



RM of Hoodoo

Meeting Minutes

January 8, 2025 - Regular - 12:30 PM

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

* Attended virtually via Zoom

1. Call To Order

A quorum being present, Reeve Ledray called the Regular Meeting of Council to order at 12:31 p.m.

2. Conflict of Interest

None declared.

Resolution No:
2025-001

3. Approval of Agenda

Moved By: Jason Hauber

That the agenda be adopted as amended.

Carried

Resolution No:
2025-002

4. Adoption of Minutes

Moved By: Eugene Jungwirth

That the December 11, 2024, Regular Meeting minutes be approved as amended.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. Delegations

8.1 D. Kolla & C. Mazurkewich - NCRPA - 1 p.m.

9. Communications

Resolution No:
2025-003

9.1 SMHI - 2024 claim letter

Moved By: Jesse Hackl

Receive and file.

Carried

Resolution No:
2025-007

10. Reports of Administration

10.1 Foreman's Report

Moved By: Jason Hauber

That the report from the Foreman be accepted as presented.

Carried

Resolution No:
2025-008

10.2 Committee of the Whole In Camera

Moved By: Glenn Ledray

That Council move to Committee of the Whole-in camera at 2:02 p.m. to discuss labour according to the Municipalities Act Sec 120.

Carried

10.3 Reconvene meeting

Reeve Ledray reconvened the meeting at 2:13 p.m.

Resolution No:
2025-004

10.4 Administrator Report

Moved By: Donavin Reding

That the report from the CAO be accepted as presented.

Carried

Resolution No:
2025-005

10.5 Assistant Administrator/Development Report

Moved By: Bruce Cron

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

Carried

Resolution No:
2025-006

10.6 Financial Reports

Moved By: Darren McConnell

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

Carried

Resolution No:
2025-009

10.7 List of Accounts for Approval

Moved By: Eugene Jungwirth

That the list of accounts for payment of \$491,762.51 be approved.

Carried

Resolution No:
2025-010

10.7.1 Additional payments for approval

Moved By: Jesse Hackl

That additional payments presented of \$129,156.77 be approved.

Carried

Resolution No:
2025-011

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

Moved By: Donavin Reding

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

Carried

Resolution No:
2025-012

11. Committee of the Whole In Camera

Moved By: Glenn Ledray

That Council move to Committee of the Whole-in camera at 2:20 p.m. to discuss strategic planning according to the Municipalities Act Sec 120.

Carried

11.1 Reconvene meeting

Reeve Ledray reconvened the meeting at 2:40 p.m.

12. Reeve & Councilors Forum

13. Unfinished Business

Resolution No:
2025-013

13.1 Hegedus - subdivision - deferral of money-in-lieu

Moved By: Bruce Cron

That the money-in-lieu of land requirement for SUBD-002023-2023 (Hegedus) be set as follows:

- \$6,000 payment to be deposited into the dedicated lands account
- \$134,737.71 to be deferred (.1273 acres)

Carried

13.2 Committee appointments

Resolution No:
2025-014

13.2.1 Deputy Reeve appointment

Moved By: Darren McConnell

That Donavin Reding be appointed as Deputy Reeve for a two-year term (2025-2026).

Carried

Resolution No:
2025-015

13.2.2 North Central Rural Pipeline Association Inc. (NCRPA) - committee appointment

Moved By: Jason Hauber

That Don Kolla be appointed as the RM of Hoodoo's representative on the NCRPA board for a two-year term (2025-2026).

Carried

14. New Business

Council as a whole reviewed agenda items 14.1 - 14.11 and a motion was made by Councillor Jungwirth to pass them all as presented. This has been recorded accordingly.

Resolution No:
2025-016

14.1 Municipal Revenue Sharing - annual declaration

Moved By: Eugene Jungwirth

The Council of the RM of Hoodoo No. 401 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial statement to the Ministry of Government Relations;
- The municipality runs a Municipal Waterworks System that is not subject to public reporting requirements;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure statements, as required; and

that we authorize CAO Fay Stewart to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

Resolution No:
2025-016

14.2 Line of Credit Authorization - 2025

Moved By: Eugene Jungwirth

That the Rural Municipality of Hoodoo No.401 hypothecate the arrears of the municipality and the 2025 Municipality Tax Levy as security for the following:

A revolving line of credit up to \$900,000 from the Conexus Credit Union 206 with interest at prime and \$20,000 for the Collabria Business Mastercard.

