



## RM of Hoodoo

### Meeting Minutes

September 24, 2020 - Special Meeting - 08:00 AM

#### ATTENDANCE:

Reeve	Derreck Kola	Div. 4	absent
Div. 1	Hal Diederichs	Div. 5	Larry Diederich
Div. 2	absent	Div. 6	absent
Div. 3	Reg Wedewer		

Administrator: Joan Corneil

#### 1. Meeting Called To Order

A quorum being present, Reeve Kolla called the meeting to order at 8:05 a.m.

**Resolution No:**  
2020-309

#### 2. Approval of Agenda

That the agenda be adopted as presented.

Carried

#### 3. Accounts and Invoices for Payment

None

#### 4. Reports From Delegation of Council

None

#### 5. Unfinished Business

**Resolution No:**  
2020-310

#### 5.1 Tenders for Boat Launch

**Moved By:** Reg Wedewer

That the tender from BTI be accepted and that a contract with details be developed for signing by BTI and the Reeve. Confirmation as to completion date of October 15, 2020 be received- if confirmation not received, then contract to be awarded to K3 Excavating.N0. 19 of 2020

Carried

**Resolution No:**  
2020-311

#### 6. New Business-Bylaws

**Moved By:** Larry Diederich

That Bylaw No.19 of 2020 A Bylaw to repeal Bylaw No. 12, 2020 Known as the Mail-in Bylaw receive the first reading.

Defeated

#### 7. Date of Next Meeting

October 14, 2020

**Resolution No:**  
2020-312

#### 8. Adjournment

**Moved By:** Derreck Kolla

That this meeting be adjourned at 8:38 AM.

Certified Correct

  
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Reeve

  
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Administrator