



## RM of Hoodoo

### Meeting Minutes

June 12, 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		

\* Absent

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:  
2024-217

#### 3. Approval of Agenda

**Moved By:** Hal Diederichs

That the agenda be adopted as amended.

Carried

#### 4. Adoption of Minutes

Resolution No:  
2024-218

#### 4.1 Regular meeting minutes - April 30, 2024

**Moved By:** Eugene Jungwirth

That the April 30, 2024, Regular Meeting minutes be approved as amended.

Carried

Resolution No:  
2024-219

#### 4.2 Public Hearing Minutes - April 30, 2024

**Moved By:** Reg Wedewer

That the April 30, 2024, Public Hearing minutes be approved as presented.

Carried

#### 5. Notice of Proclamations

#### 6. Presentations and Recognitions

Resolution No:  
2024-223

#### 7. Public Hearings - 9:00 a.m.

**Moved By:** Donavin Reding

That the regular meeting of Council be recessed at 9:02 a.m. for the following public hearings:

- **9:00 a.m.** - Bylaw 9, 2024 - A Bylaw to Amend Bylaw 14, 2018 (Zoning Bylaw) - Zoning District Map B1
- **9:10 a.m.** - Road Allowance Closure - SW 33 42 26 W2
- **9:20 a.m.** - Discretionary Use Application - Cemetery

Carried

Resolution No:  
2024-228

#### 7.1 Reconvene meeting

**Moved By:** Donavin Reding

That the meeting be reconvened at 9:33 a.m.

Carried

#### 8. Delegations

- Resolution No:** 2024-220      **8.1 Melvin Hegedus - 8:30 a.m. - 9:00 a.m.**  
**Moved By:** Darren McConnell  
Receive and file.  
Carried
- 9. Communications**
- Resolution No:** 2024-229      **9.1 WLRP 2023 audited financial statements**  
**Moved By:** Eugene Jungwirth  
Receive and file.  
Carried
- Resolution No:** 2024-230      **9.2 Wakaw Legion Golf Fundraiser Sponsor Letter**  
**Moved By:** Reg Wedewer  
That \$200 be donated to the Wakaw Legion Branch #195 first annual Legion Golf Fundraiser.  
Carried
- 10. Reports of Administration**
- Resolution No:** 2024-222      **10.1 Foreman's Report - 8:15 a.m.**  
**Moved By:** Eugene Jungwirth  
That the report from the Foreman be accepted as presented.  
Carried
- Resolution No:** 2024-221      **10.1.1 Sod mulcher - equipment offer**  
**Moved By:** Hal Diederichs  
That an offer of \$30,000 be made to the RM of Bayne for purchase of a 2020 Capital I sod mulcher, and that if the offer is accepted, the money for the payment be taken from the roads reserve.  
Carried
- Resolution No:** 2024-232      **10.2 Administrator Report**  
**Moved By:** Darren McConnell  
That the report from the CAO be accepted as presented.  
Carried
- Resolution No:** 2024-231      **10.2.1 Purchase of land for Osze storage lots**  
**Moved By:** Reg Wedewer  
That an advance payment of up to \$50,000 be made to Gerald Osze for purchase of a portion of NE 26 42 26 W2 as outlined in plan of survey attached to subdivision application SUBD-002774-2024 once the certificate of approval is issued by Community Planning.  
Carried
- Resolution No:** 2024-233      **10.3 Assistant Administrator/Development Report**  
**Moved By:** Hal Diederichs  
That the report from the Assistant Administrator be accepted as presented.  
Carried
- Resolution No:** 2024-234      **10.4 Bylaw enforcement report**  
**Moved By:** Eugene Jungwirth  
That the bylaw enforcement report for May 2024 be accepted as presented.  
Carried

