



**RM of Hoodoo  
Meeting Minutes  
Special November 18, 2021 - 08:00 AM**

**ATTENDANCE:**

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

Administrator: Joan Corneil

**1 Waiver- Verbal consent to sign for Reeve (attending via phone)**

**2 Meeting Called To Order**

A quorum being present and Waiver of Notice being signed, Acting Reeve Reding called the meeting to order at 8:07 AM

**3 Conflict of Interest**

None

**Resolution No: 4**  
2021-507

**Adoption of Agenda**  
**Moved By:** Hal Diederichs

That the agenda be adopted as presented.

**CARRIED**

**Resolution No: 5**  
2021-508

**Committee of the Whole- In Camera**  
**Moved By:** Donavin Reding

That Council move to Committee of the Whole-in camera at 8:08 to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

**CARRIED**

**Resolution No: 6**  
2021-509

**Reconvene to Council**  
**Moved By:** Donavin Reding

To reconvene the meeting at 10:05 AM.

**CARRIED**

**Resolution No: 6.1**  
2021-510

**Purchase of land**  
**Moved By:** Don Gabel

That the RM of Hoodoo proceed with an agreement to purchase land from Summit Sand and Gravel for the price of \$500,000

**CARRIED**

**Resolution No: 7**  
2021-511

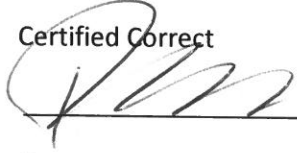
**Adjournment**

**Moved By:** Donavin Reding

That this meeting be adjourned at 10:23 AM.

**CARRIED**

Certified Correct



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Reeve



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Administrator