



RM of Hoodoo

Meeting Minutes

October 9, 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 7:59 a.m.

2. Conflict of Interest

Councillor Cron - agenda item 15.2

Resolution No:
2024-387

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

Resolution No:
2024-388

4. Adoption of Minutes

Moved By: Eugene Jungwirth

That the September 11, 2024 Regular Meeting minutes be approved.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

Resolution No:
2024-392

7. Public Hearings

Moved By: Derreck Kolla

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

- **9:00 a.m.** - Discretionary Use Application - Seacan - 5311A Osze Beach Drive
- **9:05 a.m.** - Discretionary Use Application - Seacan - 5326A Osze Beach Drive
- **9:10 a.m.** - Discretionary Use Application - Home Based Business - PT SE 09 43 25 W2 (Conservation District)
- **9:15 a.m.** - Discretionary Use Application - Seacan - 5335A Osze Beach Drive

Carried

7.1 Reconvene meeting

Reeve Kolla reconvened the meeting at 9:28 a.m.

8. Delegations

8.1 9:30 a.m. - Wakaw SCC - New School Committee member request

9. Communications

- Resolution No:** 2024-389 **9.1 Cudworth Childcare Centre - Donation request**
Moved By: Reg Wedewer
That the donation request from the Cudworth Childcare Centre be tabled until further information requested is received.
Carried
- Resolution No:** 2024-390 **9.2 Shrine request to donate custom work/gravel**
Moved By: Donavin Reding
That RM custom work valued at \$154.83 be donated to the Monastery of the Three Holy Hierarchs.
Carried
- Resolution No:** 2024-391 **9.3 St. Michael's Parish - donation request - annual bazaar**
Moved By: Bruce Cron
That \$100 be donated to St. Michael's Parish as per request for its annual parish bazaar.
Carried
- 10. Reports of Administration**
- Resolution No:** 2024-398 **10.1 Foreman's Report - 8:15 a.m.**
Moved By: Donavin Reding
That the report from the Foreman be accepted as presented.
Carried
- Resolution No:** 2024-399 **10.2 Administrator Report**
Moved By: Bruce Cron
That the report from the CAO be accepted as presented.
Carried
- Resolution No:** 2024-401 **10.3 Assistant Administrator/Development Report**
Moved By: Hal Diederichs
That the report from the Assistant Administrator be accepted as presented.
Carried
- Resolution No:** 2024-400 **10.3.1 Office building maintenance**
Moved By: Darren McConnell
That Rencor Construction & Excavation be contracted for exterior office building landscaping work.
Carried
- 10.4 Bylaw enforcement report**
None presented.
- Resolution No:** 2024-402 **10.5 Financial Reports**
Moved By: Eugene Jungwirth
That the financial reports and bank reconciliation for September 2024 be approved.
Carried
- Resolution No:** 2024-403 **10.6 List of Accounts for Approval**
Moved By: Reg Wedewer
That the list of accounts for payment of \$252,138.28 be approved.
Carried
- Resolution No:** 2024-404 **10.6.1 Additional payments for approval**
Moved By: Donavin Reding
That additional payments presented of \$7,689.60 be approved.
Carried

Resolution No: 2024-405 **10.7 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 August and September 2024 presented be accepted as presented.

Carried

11. Reeve & Councilors Forum

12. Unfinished Business

12.1 C. Eichinger - gravel on road

13. New Business

13.1 Discretionary Use Applications - October 9, 2024 meeting

Resolution No: 2024-406 **13.1.1 Discretionary Use Application - Seacan - 5311A Osze Beach Drive**

Moved By: Darren McConnell

That the Discretionary Use Application for a seacan at 5311A Osze Beach Drive be tabled to allow for administration to request further information from the applicant.

Carried

Resolution No: 2024-407 **13.1.2 Discretionary Use Application - Seacan - 5326A Osze Beach Drive**

Moved By: Hal Diederichs

That the Discretionary Use application #2024-046 for a seacan (in the form of storage) located on Lot 8 Block 5 (5326A Osze Beach Drive) be approved and that the Development Officer issue a development permit with the following specific conditions in addition to any others the Development Officer includes:

- From the date of Council approval, that the sea can remains in the same condition or is improved, and
- That the use will conform to Zoning Bylaw 14, 2018 as amended.

Carried

Resolution No: 2024-408 **13.1.3 Discretionary Use Application - Seacan - 5335A Osze Beach Drive**

Moved By: Eugene Jungwirth

That the Discretionary Use Application for a seacan at 5335A Osze Beach Drive be tabled to allow for administration to request further information from the applicant.

