



**RM of Hoodoo
Meeting Minutes
Special July 27, 2021 - 01:00 PM**

ATTENDANCE:

Reeve Derreck Kolla Div. 4 Donavin Reding
Div. 1 Hal Diedrichs Div. 5 Bruce Cron via phone- entered chambers
@1:27PM
Div. 2 Eugene Jungwirth Div. 6 Don Gabel
Div. 3 Reg Wedewer
Administrator: Joan Corneil

1 Meeting Called To Order

A quorum being present Reeve Kolla called the meeting to order at 1:07 PM

**Resolution No: 2 Adoption of Agenda
2021-368 Moved By: Hal Diederichs**

That the agenda be adopted as amended

CARRIED UNANIMOUSLY

3 New and Other Business

**Resolution No: 3.1 Smuts Grid
2021-369 Moved By: Bruce Cron**

That the bid sent in for the Smuts Grid be awarded to Maxie's Excavating LP for a total cost of \$639,490 plus taxes

DEFEATED

**Resolution No: 3.1.1 Retender
2021-370 Moved By: Don Gabel**

That the work on the Smut's grid be retendered to accomodate new information and grant application

CARRIED

**Resolution No: 4 Committee of the Whole- In Camera
2021-371 Moved By: Derreck Kolla**

That Council move to Committee of the Whole-in camera at 2:40 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

CARRIED

**Resolution No: 5 Leave Committee of the Whole
2021-372 Moved By: Derreck Kolla**

To reconvene the meeting at 2:54 PM pm.

CARRIED

Resolution No: 6
2021-373

Adjournment
Moved By: Derreck Kolla

That this meeting be adjourned at 2:54 PM.

CARRIED

Certified Correct



Reeve



Administrator