Carried

Resolution No:
2025-016

14.3 2025 RMAA membership - F. Stewart, C. Mazurkewich

Moved By: Eugene Jungwirth

That the 2025 Rural Municipal Administrators Association membership fees in the amount of \$425 for Fay Stewart (regular membership) and \$175 for Catherine Mazurkewich (associate membership) be paid.

Carried

Resolution No:
2025-016

14.4 Annual SARM membership

Moved By: Eugene Jungwirth

That the 2025 fee for SARM Membership be paid as per invoice received.

Carried

Resolution No:
2025-016

14.5 2025 FCM membership

Moved By: Eugene Jungwirth

That the 2025 Federation of Canadian Municipalities membership fee of \$321.49 + GST be paid.

Carried

Resolution No: 2025-016 **14.6 Elected official coverage - WCB**

Moved By: Eugene Jungwirth

That Workers Compensation coverage for council be set at the minimum amount, \$42,235, for 2025.

Carried

Resolution No: 2025-016 **14.7 SARM fidelity bond insurance**

Moved By: Eugene Jungwirth

That, pursuant to Section 113(1) of The Municipalities Act, it be noted that the Administrator's Bond was presented to and authorized by Council for the following amounts:

	Coverage	Premium
Fidelity Bond	\$100,000	\$225 + PST
Money & Securities	\$2,500	\$0

Carried

Resolution No: 2025-016 **14.8 SARM liability insurance renewal**

Moved By: Eugene Jungwirth

That the following insurance coverage for 2025 be purchased through the SARM Liability Self-Insurance Plan:

	Coverage	Premium
Liability Self-Insurance	as per attached	\$3,335.47 + PST
Excess Liability	\$10,000,000	\$3,882 + PST
Error & Omissions Liability	\$1,000,000	\$243 + PST

Carried

Resolution No: 2025-016 **14.9 RM of Hoodoo - annual appointments**

Moved By: Eugene Jungwirth

That the following be appointed for 2025:

- Auditor (*The Municipalities Act S. 188(1)*) - **Jenson Stromberg Chartered Professional Accountants**
- Emergency Measures Coordinator (*The Emergency Planning Act S. 9(1)(b)*) - **Ray Baumann**
- Building officials (*The Construction Codes Act S. 16(2)*): as per listing attached to the minutes

Carried

Resolution No: 2025-016 **14.10 Volunteer Firefighter Appointments - 2025**

Moved By: Eugene Jungwirth

That the 2025 volunteer firefighters be appointed to the Hoodoo Fire Departments:

Wakaw/Hoodoo Fire Department (19)

Albert Venne - Deputy Chief	Darryl Giesbrecht - Captain	Brandon Pichette - Captain
Cullen Giesbrecht	Jaedyn Rudichuk	Ryder Chicoine
Rob Michalyuk	Gregory Frie	Jackson Skowordko
Terry Oleksyn	Josh Haussecker	Ana Santa-Marie
Gilbert Marabota	Isaac Frie (Jr FF)	Erick Hinojosa
Justin Malyk (Jr FF)	Kiefer Paul	JW Paul
Tanner Roberts (Jr FF)		

Hoodoo/Cudworth Fire Department (18)

Brent Koenning - Deputy Chief	Aaron Hadland - Deputy Chief	Jelmer Wiersma - Captain
Kreig Lieffers - Captain	Dallas Leuschen	Robin Leuschen
John Eckel	Kris Lieffers	Amanda Sosnowski
Brennan Schwark	Clayton Lingel	Colby Gampe
Hunter Paul	Dallas Baumann	Wyatt Baumann (Jr FF)
Tyler Palchinski	Tomas Wiersma	Lexton Sosnowski (Jr FF)

