



RM of Hoodoo

Meeting Minutes

August 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 ***		

* Reeve Derreck Kolla entered the meeting at 10:08 a.m.

** Councillor Eugene Jungwirth entered the meeting at 8:08 a.m.

***Councillor Reg Wedewer entered the meeting at 8:01 a.m.

Administrator: Fay Stewart

Resolution No:
2024-322

1. Call To Order

A quorum being present, Deputy Reeve Reding called the Regular Meeting of Council to order at 8:00 a.m.

Carried

2. Conflict of Interest

None declared.

Resolution No:
2024-323

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

4. Adoption of Minutes

Resolution No:
2024-324

4.1 Regular Meeting minutes - July 10, 2024

Moved By: Reg Wedewer

That the July 10, 2024 Regular Meeting minutes be approved as presented.

Carried

Resolution No:
2024-325

4.2 Public Hearing Minutes - July 10, 2024

Moved By: Bruce Cron

That the July 10, 2024 Public Hearing minutes be approved as presented.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

Resolution No:
2024-327

7. Public Hearings

Moved By: Donavin Reding

That the regular meeting of Council be recessed at 9:05 a.m. for the following public hearing:

- **9:00 a.m.** - Discretionary Use Application - W 1/2 SE 27 41 25 W2 (new residential dwelling in AR district on a site of less than a quarter section)
- **9:05 a.m.** - Discretionary Use Application - E 1/2 18 41 26 W2 (residential dwelling in AR district on a site of less than a quarter section)
- **9:10 a.m.** - Discretionary Use Application - NW 20 41 26 W2 (residential dwelling in AR district on a site of less than a quarter section)

Carried

7.1 Reconvene meeting

Deputy Reeve Reding reconvened the meeting at 9:15 a.m.

Resolution No:
2024-332

7.2 Refund discretionary use application fee - W 1/2 SE 27 41 25 W2

Moved By: Hal Diederichs

That the applicant for a discretionary use for a new residential dwelling in the AR district on a site of less than a quarter section with an existing homestead on site [to be removed] (W 1/2 SE 27 41 25 W2) be refunded the application fee of \$400.

Carried

8. Delegations

Resolution No:
2024-368

8.1 Monte - Summit Sand & Gravel - 10 a.m.

Moved By: Eugene Jungwirth

That the following conditions be drawn up in an agreement with Summit Sand and Gravel for RM owned gravel pile located at NE 16 40 28 W2 and signed by both parties:

- A minimum of 3,000 yards be left at the site
- the money must be paid upfront (estimate provided) @ \$13.50/yd
- a measurement must be done before and after by a vendor chosen by the RM - paid for by Summit Sand and Gravel
- The gravel must be crushed & replaced next spring and be the same specifications as the gravel that was taken (tested). Again, the pile would be measured by a vendor chosen by the RM and paid for by Summit Sand and Gravel
- the RM will pay Summit Sand and Gravel back only when the gravel is replaced and all tests and measurements received
- if for some reason he can't replace the gravel next spring, Summit owes the RM an additional \$5/yard so the RM has the ability to replace it

Carried

9. Communications

Resolution No:
2024-333

9.1 Medical First Responders - conference donation request

Moved By: Hal Diederichs

That \$100 be donated to the Central Saskatchewan Medical First Responders Conference taking place on October 5th and 6th, 2024, to be paid from the fire budget.

Carried

10. Reports of Administration

Resolution No:
2024-369

10.1 Foreman's Report

Moved By: Reg Wedewer

That the report from the Foreman be accepted as presented.

Carried

Resolution No:
2024-326

10.2 Administrator Report

Moved By: Darren McConnell

That the report from the CAO be accepted as presented.

