



RM of Hoodoo

Meeting Minutes

March 13, 2024 - Regular - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla - entered at 8:16 a.m.	Div. 4	Donavin Reding
Div. 1	Hal Diederichs - absent	Div. 5	Bruce Cron*
Div. 2	Eugene Jungwirth	Div. 6	Darren McConnell*
Div. 3	Reg Wedewer		

*attended electronically via Zoom

Administrator: Fay Stewart

1. Call To Order

A quorum being present, Deputy Reeve Reding called the Regular Meeting of Council to order at 8:10 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2024-088

3. Approval of Agenda

Moved By: Eugene Jungwirth

That the agenda be adopted as amended.

Carried

Resolution No:
2024-089

4. Adoption of Minutes

Moved By: Reg Wedewer

That the February 14, 2024 Regular Meeting minutes be approved.

Carried

5. Deputy Reeve Reding left the chair and Reeve Kolla assumed the chair at 8:34 a.m.

6. Notice of Proclamations

7. Presentations and Recognitions

Resolution No:
2024-092

8. Public Hearings - 9 a.m.

Moved By: Derreck Kolla

That the regular meeting of Council be recessed at 8:55 a.m. for the following public hearing:

- **9:00 a.m.** - Discretionary Use Application: Home-Based Business, 3611 Schitka Beach Drive

Carried

8.1 Discretionary use - home-based business, Schitka beach

Resolution No:
2024-096

8.2 Reconvene meeting

Moved By: Derreck Kolla

That the regular meeting of Council be reconvened at 9:00 a.m.

Carried

9. Delegations

9.1 North Central Rural Pipeline Association - 9 a.m. - Catherine Mazurkewich and Donald Kolla

10. Communications

- Resolution No:** 2024-090 **10.1 National Police Federation - letter template to Gov't requesting more RCMP officers**
- Moved By:** Donavin Reding
- Receive and file.
- Carried
- 11. Reports of Administration**
- Resolution No:** 2024-098 **11.1 Foreman's Report**
- Moved By:** Bruce Cron
- That the report from the Foreman be accepted as presented.
- Carried
- 11.2 Spring road restrictions**
- Resolution No:** 2024-091 **11.3 Administrator Report**
- Moved By:** Eugene Jungwirth
- That the report from the CAO be accepted as presented.
- Carried
- Resolution No:** 2024-100 **11.4 Assistant Administrator/Development Report**
- Moved By:** Donavin Reding
- That the report from the Assistant Administrator be accepted as presented.
- Carried
- Resolution No:** 2024-097 **11.5 Financial Reports**
- Moved By:** Reg Wedewer
- That the financial reports and bank reconciliation for February 2024 be approved.
- Carried
- Resolution No:** 2024-101 **11.6 List of Accounts for Approval**
- Moved By:** Eugene Jungwirth
- That the list of accounts for payment of \$135,534.16 be approved.
- Carried
- Resolution No:** 2024-102 **11.6.1 Additional payments for approval**
- Moved By:** Reg Wedewer
- That additional payments presented of \$27,000 be approved.
- Carried
- Resolution No:** 2024-103 **11.7 Admin information reports - repairs & maintenance, fuel, septic hauler summary**
- Moved By:** Bruce Cron
- That the admin information reports regarding repairs & maintenance, fuel consumption, and septic hauler reports for February 2024 presented be accepted as presented.
- Carried
- 12. Reeve & Councilors Forum**
- 13. Unfinished Business**
- Resolution No:** 2024-104 **13.1 Assessment appeal fee - Bylaw**
- Moved By:** Darren McConnell
- That Bylaw 2 of 2024, A Bylaw to Establish a Fee to Appeal Assessments, be laid on the table under the order of business "Bylaws".
- Carried
- Resolution No:** 2024-105 **13.2 PD-001 Municipal Reserve Policy**
- Moved By:** Donavin Reding
- That revisions to Policy #PD-001, Municipal Reserve Policy, be adopted as amended.
- Carried