Carried

Resolution No: 2024-409 **13.1.4 Discretionary Use Application - Home Based Business - PT SE 09 43 25 W2 (Conservation District)**

Moved By: Reg Wedewer

That the Discretionary Use application #2024-054 for a home-based business in the form of a boat winterizing business located on PT SE 09-43-25 W2 be approved and that the Development Officer issue a development permit with the following specific conditions in addition to the any others included in the permit:

- That business hours are limited to August 15th to October 15th annually,
- Operation may only be carried out of the building on-site as marked in the application,
- All hazardous material (including antifreeze, oil, used filters, etc.) are disposed of in the proper matter,
- Signage must follow Section 3.8 of the Zoning Bylaw,
- Permit will only be valid during the period of time the property is occupied for residential purposes,
- Permit may be revoked at any time if, in the opinion of Council, the conditions under which the permit was originally issued are no longer met,
- Should the operations of the business expand in the form of business hours, time of year of operations, or employees, a new discretionary approval shall be required, and
- Permit does not authorize the business of storing of or sale of boats.

Carried

Resolution No: 2024-410 **13.2 Recess for lunch**

Moved By: Derreck Kolla

That the Regular Council Meeting be recessed at 12:09 p.m. for lunch.

Carried

13.3 Reconvene meeting

Reeve Kolla reconvened the meeting at 1:05 p.m.

Resolution No:
2024-411

13.4 New volunteer FF - Jaedyn Rudichuk

Moved By: Donavin Reding

That Jaedyn Rudichuk be appointed as a volunteer firefighter to the Wakaw/Hoodoo Fire Department.

Carried

13.5 2023 list of land in arrears - rescind & update resolution

Resolution No:
2024-412

13.5.1 Rescind motion - 2024-352

Moved By: Bruce Cron

That resolution #2024-352 be rescinded.

Carried

Resolution No:
2024-413

13.5.2 2023 tax arrears - tax enforcement

Moved By: Bruce Cron

That Council accept the list of lands in arrears as presented on August 14, 2024, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

Carried

13.6 Bylaw enforcement - appoint bylaw officer, training, etc.

Resolution No:
2024-414

13.6.1 Removal of previous bylaw enforcement appointment

Moved By: Darren McConnell

That the removal of B&B Enforcement Services as Bylaw Enforcement Officer be approved.

Carried

Resolution No:
2024-415

13.6.2 Appointment of Bylaw Enforcement Officer

Moved By: Darren McConnell

That Bylaw Assist [Todd Bender] be appointed as the Bylaw Enforcement Officer for the RM of Hoodoo at a rate of \$35 per hour and mileage paid at \$0.75/km, and that his contract be on an asneeded basis from October 1 to April 30 annually and regular tours (approximately minimum every 10 days or as agreed upon) from May 1 to September 30 annually.

Carried

Resolution No:
2024-416

13.6.3 Bylaw Enforcement training - Todd Bender

That Todd Bender be registered to take training (bt Training System) at a cost of \$744 through Bylaw Sask, with one half of the costs paid for by the RM of Hoodoo and one half of the costs paid for by the Town of Wakaw.

Carried

Resolution No:
2024-417

13.6.4 Bylaw Enforcement training - Ashley Pfeiffer

Moved By: Darren McConnell

That Ashley Pfeiffer be registered to take training (bt Training System) at a cost of \$744 through Bylaw Sask.

Carried

13.7 Tax on improvement under 100 sq ft - bunkhouses; seacans on storage lots

Administration to look into bylaw or policy for not taxing bunkhouses under 100 square feet. Seacans on storage lots to be taxed if over 100 square feet.

Resolution No:
2024-418

13.8 L. Oleksyn - additional driveway into yard request

Moved By: Hal Diederichs

That the request for an additional approach for yardsite located at SE 08 42 25 W2 be approved with the following conditions:

- The RM is to approve the location of the approach (site visit to occur with the RM foreman and landowner)
- Landowner is responsible for all costs
- The RM will put in the approach as custom work if the public works crew has the availability to do so

Carried

Resolution No:
2024-419

13.9 Balone Beach storage lots - lots 1 - 3 access

Moved By: Eugene Jungwirth

That Council approves the following 3 storage utility lots to create their main access on the north side of the lot and that an amendment to the Storage Lot Policy be brought forward:

- 1 04 102360888 (5133A Balone Beach Drive)
- 02 04 102360888 (5132A Balone Beach Drive)
- 03 04 102360888 (5131A Balone Beach Drive)

Carried

13.10 Lyle Pasioka - water issue - NW 31 42 26 W2

Administration discussing with landowner - nothing further needed at this time.