Carried

10.2.1 One Arrow fire receivable update

Resolution No:
2024-334

10.3 Assistant Administrator/Development Report

Moved By: Eugene Jungwirth

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

Carried

Resolution No:
2024-335

10.4 Bylaw enforcement report

Moved By: Reg Wedewer

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

Carried

- Resolution No:** 2024-336 **10.5 Financial Reports**
- Moved By:** Bruce Cron
- That the financial reports and bank reconciliation for July 2024 be approved.
- Carried
- Resolution No:** 2024-337 **10.6 List of Accounts for Approval**
- Moved By:** Darren McConnell
- That the list of accounts for payment of \$387,039.14 be approved.
- Carried
- Resolution No:** 2024-338 **10.6.1 Additional payments for approval**
- Moved By:** Hal Diederichs
- That additional payments presented of \$73,995.13 be approved.
- Carried
- Resolution No:** 2024-339 **10.7 Admin information reports - repairs & maintenance, fuel, septic hauler summary**
- Moved By:** Eugene Jungwirth
- That the admin information reports regarding repairs & maintenance, fuel consumption, and septic hauler reports for July 2024 be accepted as presented.
- Carried
- 11. Reeve & Councilors Forum**
- 11.1 Reeve Derreck Kolla entered the meeting at 10:08 a.m.**
- 11.2 Reeve Derreck Kolla assumed the chair at 10:17 a.m.**
- 12. Unfinished Business**
- Resolution No:** 2024-340 **12.1 Hoodoo/Cudworth Fire Dept - Extrication tools**
- Moved By:** Reg Wedewer
- That a replacement pump be purchased to fix the AMKUS ION Combi extrication tools in Hoodoo/Cudworth fire department, estimated cost of \$1,700, with funds from the fire budget.
- Carried
- 13. New Business**
- Resolution No:** 2024-341 **13.1 W 1/2 SE 27 41 25 W2 - Discretionary Use Application**
- Moved By:** Donavin Reding
- That the Discretionary Use for a new dwelling located on W ½ SE 27 41 25 W2 be approved with the following specific conditions in addition to any the development officer includes in the permit:
- a. That the existing dwelling be removed and restored to safe condition within 1 year of completion of the new dwelling build.
 - b. That any permits that are required by any other regulatory agency are approved and a copy is provided to the RM.
- Carried
- 13.2 SUBD-003328-2024 - E 1/2 18 41 26 W2**
- Resolution No:** 2024-342 **13.2.1 Discretionary use - Subdivision - E 1/2 18 41 26 W2**
- Moved By:** Bruce Cron
- That, having received no comments regarding an application to subdivide a 10-acre parcel located in the E ½ 18 41 26 W2 from the existing parcels in the Agricultural District, the RM approves the discretionary use application as permitted in Section 5.2.1. b) of the Zoning Bylaw 14, 2018.
- Carried
- Resolution No:** 2024-343 **13.2.2 Proposed subdivision - SUBD-003328-2024 - E 1/2 18 41 26 W2**
- Moved By:** Darren McConnell
- That, having approved the discretionary use application for the proposed subdivision of the 10-acre parcel located in E ½ 18 41 26 W2, administration respond to Community Planning approving SUBD-003328-2024.
- Carried

13.3 SUBD-003329-2024 - NW 20 41 26 W2

Resolution No:
2024-344

13.3.1 Discretionary use - Subdivision - NW 20 41 26 W2

Moved By: Hal Diederichs

That, having received no comments regarding an application to subdivide a 10-acre parcel located in NW 20 41 26 W2 from the existing parcel in the Agricultural District, the RM approves the discretionary use application as permitted in Section 5.2.1. b) of the Zoning Bylaw 14, 2018.

Carried

Resolution No:
2024-345

13.3.2 Proposed subdivision - SUBD-003329-2024 - NW 20 41 26 W2

Moved By: Eugene Jungwirth

That, having approved the discretionary use application for the proposed subdivision of the 10-acre parcel located in NW 20 41 26 W2, administration respond to Community Planning approving SUBD-003329-2024.

Carried

13.4 Fire committee - update

Resolution No:
2024-346

13.4.1 Appointment of interim Fire Chief Ray Baumann

Moved By: Reg Wedewer

That Council acknowledge the joint fire committee's decision to not renew the one-year contract of joint fire chief held by Larry Baker; and that Ray Baumann be appointed as the interim joint fire chief for the Hoodoo/Wakaw and Hoodoo/Cudworth fire departments effective August 6, 2024.

Carried

Resolution No:
2024-347

13.4.2 New volunteer FF - Tyler Palchinski

Moved By: Donavin Reding

That Tyler Palchinski be appointed as a volunteer firefighter to the Cudworth/Hoodoo Fire Department.

Carried

13.4.3 Fire call invoicing policy - to discuss

Resolution No:
2024-348

13.4.4 Cudworth tanker repairs

Moved By: Bruce Cron

That the Cudworth tanker be repaired and paid for with funds from the fire reserve.

Carried

Resolution No:
2024-349

13.5 Unit #79 - DeepWoods - tax abatement request

Moved By: Darren McConnell

Receive and file.

Carried

13.6 POWL AGM report - Saturday, Aug 10

Resolution No:
2024-350

13.7 Bylaw 13, 2024 - Hegedus Road Closure

Moved By: Hal Diederichs

That Bylaw 13, 2024, A Bylaw to Provide for the Closing of Municipal Road Allowance, be laid on the table under the order of business "Bylaws".

