



# RM of Hoodoo

## Meeting Minutes

December 11, 2024 - Regular - 08:00 AM

### ATTENDANCE:

Reeve	Glenn Ledray	Div. 4	Donavin Reding
Div. 1	Jason Hauber	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	Darren McConnell
Div. 3	Jesse Hackl		

Administrator: Fay Stewart

### 1. Call To Order

A quorum being present, Glenn Ledray called the Regular Meeting of Council to order at 8:01 a.m.

### 2. Swearing in of Reeve & Councillors

Reeve Glenn Ledray, Division 1 Councillor Jason Hauber, Division 3 Councillor Jesse Hackl, and Division 5 Councillor Bruce Cron read and signed their *Oath - Member of Council* and submitted their Public Disclosure Statement as per Section 3 of *The Municipalities Regulations* and Section 94 of *The Municipalities Act*.

Councillor Jungwirth, Councillor Reding, and Councillor McConnell handed in their annual Public Disclosure Declaration Form.

Former Reeve Derreck Kolla presented Reeve Ledray the gavel.

### Resolution No: 2024-456      2.1 2024 Municipal Election - Returning Officer's Statement of Results

**Moved By:** Jason Hauber

That Council acknowledges the Declaration of Returning Officer for the 2024 Municipal Election as follows:

Elected by acclamation

Reeve - Glenn Ledray  
Division 1 - Jason Hauber  
Division 3 - Jesse Hackl

Division 5 2024 Municipal Election results:

Candidate	Number of Votes
Bruce Cron	46
Candis Elliot	31

Carried

### Resolution No: 2024-457      2.2 Signing Authority

**Moved By:** Eugene Jungwirth

That signing authority for the RM of Hoodoo No. 401 be established as follows:

Agreements - The Reeve and the Administrator shall sign agreements to which the municipality is party to. In the absence of the Reeve, the Deputy Reeve shall sign the agreements and in the absence of the Administrator, the Assistant Administrator shall sign the agreements.

Cheques & Negotiable Instruments - The Administrator or, in the absence of the Administrator, the Assistant Administrator, and either the Reeve or Deputy Reeve shall jointly sign all cheques and all negotiable instruments on behalf of the municipality.

EFT payments - The Administrator and either the Assistant Administrator, Reeve, or Deputy Reeve shall jointly approve all EFT payments only after they have been approved at a Council meeting on behalf of the municipality.

Carried

### 3. Conflict of Interest

Reeve Ledray - #14.2

**Resolution No:**  
2024-458

**4. Approval of Agenda**

**Moved By:** Jesse Hackl

That the agenda be adopted as presented.

Carried

**5. Board Dynamics - Council Training Session - 9 a.m. - 1 p.m.**

**Resolution No:**  
2024-459

**6. Adoption of Minutes**

**Moved By:** Donavin Reding

That the November 5, 2024, Regular Meeting minutes be approved.

Carried

**7. Notice of Proclamations**

**8. Presentations and Recognitions**

**9. Public Hearings**

**10. Delegations**

**10.1 1:15 p.m. - D. Burke, Wakaw SCC - New School Committee member request**

**10.2 1:25 p.m. - K. Campbell, Cudsaskwa Hamlet Board Chair**

**11. Communications**

**Resolution No:**  
2024-460

**11.1 Wheatland Rail Inc. - Bremen elevator - update**

**Moved By:** Bruce Cron

Receive and file.

Carried

**12. Reports of Administration**

**Resolution No:**  
2024-463

**12.1 Foreman's Report**

**Moved By:** Jesse Hackl

That the report from the Foreman be accepted as presented.

Carried

**Resolution No:**  
2024-462

**12.1.1 Extended warranty - 2019 grader**

**Moved By:** Bruce Cron

That extended powertrain warranty (36 months/3,000 hours) for the 2019 grader be purchased from Finning Canada at the quoted price of \$31,003 + tax.

Carried

**Resolution No:**  
2024-461

**12.2 Administrator Report**

**Moved By:** Darren McConnell

That the report from the CAO be accepted as presented.

Carried

**Resolution No:**  
2024-464

**12.3 Assistant Administrator/Development Report**

**Moved By:** Jason Hauber

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

Carried

**Resolution No:**  
2024-465

**12.4 Pest Control report**

**Moved By:** Eugene Jungwirth

Receive and file.

