

M-11

**MINUTES OF A MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF HILLSDALE NO. 440,**

held in the Municipal Office in Neilburg on
Thursday, January 8, 2015 at 9:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order.

Members Present

Reeve Glenn Goodfellow; Councillors Trevor McCrea, Jerry Petovello, Bernadette Poppleton, Vincent Murphy, Floyd Whitney and Dale F.G. Chibri; the Foreman Cliff Stewart; and the Administrator Janet Black.

Minutes

1/15 BERNADETTE POPPLETON

That the minutes of the December 4, 2014 meeting be adopted as circulated.

Motion Carried.

Financial Activities

2/15 VINCE MURPHY

That the Statement of Financial Activities for the month of December 2014 and the Bank Reconciliation for December 2014 be approved as presented.

Motion Carried.

Reeve Goodfellow declared a pecuniary interest in payment #4000 in the amount of \$39.60 and left the Council Chambers at 9:18 a.m.

Reimburse Glenn Goodfellow

3/15 JERRY PETOVELLO

That payment #4000 to Glenn Goodfellow in the amount of \$39.60 be approved for payment.

Motion Carried.

Reeve Goodfellow returned to the Council Chambers at 9:20 a.m.

Accounts

4/15 JERRY PETOVELLO

That the accounts be approved and paid as presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

Plains Midstream Canada

Re: Annual Report

Ronald McDonald House Charities

Re: Newsletter

Heritage Saskatchewan

Re: Membership

APAS

Re: December Newsletter

Farm & Food Care Saskatchewan

Re: Information on Food & Farming in
Canada

Global Flood Solutions

Re: Big Bag Defence

Northwest School Division No. 203

Re: Audited Financial Statement

APAS

Re: Board of Directors

NCTPC

Re: Minutes

SMHI

Re: Scholarships 2014

FCM

Re: Membership 2015-2016

Capital I Industries

Re: Road Maintenance Equipment

Canada Post

Re: Unaddressed Admail

SARM

Re: Membership 2015

- SARM Re: Liability Self-Insurance Plan
- SARM Re: STD Plan
- Glen McGladdery Re: Rat Patrol Report
- Western Municipal Tax Solutions Inc. Re: Tax Recovery
- Volvo Re: Exit of Line
- RMAA Re: Curling
- SK WCB Re: 2015 Premium Rate
- Gord Krismer & Associates Re: Board of Revision Services
- SARM Re: Fidelity Bond Self-Insurance Plan
- SARM Re: Civic Address Signage
- SAMA Re: Municipal Invoice Estimate & Response to Resolution

- Ministry of Agriculture Re: Agri-Valve Growth Summit
- WYWRA Re: Multi-Material Stewardship
- Maidstone Waseca & District Fire Re: Minutes & Financial Statement
- WYWRA Re: Amended Membership Agreement
- SARM Re: MLDP Workshops
- SARM Re: Excess Liability
- WCMGC Re: January Meeting
- SARM Re: LTD Benefits
- SARM Re: EH&D Benefits
- SARM Re: Optional Life Insurance
- SARM Re: Group Life Insurance

Cliff Stewart gave his foreman's report as presented in Schedule 'B' to these minutes.

Letter to Chris & Leona Miko

5/15 TREVOR MCCREA

That we write a letter to Chris and Leona Miko stating that the Rural Municipality of Hillsdale No. 440 has completed the construction of the new well on NW 17-43-25-3 and it has been done to their satisfaction. The Rural Municipality of Hillsdale No. 440 will no longer be responsible for maintenance and will be your responsibility from this point forward.

Motion Carried.

Bond

The Administrator placed the Administration Bond before the Council for inspection.

Gravel Exploration Permit

6/15 JERRY PETOVELLO

That we apply to SK Ag & Food for a gravel exploration permit on the SE 28-46-24-W3.
-25 test holes
-160 acres

Motion Carried.

Public Hearing – Road Closure

7/15 TREVOR MCCREA

That the Council meeting be suspended to open a Public Hearing for the Lilydale Road Closure at 10:00 am MST.

Motion Carried.

The Public Hearing was held from 10:00-10:02 am with zero people in attendance.

Resume Regular Meeting

8/15 CHIP CHIBRI

That the Public Hearing be closed and the council meeting resume 10:02 a.m.

Motion Carried.

