the population for RM of Hoodoo (802) be allocated as follows for purposes of the 2024-25 Community Grant Program: <ul style="list-style-type: none"><li>• Cudworth Recreation Board – 400</li><li>• Wakaw Recreation Board – 400</li><li>• OH of Balone Beach – 1 (if requested)</li><li>• OH of Cudsaskwa Beach – 1 (if requested)</li></ul> and, should the OH's decline, their population allocation be reallocated to the Town of Cudworth and Town of Wakaw respectively.  Carried
	<b>15.16 Review of road maintenance rates</b>
	<b>16. Bylaws</b>
<b>Resolution No:</b> 2024-037	<b>17. Committee of the Whole - In Camera</b>  <b>Moved By:</b> Derreck Kolla  That Council move to Committee of the Whole-in camera at 3:22 p.m. to discuss legal according to the Municipalities Act Sec 120.  Carried
<b>Resolution No:</b> 2024-038	<b>18. Reconvene to Council</b>  <b>Moved By:</b> Derreck Kolla  To reconvene the meeting at 3:47 p.m.  Carried
	<b>19. Public Forum</b>
	<b>20. Date of Next Meeting</b>  February 14, 2024

**Resolution No:** 21. **Adjournment**  
2024-040

**Moved By:** Derreck Kolla

That this meeting be adjourned at 4:17 p.m.

Carried

Certified Correct





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Reeve

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Administrator

**Attachments**

-  [December 2023 financial - detailed](#)
-  [List of Accounts for Approval - \\$667,383.61](#)
-  [Additional payments for approval - \\$20,515.05](#)
-  [GG-001 - Council Remuneration - Jan 2024](#)