



RM of Hoodoo

Meeting Minutes

February 12, 2025 - Regular - 08:00 AM

ATTENDANCE:

Reeve	Glenn Ledray	Div. 4	Donavin Reding
Div. 1	Jason Hauber (absent)	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 8:03 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2025-028

3. Approval of Agenda

Moved By: Councillor Jungwirth

That the agenda be adopted as presented.

Carried

Resolution No:
2025-029

4. Adoption of Minutes

Moved By: Councillor Hackl

That the January 8, 2025, Regular Meeting minutes be approved as presented.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. Delegations

Resolution No:
2025-040

8.1 R & L Kindrachuk - 9:30 a.m.

Moved By: Councillor Jungwirth

Receive and file.

Carried

8.2 MLA Darlene Rowden - 10:00 a.m.

8.3 RCMP - Sgt. Jared Clarke - 11:00 a.m.

9. Communications

Resolution No:
2025-030

9.1 Communications - Receive & File

Moved By: Councillor Reding

That the following communications presented be received and filed:

- Humboldt Aerodome
- SAMA
- SMHI
- Sask Readiness Initiative
- Canadian Union of Postal Workers

Carried

9.1.1 Humboldt Aerodome Ownership Model RFP

9.1.2 2025 SAMA AGM - Wednesday, April 9, 2025 - Regina

9.1.3 SMHI - notice of 2025 AGM

9.1.4 Saskatchewan Investment Readiness Initiative (SIRI)

9.1.5 Canadian Union of Postal Workers - request for support

Resolution No:
2025-031

9.2 Cudworth School Donation Requests - outdoor gazebo, sports jerseys

Moved By: Councillor McConnell

Receive and file.

Resolution No:
2025-032

9.3 Cudworth Childcare Centre - Donation request - 2025 Cabaret

Moved By: Councillor McConnell

That a gift card valued at \$100 be purchased and donated to the Cudworth Childcare Centre 2025 Cabaret Silent Auction.

Carried

10. Reports of Administration

Resolution No:
2025-034

10.1 Foreman's Report - 8:30 a.m.

Moved By: Councillor McConnell

That the report from the Foreman be accepted as presented.

Carried

Resolution No:
2025-033

10.2 Reports of Administration - accept as presented

Moved By: Councillor Cron

That the following administration reports be accepted as presented:

- Administrator's report
- Assistant administrator's report
- Financial reports and bank reconciliation for January 2025
- Admin information reports (repairs & maintenance, fuel, septic hauler)

Carried

10.2.1 Administrator Report

10.2.2 Assistant Administrator/Development Report

10.2.3 Financial Reports

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

Resolution No:
2025-035

10.3 List of Accounts for Approval

Moved By: Councillor Jungwirth

That the list of accounts for payment of \$388,708.97 be approved.

Carried

Resolution No:
2025-036

10.3.1 Additional payments for approval

Moved By: Councillor Hackl

That additional payments presented of \$3,376.79 be approved.

Carried

10.4 2024 Hamlet Financials

Resolution No:
2025-037

10.4.1 Cudsaskwa Hamlet 2024 draft financial statement

Moved By: Councillor Reding

That the 2024 Cudsaskwa Hamlet draft financial statement be approved as presented and that \$11,827.61 be transferred to the Cudsaskwa Hamlet reserve account for 2024, conditional on the Cudsaskwa Hamlet Board approval.

Carried

Resolution No:
2025-038

10.4.2 Balone Hamlet 2024 draft financial statement

Moved By: Councillor Cron

That the 2024 Balone Beach Hamlet draft financial statement be approved as presented and that \$3,461.80 be transferred to the Balone Beach Hamlet reserve account for 2024, conditional on the Balone Beach Hamlet Board approval.

Carried

Resolution No:
2025-039

10.5 2024 Reserve Transfers

Moved By: Councillor McConnell

That a net amount of \$304,017 be transferred into the reserve savings account from the general chequing account for the year ended December 31, 2024, and allocated as per the attached schedule.

Carried

11. Reeve & Councilors Forum

12. Unfinished Business

Resolution No:
2025-041

12.1 NCRPA - Osze pipeline move cost-share request

Moved By: Councillor Hackl

That the RM of Hoodoo No. 401, upon receipt of a detailed final expense listing for the project, provide a contribution of 50% of the costs to move the water line from storage Lot 5 to 15, up to a maximum of \$35,000.