Diesel Fuel Tender

9/15 CHIP CHIBRI

That we award the diesel fuel tender for 2015 to supply and deliver approximately 100,000 to 105,000 liters to The Rack.

Motion Carried.

Fidelity Bond Insurance

10/15 BERNADETTE POPPLETON

That we increase the SARM fidelity bond insurance from \$25,000 to \$200,000 for a cost of \$250.00.

Motion Carried.

WYWRA Amended Membership Agreement

11/15 TREVOR MCCREA

That the Reeve and Administrator be authorized to sign the WYWRA Amended Membership Agreement dated January 1, 2015.

Motion Carried.

Bylaw 1, 2015 - Fire Protection Services Agreement Bylaw

First Reading

12/15 TREVOR MCCREA

That Bylaw 1, 2015 being a bylaw to provide for entering into an agreement with other municipalities to provide fire protection be given a first reading.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 1, 2015 – Fire Protection Services Agreement Bylaw

Second Reading

13/15 JERRY PETOVELLO

That Bylaw 1, 2015 being a bylaw to provide for entering into an agreement with other municipalities to provide fire protection be given a second reading.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 1, 2015 – Fire Protection Services Agreement Bylaw

Third Reading Approval

14/15 VINCE MURPHY

That Bylaw 1, 2015 being a bylaw to provide for entering into an agreement with other municipalities to provide fire protection be given three readings at this meeting.

Motion Carried.

Unanimously.

Bylaw 1, 2015 – Fire Protection Services Agreement Bylaw

Third Reading

15/15 BERNADETTE POPPLETON

That Bylaw 1, 2015 being a bylaw known as the Fire Protection Services Agreement Bylaw be read a third time and adopted.

Motion Carried.

The Bylaw was read by the Administrator.

Indemnity Rates

16/15 BERNADETTE POPPLETON

That the rate for Council Indemnity and Supervision for 2015 be set at \$210.00 per day and \$0.65 per kilometer plus \$105.00 per month communication allowance.

Motion Carried.

Taxable Indemnity

17/15 TREVOR MCCREA

That one third of the total sum paid by the municipality to each member of council in the current year for his/her services shall be designated incidental to the discharge of his/her duties as a member, incurred by such member, as authorized by subsection 82(2) of *The Municipalities Act*.

Motion Carried.

Council Workers Compensation

18/15 VINCE MURPHY

That the rate of coverage under Workers Compensation for the Reeve and Councillors for 2015 be set at \$50,994.00 each per annum.

Motion Carried.

Administrator

19/15 TREVOR MCCREA

That Janet Black be appointed as Administrator for 2015.

Motion Carried.

Assessor

20/15 FLOYD WHITNEY

That Janet Black be appointed as Assessor and Tax Collector for 2015.

Motion Carried.

Returning Officer

21/15 CHIP CHIBRI

That Janet Black be appointed as Returning Officer for 2015.

Motion Carried.

Board of Revision

22/15 FLOYD WHITNEY

That Gord Krismer and Associates Ltd. be appointed as Board of Revision for the Rural Municipality of Hillsdale No. 440 for 2015. Members: Clint Krismer, Gord Krismer, Brian Lynch, Reg Skinner, Don Van Beseleare, and Cory Halverson

Motion Carried.

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Secretary Board of Revision

23/15 FLOYD WHITNEY

That Christine Krismer be appointed Secretary of the Board of Revision for 2015.

Motion Carried.

Council Committees

24/15 VINCE MURPHY

That the following committees be appointed for 2015:

Finance – Glenn Goodfellow, Chip Chibri, Jerry Petovello, and Bernadette Poppleton

Bylaw 4/84 – Glenn Goodfellow and Bernadette Poppleton

Human Resources – Glenn Goodfellow, Chip Chibri, Floyd Whitney, and Trevor McCrea

Road – Glenn Goodfellow, Vince Murphy, Bernadette Poppleton and Trevor McCrea

Machinery – Glenn Goodfellow, Vince Murphy, Jerry Petovello, and Trevor McCrea

Asset Management – Glenn Goodfellow, Trevor McCrea, Floyd Whitney, Jerry Petovello and Bernadette Poppleton

Motion Carried.

Disability Benefits

25/15 BERNADETTE POPPLETON

That the municipality cover the employees included under the SARM Disability Benefits Plan for the first fourteen (14) days of illness, after which the SARM plan comes into effect; provided a medical certificate is supplied.

