



RM of Hoodoo

Meeting Minutes

February 14, 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	Div. 6	Darren McConnell*
Div. 3	Reg Wedewer - entered at 10:50 AM		

*attended electronically via Zoom
Administrator: Fay Stewart

1. Call To Order

A quorum being present, Reeve Kolla called the Regular Meeting of Council to order at 8:03 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2024-041

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

Resolution No:
2024-046

4. Adoption of Minutes

Moved By: Hal Diederichs

That the January 10, 2024, Regular Meeting minutes be approved as corrected.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. Delegations

9. Communications

Resolution No:
2024-047

9.1 Letter of intent - Division 5 Director - Blair Cummins

Moved By: Eugene Jungwirth

Receive and file.

Carried

Resolution No:
2024-048

9.2 2024 SAMA AGM - Wednesday, April 10, 2024

Moved By: Darren McConnell

Receive and file.

Carried

Resolution No:
2024-049

9.3 SMHI - notice of 2024 AGM

Moved By: Bruce Cron

Receive and file.

Carried

	9.4 St. Michael's Haven
Resolution No: 2024-050	9.4.1 St. Michael's Haven - board member appointment Moved By: Donavin Reding That the RM of Hoodoo agree to Dawn Frie's request to be appointed to the St. Michael's Haven board of directors. Carried
Resolution No: 2024-051	9.4.2 St. Michael's Haven - 2024 donation request Moved By: Eugene Jungwirth That the operating funding request of \$25,000 from St. Michael's Haven be approved conditional on the Town of Cudworth matching the donation, and that it be paid after the Haven's 2024 annual operating budget is sent to the RM and the funding request is made. Carried
	10. Reports of Administration
Resolution No: 2024-045	10.1 Foreman's Report Moved By: Donavin Reding That the report from the Foreman be accepted as presented. Carried
Resolution No: 2024-042	10.1.1 Ens well Moved By: Eugene Jungwirth That the annual fee for an Ens well key be increased to \$250/ratepayer and \$300/non-ratepayer. Carried
	10.1.2 Hoodoo Beach; W. Smith MR work to be done
Resolution No: 2024-043	10.1.3 4" x 6" x 16' posts - Cudsaskwa playground request, sales price Moved By: Darren McConnell That a donation be made to Cudsaskwa Hamlet for the playground project of up to sixty 4" x 6" x 16' posts for a reduced price of \$30/post. Carried
Resolution No: 2024-044	10.1.4 Purchase of slip tank & tool box Moved By: Bruce Cron That a 75 gallon slip tank + tool box be purchased from Ralph Myrheim for \$1,000. Carried
Resolution No: 2024-052	10.2 Administrator Report Moved By: Darren McConnell That the report from the CAO be accepted as presented. Carried
Resolution No: 2024-053	10.3 Assistant Administrator/Development Report Moved By: Reg Wedewer That the report from the Assistant Administrator be accepted as presented. Carried
Resolution No: 2024-054	10.4 Financial Reports Moved By: Donavin Reding That the financial reports and bank reconciliation for January 2024 be approved. Carried

