



RM of Hoodoo

Meeting Minutes

April 8, 2026 - 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

* - attended via Zoom

1. Call To Order

A quorum being present, Reeve Ledray called the Regular Meeting of Council to order at 8:02 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2026-107

3. Approval of Agenda

Moved By: Councillor Hauber

That the agenda be amended for the following additions:

- 12.3 - SEEDS Module 6 - Tips for Ratepayer Relations

Resolution No:
2026-109

4. Adoption of Minutes

Moved By: Councillor Jungwirth

That the March 11, 2026, Regular Meeting minutes be approved as presented.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

Resolution No:
2026-112

7. Public Hearings

Moved By: Reeve Ledray

That the regular meeting of Council be recessed at 8:58 a.m. for the following public hearings:

- **9:00 a.m.** - Bylaw 6, 2026, - A Bylaw to Amend Bylaw 14, 2018 (Zoning Bylaw) - Garage Size in Lakeshore District, etc.
- **9:05 a.m.** - Discretionary Use - Gravel Crushing/Stockpiling site - NW 25 40 27 W2
- **9:10 a.m.** - Discretionary Use - Dwelling on a site less than a quarter section - NW 02 41 26 W2

Carried

7.1 9:00 a.m. - Bylaw 6, 2026 - ZBA - Garage Size in LD, etc. - Public Hearing

7.2 9:05 a.m. - Discretionary Use - Gravel Crushing/Stockpiling site - NW 25 40 27 W2

7.3 9:10 a.m. - Discretionary Use - Residence on site less than a quarter section - NW 02 41 26 W2

7.4 Reconvene meeting

Reeve Ledray reconvened the meeting at 9:12 a.m.

8. Delegations

8.1 8:00 a.m. - Shaun & Rachel Berg, RM of Fish Creek

- Resolution No:** 2026-108 **8.2 8:30 a.m. - RM of Fish Creek Councillors Harvey Fehr, Dennett Boschman**
- Moved By:** Councillor Cron
- That Council allow an additional delegation to speak to the same matter as the preceding delegation.
- Carried
- Resolution No:** 2026-117 **8.3 Committee of the Whole - In Camera**
- Moved By:** Reeve Ledray
- That Council move to Committee of the Whole-in camera at 9:13 a.m. to discuss legal according to the Municipalities Act Sec 120.
- Carried
- 8.4 Reconvene meeting**
- Reeve Ledray reconvened the meeting at 9:57 a.m.
- Resolution No:** 2026-118 **8.5 Invoice No. 2025-00208 - RM of Fish Creek Consideration of Refund and Related Conditions**
- Moved By:** Councillor Hauber
- That the R.M. of Hoodoo No. 401, as an act of goodwill to the R.M. of Fish Creek, approve a refund up to \$7,500 in relation to Invoice No. 2025-00208, conditional upon the R.M. of Fish Creek providing an equivalent or greater abatement to landowners Shaun & Rachel Berg; and further, that the RM of Hoodoo affirms its full support of the fire department in the provision of firefighting services at the fire attended to on May 7, 2025 & May 8, 2025.
- The offer stands until May 15, 2026; any initiation or continuation of litigation relating to this matter shall render this refund offer null and void.
- Carried
- 9. Communications**
- Resolution No:** 2026-110 **9.1 Cudworth Library - 2026 request**
- Moved By:** Councillor Hackl
- That Council approve the annual funding request from the Cudworth Library Board in the amount of \$2,000 for the 2026 operating year, being the Rural Municipality of Hoodoo's share of the Cudworth Library budget.
- Carried
- Resolution No:** 2026-111 **9.2 WLRP 2025 audited financial statements**
- Moved By:** Councillor Reding
- Receive and file.
- Carried
- Resolution No:** 2026-111 **9.3 Humboldt District Health Foundation Inc. Donor Appreciation & 40th Anniversary Celebration**
- Moved By:** Councillor Reding
- Receive and file.
- Carried
- Resolution No:** 2026-119 **10. Reports of Administration**
- Moved By:** Councillor Cron
- That the following administration reports be accepted as presented:
- Administrator Report (April 8, 2026)
 - Development Report (April 8, 2026)
 - Planning & Development Enforcement Report (April 8, 2026)
 - March 2026 financial reports & bank reconciliation
 - Admin information reports (March 2026)
- Carried
- 10.1 Foreman's Report**
- 10.2 Administrator Report**
- 10.3 Assistant Administrator/Development Report**

Resolution No:
2026-120

10.3.1 New shop sign

Moved By: Councillor McConnell

That Council select Exact Signs Incorporated for the RM Shop signage and authorize administration to revise the mock-up as discussed and proceed with the work, provided the revised quote is consistent with or reasonably exceeds the original quoted amount.