Motion Carried.

Road Ban

26/15 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 remain in the Department of Highways Road Ban program for 2015.

Motion Carried.

Pest Control Officer Services

27/15 VINCE MURPHY

That we contract Glen McGladdery to provide Pest Control Services within the Rural Municipality of Hillsdale No. 440 at \$24.00 per hour and \$0.65 per kilometer.

Motion Carried.

Janitor Contract

28/15 CHIP CHIBRI

That we contract Ruby Flicek to provide Janitorial Services at the Rural Municipality of Hillsdale No. 440 at a rate of \$350.00 per month for 2015.

Motion Carried.

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Transfer Station Attendant

29/15 TREVOR MCCREA

That we contract Elaine Etson to provide Transfer Station Attendant duties for the Rural Municipality of Hillsdale No. 440 at \$22.00 per hour for 2015, with the pay check to be to her by the 15th of the following month.

Motion Carried.

Agriculture Councillor

30/15 BERNADETTE POPPLETON

That Jerry Petovello be appointed as Agricultural Councillor for the Rural Municipality of Hillsdale No. 440 for 2015.

Motion Carried.

ADD Board Representative

31/15 FLOYD WHITNEY

That Glenn Goodfellow be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the Rural Municipal Agriculture Development and Diversification District Board for 2015 and that Kim Putnam be appointed as the alternate member.

Motion Carried.

ADD Committee

32/15 JERRY PETOVELLO

That the Rural Municipal Agriculture, Development and Diversification Committee be appointed as follows for 2015:

- | | |
|----------------|---------------|
| Division One | Robin McCrea |
| Division Two | Carla Schmidt |
| Division Three | Kim Putnam |
| Division Four | Earl Ducherer |
| Division Five | Aaron Paton |
| Division Six | Brian Gibb |

Motion Carried.

ADD Committee Remuneration

33/15 TREVOR MCCREA

That the ADD Committee members be paid \$210.00 per day and \$105.00 per half day meeting and \$0.65 per kilometer.

Motion Carried.

Cemetery Managers

34/15 TREVOR MCCREA

That the following Cemetery Managers be appointed for 2015:

- | | |
|-------------|--------------------------------|
| Ed Pederson | Carruthers Hillcrest Cemetery |
| Kim Putnam | Woodlawn East Manitou Cemetery |

and that the annual fee of \$200.00 be paid to each.

Motion Carried.

Poundkeeper

35/15 FLOYD WHITNEY

That Barry McConnell be appointed Poundkeeper for 2015.

Motion Carried.

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Fire Chiefs

36/15 CHIP CHIBRI

That we appoint Fire Chiefs for 2015 for the following areas:

Cut Knife & District Rural Fire Area	Brett Robertson
Maidstone Waseca District Fire Area	Murray Lundquist
Neilburg Fire Association	Mike Fohse

Motion Carried.

Neilburg Fire Board Representative

37/15 BERNADETTE POPPLETON

That Miles O'Grady, Brian Gibb and Scott Downie be appointed as representatives of the Rural Municipality of Hillsdale No. 440 to the Neilburg Fire Board for 2015.

Motion Carried.

Maidstone Waseca Fire Board Representatives

38/15 VINCE MURPHY

That Laurie Wakefield be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the Maidstone Waseca Fire Board for 2015.

Motion Carried.

Cut Knife Fire Board Representative

39/15 BERNADETTE POPPLETON

That Vincent Murphy be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the Cut Knife and District Fire Association for 2015.

Motion Carried.

Municipal Health Holdings

40/15 CHIP CHIBRI

That Jerry Petovello be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the Municipal Health Holdings Board for 2015.

Motion Carried.

Highway 40 Health Holdings

41/15 BERNADETTE POPPLETON

That Jerry Petovello be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the Highway 40 Health Holdings Board for 2015.

Motion Carried.

NHOM Representative

42/15 VINCE MURPHY

That Glenn Goodfellow be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the Northwest Heavy Oil Committee for 2015.

Motion Carried.

NWMA Representative

43/15 CHIP CHIBRI

That Glenn Goodfellow be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the North West Municipalities Association for 2015.

Motion Carried.

WYWRA Representative

44/15 FLOYD WHITNEY

That Glenn Goodfellow be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the Yellowhead Waste Resource Authority for 2015.