Carried

- Resolution No:** 2024-466      **12.4.1 Pest Control officer - 2025 appointment**
- Moved By:** Jesse Hackl
- That Garry Mazurkewich be appointed as pest control officer for the RM of Hoodoo No. 401 for 2025.
- Carried
- Resolution No:** 2024-467      **12.5 Financial Reports**
- Moved By:** Donavin Reding
- That the financial reports and bank reconciliation for November 2024 be approved.
- Carried
- Resolution No:** 2024-468      **12.6 List of Accounts for Approval**
- Moved By:** Bruce Cron
- That the list of accounts for payment of \$306,583.78 be approved.
- Carried
- 12.6.1 Additional payments for approval**
- None*
- Resolution No:** 2024-469      **12.7 Admin information reports - repairs & maintenance, fuel, septic hauler summary**
- Moved By:** Darren McConnell
- That the admin information reports regarding fuel consumption for November 2024 presented be accepted as presented.
- Carried
- 13. Reeve & Councilors Forum**
- 14. Unfinished Business**
- Resolution No:** 2024-470      **14.1 NCRPA - bylaw for the RM of Hoodoo to pass to join as a member**
- Moved By:** Donavin Reding
- That Bylaw 16, 2024, A Bylaw for the Supply of Potable Water by the NCRPA Inc., be laid on the table under the order of business "Bylaws".
- Carried
- 14.2 Osze storage lots & NCRPA water line**
- 14.2.1 Delegates - Osze storage lots & the NCRPA water line**
- Delegates H. & C. Roy spoke to this matter at 2:00 p.m. and left the Council chambers at 2:10 p.m.
- Reeve Ledray declared conflict and excused himself from the Chair at 2:11 p.m. He spoke to this matter as a ratepayer, then left Council chambers at 2:14 p.m.
- Deputy Reeve Reding assumed the Chair.
- Resolution No:** 2024-471      **14.2.2 Letter to NCRPA re: water line on municipal land**
- Moved By:** Jason Hauber
- That the RM send a letter to NCRPA requesting that NCRPA pay for the cost to move the water line at Osze beach to road allowance (~ Lot 5 to Lot 14), and that the RM is open to sharing the costs to do so; and further, that the affected leased lots be paid by December 31 or the \$1,000 price increase applies, and that the RM would negotiate on the price of the leased lots if the water line could not be moved.
- Carried
- 14.2.3 Reeve Ledray entered Council chambers at 2:35 p.m. and assumed the Chair**
- 14.3 Hegedus - subdivision - deferral of money-in-lieu**
- Tabled to next regular meeting of Council for Administration to gather further information.*
- Resolution No:** 2024-472      **14.4 Hoodoo water rates - bylaw - amend rates**
- Moved By:** Jason Hauber
- That Bylaw 17, 2024, A Bylaw to Fix the Rates to be Charged for Water, be laid on the table under the order of business "Bylaws".
- Carried

**14.5 Public works shop - retender?**

**15. New Business**

**Resolution No:**  
2024-473

**15.1 Remuneration rate - election workers - 2024 municipal election**

**Moved By:** Bruce Cron

That the following rates be paid to election officials for the 2024 municipal election hours worked:

RO - Returning Officer - no additional

DRO - Deputy Returning Officer - after hours on advanced poll day - \$40/hr

DRO - Deputy Returning Officer - after hours on election day - \$35/hr

PC - Poll Clerk - after hours (staff) and non-staff on advanced poll day - \$35/hr

PC - Poll Clerk - after hours (staff) and non-staff on election day - \$27.50/h

Carried

**Resolution No:**  
2024-474

**15.2 2025 Council Meeting dates**

**Moved By:** Darren McConnell

That the following dates be set for the Regular meetings of Council in 2025 as prescribed in The Council Procedures Bylaw Section 6:

- January 8, 2025
- February 12, 2025
- March 12, 2025
- April 9, 2025
- May 14, 2025
- June 11, 2025
- July 9, 2025
- August 13, 2025
- September 10, 2025
- October 8, 2025
- November 12, 2025
- December 10, 2025

and that administration is directed to post the meeting dates online and advise that Council members may be attending via electronic means.

Carried

**15.3 Board of Revision, Development Appeals Board - 2025 appointment**

**Resolution No:**  
2024-475

**15.3.1 Board of Revision**

**Moved By:** Jason Hauber

That pursuant to Subsection 220(1) of The Municipalities Act, the RM OF HOODOO No. 401 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

**Resolution No:**  
2024-476

**15.3.2 Board of Revision - Secretary**

**Moved By:** Eugene Jungwirth

That pursuant to Subsection 221(1) of The Municipalities Act, the RM OF HOODOO No. 401 appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

**Resolution No:**  
2024-477

**15.3.3 Development Appeals Board**

**Moved By:** Jesse Hackl

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RM OF HOODOO No. 401 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

**Resolution No:**  
2024-478

**15.3.4 Development Appeals Board - Secretary**

**Moved By:** Donavin Reding

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RM OF HOODOO No. 401 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

**Resolution No:**  
2024-479

**15.4 Committee appointments**

**Moved By:** Bruce Cron

That the committee appointments for 2025-2026 be approved as attached to the minutes.

Carried

**15.5 Payments to landowners - Leofnard clay capping land use**

**Resolution No:**  
2024-480

**15.6 Roll 3553 - Tax Enforcement Charge Write-off Request**

**Moved By:** Darren McConnell

That, without prejudice, 50% of the 2023 tax enforcement charges and related interest charges totalling \$219.30 be written off for roll 3553.

Carried

**Resolution No:**  
2024-481

**15.7 Abatement of taxes - vacant storage lots**

**Moved By:** Jason Hauber

That Council authorizes the municipal tax (including base tax) on storage lots totalling \$31,978.21 to be abated for the year, and that the 2024 school tax assessed on unleased storage lots in the amount of \$6,842.91 also be abated.