Carried

Resolution No:
2026-121

10.4 Bylaw enforcement report

Moved By: Councillor Hauber

Receive and file.

Carried

10.5 Financial Reports

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

Resolution No:
2026-122

10.7 List of Accounts for Approval

Moved By: Councillor Jungwirth

That the list of accounts for payment of \$167,165.25 be approved.

Carried

Resolution No:
2026-124

10.7.1 Additional payments for approval

Moved By: Councillor Reding

That additional payments presented of \$102,885.96 be approved.

Carried

Resolution No:
2026-123

10.7.1.1 G&D Crushing - Gravel Crushing Request

Moved By: Councillor Hackl

That Council direct administration to request that G&D Crushing crush approximately 340 cubic yards of gravel at no cost to the RM to compensate for road damage resulting from the hauling of their crushing equipment.

Carried

11. Reeve & Councilors Forum

11.1 Councillor Hackl - Con-Aid Soil Stabilizer

Resolution No:
2026-125

11.2 St. Michael's Haven update

Moved By: Councillor Cron

That the 2026-2027 operating funding request from St. Michael's Haven in the amount of \$25,000 be approved.

Carried

12. Unfinished Business

12.1 Storage Lot Policy PD-002 amendments - renewals

Tabled - Administration to bring draft letter to June 10, 2026 meeting.

12.2 Fire Bylaw - proposed Bylaw 5, 2026

Tabled to the next regular meeting of Council to allow administration to obtain additional requested information.

12.3 SEEDS Module 6 - Tips for Ratepayer Relations

Council completed Module 6 of the SEEDS for Elected Officials Program.

13. New Business

Resolution No:
2026-126

13.1 Discretionary Use Application - Stockpiling & Crushing site - NW 25 40 27 W2 (Venture Construction)

Moved By: Councillor McConnell

That the Discretionary Use for a Gravel Operation located on NW 25-40-27 W2 be approved with the following specific conditions in addition to any other the development officer includes in the permit:

- This permit shall be valid for four years, expiring on April 30, 2030.
- This permit authorizes processing, stockpiling, operation of an asphalt plant, and other similar ancillary gravel-related activities only within the area identified on the attached map (approximately 9 acres).
 - i. Any use or activity not expressly authorized under this clause shall require approval through an amendment to the permit conditions, at which time neighbouring properties may be notified.
 - ii. All activities shall maintain a minimum setback of 6.1 metres (20 feet) from the edge of the Township Road 405 road allowance. Setbacks from Highway No. 2 shall be as required or permitted by the Ministry of Highways.
- Should any of the following change, the RM must be notified, and approval for an amended development permit shall be obtained prior to the implementation of such changes (neighbouring landowners may be notified):
 - i. Proposed hours, days, and months of operation;
 - ii. Proposed activities other than those listed in clause b.
- Hours of operation will only occur between 6:00 am and 8:00 pm. Operations may occur seven (7) days a week.
- Should any operation or activity be proposed outside of the permitted daily time frame, the RM must be notified and prior written approval must be obtained from the RM before such activity occurs.
- All hauling activities shall be subject to a duly executed road maintenance agreement with the RM.
- Any on-site lighting shall be directed and controlled so as not to create a disturbance to nearby residential properties.
- Any newly proposed approaches to municipal or provincial highways shall be subject to approval by the Ministry of Highways and the RM, as applicable.
- The operator shall keep the area subject to the development permit in a clean & tidy condition free from rubbish and non-aggregate debris.
- Servicing of equipment shall take place in areas where contaminated materials will not enter the ground, water sources or ground water.
- Any disturbed area shall be reclaimed to a land capability equivalent to the pre-disturbance land capability, to the satisfaction of the RM.
- Restoration of the site to pre-disturbance condition shall begin immediately upon termination of operations, permit expiry, or enforcement action. All site restoration, including any permanent or temporary approved approaches, must be completed within two (2) years in all circumstances.