Motion Carried.

Vet Service Board Representative

45/15 VINCE MURPHY

That Bernadette Poppleton be appointed to represent the Rural Municipality of Hillsdale No. 440 on the Neilburg Veterinary Service Board for 2015.

Motion Carried.

West 40 RDC Representative

46/15 CHIP CHIBRI

That John Herbert and Garth Hollingshead be appointed to represent the Rural Municipality of Hillsdale No. 440 on the West 40 Rural Development Corporation for 2015.

Motion Carried.

Lakeland Library Representative

47/15 JERRY PETOVELLO

That Wendy Worman be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the Lakeland Library Regional Board for 2015.

Motion Carried.

Auditor Appointment

48/15 TREVOR MCCREA

That the firm Holm Raiche Oberg be appointed as auditor for 2015.

Motion Carried.

Weed Inspector

49/15 TREVOR MCCREA

That Kelvin Hall be appointed as weed inspector for 2015.

Motion Carried.

Handy Hitch Purchase

50/15 JERRY PETOVELLO

That we purchase a Handy Hitch from Handy Hitch Mfg. Inc. for \$13,669.95 plus GST.

Motion Carried.

Snow Plow Units

51/15 FLOYD WHITNEY

That the following farmers and/or their employees be authorized to operate a farm tractor snowplow and on municipal roads within the Rural Municipality of Hillsdale No. 440 provided each unit is equipped with the proper warning lights:

Ron Crunkhorn, Randy Ducherer, Earl Ducherer, Barry Ducherer, Trevor Marshall, Kim Putnam, Barry McConnell, Trevor McCrea, Scott Goodfellow, Leo Loetkeman, Jim Fairley, Bob Gregoire, Glen Rogers, Miles O'Grady, Keith Leibel, Vincent Murphy, Pipemaster Oilfield, Greg Bertoia, WL Contracting, Aaron Paton, Jerry Petovello, Evan Horvath, Blair and/or Heath Fairley, Norman Wright, Mitchell Chibri, and Barry McConnell and/or Lilydale Creek Enterprises.

Motion Carried.

Safety Program

52/15 JERRY PETOVELLO

That Trevor McCrea, Cliff Stewart, and Karrie Blackbeard be appointed to begin the process of setting up a safety program for the RM of Hillsdale No. 440.

Motion Carried.

Transfer Station Policy

53/15 BERNADETTE POPPLETON

That the Transfer Station Policies and Procedures be added to Section 500 of the Rural Municipality of Hillsdale No. 440 policy manual as presented in Schedule "C" to these minutes.

Motion Carried.

Council broke for lunch at 12:05 p.m.

Council reconvened from lunch at 1:00 p.m.

Bylaw 2, 2015 – Road Plan U3416 Closure Bylaw

First Reading

54/15 BERNADETTE POPPLETON

That Bylaw 2, 2015 being a bylaw to provide for the closing and selling of a municipal road be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 2, 2015 – Road Plan U3416 Closure Bylaw

Second Reading

55/15 CHIP CHIBRI

That Bylaw 2, 2015 being a bylaw to provide for the closing and selling of a municipal road be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 2, 2015 – Road Plan U3416 Closure Bylaw

Third Reading Approval

56/15 VINCE MURPHY

That Bylaw 2, 2015 being a bylaw to provide for the closing and selling of a municipal road be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 2, 2015 – Road Plan U3416 Closure Bylaw

Third Reading

57/15 FLOYD WHITNEY

That Bylaw 2, 2015 being a bylaw to provide for the closing and selling of a municipal road be read a third time and approved.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 3, 2015 – Road Plan W516 Closure Bylaw

First Reading

58/15 TREVOR MCCREA

That Bylaw 3, 2015 being a bylaw to provide for the closing and selling of a municipal road be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 3, 2015 – Road Plan U3416 Closure Bylaw

Second Reading

59/15 VINCE MURPHY

That Bylaw 3, 2015 being a bylaw to provide for the closing and selling of a municipal road be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 3, 2015 – Road Plan U3416 Closure Bylaw

Third Reading Approval

60/15 JERRY PETOVELLO

That Bylaw 3, 2015 being a bylaw to provide for the closing and selling of a municipal road be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 3, 2015 – Road Plan U3416 Closure Bylaw

Third Reading

61/15 FLOYD WHITNEY

That Bylaw 3, 2015 being a bylaw to provide for the closing and selling of a municipal road be read a third time and approved.