Carried

Resolution No:
2025-016

14.11 Septic haulers - annual declarations

Moved By: Eugene Jungwirth

That the following septic haulers be granted permission to haul septic in the RM of Hoodoo for 2025 provided that the WSA permit to haul septic remains in good standing for the year and all other RM conditions continue to be met throughout the year, and that the Reeve is authorized to sign the declaration and permission forms:

- GCM Septic & Water
- 102186038 SK Ltd. (o/a A1 Septic & Water Hauling)
- Hudson's Vac Truck Service Ltd.
- S&R Vac Service
- TB Septic Services

Carried

Resolution No:
2025-017

14.12 Sask Lotteries Community Grant 2025-26 - population allocation

Moved By: Jesse Hackl

That Council authorizes administration to notify the respective recreation boards that the population for RM of Hoodoo (802) be allocated as follows for purposes of the 2025-26 Community Grant Program:

- Cudworth Recreation Board – 381
- Wakaw Recreation Board – 381
- Village of St. Benedict - 40

Carried

Resolution No:
2025-018

14.13 Bylaw 1, 2025 - Building Bylaw

Moved By: Donavin Reding

That Bylaw 1, 2025, A Bylaw Respecting Buildings, be laid on the table under the order of business "Bylaws".

Carried

14.14 Gravel Pit - Osze storage lots

Resolution No:
2025-019

14.15 Cudsaskwa Hamlet - report

Moved By: Bruce Cron

That \$15,000 be donated by the RM to the Organized Hamlet of Cudsaskwa for the 2025 planned project upgrades for the Cudsaskwa recreation area located on municipal reserve land; and that the funds for the donation be drawn from the Dedicated Lands Reserve.

Carried

Resolution No:
2025-020

14.16 Tree removal in road allowance along beach roads

Moved By: Jason Hauber

That, subject to all of the following conditions being met, ratepayers are responsible for tree removal in road allowance adjacent to their lots:

- An approved Development Permit has been issued by the RM, indicating exact area to be cleared,
 - i. Permit shall include documentation of the RM Foreman's approval,
- Area must be cleaned up to foreman's satisfaction (ie. No stumps remaining, branches laying on road, etc.), and
- All costs will be the responsibility of the ratepayer.

Carried

Resolution No:
2025-021

14.17 SGI Grant - Speed Signs

Moved By: Eugene Jungwirth

That administration is authorized to purchase eight I-Safe Digital Speeds signs as per quote #1231- 50017755 received from ATS Traffic in the amount of \$30,800 (excluding PST/GST), and that the RM cover any additional costs related to the purchase and installation of the Speed Signs.

Carried

Resolution No: 2025-022 **14.18 Cudworth Lions Club - 2025 Snowmobile Rally Donation request**

Moved By: Jesse Hackl

That a gift card valued at \$100 be purchased and donated to the Cudworth Lions Club 2025 snowmobile rally silent auction/raffle table.

Carried

15. Bylaws

15.1 Bylaw 1, 2025 - Building Bylaw

Resolution No: 2025-023 **15.1.1 First Reading**

Moved By: Donavin Reding

That Bylaw 1, 2025, A Bylaw Respecting Buildings, receive the first reading.

Carried

Resolution No: 2025-024 **15.1.2 Second Reading**

Moved By: Bruce Cron

That Bylaw 1, 2025 receive the second reading.

Carried

Resolution No: 2025-025 **15.1.3 Waiver**

Moved By: Jason Hauber

That leave be granted to read Bylaw 1, 2025 a third time at this meeting.

Carried Unanimously

Resolution No: 2025-026 **15.1.4 Third Reading**

Moved By: Eugene Jungwirth

That Bylaw 1, 2025 be read a third time and passed, and that Bylaw 1, 2025 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

16. Public Forum

17. Date of Next Meeting

February 12, 2025

Resolution No: 2025-027 **18. Adjournment**

Moved By: Glenn Ledray

That this meeting be adjourned at 4:30 p.m.

Carried

Certified Correct

Reeve

Administrator

Attachments

 [December 2024 financial - detailed](#)

 [List of Accounts for Approval - \\$491,762.51](#)

 [Additional payments for approval - \\$129,156.77](#)

 [Building Official listing - 2025](#)

 [Bylaw 1, 2025 - Building Bylaw](#)