Carried

Resolution No:
2025-042

12.2 Recess for lunch

Moved By: Reeve Ledray

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

Carried

12.3 Reconvene meeting

Reeve Ledray reconvened the meeting at 12:32 p.m. Councillor Cron was not present at the time the meeting was reconvened.

13. New Business

Resolution No:
2025-043

13.1 Council Remuneration - 2025

Moved By: Councillor Reding

That the Policy GG-001 - Council Remuneration Policy be revised (Rev1) for the following:

- The following definition be added:
 - i. Council Engagement of Municipal Services – the activities of Council relating to inspection of public roadways, meetings with ratepayers relating to municipal matters, and other services offered by the RM for public use along with interaction with staff responsible for the operation of the public works services
- Council Engagement of Municipal Services be added as a heading for Reeve, Deputy Reeve, Rural Councillor, and Lake Councillor per month remuneration amounts, and 'supervision' be removed.
- The mileage rate be updated for the 2025 prescribed CRA automobile allowance rate of \$0.72/km.

Carried

Resolution No:
2025-044

13.2 Zoning Bylaw Amendment discussion - sand & gravel operations

Moved By: Councillor McConnell

That administration bring forward a proposed amendment to Section 3.31 – Sand and Gravel Operations, Bylaw 14, 2018 – Zoning Bylaw, and Section 6.3 – Policies – Residential Developments, Bylaw 13, 2018 - to amend various regulations regarding sand and gravel operations.

Carried

13.3 Councillor Cron returned to the meeting at 1:19 p.m.

13.4 Councillor Reding left the meeting at 1:35 p.m.

Resolution No:
2025-045

13.5 Custom Work Policy

Moved By: Councillor Jungwirth

That proposed Policy TS-002 be tabled to the next regular meeting of Council to allow administration to reword items listed under 'Gravel' section and propose mobilization rates in Appendix A.

Carried

Resolution No:
2025-046

13.6 Fire Bylaws

Moved By: Councillor Hackl

That the following bylaws be laid on the table under the order of business "Bylaws":

- Bylaw 2, 2025 - Fire Agreements Bylaw
- Bylaw 3, 2025 - A Bylaw to Recover Protective Services' Costs
- Bylaw 4, 2025 - Fire Protection in Absence of a Fire Agreement

Carried

Resolution No:
2025-047

13.7 PARCS membership - 2025

Moved By: Councillor Cron

That the following be paid for 2025 PARCS membership fees:

- RM of Hoodoo - \$600
- Organized Hamlet of Balone Beach - \$60 (*hamlet expense*)
- Organized Hamlet of Cudsaskwa Beach - \$225 (*hamlet expense*)

Carried

Resolution No:
2025-048

13.8 SARM 2025 Annual Convention - March 11-13, 2025, Prairieland Park, Saskatoon

Moved By: Councillor McConnell

That CAO Fay Stewart, Reeve Glenn Ledray, and any other members of Council who request to attend the SARM Annual Convention from March 11 to March 12, 2025, in Saskatoon, be registered for the event; that Reeve Glenn Ledray be registered as a voting delegate; and that all related expenses be covered.

And, be it further resolved, that the regular meeting of Council scheduled for Wednesday, March 12, 2025, be moved to Thursday, March 13, 2025.

Carried

Resolution No:
2025-049

13.9 Consideration to Borrow - bank loan, debenture

Moved By: Councillor Jungwirth

That the consideration to borrow be tabled to a future regular meeting of Council to allow administration to obtain more information.

Carried

13.10 St. Michael's Haven Committee Overview - board member appointment, General Bylaw approval

Resolution No:
2025-051

13.10.1 St. Michael's Haven - board member appointment

Moved By: Councillor Cron

That Michael Wilde and Raymond Jungwirth be appointed as board members of St. Michael's Haven representing the RM of Hoodoo No. 401, and that this appointment be in effect for a two-year term ending December 2026.

Carried

Resolution No:
2025-050

13.10.2 St. Michael's Haven - Bylaw Approval

Moved By: Councillor Hackl

That the corporate bylaw amendment presented for St. Michael's Haven be authorized to be signed by the CAO and Reeve.

Carried

Resolution No:
2025-052

13.11 Subdivision application - parcel tie removal - SUBD-004129-2025 - K. Kolla

Moved By: Councillor McConnell

That administration respond to Community Planning recommending the approval of subdivision application SUBD-004129-2025.