Motion Carried.

The Bylaw was read by the Administrator.

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**Baytex Energy Ltd.
 Notice of Well
 Request to Construct Approach
 Baytex Soda Lake 3HZ 2A1-32-1A1-33-46-24 W3M
 62/15 FLOYD WHITNEY**

That we approve the request from Baytex Energy Ltd. to construct an approach for access to Baytex Soda Lake 3HZ 2A1-32-1A1-33-46-24 W3M drilled horizontally from a surface location in 1-32-46-24 W3M with the following stipulations:-

- The RM's Industrial Road Use Agreement is signed by Baytex Energy Ltd.
- if the approach have a minimum top width being equal to the adjacent road top and 5:1 side slopes.

Motion Carried.

Delegations

- 1] Ashley McIntosh
- 2] Don Rutherford

**Adjourn
 63/15 JERRY PETOVELLO**

That this meeting does now adjourn.

Motion Carried.



 Reeve



 Administrator

Schedule 'A'

DD828 – DD831	4,000.00
DD832 – DD846	28,133.74
3916 Dave Stasiuk	2,915.57
3917 Voided by the print process	0.00
3918 CUETS Financial	4,048.25
3919 Dave Stasiuk	251.81
3920 Receiver General for Canada	13,923.34
3921 Receiver General for Canada	1,367.12
3922 Municipal Employees Pension	7,815.38
3923 Ruby Flicek	350.00
3924 Accent Autobody	168.32
3925 ACP Applied Products	54,432.00
3926 AECOM Canada Ltd	1,010.91
3927 John Deere Financial	81.48
3928 AMEC Environmental	7,385.75
3929 Bee J's Stationers Inc.	90.57
3930 Janet L. Black	204.83
3931 Brandt Tractor	2,787.92
3932 Elaine Eton	1,252.55
3933 Fort Garry Industries Ltd	1,925.00
3934 Fortress Windows & Doors Ltd	904.93
3935 Highway 40 Courier	32.55
3936 Edmonton Kenworth Ltd	1,681.79
3937 Jason Lane	300.00
3938 Linde Canada Limited C3199	215.60
3939 Living Sky School Division #202	3,379.36
3940 Voided by the print process	0.00
3941 Lloydminster Co-operative Ltd	14,100.12
3942 Maidstone Waseca & District	60.00
3943 Glen McGladdery	960.00
3944 Glen McGladdery	1,903.72
3945 McIntosh Garage & Auto Body Ltd	18,420.76
3946 M&G Oilfield Services Ltd	1,249.50
3947 Midway Distributors Ltd	52.95
3948 Ministry of Agriculture	1,294.61
3949 M.R. Website Development	1,209.46
3950 Neilburg Pro Hardware	304.17
3951 Northwest School Division #203	29,624.43
3952 Pat Gibbons Ltd	561.00
3953 Prairie North Construction Ltd	86,574.77
3954 Princess Auto	92.36
3955 Redhead Equipment Ltd	89.70
3956 SK Association of Rural Municipalities	6,439.15
3957 Sask Energy	88.43
3958 Sask Power	782.49
3959 Sask Power	803.34
3960 Sask Tel	382.58
3961 Sask Tel Mobility	45.08
3962 The Lloydminster Source	110.25
3963 Triod Supply 2011 Ltd	143.56
3964 Vercomm Wireless	302.40
3965 Village of Neilburg	48.72
3966 Village of Neilburg	233.34
3967 West Yellowhead Waste Resources	394.01
3968 Living Sky School Division #202	792.14
3969 Northwest School Division #203	308.98
3970 Void-Wrong Check Number	0.00
3971 Void-Wrong Check Number	0.00
3972 Void-Wrong Check Number	0.00
3973 Void-Wrong Check Number	0.00
3974 Void-Wrong Check Number	0.00

Handwritten signature and initials in blue ink, located on the left margin of the page.