- Resolution No:** 2024-235      **10.5 Financial Reports**  
**Moved By:** Reg Wedewer  
That the financial reports and bank reconciliation for April and May 2024 be approved.  
Carried
- Resolution No:** 2024-236      **10.6 NCTPC 2024 membership**  
**Moved By:** Darren McConnell  
That council authorizes payment for annual membership fees for North Central Transportation Planning Committee in the amount of \$600.  
Carried
- Resolution No:** 2024-237      **10.7 List of Accounts for Approval**  
**Moved By:** Hal Diederichs  
That the list of accounts for payment of \$345,421.40 be approved.  
Carried
- Resolution No:** 2024-238      **10.7.1 Additional payments for approval - \$923.43**  
**Moved By:** Eugene Jungwirth  
That additional payments presented of \$923.43 be approved.  
Carried
- Resolution No:** 2024-239      **10.8 Admin information reports - repairs & maintenance, fuel, septic hauler summary**  
**Moved By:** Reg Wedewer  
That the admin information reports regarding repairs & maintenance, fuel consumption, and septic hauler reports for April and May 2024 be accepted as presented.  
Carried
- 11. Reeve & Councilors Forum**
- 12. Unfinished Business**
- Resolution No:** 2024-240      **12.1 Building committee update**  
**Moved By:** Darren McConnell  
That Rempel Engineering be contracted to do building plans for a new public works shop.  
Carried
- Resolution No:** 2024-241      **12.2 Recess for lunch**  
**Moved By:** Donavin Reding  
That the Regular Council Meeting be recessed at 12:07 p.m. for lunch.  
Carried
- Resolution No:** 2024-242      **12.3 Reconvene meeting**  
**Moved By:** Donavin Reding  
That the meeting be reconvened at 12:53 p.m.  
Carried
- 12.4 Councillor Diederichs was absent from Council chambers when the meeting reconvened.**
- 12.5 Wakaw Tanker & extrication equipment - Fire Chief Larry Baker - 1 p.m.**  
Fire Chief Larry Baker entered the Council chambers at 12:53 p.m. and exited at 1:10 p.m.
- 12.6 OCPA & ZBA - Conservation District - permit businesses**
- Resolution No:** 2024-243      **12.6.1 OCPA - Businesses in CA District**  
**Moved By:** Eugene Jungwirth  
That Bylaw 6, 2024, a Bylaw to amend Bylaw 13, 2018 known as the Official Community Plan, be laid on the table under the order of business "Bylaws."  
Carried

**Resolution No:**  
2024-244

**12.6.2 ZBA - Businesses in CA District**

**Moved By:** Eugene Jungwirth

That Bylaw 7, 2024, a Bylaw to amend Bylaw 14, 2018 known as the Zoning Bylaw, be laid on the table under the order of business "Bylaws."

Carried

**12.7 Councillor Diederichs entered at 1:35 p.m.**

**Resolution No:**  
2024-245

**12.8 ZBA - RVs & Bunkhouses**

**Moved By:** Reg Wedewer

That Bylaw 8, 2024, a Bylaw to amend Bylaw 14, 2018 known as the Zoning Bylaw, be laid on the table under the order of business "Bylaws."

Carried

**12.9 Councillor Diederichs left the meeting at 1:47 p.m.**

**Resolution No:**  
2024-246

**12.10 ZBA - Sea and rail containers - Storage District**

**Moved By:** Darren McConnell

That Bylaw 10, 2024, a Bylaw to amend Bylaw 14, 2018 known as the Zoning Bylaw, be laid on the table under the order of business "Bylaws."

Carried

**13. New Business**

**Resolution No:**  
2024-247

**13.1 Proposed closure of road allowance - SW 33 42 26 W2**

**Moved By:** Eugene Jungwirth

That, having received no comments regarding the consideration to close a portion of road allowance at SW 33 42 26 W2 as indicated on the public notice, and that Council confirms the portion of road allowance is undeveloped and is not needed for use by the public, the RM approve the closure of a portion of ORA 100 - 42 26 2 Ext 100 as described on Certificate of Title SK192289472 and as indicated in the diagram attached to the minutes, conditional that the exchange of land as indicated on plan of Subdivision SUBD-002023-2023 with owners of parcel SW 33 42 26 W2 occurs, and that consent be requested from the Ministry of Highways to do so.

Carried

**Resolution No:**  
2024-248

**13.2 Discretionary Use Application - Cemetery - SW 36 41 26 W2**

**Moved By:** Reg Wedewer

That the Discretionary Use for a Cemetery located on SW 36-41-26 W2 be approved with the following specific conditions in addition to any others the development officer includes in the permit:

1. That a crematorium is not allowed as per Section 5.4.6 g) ii).
2. That written approval of the Registrar of *The Cemeteries Act, 1999* be obtained and provided to the RM.
3. That all regulations of *The Cemeteries Act, 1999* and *The Cemeteries Regulations, 2001* be followed.
4. That any permits that are required by any other regulatory agency are approved and a copy is provided to the RM.

Carried

**Resolution No:**  
2024-249

**13.3 Subdivision application - SE 30-43-25 W2 - W. Hamm**

**Moved By:** Darren McConnell

That administration respond to Community Planning Branch approving SUBD-002918-2024, an application to subdivide a 10-acre parcel, located on SE 30-43-25 W2.

Carried

**Resolution No:**  
2024-250

**13.4 Bylaw 4, 2024 - Amend**

**Moved By:** Eugene Jungwirth

That Resolution #2024-208 (second reading) and Resolution #2024-209 (third reading) of Bylaw 4, 2024 be rescinded as per Community Plannings direction to include the detailed plan of survey to form part of the Bylaw.

