



## RM of Hoodoo

### Meeting Minutes

March 12, 2021 - Special - 08:00 AM

#### ATTENDANCE:

Reeve	Derreck Kola	Div. 4	Donavin Reding
Div. 1	Hal Diedrich- entered 8:30 AM	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel
Div. 3	Reg Wedewer		

Administrator: Joan Corneil

#### 1. Call To Order

A quorum being present, Reeve Lolla called the Special meeting to order at 8:10 am

Resolution No:  
2021-154

#### 2. Approval of Agenda

**Moved By:** Bruce Cron

That the agenda be adopted as presented.

Carried

#### 3. Notice of Proclamations

#### 4. Presentations and Recognitions

Resolution No:  
2021-155

#### 5. Public Hearings

**Moved By:** Derreck Kolla

That at 9:20 AM am the Public Hearing for the Bylaw 02 of 2021 be opened. a Bylaw to amend Bylaw 14 of 2018 regarding the inclusion of utility lots to MH District

Carried

#### 5.1 No delegations, presentations or communication

Resolution No:  
2021-156

#### 5.2 Close public hearing

**Moved By:** Derreck Kolla

That the Public Hearing for Bylaw 02 of 2021 be closed at 9:23 AM

Carried

#### 5.3 Bylaw 02 of 2021-A Bylaw to amend the Zoning Bylaw 14 of 2018 Utility lots

Resolution No:  
2021-157

#### 5.3.1 second reading

**Moved By:** Eugene Jungwirth

That Bylaw 2 of 2021-A Bylaw to amend the Zoning Bylaw 14 of 2018 receive the second reading.

Carried

Resolution No:  
2021-158

#### 5.3.2 Third Reading

**Moved By:** Hal Diederichs

That Bylaw No. 2 of 2021-A Bylaw to amend the Zoning Bylaw 14 of 2018 be read a third time and passed, and, that Bylaw No.2 of 2021 be now adopted, sealed and signed by the Reeve and CAO.

Carried

#### 6. Delegations

#### 7. Communications

#### 8. Reports of Committee

**Resolution No:**  
2021-159

**8.1 Building Committee-office building**

**Moved By:** Donavin Reding

That Council authorizes administration to proceed with the addition and renovations to the RM office

Carried

**Resolution No:**  
2021-160

**8.2 Building Committee- waste water buildings**

**Moved By:** Reg Wedewer

That Council receive and file the recommendation from the Building Committee regarding the waste water buildings.

Carried

**9. Reeve & Councilors Forum**

**10. Unfinished Business**

**11. New Business**

**Resolution No:**  
2021-161

**11.1 Pinter Proposal- Smuts Grid**

**Moved By:** Eugene Jungwirth

That Council authorizes the Reeve to sign the Pinter proposal for the Smuts Grid

Carried

**Resolution No:**  
2021-162

**11.2 Rental of silt fence to Resort Village**

**Moved By:** Hal Diederichs

That Council authorizes administration to contact the administrator of the Resort Village of Wakaw Lake and advise them we will rent them our silt fence for \$200/day, only available in April & May 2021, with a clause indicating that the Resort Village is responsible for covering the cost of any replacements due to any damages that may be incurred.

Carried

**Resolution No:**  
2021-163

**11.3 Wapiti Regional Library**

**Moved By:** Don Gabel

That Council appoint Hal Diederichs to the Wapiti Regional Library Board for a term of one year

Carried

**Resolution No:**  
2021-164

**11.4 Borisko Proposal**

**Moved By:** Bruce Cron

That council authorizes administration to contact the owners of Parcel D Plan # 101876632 and determine a purchase price...

Carried

**Resolution No:**  
2021-165

**11.5 Subdivision SW 1/4 Section 14-42-25 W2M**

**Moved By:** Donavin Reding

That administration is directed to respond to Community Planning that the RM of Hoodoo has no issues with the subdivision proposed for SW 1/4 Section 14-42-25 W2M.

Carried

**12. Public Forum**

**13. Date of Next Meeting**

**Resolution No:**  
2021-166

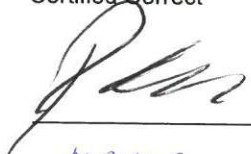
**14. Adjournment**

**Moved By:** Derreck Kolla

That this meeting be adjourned at 9:24 a.m.

Carried

Certified Correct

  
MAYOR

  
ADMINISTRATOR