	10.5 2023 Hamlet Financials
Resolution No: 2024-055	10.5.1 Cudsaskwa Hamlet 2023 draft financial statement Moved By: Hal Diederichs That the 2023 Cudsaskwa Hamlet draft financial statement be approved as presented and that \$3,965.26 be transferred to the Cudsaskwa Hamlet reserve account for 2023, conditional on the Cudsaskwa Hamlet Board approval. Carried
Resolution No: 2024-056	10.5.2 Balone Hamlet 2023 draft financial statement Moved By: Eugene Jungwirth That the 2023 Balone Hamlet draft financial statement be approved as presented and that \$7,790.88 be transferred to the Balone Hamlet reserve account for 2023, conditional on the Balone Hamlet Board approval. Carried
Resolution No: 2024-057	10.6 2023 Reserve Transfers Moved By: Bruce Cron That a net amount of \$495,212 be transferred into the reserves savings account from general chequing for the year ended December 31, 2023, and allocated as per attached schedule. Carried
Resolution No: 2024-058	10.7 List of Accounts for Approval Moved By: Darren McConnell That the list of accounts for payment of \$278,565.20 be approved. Carried
Resolution No: 2024-059	10.7.1 Additional payments for approval Moved By: Reg Wedewer That additional payments presented of \$37,651.16 be approved. Carried
Resolution No: 2024-060	10.8 Admin information reports - repairs & maintenance, fuel, septic hauler summary Moved By: Donavin Reding That the admin information reports regarding 2023 fuel consumption and January 2024 fuel consumption be accepted as presented. Carried
Resolution No: 2024-061	10.9 Recess for lunch Moved By: Derreck Kolla That the Regular Council Meeting be recessed at 12:11 p.m. for lunch and be reconvened just before 1 p.m. Carried
Resolution No: 2024-062	10.10 Reconvene meeting Moved By: Derreck Kolla That the meeting be reconvened at 12:58 p.m. Carried
	11. Reeve & Councilors Forum
	12. Unfinished Business
	12.1 Hegedus - subdivision
Resolution No: 2024-063	12.2 Gravel extraction rates Moved By: Hal Diederichs That Bylaw 1 of 2024, A Bylaw to License the Excavation of Gravel from Gravel Pits, be laid on the table under the order of business 'Bylaws'. Carried

Resolution No:
2024-064

12.3 Council Procedures Bylaw - amended & consolidated

12.4 HR-001 - Hours of Work Policy

Moved By: Eugene Jungwirth

That Policy HR-001, Hours of Work, be adopted as presented, with a review of the policy to take place January 2025.

Carried

Resolution No:
2024-065

13. New Business

13.1 2024 SARM Annual Convention

13.2 Fire departments update

13.2.1 Sept 2023 wildland fire - Hoodoo fire committee meeting with landowners

Moved By: Darren McConnell

Receive and file.

Carried

Resolution No:
2024-066

13.2.2 Appointed Firefighters 2024

Moved By: Reg Wedewer

That the 2024 volunteer firefighters be appointed to the Hoodoo Fire Departments:
Wakaw/Hoodoo Fire Department (13)

Ray Baumann - Deputy Chief	Albert Venne - Deputy Chief	Darryl Giesbrecht - Captain
Brandon Pichette - Captain	Cullen Giesbrecht - Lieutenant	Ryder Chicoine
Rob Michalyuk	Gregory Frie	Jackson Skowordko
Terry Oleksyn	Josh Haussecker	Chad Kochan
Gilbert Marabota		

Hoodoo/Cudworth Fire Department (14)

Brent Koenning - Deputy Chief	Aaron Hadland - Deputy Chief	Jelmer Wiersma - Captain
Kreig Lieffers - Captain	Dallas Leuschen - Lieutenant	Robin Leuschen - Lieutenant
John Eckel	Kris Lieffers	Amanda Sosnowski
Brennan Schwark	Clayton Lingel	Colby Gampe
Tiaan Geldenhuys	Dallas Baumann	

Carried

Resolution No:
2024-067

13.2.3 Rate of pay for Deputy Chief

Moved By: Bruce Cron

That the appointed Deputy Chief volunteer firefighters be paid \$30/hour in 2024 for any work hours, training hours, and fire call hours.

Carried

Resolution No:
2024-068

13.2.4 Levels of service

Moved By: Donavin Reding

That the CAO be authorized to sign the Declaration of Offensive Service Level for both the Wakaw/Hoodoo Fire Department and the Cudworth/Hoodoo Fire Department.

Carried

Resolution No:
2024-069

13.2.5 Sale of support truck to Town of Cudworth

Moved By: Hal Diederichs

That the RM of Hoodoo accept \$5,000 from the Town of Cudworth for the RM's share of the 2010 Chevrolet Silverado 2500 Crew Cab Cudworth/Hoodoo fire department support truck.