3975	Void-Wrong Check Number	0.00
3976	Void-Wrong Check Number	0.00
3977	Void-Wrong Check Number	0.00
3978	Void-Wrong Check Number	0.00
3979	Void-Wrong Check Number	0.00
3980	Void-Wrong Check Number	0.00
3981	Void-Wrong Check Number	0.00
3982	Void-Wrong Check Number	0.00
3983	Void-Wrong Check Number	0.00
3984	Void-Wrong Check Number	0.00
3985	Void-Wrong Check Number	0.00
3986	Void During Printing	0.00
3987	Void During Printing	0.00
3988	Void During Printing	0.00
3989	Void During Printing	0.00
3990	Void During Printing	0.00
3991	Void During Printing	0.00
3992	Void During Printing	0.00
3993	Void During Printing	0.00
3994	Void During Printing	0.00
3995	Astec Safety Inc.	814.27
3996	Bee J's Stationers Inc.	327.77
3997	Brandt Tractor	3,745.42
3998	City of Prince Albert	703.75
3999	Federation of Canadian	206.80
4000	Glenn Goodfellow	39.60
4001	Hudson Bay Route Association	300.00
4002	Lash Enterprises	133.98
4003	Lloydminster Co-operative Ltd	15.38
4004	Lloydminster Nut & Bolt	66.90
4005	Munisoft	6,503.20
4006	Redhead Equipment Ltd	267.52
4007	Rural Municipal Administrators	425.00
4008	SK Association of Rural Municipalities	4,567.62
4009	SK Association of Rural Municipalities	9,546.88
4010	West Yellowhead Waste Resource	75.32
4011	Lilydale Creek Enterprises Ltd	945.00

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Handwritten initials/signature

Schedule 'B'

Foreman's Report

- service for maintenance from Brandt
- rock rake - finish painting
- JD 4050
- handy hitch
- rock picker
- chipper-advertise for parts
- started snow trapping
- tried backhoe around yard, want to work it hard and change couple of filters
- gravel haul from Kohlman Pit
- Adam and Brent, license 1A learners
- Ice blades cost vs benefit



Schedule 'C'**Transfer Station Policies and Procedures****Transfer Station Tipping Fees**

1. **Purpose:**
 - 1.1) To provide a unilateral pricing index to all the ratepayers and users of the transfer station.
2. **Definitions:**
 - 2.1) **Compost:** aerobically decomposed remnants of organic matter. It is used in landscaping, horticulture and agriculture as a soil conditioner and fertilizer. It is also used for erosion control, land and stream reclamation, wetland construction, and as landfill cover.
 - 2.2) **E-waste:** electronic equipment that is being recycled through Sarcen Depots throughout the province of Saskatchewan. Items include: desktop and notebook computers, monitors, desktop printers and televisions.
 - 2.3) **Freon:** Du Pont's trade name for its odorless, colorless, nonflammable, and noncorrosive chlorofluorocarbon and hydrochlorofluorocarbon refrigerants, which are used in air conditioning and refrigeration systems.
 - 2.4) **Hazardous Substance:** any substance designated in Section 3 of "The Hazardous Substances and Waste Dangerous Goods Regulations". Means a substance that because of its quantity, concentration or physical, chemical or infectious characteristics, either individually or in combination with other substances, is an existing or potential threat to the environment or human health.
 - 2.5) **Hazardous Waste:** means a waste that because of its quantity, concentration or physical, chemical or infectious characteristics, either individually or in combination with other wastes, is an existing or potential threat to the environment or human health and is designated in the regulations as a hazardous waste.
 - 2.6) **Liquid Domestic Waste:** liquid domestic sewage-means any remains or by-products which contain animal, mineral or vegetable matter in solution or suspension.
 - 2.7) **Offal:** the rejected or waste parts of a butchered animal.
 - 2.8) **Sumpage:** the sludge that accumulates in pits, interceptors and tanks from car washes, garages, etc.
3. **Pricing Index:**

Attached Schedule "A"
4. **Composting**
 - 4.1) Grass clippings, leaves, etc. are composted on-site, then made available to residents free-of-charge; compost is to be maintained in a neat and orderly manner, according to composting rules.
 - 4.2) No tipping fee will be charged.
5. **Clean Wood and Trees:**
 - 5.1) Clean wood and trees may be burnt at the transfer stations provided this is done in accordance with the following conditions:-
 - a) clean wood shall be separated from other types of refuse at the transfer station;
 - b) prior to burning, the person in charge of the burn, must inspect the pile and/or pit to ensure that it contains only clean wood waste;

