

RM of Hoodoo

Meeting Minutes

January 15, 2021 - Special Meeting 2 - 09:30 AM

ATTENDANCE:

| | | | |
|--------|------------------|-----------|----------------|
| Reeve | Derreck Kolla | Div. 4 | Donavin Reding |
| Div. 1 | absent | Div. 5 | Bruce Cron |
| Div. 2 | Eugene Jungwirth | Div. 6 | Don Gabel |
| Div. 3 | Reg Wedewer | via phone | |

Administrator: Joan Corneil

1. Meeting Called To Order

A quorum being present Reeve Kolla called the meeting to order at 9:16 a.m.

Resolution No:
2021-045

2. Adoption of Agenda

Moved By: Reg Wedewer

That the agenda be adopted as presented.

Carried

3. Tabled Items

Resolution No:
2021-046

3.1 Text2car

Moved By: Don Gabel

That this item be tabled to the February meeting

Carried

4. Reports

Resolution No:
2021-047

4.1 Lakeview Lodge

Moved By: Don Gabel

That the RM approve entering into another five (5) year agreement with Lakeview Pioneer Lodge at a rate of three thousand dollars (\$3,000.00)/year and that a letter be sent to Lakeview regarding potential amalgamation with SHA.

Carried

Resolution No:
2021-048

4.2 Civic Addressing

Moved By: Bruce Cron

That administration is authorized to apply to the Canada Summer Jobs Program for five (5) students to supplement current staffing at sixteen dollars (\$16.00)/hour and that the administrator is authorized to sign any agreements related to the program.

Carried

Resolution No:
2021-049

4.3 Transfers to and from reserves

Moved By: Donavin Reding

That Council authorizes the net transfer of \$315,150 from the chequing account to the reserve account to be allocated to the various reserve accounts as per the 2020 budget:

Transfer into fire reserve \$100,000

Transfer into roads reserve \$37,400

Transfer into Lagoon reserve \$70,000

Transfer into equipment reserve \$100,000

Transfer into roads reserve \$105,000

Transfer into waste disposal (EH&S) reserve \$3,300

Transfer into water utility reserve \$13,000

Transfer into sewer reserve \$6,450

Transfer from lagoon reserve (\$120,000)

Net transfer into reserve account = \$315,150

Carried

Resolution No:
2021-050

4.4 Miles Balone Storage lot payment

Moved By: Reg Wedewer

Tabled

Resolution No:
2021-051

4.5 Allocation of Covid \$ relief funds to expenses

Moved By: Don Gabel

That Council authorizes the Safe Restart Program (SRP) funds that were received in 2020 of \$40,266 in response to the effects of COVID-19 to be allocated as follows:

- a. Pandemic expenses = \$13,067
- b. Lakeview Pioneer Lodge one time 2020 COVID funding request = \$6,000
- c. Transfer to 'pandemic reserve' = \$21,199 dependant on other partners agreeing to funding of Lakeview Pioneer Lodge project and project moving forward.

Carried

Resolution No:
2021-052

4.6 Amendment to Bylaw 12 of 2020

Moved By: Eugene Jungwirth

That administration is directed to put a hold on any payments made under Bylaw 12 of 2020 until such time as there can be a dialogue with residents, virtually or otherwise, or until July 01, 2021 whichever date comes first.

Carried

Resolution No:
2021-053

4.7 2021 recreation grants

Moved By: Bruce Cron

That Council authorizes the 2021 recreation grant paid by the RM of Hoodoo be allocated as follows:

- a. St. Benedict - \$300
- b. Wakaw Recreation Board - \$3,200
- c. Cudworth Recreation Board - \$4,000

and that a letter be sent to St. Benedict requesting the use of the funds provided by the RM of Hoodoo

Carried

Resolution No:
2021-054

4.8 2021 Community Grant Program population allocation

Moved By: Donavin Reding

That Council authorizes administration to notify the respective recreation boards that the population for RM of Hoodoo (675) be allocated as follows for purposes of the Community Grant Program: a. St. Benedict Recreation Board – 19 b. Cudworth Recreation Board – 328 c. Wakaw Recreation Board - 328

Carried

Resolution No:
2021-055

5. Committee of the Whole in camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

5.1 Bylaw Enforcement

5.2 Road Haul Agreement Policy

Resolution No:
2021-056

6. Reconvene to Council

Moved By: Derreck Kolla

To reconvene the meeting at 11:53 am.

Carried

Resolution No:
2021-057

7. Adjournment

Moved By: Don Gabel


That this meeting be adjourned at 11:54 a.m.

Carried

Certified Correct



REEVE



ADMINISTRATOR