



RM of Hoodoo

Meeting Minutes

July 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	Div. 6	Darren McConnell
Div. 3	Reg Wedewer		

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: 2024-280 3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

4. Adoption of Minutes

Resolution No: 2024-281 4.1 Sod mulcher - equipment offer

Moved By: Eugene Jungwirth

That the offer to the RM of Bayne for the purchase of a 2020 Capital I sod mulcher be increased by \$5,000 to a total offer amount of \$35,000.

Carried

Resolution No: 2024-282 4.2 Regular meeting minutes - June 12, 2024

Moved By: Reg Wedewer

That the June 12, 2024 Regular Meeting minutes be approved as presented.

Carried

Resolution No: 2024-283 4.3 Public Hearing Minutes - June 12, 2024

Moved By: Reg Wedewer

That the minutes of the public hearing meeting held on June 12, 2024 be approved as presented.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

Resolution No:
2024-287

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

Moved By: Derreck Kolla

That the regular meeting of Council be recessed at 9:00 a.m. for the following public hearings:

- **9:00 a.m.** - Bylaw 6, 2024 & Bylaw 7, 2024 - Bylaws to Amend Bylaw 13, 2018 (OCP) & Bylaw 14, 2018 (Zoning Bylaw) - Home Based Businesses in the Conservation District
- **9:15 a.m.** - Bylaw 8, 2024 - A Bylaw to Amend Bylaw 14, 2018 (Zoning Bylaw) - RVs and Bunkhouses
- **9:30 a.m.** - Bylaw 10, 2024 - A Bylaw to Amend Bylaw 14, 2018 (Zoning Bylaw) - Sea Cans & Storage District

Carried

7.1 Reconvene meeting

Reeve Kolla reconvened the meeting at 9:33 a.m.

8. Delegations

9. Communications

Resolution No:
2024-285

9.1 Saskatchewan Federation of Police Officers - Advertising request

Moved By: Bruce Cron

Receive and file.

Carried

Resolution No:
2024-286

9.2 Saskatchewan Broadband Action Committee (SBAC) - call for support

Moved By: Darren McConnell

That a letter of support for The Saskatchewan Broadband Action Committee (SBAC) be sent to MLA Delbert Kirsch regarding initiatives to achieve broadband infrastructure parity for all Saskatchewan residents, regardless of address, by 2025.

Carried

10. Reports of Administration

Resolution No:
2024-284

10.1 Foreman's Report

Moved By: Donavin Reding

That the report from the Foreman be accepted as presented.

Carried

Resolution No:
2024-292

10.2 Administrator Report

Moved By: Bruce Cron

That the report from the CAO be accepted as presented.

Carried

10.2.1 Ratepayer meeting 2024 - Saturday, July 13, 9:30 a.m. - Wakaw Legion Hall

Resolution No:
2024-293

10.3 Assistant Administrator/Development Report

Moved By: Darren McConnell

That the report from the Assistant Administrator be accepted as presented.

Carried

10.4 2024 tax notice newsletter

Resolution No:
2024-294

10.5 Bylaw enforcement report

Moved By: Hal Diederichs

That the June 2024 report from the Bylaw Enforcement Officer be accepted as presented.

Carried

Resolution No:
2024-295

10.6 Financial Reports

Moved By: Eugene Jungwirth

That the financial reports and bank reconciliation for June 2024 be approved.

Carried

- Resolution No:** 2024-296 **10.7 List of Accounts for Approval**
- Moved By:** Reg Wedewer
- That the list of accounts for payment of \$369,907.04 be approved.
- Carried
- Resolution No:** 2024-297 **10.7.1 Additional payments for approval**
- Moved By:** Donavin Reding
- That additional payments presented of \$26,376.26 be approved.
- Carried
- Resolution No:** 2024-298 **10.8 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 June 2024 be accepted as presented.
- Carried
- 11. Reeve & Councilors Forum**
- 12. Unfinished Business**
- Resolution No:** 2024-320 **12.1 Amkus tool replacement (vehicle extrication equipment)**
- Moved By:** Bruce Cron
- That the Amkus tool replacement be tabled to the next regular meeting of Council.
- Carried
- Resolution No:** 2024-299 **12.2 Cudworth Curling Club Ice Plant Replacement project - donation**
- Moved By:** Derreck Kolla
- That \$20,000 be donated to the Cudworth Curling Rink Ice Plant Replacement project, and that the money for the donation be taken from the dedicated lands reserve account.
- Carried
- Resolution No:** 2024-300 **12.3 Hegedus subdivision - proposed road allowance parcel**
- Moved By:** Darren McConnell
- That second reading of Bylaw 9, 2024, be tabled to the next regular meeting of Council to allow for the road closure bylaw related to this subdivision to be drafted and approval be received from the Ministry of Highways for the closure, and that the road closure bylaw include an agreement for sale/exchange in which the RM receives a parcel of land as shown on the proposed plan of subdivision to be vested as roadway.
- Carried
- 13. New Business**
- Resolution No:** 2024-301 **13.1 Bylaw 13, 2024 - portion of road allowance closure - Hegedus**
- Moved By:** Eugene Jungwirth
- That Bylaw 13, 2024 be tabled to the next regular meeting of Council to allow for approval from the Ministry of Highways to be received.
- Carried
- Resolution No:** 2024-302 **13.2 Bylaw 12, 2024 - Debenture Transition Management**
- Moved By:** Eugene Jungwirth
- That Bylaw 12, 2024, a Bylaw to Provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture, be laid on the table under the order of business "Bylaws".
- Carried
- 13.3 Cudsaskwa items from AGM**
- 13.4 NCRPA AGM - July 19, 2024, 7:00 pm, Wakaw Legion Hall**

Resolution No: 2024-303 **13.5 Public works employee J. Thompson - days taken after house fire**

Moved By: Eugene Jungwirth

That a donation be made to public works employee Jesse Thompson (house fire) of \$1,805.