Carried

Resolution No:
2026-127

13.2 Discretionary Use Application - Dwelling on site less than 1/4 section - NW 02-41-26 W2 (Kelly & Rebecca Kolla)

Moved By: Councillor Hauber

That the Discretionary Use for a new single detached dwelling located on NW 2 - 41 - 26 - W2 on a site less than a quarter section be approved with the following conditions, in addition to any conditions the Development Officer includes in the permit:

- That the existing dwelling be removed, change in use, or be demolished within one (1) year of completion of the new dwelling. The applicant may request a reasonable extension from the RM, provided the applicant has demonstrated consistent, satisfactory progress and has made all reasonable efforts to complete the work within the prescribed timeframe.
- That any permits that are required by any other regulatory agency are approved and a copy is provided to the RM.

Carried

Resolution No:
2026-128

13.2.1 Recess for lunch

Moved By: Reeve Ledray

That the Regular Council Meeting be recessed at 12:20 p.m. for lunch.

Carried

13.2.2 Reconvene meeting

Reeve Ledray reconvened the meeting at 12:45 p.m.

13.3 Drainage Project Resolution Request - SW 32-41-26 W2 & SE 31-41-26 W2 - Kolla Farms

Tabled to the next regular meeting of Council to allow administration to obtain additional requested information.

Resolution No:
2026-129

13.4 Appointment of volunteer firefighters

Moved By: Councillor Jungwirth

That the following volunteer firefighters be appointed to the Hoodoo/Cudworth/Wakaw Fire Departments:

- Barry Amiss

Carried

13.5 Garden Suite Regulations - Zoning Bylaw

Tabled to the next regular meeting of Council to allow administration to obtain additional requested information about the proposed draft bylaw.

Resolution No:
2026-130

13.6 Request for path to lakefront - Wakonda Ridge

Moved By: Councillor Hackl

Receive and file.

Carried

Resolution No:
2026-131

13.7 2025 Audited Financial Statements - draft

Moved By: Councillor Reding

That the 2025 draft audited financial statements be approved as presented.

Carried

Resolution No:
2026-132

13.8 Gravel Purchase for South End of RM

Moved By: Councillor Cron

That Council approve the purchase of 10,000 cubic yards of Type 106 traffic gravel from Kirsch Construction (2008) Ltd. at the offered price, with the gravel to be stockpiled at the Stachniak pit for a period of up to four years.

Carried

Resolution No:
2026-133

13.9 CTP application - Grid 777 - approved

Moved By: Councillor McConnell

That Council authorize the Reeve and Administrator to execute the Clearing the Path (CTP) Agreement on behalf of the RM of Hoodoo No. 401, and further authorize administration to purchase and install the required CTP signage in accordance with the terms of the agreement.

Carried

14. Bylaws

14.1 Bylaw 6, 2026 - ZBA - Garage Size in LD, accessories, misc. changes

Resolution No:
2026-134

14.1.1 Second Reading

Moved By: Councillor Hauber

That Bylaw 6, 2026, receive the second reading.

Carried

Resolution No:
2026-135

14.1.2 Third Reading

Moved By: Councillor Jungwirth

That Bylaw 6, 2026, be read a third time and passed, and that Bylaw 6, 2026, be now adopted, sealed, and signed by the Reeve and CAO.

Carried

Resolution No:
2026-136

15. Committee of the Whole - In Camera

Moved By: Reeve Ledray

That Council move to Committee of the Whole-in camera at 2:09 p.m. to discuss legal according to the Municipalities Act Sec 120.

Carried

16. Reconvene to Council

Reeve Ledray reconvened the meeting at 2:11 p.m.

17. Public Forum

18. Date of Next Meeting

Resolution No:
2026-137

19. Adjournment

Moved By: Councillor Hackl

That this meeting be adjourned at 2:14 p.m.

Carried

Certified Correct

Reeve

Administrator

Attachments

 [March 2026 financial - detailed](#)

 [List of Accounts for Approval - \\$167,165.25](#)

 [Additional payments for approval - \\$102,885.96](#)

 [2025 Audited Financial Statements - draft](#)

 [Bylaw 6, 2026 - ZBA - Garage Size in LD, accessories, misc. changes](#)