Carried

**13.5 Councillor Diederichs entered at 2:34 p.m.**

**Resolution No:**  
2024-251

**13.6 2024 Budget**

**Moved By:** Reg Wedewer

That the 2024 budget be approved as presented.

Carried

**13.6.1 Organized Hamlets - 2024 budgets**

**13.6.1.1 Cudsaskwa Hamlet Budget**

**Moved By:** Darren McConnell

That the Organized Hamlet of Cudsaskwa's 2024 budget be accepted as presented.

Carried

**Resolution No:**  
2024-252

**13.6.1.2 Balone Beach Budget**

**Moved By:** Hal Diederichs

That the Organized Hamlet of Balone Beach 2024 budget be accepted as presented.

Carried

**Resolution No:**  
2024-253

**13.7 Mill rate - 2024**

**Moved By:** Eugene Jungwirth

That the 2024 Mill Rate be set at 9.47.

Carried

**Resolution No:**  
2024-254

**13.8 Bylaw 11, 2024 - Mill Rate Factor**

**Moved By:** Reg Wedewer

That Bylaw 11, 2024, A Bylaw to Establish a Mill Rate Factor, be laid on the table under the order of business "Bylaws".

Carried

**Resolution No:**  
2024-255

**13.9 2024 Traffic Count Program**

**Moved By:** Darren McConnell

Receive and file.

Carried

**Resolution No:**  
2024-256

**13.10 New DP & BP application forms - adopt by resolution**

**Moved By:** Darren McConnell

That the development permit application "Form A" and building permit application "Form B" presented be adopted and replace the application forms previously in use.

Carried

**Resolution No:**  
2024-257

**13.11 GG-007 - Organized Hamlet Requirements Policy**

**Moved By:** Hal Diederichs

That Policy #GG-007 – Organized Hamlet Requirements be adopted as presented.

Carried

**Resolution No:**  
2024-258

**13.12 Fire agreement - Village of Alvena**

**Moved By:** Eugene Jungwirth

That the memorandum of agreement between the RM of Hoodoo and Village of Alvena to provide fire protection and mutual aid be authorized to be signed by the Reeve & CAO, and that such agreement replaces the former agreement signed August 2022.

Carried

**Resolution No:**  
2024-259

**13.13 Curling rink donation letter**

**Moved By:** Reg Wedewer

That the Cudworth Curling rink donation consideration be tabled to the next regular meeting of Council to allow administration to find out requested information.

Carried

**Resolution No:** 2024-260      **13.14 Town of Cudworth subdivision application - SUBD-003082-2024 - RM comments**

**Moved By:** Darren McConnell

That administration respond to Community Planning recommending the approval of subdivision application SUBD-003082-2024.

Carried

**Resolution No:** 2024-261      **13.15 NCRPA Corporate bylaw - FYI**

**Moved By:** Hal Diederichs

Receive and file.

Carried

**Resolution No:** 2024-262      **13.15.1 Plan of survey - Cudsaskwa (Osze) waterline extension**

**Moved By:** Eugene Jungwirth

Receive and file.

Carried

**Resolution No:** 2024-263      **13.16 Policy #OHS-004 - Workplace Violence Policy & Prevention Plan - Amendments**

**Moved By:** Reg Wedewer

That Council accept the amendments as suggested by the OH&S Committee to Policy #OHS-004 as presented.

Carried

#### **14. Bylaws**

##### **14.1 Bylaw 4, 2024 (amended) - Osze storage lot rezoning**

**Resolution No:** 2024-264      **14.1.1 Second Reading**

**Moved By:** Darren McConnell

That Bylaw 4, 2024 receive the second reading.

Carried

**Resolution No:** 2024-265      **14.1.2 Third Reading**

**Moved By:** Hal Diederichs

That Bylaw 4, 2024 be read a third time and passed, and that Bylaw 4, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

##### **14.2 Bylaw 6 of 2024 - OCPA - HBB in CA district**

**Resolution No:** 2024-266      **14.2.1 First Reading**

**Moved By:** Eugene Jungwirth

That Bylaw 6, 2024, A Bylaw to Amend Bylaw 13, 2018 known as the Official Community Plan, receive the first reading and that administration is directed to advertise for a public hearing to be held at the next regularly scheduled Council meeting.

Carried

##### **14.3 Bylaw 7 of 2024 - ZBA - HBB in CA district**

**Resolution No:** 2024-267      **14.3.1 First Reading**

**Moved By:** Reg Wedewer

That Bylaw 7, 2024, A Bylaw to amend Bylaw 14, 2018 known as the Zoning Bylaw, receive the first reading and that administration is directed to advertise for a public hearing to be held at the next regularly scheduled Council meeting.