Carried

13.12 Bylaw review - Bylaw 16, 2016 - Code of Ethics

Resolution No:
2025-053

13.13 Building official appointment

Moved By: Councillor Jungwirth

That, in addition to all other building officials appointed as per resolution #2025-016, Virginia Shepley (BOL-3, Licence #BOL517) be appointed as a building official for the RM of Hoodoo No. 401.

Carried

13.14 Balone Beach storage lots - ratepayer question

13.15 L. Pasioka - water on land

14. Bylaws

14.1 Bylaw 2, 2025 - Fire Agreements Bylaw

Resolution No:
2025-054

14.1.1 First Reading

Moved By: Councillor Hackl

That Bylaw 2, 2025, A Bylaw to Provide for Entering into an Agreement Respecting the Provisions of Fire Protection Services, receive the first reading.

Carried

Resolution No:
2025-055

14.1.2 Second Reading

Moved By: Councillor Cron

That Bylaw 2, 2025 receive the second reading.

Carried

Resolution No:
2025-056

14.1.3 Waiver

Moved By: Councillor McConnell

That leave be granted to read Bylaw 2, 2025 a third time at this meeting.

Carried Unanimously

Resolution No:
2025-057

14.1.4 Third Reading

That Bylaw 2, 2025 be read a third time and passed, and that Bylaw 2, 2025 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

14.2 Bylaw 3, 2025 - A Bylaw to Recover Protective Services' Costs

Resolution No:
2025-058

14.2.1 First Reading

Moved By: Councillor Hackl

That Bylaw 3, 2025, A Bylaw to Recover Protective Services' Costs, receive the first reading.

Carried

Resolution No:
2025-059

14.2.2 Second Reading

Moved By: Councillor Cron

That Bylaw 3, 2025 receive the second reading.

Carried

Resolution No:
2025-060

14.2.3 Waiver

Moved By: Councillor McConnell

That leave be granted to read Bylaw 3, 2025 a third time at this meeting.

Carried Unanimously

Resolution No:
2025-061

14.2.4 Third Reading

Moved By: Councillor Jungwirth

That Bylaw 3, 2025 be read a third time and passed, and that Bylaw 3, 2025 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

14.3 Bylaw 4, 2025 - Fire Protection in Absence of a Fire Agreement

Resolution No:
2025-062

14.3.1 First Reading

Moved By: Councillor Hackl

That Bylaw 4, 2025, A Bylaw to Authorize Fire Fighting Services outside the Municipality in Absence of an Agreement, receive the first reading.

Carried

Resolution No:
2025-063

14.3.2 Second Reading

Moved By: Councillor Cron

That Bylaw 4, 2025 receive the second reading.

Carried

Resolution No:
2025-064

14.3.3 Waiver

Moved By: Councillor McConnell

That leave be granted to read Bylaw 4, 2025 a third time at this meeting.

Carried Unanimously

Resolution No:
2025-065

14.3.4 Third Reading

Moved By: Councillor Jungwirth

That Bylaw 4, 2025 be read a third time and passed, and that Bylaw 4, 2025 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

Resolution No:
2025-066

15. Committee of the Whole - In Camera

Moved By: Reeve Ledray

That Council move to Committee of the Whole-in camera at 2:56 p.m. to discuss strategic planning according to the Municipalities Act Sec 120.

Carried

16. Reconvene to Council

Reeve Ledray reconvened the meeting at 3:18 p.m.

16.1 Councillor Reding returned to the meeting at 3:21 p.m.

17. Public Forum

18. Date of Next Meeting

Thursday, March 13, 2025

Resolution No:
2025-067

19. Adjournment

Moved By: Reeve Ledray

That this meeting be adjourned at 3:27 p.m.







Carried

Certified Correct

Reeve

Administrator

Attachments

-  [January 2025 financial - detailed](#)
-  [List of Accounts for Approval - \\$388,708.97](#)
-  [Additional payments for approval - \\$3,376.79](#)
-  [Cudsaskwa Hamlet 2024 draft financial statement](#)
-  [Balone Hamlet 2024 draft financial statement](#)
-  [2024 Reserve Schedule](#)
-  [Bylaw 2, 2025 - Fire Agreements Bylaw](#)
-  [Bylaw 3, 2025 - A Bylaw to Recover Protective Services' Costs](#)

 [Bylaw 4, 2025 - Fire Protection in Absence of a Fire Agreement](#)

 [GG-001 - Council Remuneration - Feb 2025](#)