Resolution No:
2024-420

13.11 Custom work charge - finding property pins

Moved By: Reg Wedewer

That a custom work rate of \$150/hour and an additional \$75/hour be adopted for the RM public works crew to, to the best of their ability, locate property pins on site (finding the pins not guaranteed).

Carried

Resolution No:
2024-430

13.12 Hegedus - subdivision - RM approval

Moved By: Hal Diederichs

That,

- having passed a bylaw (Bylaw 9, 2024) to rezone Parcel A to LD - Lakeshore Development District as per subdivision application SUBD-002023-2023, and
- having passed a bylaw (Bylaw 13, 2024) to close a portion of road allowance ORA 100 – 42 26 2 Ext 100 as described on Certificate of Title SK192289472 (SW 33 42 26 W2),

administration respond to Community Planning recommending the approval of subdivision application SUBD-002023-2023 with the requirement that a drainage easement be registered with the plan of subdivision.

Carried

13.13 Storage lot renewal - tentative ideas

Administration to bring renewal policy to Council for next meeting.

Resolution No:
2024-421

13.14 Noise Bylaw

Moved By: Donavin Reding

That Bylaw 15, 2024, Noise Bylaw, be laid on the table under the order of business 'bylaws'.

Carried

Resolution No:
2024-422

13.15 Work Alone Policy

Moved By: Bruce Cron

That Policy #OHS-003 Work Alone Policy be adopted as presented

Carried

13.16 Siba Beach storage lots extending onto RM hayland

Administration to send an email to Siba Beach property owners.

Resolution No:
2024-423

13.17 Write off of interest - AR acct KOL349 - \$12.28

Moved By: Darren McConnell

Receive and file.

Carried

14. Bylaws

14.1 Bylaw 9 of 2024 - ZBA - Zoning Map Amendment - Hegedus

Resolution No:
2024-424

14.1.1 Second Reading

Moved By: Hal Diederichs

That Bylaw 9, 2024 receive the second reading.

Carried

Resolution No:
2024-425

14.1.2 Third Reading

Moved By: Eugene Jungwirth

That Bylaw 9, 2024 be read a third time and passed, and that Bylaw 9, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

14.2 Bylaw 15, 2024 - Noise Bylaw

Resolution No:
2024-426

14.2.1 First Reading

Moved By: Reg Wedewer

That Bylaw 15, 2024, A Bylaw to Regulate Noise, receive the first reading.

Carried

Resolution No:
2024-427

14.2.2 Second Reading

Moved By: Donavin Reding

That Bylaw 15, 2024 receive the second reading.

Carried

Resolution No:
2024-428

14.2.3 Waiver

Moved By: Bruce Cron

That leave be granted to read Bylaw 15, 2024 a third time at this meeting.

Carried Unanimously

Resolution No:
2024-429

14.2.4 Third Reading

Moved By: Darren McConnell

That Bylaw 15, 2024 be read a third time and passed, and that Bylaw 15, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

Resolution No:
2024-431

15. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 3:44 p.m. to discuss legal according to the Municipalities Act Sec 120.

Carried

15.1 Councillor Cron declared conflict and left the meeting at 4:21 p.m.

16. Reconvene to Council

Reeve Kolla reconvened the meeting at 4:28 p.m.

16.1 Councillor Cron returned to the meeting at 4:28 p.m.

17. Public Forum

Resolution No:
2024-432

18. Date of Next Meeting

Moved By: Derreck Kolla

That, due to the date of the 2024 municipal election being Wednesday, November 13th, that the regular Council meeting scheduled for November 13th, 2024, be moved to November 5th, 2024.

Carried

Resolution No:
2024-433

19. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 4:36 p.m.


Carried

Certified Correct

Reeve

Administrator


Attachments

 [September 2024 financial - detailed](#)

 [List of Accounts for Approval - \\$252,138.28](#)

 [List of lands with arrears - 2023 - as at Oct 3 2024](#)

 [Bylaw 9, 2024 - ZB amendment - Map amendment - Hegedus subdivision](#)

 [Bylaw 15, 2024 - Noise Bylaw](#)