Carried

Resolution No:
2024-070

13.2.6 Retrofit of Hoodoo Tanker located in Wakaw

Moved By: Eugene Jungwirth

That the Hoodoo Tanker (IHC 4900 water truck with 3,000 gallon tank) located in the Wakaw/Hoodoo fire department be authorized to be retrofitted.

Carried

Resolution No:
2024-071

13.3 Board of revision appeal fees

Moved By: Darren McConnell

That administration draft the appropriate Bylaw to repeal & replace Bylaw 3, 1997 (assessment appeal fee – new fee = \$250) for the March 2024 regular Council meeting.

Carried

Resolution No:
2024-072

13.4 Storage Lot Policy change

Moved By: Bruce Cron

That GG-002, Storage Lot Policy – Revised, be adopted as amended.

Carried

Resolution No:
2024-073

13.5 Bylaw enforcement officer contract - 2024

Moved By: Reg Wedewer

That B&B Enforcement Services be appointed as the Bylaw Enforcement Officer for 2024 at a rate of \$41.75/hr and \$0.50/km.

Carried

13.6 ISC Beach Road Name Changes

Resolution No:
2024-074

13.6.1 ISC Beach Road Name Changes - Rescind motion

Moved By: Donavin Reding

That Resolution #2021-177 be rescinded.

Carried

Resolution No:
2024-075

13.6.2 ISC Beach Road Name Changes

Moved By: Hal Diederichs

Plan Number	Old Street Name	New Street Name
101904522	Wacasa Road	Wacasa Ridge Drive
102147498	Wakaw Road	Wakaw Ridge Road
66PA04162	Lake Drive	First Point Beach Drive
67PA13408	Lakeview Drive	Nelson Beach Drive
67PA13408	Poplar Crescent	Nelson Beach Drive
67PA13408	Sagebrush Road	Nelson Beach Drive
88PA12642	Hegedus Place	Hegedus Beach Drive
79PA11320, 67PA11746	Poplar Drive	West Osze Beach Drive
65PA02047, 66PA11661, 66PA15555, 69PA05538, 86PA18080	Poplar Drive	Osze Beach Drive
72PA06900, 76PA24174, 94PA17559	Poplar Drive	Siba Beach Drive
82PA18292	Poplar Crescent	Balone Beach Drive
67PA15543, 72PA15605, 92PA21095	Poplar Drive	Balone Beach Drive
78PA08268	Domremy Road	Domremy Beach Road
78PA08268	Lakeside Drive	Domremy Beach Drive
78PA08268	Herman Place	Domremy Beach Drive
79PA23980	Berard Bay	Bonne Madone Beach Drive
102370913	Bonne Madonne Beach Drive	Bonne Madone Beach Drive
69PA06901, 79PA23980	Berard Drive	Berard Beach Drive
69PA06901	Berard Place	Berard Beach Place
84PA08460	Dennis Drive	Stoney Point Beach Drive
78PA03635, 102053809	Point Drive	Oleksyn Beach Drive
65PA15785, 66PA12689	Point Drive	East Nickorick Beach Drive
67PA09845, 68PA10331, 71PA09134, 73PA12851, 77PA19095,	Point Drive	East Nickorick Beach Drive

Plan Number	Old Street Name	New Street Name
78PA17502, 85PA23921-1		
67PA10513, 68PA10724, 71PA09135, 77PA19094	Lakeside Drive	West Nickorick Beach Drive
65PA15785, 66PA12689	Lakeside Drive	West Nickorick Beach Drive
68PA06713, 68PA15104, 72PA10309, 77PA00341, 88PA01492	Lakeshore Road	Schitka Beach Drive

Carried

Resolution No:
2024-076

13.8 Map Prices

Moved By: Eugene Jungwirth

That the sale price for an RM Map be increased to \$20.00/map (including GST & PST), and remain at \$25.00/map (including GST & PST) for a mailed map.