Carried

**Resolution No:**  
2024-482

**15.7.1 Payment of school taxes - storage lots**

**Moved By:** Eugene Jungwirth

That Council authorizes the payment of school taxes owing on the following storage lot parcels be paid before December 31, 2024:

- a. Roll 3112 (Nickorick) - \$175.06
- b. Roll 3116 (Oleksyn) - \$181.60
- c. Roll 3117 (Oleksyn) - \$193.95
- d. Roll 3479 (Siba) - \$199.76

Carried

**Resolution No:**  
2024-483

**15.8 W. Balon - gravel lease renewal**

**Moved By:** Donavin Reding

That the RM of Hoodoo enter into an agreement with W. Balon to purchase 150,000 yards of gravel located on SW 14 43 25 W2 for \$6.00/yard over 8 years, with payments of \$110,000 occurring annually in January each year for 7 years, beginning in January 2025, and 1 payment of \$130,000 in year 8 (2032) for a total of \$900,000; and that the RM have 12 years to crush and remove the gravel.

Carried

**Resolution No:**  
2024-484

**15.8.1 Write down of gravel invoice - W. Balon**

**Moved By:** Jesse Hackl

That Wayne Balon be reimbursed a total of \$955 + taxes for his purchase of gravel from the Balone pit in 2023 & 2024.

Carried

**15.9 Items to table to the January meeting**

**15.9.1 Tree removal in road allowance along beach roads**

**15.9.2 GG-008 - Custom Work Policy**

**15.9.3 Municipal Revenue Sharing - annual declaration**

**15.9.4 Storage Lot Renewals**

**15.9.5 Building Bylaw**

**15.9.6 L. Pasioka - water on land**

**16. Bylaws**

**16.1 Bylaw 16, 2024 - NCRPA Inc. Bylaw**

**Resolution No:**  
2024-485

**16.1.1 First Reading**

**Moved By:** Bruce Cron

That Bylaw 16, 2024, A Bylaw for the Supply of Potable Water by the NCRPA Inc., receive the first reading.

Carried

**Resolution No:**  
2024-486

**16.1.2 Second Reading**

**Moved By:** Darren McConnell

That Bylaw 16, 2024 receive the second reading.

Carried

**Resolution No:**  
2024-487

**16.1.3 Waiver**

**Moved By:** Jason Hauber

That leave be granted to read Bylaw 16, 2024 a third time at this meeting.

Carried Unanimously

**Resolution No:**  
2024-488

**16.1.4 Third Reading**

**Moved By:** Eugene Jungwirth

That Bylaw 16, 2024 be read a third time and passed, and that Bylaw 16, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

**16.2 Bylaw 17, 2024 - Hoodoo water rates bylaw**

**Resolution No:**  
2024-489

**16.2.1 First Reading**

**Moved By:** Jesse Hackl

That Bylaw 17, 2024, A Bylaw to Fix the Rates to be Charged for Water receive the first reading.

Carried

**Resolution No:** 2024-490 **16.2.2 Second Reading**

**Moved By:** Donavin Reding

That Bylaw 17, 2024 receive the second reading.

Carried

**Resolution No:** 2024-491 **16.2.3 Waiver**

**Moved By:** Bruce Cron

That leave be granted to read Bylaw 17, 2024 a third time at this meeting.

Carried Unanimously

**Resolution No:** 2024-492 **16.2.4 Third Reading**

**Moved By:** Darren McConnell

That Bylaw 17, 2024 be read a third time and passed, and that Bylaw 17, 2024 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

**Resolution No:** 2024-493 **17. Committee of the Whole - In Camera**

**Moved By:** Glenn Ledray

That Council move to Committee of the Whole-in camera at 4:44 p.m. to discuss labour according to the Municipalities Act Sec 120.

Carried

**17.1 CAO Fay Stewart exited the meeting at 4:53 p.m.**

**17.2 CAO Fay Stewart entered the meeting at 5:08 p.m.**

**18. Reconvene to Council**

Reeve Ledray reconvened the meeting at 5:15 p.m.

**Resolution No:** 2024-494 **18.1 Employee matters - compensation 2025**

**Moved By:** Jesse Hackl

That, effective January 1, 2025, RM of Hoodoo staff receive wage increases as per attached schedule to these minutes.

Carried

**19. Public Forum**

**20. Date of Next Meeting**

January 8, 2025

**Resolution No:** 2024-495 **21. Adjournment**

**Moved By:** Glenn Ledray

That this meeting be adjourned at 5:21 p.m.

Carried

Certified Correct

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Reeve

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Administrator

**Attachments**

 [Division 5 Election - 2024 Municipal Election - Results](#)

 [November 2024 financial - detailed](#)

 [List of Accounts for Approval - \\$306,583.78](#)

 [Bylaw 16, 2024 - NCRPA Inc. Bylaw](#)

 [Bylaw 17, 2024 - Hoodoo water rates bylaw](#)

 [2025 wage compensation schedule](#)

 [Committee appointments - 2025-26](#)