



RM of Hoodoo

Meeting Minutes

November 5, 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		

* attended virtually via Zoom

Administrator: Fay Stewart

1. Call To Order

A quorum being present, Reeve Kolla called the Regular Meeting of Council to order at 8:06 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2024-434

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as presented.

Carried

4. Adoption of Minutes

Resolution No:
2024-435

4.1 October 9, 2024 draft regular meeting minutes

Moved By: Eugene Jungwirth

That the October 9, 2024 Regular Meeting minutes be approved as presented.

Carried

Resolution No:
2024-436

4.2 October 9, 2024 draft public hearing meeting minutes

Moved By: Eugene Jungwirth

That the minutes of the public hearing held on October 9, 2024 be approved as presented.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. Delegations

9. Communications

10. Reports of Administration

Resolution No:
2024-443

10.1 Foreman's Report

Moved By: Reg Wedewer

That the report from the Foreman be accepted as presented.

Carried

Resolution No:
2024-437

10.2 Administrator Report

Moved By: Reg Wedewer

That the report from the CAO be accepted as presented.

Carried

Resolution No:
2024-438

10.3 Assistant Administrator/Development Report

Moved By: Darren McConnell

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

Carried

Resolution No:
2024-439

10.4 Financial Reports

Moved By: Donavin Reding

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

Carried

Resolution No:
2024-440

10.5 List of Accounts for Approval

Moved By: Bruce Cron

That the list of accounts for payment of \$1,039,115.26 be approved.

Carried

Resolution No:
2024-441

10.5.1 Additional payments for approval

Moved By: Hal Diederichs

That additional payments presented of \$1,164.29 be approved.

Carried

Resolution No:
2024-442

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

Moved By: Eugene Jungwirth

That the admin information reports regarding gravel, repairs & maintenance, fuel consumption, and septic hauler reports for October 2024 be accepted as presented.

Carried

11. Reeve & Councilors Forum

12. Unfinished Business

Resolution No:
2024-444

12.1 Cudworth Childcare Centre - Donation request

Moved By: Darren McConnell

Receive and file.

Carried

12.2 Discretionary Use Application - Seacan - 5311A Osze Beach Drive

Council was informed this application had since been withdrawn since the previous meeting.

Resolution No:
2024-445

12.3 Discretionary Use Application - Seacan - 5335A Osze Beach Drive

Moved By: Donavin Reding

That the Discretionary Use application #2024-059 for a seacan (in the form of storage) located on Lot 17 Block 5 (5335A 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

12.4 Storage Lot Renewals

Administration to bring information based on discussion to next Council meeting regarding correspondence to ratepayers for storage lot renewals.

13. New Business

13.1 NCRPA - bylaw for the RM of Hoodoo to pass to join as a member

Tabled to next meeting - draft bylaw with changes included to be brought to next meeting.

Resolution No:
2024-446

13.2 Recess for lunch

Moved By: Derreck Kolla

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

Carried

13.3 Reconvene meeting

Reeve Kolla reconvened the meeting at 12:52 p.m.

13.4 Osze storage lots & NCRPA water line

Administration to obtain information regarding potential waiver to be signed by property owners in regards to building in proximity to the NCRPA water line on Osze storage lots.

13.5 Water rate increase - RM of Hoodoo

Administration to bring suggested increase to next Council meeting.

Resolution No:
2024-447

13.6 Shop tender results

Moved By: Darren McConnell

That the new public works shop tender be awarded to Zak's Building Group for the bid price of \$1,687,090, and that Zak's be requested to provide a list of cost saving alternatives for the project.

Carried

13.7 Council training

Resolution No:
2024-448

13.7.1 MLDP Course - Strategic & Financial Planning for Municipalities

Moved By: Donavin Reding

That CAO Fay Stewart be registered for the MLDP course 'Strategic and Financial Planning for Municipalities' for \$190 + tax, to be taken virtually on the afternoon of December 16th and morning of December 17th.

Carried

Resolution No:
2024-449

13.7.2 Council training sessions - Board Dynamics

Moved By: Bruce Cron

That Board Dynamics be engaged to provide Council training sessions – one in December 2024, \$4,000, and another in January 2025, \$3,500.

Carried

Resolution No:
2024-450

13.7.3 MLDP Course - Municipal Leaders' Roles & Responsibilities

Moved By: Hal Diederichs

That the newly elected Council members be registered for the MLDP course 'Municipal Leaders' Roles & Responsibilities', to be taken virtually on the afternoon of December 5th .

Carried

Resolution No:
2024-451

13.8 SARM Midterm Convention - Nov 20 & 21 - Saskatoon

Moved By: Eugene Jungwirth

That CAO Fay Stewart be registered to attend the 2024 SARM Midterm Convention in Saskatoon on November 20th & November 21st , and that all costs related to attendance of the event be paid for by the RM of Hoodoo.

Carried

Resolution No:
2024-452

13.9 Fire agreement renewals

Moved By: Eugene Jungwirth

That the following rates be set for fire protection effective January 1, 2025:

- Site protected for municipalities the RM provides fire protection for: \$120/site
- Fire truck - \$500/hour
- Water Truck - \$300/hour
- Rescue Truck – to be removed from the listing
- Fire Chief & Deputy Chiefs - \$35/hour
- Firefighters - \$30/hour

- Junior Firefighters - \$22/hour

and be it further resolved that:

- all other charges not listed remain in effect,
- the per unit charges be set at a rate of 1.5x the rates listed above for municipalities the RM has a mutual aid agreement with,
- the per unit charges be set at a rate of 3x the rates listed above for municipalities the RM does not have a mutual aid agreement with,
- the fire agreements be drafted and sent to municipalities for which agreements are set to expire at the end of 2024, and
- any bylaws that need to be passed to enact the above rates be drafted by administration and brought to Council at the next regular meeting.

Carried

14. Bylaws

Resolution No:
2024-453

15. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 2:10 p.m. to discuss land and legal according to the Municipalities Act Sec 120.

Carried

15.1 Councillor Cron declared conflict and left the meeting at 2:41 p.m.

16. Reconvene to Council

Reeve Kolla reconvened the meeting at 2:48 p.m.

16.1 Councillor Cron returned to the meeting at 2:48 p.m.

Resolution No:
2024-454

16.2 Siba Beach - storage lot 22L - appeal update

Moved By: Bruce Cron

That the RM file a notice of appeal to the Saskatchewan Municipal Board regarding Western Municipal Consulting Ltd.'s Development Appeal Board (DAB) decision respecting a development appeal for storage lot 22L, Siba Beach on the following grounds:

- The Board granted validity to development that differed significantly from what was presented & reviewed in the development application,
- special privilege is being granted to Mr. Mooney by the DAB granting validity to a permit that should not be considered valid in the first place - end development is not that which was presented in the application which was subsequently reviewed and approved as the information provided was compliant, and
- [69] b) and [69] c) of the DAB's decision is not clear and open for interpretation - the RM & Mr. Mooney cannot come to an agreement on what needs to be done per the notice of decision.

Carried

17. Public Forum

18. Date of Next Meeting

December 11, 2024

Resolution No:
2024-455

19. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 2:58 p.m.

Carried

Certified Correct

Reeve

Administrator

Attachments

 [October 2024 financial - detailed](#)

 [List of Accounts for Approval - \\$1,039,115.26](#)

 [Additional payments for approval - 1,164.29](#)