- Resolution No:** 2024-106 **13.3 PD-002 Storage Lot Policy**
- Moved By:** Eugene Jungwirth
- That Policy #GG-002 - Storage Lot Policy be renamed to #PD-002 - Storage Lot Policy.
- Carried
- Resolution No:** 2024-107 **13.4 Recess for lunch**
- Moved By:** Derreck Kolla
- That the Regular Council Meeting be recessed at 12:11 p.m. for lunch, to be reconvened just before 1 p.m.
- Carried
- Resolution No:** 2024-108 **13.5 Reconvene meeting**
- Moved By:** Derreck Kolla
- That the meeting be reconvened at 12:58 p.m.
- Carried
- Resolution No:** 2024-109 **13.6 Amend Zoning Bylaw - Motorhome District - 13.3 - Site Size**
- Moved By:** Reg Wedewer
- That Bylaw 3 of 2024, A Bylaw to amend Zoning Bylaw 14 of 2018 – Section 13 MH – MOTOR HOME DISTRICT – be laid on the table.
- Carried
- 13.7 ZB amendment discussion - Campers & Bunkhouses**
- 14. New Business**
- Resolution No:** 2024-108 **14.1 New septic hauler declaration - 102186038 Saskatchewan Ltd.**
- Moved By:** Bruce Cron
- That 102186038 Saskatchewan Ltd. 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 form.
- Carried
- Resolution No:** 2024-110 **14.2 Subdivision application SUBD-002652-2024, E 1/2 22-41-25 W2**
- Moved By:** Darren McConnell
- That administration respond to Community Planning recommending the approval of subdivision application SUBD-002652-2024 - E 1/2 22-41-25 W2.
- Carried
- Resolution No:** 2024-111 **14.3 Land loss compensation resolution review**
- Moved By:** Donavin Reding
- Receive and file.
- Carried
- 14.4 Reeve Kolla declared conflict and left the Council chambers at 1:49 p.m. Deputy Reeve Reding assumed the chair.**
- Resolution No:** 2024-112 **14.5 Discretionary Use - Home-based Business 3611 Schitka Beach Drive**
- Moved By:** Eugene Jungwirth
- That the Discretionary Use for a Home-Based Business located on 3611 Schitka Beach be approved with the following specific conditions in addition to any the development officer includes in the permit:
1. Permit is valid only to the current property owner on this property. Once the owner changes or the property location changes, a new permit must be applied for.
 2. Signage of the business will be allowed but must follow Section 3.8.2 of the Zoning Bylaw
 3. Visitor vehicles must be parked on the property and not disturb or block traffic.
 4. That the discretionary use permit for this home-based business be reviewed after two years (no fee will be payable at that time).
- Carried

14.6 Reeve Kolla returned to Council chambers at 2:00 p.m. Deputy Reeve Reding left the chair and Reeve Kolla assumed the chair at 2:00 p.m.

14.7 Roads committee - update

Resolution No:
2024-099

14.7.1 2024 road construction plans

Moved By: Darren McConnell

That the following road construction be approved for 2024:

- 4.5 miles Twp Rd 414 (Leofnard grid) from Rge Rd 2261 to a half mile east of Rge Rd 2253
- Custom work - Twp Rd 400 - 1/2 mile east from Rge Rd 2275
- Build up and widen of Nelson Beach Road
- 1.5 miles Rge Rd 2255 from Twp Rd 402A to Twp Rd 404 (if above projects are completed)

Carried

Resolution No:
2024-113

14.7.2 Road maintenance agreements - rates - update

Moved By: Reg Wedewer

That the road maintenance agreement template presented be adopted by Council and attached to the minutes, and that the road maintenance agreement template as per Resolution #2021-096 (February 2021) no longer be in effect.

Carried

Resolution No:
2024-114

14.7.3 Policy - Overweight Permitting

Moved By: Darren McConnell

That Policy #TS-001 be adopted as amended and that it be reviewed January 2025.

Carried

Resolution No:
2024-115

14.8 Request for RM of Hoodoo comments - subdivision application in Town of Cudworth adjacent to RM of Hoodoo

Moved By: Bruce Cron

That administration respond to Community Planning recommending the approval of subdivision application SUBD-002682-2024.