Carried

##### **14.4 Bylaw 8, 2024 - ZBA - RVs and Bunkhouses**

**Resolution No:**  
2024-268

**14.4.1 First Reading**

**Moved By:** Darren McConnell

That Bylaw 8, 2024, A Bylaw to amend Bylaw 18, 2018 known as the Zoning Bylaw, receive the first reading and that administration is directed to advertise for a public hearing to be held at the next regularly scheduled Council meeting.

Carried

**14.5 Bylaw 9 of 2024 - ZBA - Zoning Map Amendment**

**Resolution No:**  
2024-269

**14.5.1 Second Reading**

**Moved By:** Hal Diederichs

That second reading of Bylaw 9, 2024 be tabled to the next regular meeting of Council to allow for administration to forward the resolution to close the road allowance to Ministry of Highways for approval and also for administration to research options for proposed parcel at east end of proposed plan of subdivision.

Carried

**14.6 Bylaw 10, 2024 - ZBA - Sea and Rail Containers - Storage District**

**Resolution No:**  
2024-270

**14.6.1 First Reading**

**Moved By:** Eugene Jungwirth

That Bylaw 10, 2024, A Bylaw to amend Bylaw 14, 2018 known as the Zoning Bylaw, receive the first reading and that administration is directed to advertise for a public hearing to be held at the next regularly scheduled Council meeting.

Carried

**14.7 Bylaw 11, 2024 - Mill Rate Factor**

**Resolution No:**  
2024-271

**14.7.1 First Reading**

**Moved By:** Reg Wedewer

That Bylaw 11 of 2024, A Bylaw to establish a mill rate, receive the first reading.

Carried

**14.7.2 Second Reading**

**Resolution No:**  
2024-272

**Moved By:** Darren McConnell

That Bylaw 11 of 2024 receive the second reading.

Carried

**14.7.3 Waiver**

**Resolution No:**  
2024-273

**Moved By:** Hal Diederichs

That leave be granted to read Bylaw 11 of 2024 a third time at this meeting.

Carried Unanimously

**14.7.4 Third Reading**

**Resolution No:**  
2024-274

**Moved By:** Reg Wedewer

That Bylaw 11 of 2024 be read a third time and passed, and that Bylaw 11 of 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

**15. Committee of the Whole - In Camera**

**Resolution No:**  
2024-275

**Moved By:** Donavin Reding

That Council move to Committee of the Whole-in camera at 3:52 p.m. to discuss legal and strategic planning according to the Municipalities Act Sec 120.

Carried

**16. Reconvene to Council**

**Resolution No:**  
2024-276

**Moved By:** Donavin Reding

To reconvene the meeting at 5:07 p.m.

Carried

**Resolution No:** 2024-277      **16.1 Siba Beach - storage lot 120L**

**Moved By:** Darren McConnell

That the lessee of storage lot 120L Siba Beach be reimbursed \$105 for second building permit fee paid in November 2023, and that they be advised that, considering the initial development permit issued is invalid, revised plans to build a garage on their storage lot will need to be submitted for a development permit and that a maximum peak height of 18' will be considered.

Carried

**Resolution No:** 2024-278      **16.2 Siba Beach - storage lot 22L**

**Moved By:** Hal Diederichs

That correspondence be sent to the lessee of storage lot 22L Siba Beach advising that they submit a development permit application with building plans for proposed alterations to the existing garage within three weeks (July 5th), and that all habitable utilities shall be removed or permanently capped and an inspection by the RM must be allowed at minimum once per year.

Carried

**17. Public Forum**

**18. Date of Next Meeting**

Wednesday, July 10

**Resolution No:** 2024-279      **19. Adjournment**

**Moved By:** Donavin Reding

That this meeting be adjourned at 5:20 p.m.

Carried

Certified Correct






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Reeve

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Administrator

**Attachments**

-  [April 2024 financial - detailed](#)
-  [May 2024 financial - detailed](#)
-  [List of Accounts for Approval - \\$345,421.40](#)
-  [Additional payments for approval - \\$923.43](#)
-  [2024 Budget Summary](#)
-  [Cudsaskwa Hamlet 2024 budget](#)
-  [Balone Beach Hamlet Budget 2024](#)
-  [Bylaw 4, 2024 \(amended\)](#)
-  [Bylaw 11, 2024 - Mill Rate Factor](#)
-  [OHS-004 Workplace Violence Policy & Prevention Plan - June 2024](#)
-  [GG-007 Organized Hamlet Requirements Policy - June 2024](#)