Carried

Resolution No:
2024-351

13.8 Bylaw 14, 2024 - Mail-in Ballot Bylaw

Moved By: Eugene Jungwirth

That Bylaw 14, 2024, A Bylaw to Establish a Mail-In Ballot Voting System, be laid on the table under the order of business "Bylaws".

Carried

Resolution No:
2024-352

13.9 2023 tax arrears

Moved By: Reg Wedewer

That TAXervice be authorized to handle the tax enforcement proceedings on behalf of the municipality, and that the list of land with arrears for 2023 presented be sent to TAXervice for tax enforcement if not paid by September 8, 2024.

Carried

Resolution No:
2024-353

13.10 Roll 1131 000 - 2023 taxes

Moved By: Donavin Reding

That, for roll 1131 000, the 2023 municipal discount of \$63.43 be honoured and municipal interest charges of \$84.56 and school interest charges of \$13.20 be reversed if payment is received by August 31, 2024.

Carried

Resolution No:
2024-354

13.11 Shoreline Stabilization permits - waiver of fee (Shynkaruk)

Moved By: Bruce Cron

That the applicant for permit #2024-030, a permit for shoreline stabilization work, be refunded the permit application fee of \$100.

Carried

Resolution No:
2024-355

13.12 Bob W - refund of Osze SL deposit

Moved By: Hal Diederichs

Receive and file.

Carried

13.13 Nelson Beach unpermitted building issue

Resolution No:
2024-356

13.14 Roll 1734 - Osze Beach storage lot discount request

Moved By: Donavin Reding

Receive and file.

Carried

Resolution No:
2024-357

13.15 Recess for lunch

Moved By: Derreck Kolla

That the Regular Council Meeting be recessed at 12:52 p.m. for lunch.

Carried

13.16 Reconvene meeting

Reeve Kolla reconvened the meeting at 1:25 p.m.

14. Bylaws

Resolution No:
2024-358

14.1 Bylaw 9, 2024 (Hegedus rezoning)

Moved By: Bruce Cron

That second reading of Bylaw 9, 2024, be tabled to the next regular meeting of Council to allow for an easement to be done for drainage purposes to be registered on title.

Carried

14.1.1 Approval of subdivision - Hegedus

14.2 Bylaw 13, 2024 (Hegedus road closure)

Resolution No:
2024-359

14.2.1 First Reading

Moved By: Darren McConnell

That Bylaw 13, 2024, A Bylaw to Provide for the Closing of Municipal Road Allowance, receive first reading.

Carried

Resolution No:
2024-360

14.2.2 Second Reading

Moved By: Hal Diederichs

That Bylaw 13, 2024 receive the second reading.

Carried

Resolution No:
2024-361

14.2.3 Waiver

Moved By: Eugene Jungwirth

That leave be granted to read Bylaw 13, 2024 a third time at this meeting.

Carried Unanimously

Resolution No:
2024-362

14.2.4 Third Reading

Moved By: Reg Wedewer

That Bylaw 13, 2024 be read a third time and passed, and that Bylaw 13, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

14.3 Bylaw 14, 2024 (Mail-in Ballot Bylaw)

Resolution No:
2024-363

14.3.1 First Reading

Moved By: Donavin Reding

That Bylaw 14, 2024, A Bylaw to Establish a Mail-In Ballot Voting Sytem, receive first reading.

Carried

Resolution No:
2024-364

14.3.2 Second Reading

Moved By: Bruce Cron

That Bylaw 14, 2024 receive the second reading.

Carried

Resolution No:
2024-365

14.3.3 Waiver

Moved By: Darren McConnell

That leave be granted to read Bylaw 14, 2024 a third time at this meeting.

Carried Unanimously

Resolution No:
2024-366

14.3.4 Third Reading

Moved By: Hal Diederichs

That Bylaw 14, 2024 be read a third time and passed, and that Bylaw 14, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

Resolution No:
2024-367

15. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 1:28 p.m. to discuss legal according to the Municipalities Act Sec 120.

Carried

16. Reconvene to Council

Reeve Kolla reconvened the meeting at 1:56 p.m.

17. Public Forum

18. Date of Next Meeting

September 11, 2024

Resolution No:
2024-370

19. Adjournment

Moved By: Derreck Kolla






That this meeting be adjourned at 3:18 p.m.

Carried

Reeve

Administrator

Attachments

-  [July 2024 financial - detailed](#)
-  [List of Accounts for Approval - \\$387,039.14](#)
-  [Additional payments for approval - \\$73,995.13](#)
-  [2023 list of land in arrears](#)
-  [Bylaw 13, 2024 \(Hegedus road closure\)](#)
-  [Bylaw 14, 2024 \(Mail-in Ballot Bylaw\)](#)