Carried Unanimously

13.5.1 Bereavement leave HR policy

Resolution No: 2024-304 **13.6 TAXervice - 2022 Arrears**

Moved By: Reg Wedewer

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 25, 2024 to commence proceedings to request title with respect to the following described lands:

Roll	1077	SE 29-42-26-2 EXT 0
Roll	1087	BLK/PAR 4-PLAN 64PA13595 EXT 0
Roll	1133	LSD 15-05-43-25-2 EXT 52 LSD 16-05-43-25-2 EXT 53
Roll	1147	SE 08-43-25-2 EXT 54
Roll	1182	BLK/PAR A-PLAN 101542957 EXT 43
Roll	1319	SW 13-43-26-2 EXT 1
Roll	1408	SW 33-43-26-2 EXT 56
Roll	1689	LOT 5-BLK/PAR 2-PLAN 66PA11661 EXT 0
Roll	1700	LOT 6-BLK/PAR 2-PLAN 66PA11661 EXT 0
Roll	1898	LOT 14-BLK/PAR 3-PLAN 102255825 EXT 0
Roll	1900	LOT 10-BLK/PAR 3-PLAN 77PA19094 EXT 0
Roll	3272	BLK/PAR A-PLAN 102084421 EXT 0

Carried

Resolution No: 2024-305 **13.7 Newly appointed volunteer FFs**

Moved By: Donavin Reding

That Tomas Wiersma and Hunter Paul be appointed as a volunteer firefighters to the Cudworth/Hoodoo Fire Department and James-Waylon Paul and Kiefer Paul be appointed as volunteer firefighters to the Wakaw/Hoodoo Fire Department.

Carried

14. Bylaws

14.1 Bylaw 6, 2024 - OCPA - HBB in CA District

Resolution No: 2024-306 **14.1.1 Second Reading**

Moved By: Bruce Cron

That Bylaw 6, 2024 receive the second reading.

Carried

Resolution No: 2024-307 **14.1.2 Third Reading**

Moved By: Darren McConnell

That Bylaw 6, 2024 be read a third time and passed, and that Bylaw 6, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

14.2 Bylaw 7, 2024 - ZBA - HBB in CA District

Resolution No: 2024-308 **14.2.1 Second Reading**

Moved By: Hal Diederichs

That Bylaw 7, 2024 receive the second reading.

Carried

Resolution No: 2024-309 **14.2.2 Third Reading**

Moved By: Eugene Jungwirth

That Bylaw 7, 2024 be read a third time and passed, and that Bylaw 7, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

Resolution No:
2024-310

14.2.2.1 Recess for lunch

Moved By: Derreck Kolla

That the Regular Council Meeting be recessed at 12:01 p.m. for lunch.

Carried

14.2.2.2 Reconvene meeting

Reeve Kolla reconvened the meeting at 1:14 p.m.

14.3 Bylaw 8, 2024 - ZBA - RVs and Bunkhouses

Resolution No:
2024-311

14.3.1 Second Reading

Moved By: Reg Wedewer

That Bylaw 8, 2024 receive the second reading.

Carried

Resolution No:
2024-312

14.3.2 Third Reading

Moved By: Donavin Reding

That Bylaw 8, 2024 be read a third time and passed, and that Bylaw 8, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

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

Resolution No:
2024-313

14.4.1 Second Reading

Moved By: Bruce Cron

That Bylaw 10, 2024 receive the second reading.

Carried

Resolution No:
2024-314

14.4.2 Third Reading

Moved By: Darren McConnell

That Bylaw 10, 2024 be read a third time and passed, and that Bylaw 10, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

14.5 Bylaw 12, 2024 - Debenture Transition Management

Resolution No:
2024-315

14.5.1 First Reading

Moved By: Hal Diederichs

That Bylaw 12, 2024, A Bylaw to Provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture, receive the first reading.

Carried

Resolution No:
2024-316

14.5.2 Second Reading

Moved By: Eugene Jungwirth

That Bylaw 12, 2024 receive the second reading.

Carried

Resolution No:
2024-317

14.5.3 Waiver

Moved By: Reg Wedewer

That leave be granted to read Bylaw 12, 2024 a third time at this meeting.

Carried Unanimously

Resolution No:
2024-318

14.5.4 Third Reading

Moved By: Donavin Reding

That Bylaw 12, 2024 be read a third time and passed, and that Bylaw 12, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

Resolution No:
2024-319

15. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 1:46 p.m. to discuss legal and labour according to the Municipalities Act Sec 120.

Carried

16. Reconvene to Council

Reeve Kolla reconvened the meeting at 2:37 p.m.

17. Public Forum

18. Date of Next Meeting

August 14, 2024

Resolution No:
2024-321

19. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 2:42 p.m.

Carried

Certified Correct

Reeve

Administrator

Attachments

 [June 2024 bank reconciliation](#)

 [June 2024 financials - detailed](#)

 [List of Accounts for Approval - \\$369,907.04](#)

 [Additional payments for approval - \\$26,376.26](#)

 [Bylaw 6, 2024 - OCPA - HBB in CA District](#)

 [Bylaw 7, 2024 - ZBA - HBB in CA District](#)

 [Bylaw 8, 2024 - ZBA - RVs and Bunkhouses](#)

 [Bylaw 10, 2024 - ZBA - Sea and Rail Containers - Storage District](#)

 [Bylaw 12, 2024 - Debenture Transition Management](#)