



RM of Hoodoo

Meeting Minutes

September 11, 2024 - Regular - 07:00 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, Reeve Kolla called the Regular Meeting of Council to order at 7:02 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2024-371

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

4. Adoption of Minutes

Resolution No:
2024-372

4.1 Regular meeting minutes - August 14, 2024

Moved By: Reg Wedewer

That the August 14, 2024, Regular Meeting minutes be approved as amended.

Carried

Resolution No:
2024-373

4.2 Public Hearing Minutes - August 14, 2024

Moved By: Reg Wedewer

That the minutes of the public hearing meeting held on August 14, 2024, be approved as presented.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. Delegations

9. Communications

9.1 C. Eichinger

Councillor Diederichs to go look at this road/area and report back to Council.

10. Reports of Administration

Resolution No:
2024-374

10.1 Foreman's Report

Moved By: Donavin Reding

That the outside crew work plan report be accepted as presented.

Carried

Resolution No:
2024-376

10.2 Administrator Report

Moved By: Hal Diederichs

That the report from the CAO be accepted as presented.

Carried

Resolution No:
2024-375

10.2.1 REACT recycle bins - RM of Hoodoo yard

Moved By: Darren McConnell

That REACT recycle bins be placed at the RM Shop yard site, to be evaluated after six months.

Carried

Resolution No:
2024-377

10.3 Assistant Administrator/Development Report

Moved By: Reg Wedewer

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

Carried

10.4 Bylaw enforcement report

None presented.

Resolution No:
2024-378

10.5 Financial Reports

Moved By: Donavin Reding

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

Carried

Resolution No:
2024-379

10.6 List of Accounts for Approval

Moved By: Darren McConnell

That the list of accounts for payment of \$1,389,818.72 be approved.

Carried

10.6.1 Additional payments for approval

None presented.

10.7 Admin information reports - repairs & maintenance, fuel, septic hauler summary

None presented.

11. Reeve & Councilors Forum

12. Unfinished Business

13. New Business

Resolution No:
2024-380

13.1 New junior fire fighters to be appointed - Justin Malyk, Tanner Roberts

Moved By: Hal Diederichs

That Justin Malyk and Tanner Roberts be appointed as volunteer firefighters to the Wakaw/Hoodoo Fire Department.

Carried

13.2 Basketball hoop - Cudsaskwa - road allowance

Resolution No:
2024-381

13.3 3500 West Nickorick - update

Moved By: Reg Wedewer

That the RM is willing to enter into the process of subdividing out a portion of ISC parcel #132832199 and dedicating it as road allowance, provided that the owner of 3500 West Nickorick agrees to pay for half of the surveying and subdivision costs and all related costs thereto.

Carried

13.4 Retaining wall on MR

Resolution No:
2024-382

13.5 SGI Grant - Speed Signs

Moved By: Donavin Reding

That Administration is directed to apply for 15 digital speed signs to be placed throughout the subdivisions surrounding Wakaw Lake in hopes to reduce traffic speeds through the SGI Traffic Safety Grant.

Carried

Resolution No:
2024-383

13.5.1 SGI Grant - Letter of support

Moved By: Donavin Reding

That Reeve Kolla sign the Letter of Support for the SGI Traffic Safety Grant.

Carried

13.6 Reeve Derreck Kolla declared conflict and left Council chambers at 8:55 a.m. Deputy Reeve Donavin Reding assumed the Chair.

Resolution No:
2024-384

13.7 Minor Variance Request - 17 01 68PA15104 (Schitka Beach)

Moved By: Darren McConnell

That the application for a minor variance of 10% for the structure of a garage at Lot 17 Blk 1 Plan No. 68PA15104 be approved and that administration notify abutting property owners of the decision by registered mail.

Carried

13.8 Reeve Derreck Kolla returned to Council chambers and assumed the Chair at 8:57 a.m.

14. Bylaws

Resolution No:
2024-385

15. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 8:58 a.m. to discuss legal according to the Municipalities Act Sec 120.

Carried

16. Reconvene to Council

Reeve Kolla reconvened the meeting at 9:18 a.m.

17. Public Forum

18. Date of Next Meeting

October 9th, 2024

Resolution No:
2024-386

19. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 9:19 a.m.

Carried

Certified Correct

Reeve

Administrator

Attachments

 [August 2024 financial - detailed](#)

 [List of Accounts for Approval - \\$1,389,818.72](#)