Carried

Resolution No:
2024-077

13.9 Audit standard - asbestos

Moved By: Donavin Reding

That RS Management Services be contracted to test the following municipal buildings for asbestos to fulfill the requirements for Public Sector Audit Standard 3280 – Asset Retirement Obligations:

- RM of Hoodoo office building – 525 2nd Avenue, Cudworth
- RM of Hoodoo public works shop – along 777 east of Cudworth
- RM of Hoodoo public works shop – along Hwy 2 west of Wakaw

Carried

Resolution No:
2024-078

13.10 Co-sponsor resolution submitted by RM of Invergordon - Administrative Best Practices Manual

Moved By: Hal Diederichs

That, the RM of Hoodoo No. 401 co-sponsor a resolution as submitted by the RM of Invergordon to the 2024 SARM Annual Convention, as follows:

"THAT, SARM see to the creation of an Administrative Best Practices Manual for utilization by both rural and urban municipal administrators, prepared in conjunction with SUMA, UMAAS and RMAA (and their respective Board of Examiners), Ministry of Government Relations and SARM Legal."

Carried

Resolution No:
2024-079

13.11 Zoning Bylaw amendment - small business, discretionary use

Moved By: Darren McConnell

That administration bring forward a proposed amendment to Section 6.2, Conservation (CA) District - Discretionary Uses, Bylaw 14 of 2018 - Zoning Bylaw, to provide for small businesses in the CA district, to the next regular meeting of Council.

Carried

14. Bylaws

14.1 Bylaw 1 of 2024 - Gravel Licensing Bylaw

Resolution No:
2024-080

14.1.1 First Reading

Moved By: Bruce Cron

That Bylaw 1 of 2024, A Bylaw to License the Excavation of Gravel from Gravel Pits, receive the first reading.

Carried

Resolution No:
2024-081

14.1.2 Second Reading

Moved By: Reg Wedewer

That Bylaw 1 of 2024 receive the second reading.

Carried

- Resolution No:
2024-082

14.1.3 Waiver

Moved By: Donavin Reding

That leave be granted to read Bylaw 1 of 2024 a third time at this meeting.

Carried Unanimously
- Resolution No:
2024-083

14.1.4 Third Reading

Moved By: Hal Diederichs

That Bylaw 1 of 2024 be read a third time and passed, and that Bylaw 1 of 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried
- Resolution No:
2024-084

15. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 4:01 p.m. to discuss land according to the Municipalities Act Sec 120.

Carried
- Resolution No:
2024-085

16. Reconvene to Council

Moved By: Derreck Kolla

To reconvene the meeting at 4:42 p.m.

Carried
- Resolution No:
2024-086

16.1 Osze storage lot - plan of subdivision

Moved By: Eugene Jungwirth

That the survey plan as prepared by GeoVerra for the Osze storage lots be accepted pending information regarding gas and power lines as showing on Lot 2 Block 7, and that the plan be forwarded to Community Planning to proceed with the subdivision process.

Carried

17. Public Forum

18. Date of Next Meeting

Tuesday, March 12


Resolution No:
2024-087


19. Adjournment


Moved By: Derreck Kolla


That this meeting be adjourned at 4:53 p.m.


Carried
- Certified Correct
- Reeve


Administrator
- Attachments
-  [January 2024 financial - detailed](#)


 [Cudsaskwa Hamlet 2023 draft financial statement](#)


 [Balone Hamlet 2023 draft financial statement](#)


 [2023 Reserve Schedule](#)

 [List of Accounts for Approval - \\$278,565.20](#)

 [Additional payments for approval - \\$37,651.16](#)

 [Bylaw 1 of 2024 - Gravel Licensing Bylaw](#)

 [GG-002 Storage Lot Policy - Feb 2024](#)

 [HR-001 Hours of Work Policy - Feb 2024](#)