Carried

Resolution No:
2024-116

14.9 HR policy manual - RM of Bayne

Moved By: Donavin Reding

Receive and file.

Carried

Resolution No:
2024-117

14.10 Cudworth Library 2024 request

Moved By: Eugene Jungwirth

That \$1,500 be paid to the Cudworth Library as requested, and that amount be included in the RM 2024 budget.

Carried

Resolution No:
2024-118

14.11 Agriculture in the Classroom - 2024 support

Moved By: Reg Wedewer

That \$1,500 be donated to Agriculture in the Classroom for 2024.

Carried

Resolution No:
2024-119

14.12 2024 RMAA convention registration

Moved By: Darren McConnell

That CAO Fay Stewart be authorized to attend the 2024 RMAA annual convention in Regina from Tuesday, May 14th to Thursday, May 16th, and all related expenditures to be covered by the RM.

Carried

Resolution No:
2024-120

14.13 Cold Weather Policy #OHS-001

Moved By: Bruce Cron

That Policy #OHS-001 be adopted as presented.

Carried

Resolution No:
2024-121

14.14 Misc. agenda additions - One Arrow update/G. Osze/TE charges

Moved By: Donavin Reding

Receive and file.

Carried

15. Bylaws

15.1 Bylaw 2 of 2024 - Assessment Appeal Fee Bylaw

Resolution No:
2024-122

15.1.1 First Reading

Moved By: Eugene Jungwirth

That Bylaw 2 of 2024, A Bylaw to Establish a Fee to Appeal Assessments, receive the first reading.

Carried

Resolution No:
2024-123

15.1.2 Second Reading

Moved By: Reg Wedewer

That Bylaw 2 of 2024 receive the second reading.

Carried

Resolution No:
2024-124

15.1.3 Waiver

Moved By: Darren McConnell

That leave be granted to read Bylaw 2 of 2024 a third time at this meeting.

Carried Unanimously

Resolution No:
2024-125

15.1.4 Third Reading

Moved By: Bruce Cron

That Bylaw 2 of 2024 be read a third time and passed, and that Bylaw 2 of 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

15.2 Bylaw 3 of 2024 - Amend Zoning Bylaw - Section 13 MH - MOTOR HOME DISTRICT

Resolution No:
2024-126

15.2.1 First Reading

Moved By: Donavin Reding

That Bylaw 3 of 2024, A Bylaw to Amend Bylaw 14 of 2018 Known as the Zoning Bylaw - Section 13 MH - Motor Home District, receive the first reading and that administration is directed to advertise for a public hearing to be held on April 10, 2024.

Carried

Resolution No:
2024-127

16. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 2:56 p.m. to discuss strategic planning according to the Municipalities Act Sec 120.

Carried

Resolution No:
2024-128

17. Reconvene to Council

Moved By: Derreck Kolla

To reconvene the meeting at 3:14 p.m.

Carried

Resolution No: 2024-129 **17.1 Bruno Redi-Mix meeting re: RMA**

Moved By: Eugene Jungwirth

That the Reeve, CAO, and foreman be authorized to meet with Bruno Redi-Mix to discuss the road maintenance agreement as discussed.

Carried

18. Public Forum

19. Date of Next Meeting

April 10, 2024

Resolution No: 2024-130 **20. Adjournment**

Moved By: Derreck Kolla

That this meeting be adjourned at 3:15 p.m.

Carried

Certified Correct

Reeve

Administrator

Attachments


 [February 2024 financial - detailed](#)

 [List of Accounts for Approval - \\$135,534.16](#)

 [Additional payments for approval - \\$27,000](#)

 [Bylaw 2 of 2024 - Assessment Appeal Fee Bylaw](#)

 [TS-001 Overweight Permitting](#)

 [Road Maintenance Agreement 2024 UPDATE - approved March 14 2024](#)

 [OHS-001 Cold Weather Policy](#)

 [PD-002 Storage Lot Policy](#)

 [PD-001 Municipal Reserve Policy](#)