- c) the person in charge of the burn must ensure that all plastic, rubber, metal, painted or treated wood and all other materials that are not clean wood waste are removed from the pile and/or put prior to burning;
 - d) burning shall be conducted on a day when wind speeds are less than 20 mph, and smoke will not be a nuisance to the occupants of the nearest residences;
 - e) the fire shall be supervised at all times by qualified personnel;
 - f) fire suppression equipment shall be at the transfer station or on standby;
 - g) the person in charge of the burn shall immediately cease burning and suppress the fire if the fire has caused or is causing 'air pollution' as defined by the *Clean Air Act*; and
 - h) the person in charge of the burn shall abide by *The Prairie Forest Fire Act, 1982* where applicable.
- 5.2) In the event of an unauthorized fire: the Approval Holder must take immediate action to extinguish the fire. The Approval Holder must notify Saskatchewan Environment as soon as possible of the fire and submit a written or verbal report to the department within 48 hours following the incident. The report shall include the cause and the steps that were taken to mitigate the occurrence. The report shall also include any recommendations that will be implemented to ensure that burning will not occur again.

6. Transfer Station Hours of Operation

- 6.1) The hours of operation for the transfer station shall be:
- a) Summer hours beginning the first Wednesday after May 1st
Wednesday 11 am to 7 pm
Saturday 9 am to 1 pm
 - b) Winter hours begin on the Saturday of the September long weekend
Wednesday 9 am to 5 pm
Saturday 9 am to 1 pm
- 6.2) The transfer station will not be open when the temperature outside is less than -30°C.

7. Transfer Station Revenue:


- 7.1) Transfer station revenue shall be submitted the month that it is received, if the last day of the month is a day which the transfer station is open then the revenues shall be submitted to the Municipal Office on the first working day after.
- 7.2) A copy of the Waste Drop-off Recording Sheet must also be submitted monthly to the Municipal Office. A copy of the Waste Drop-off Recording Sheet is attached as Schedule "B".
- 7.3) Receipts will not be issued at the transfer station. All receipts will be issued at the beginning of the month for the previous months tipping through the Municipal Office in Neilburg and mailed. Due to administration costs receipts will not be issued for fees less than \$10.00.


BYLAW 1/2015


A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH OTHER MUNICIPALITIES TO PROVIDE FIRE PROTECTION

The Council for the Rural Municipality of Hillsdale No. 440 in the Province of Saskatchewan enacts as follows:

1. The Rural Municipality of Hillsdale No. 440 is hereby authorized to enter into an agreement with the following municipalities, the terms of which are attached hereto and marked Exhibit 'A', for the purpose of providing fire protection as outlined in the agreement:
 - a. Town of Maidstone
 - b. R.M. of Eldon No. 471
 - c. R.M. of Paynton No. 470
 - d. Village of Waseca
2. The Reeve and Administrator of the Rural Municipality of Hillsdale No. 440 are hereby authorized to sign and execute the agreement, the terms of which are set out in Exhibit 'A' herebefore referred to.
3. Bylaw 1,1995 and Bylaw 1,1997


Reeve


Administrator



BYLAW 2/2015


A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD


The Council for the Rural Municipality of Hillsdale No. 440 in the Province of Saskatchewan enacts as follows:

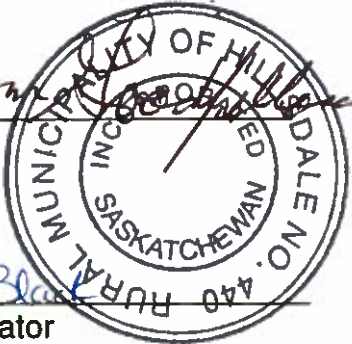
1. Subject to the consent of the Minister of Highways and Transportation, the Municipality, agrees to close and transfer the municipal road or street described as:

The portion of road described as road plan U3416 within SW 02-46-24-W3M, SE 02-46-24-W3M, and NE 35-45-24-W3M; and

On the terms and conditions set out in the agreements marked as Exhibit "A", Exhibit "B", and Exhibit "C" which is attached to and forms part of this bylaw.


Reeve


Administrator



BYLAW 3/2015

A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD

The Council for the Rural Municipality of Hillsdale No. 440 in the Province of Saskatchewan enacts as follows:

1. Subject to the consent of the Minister of Highways and Transportation, the Municipality, agrees to close and transfer the municipal road or street described as:

The portion of road described as road plan W516 within NE 34-45-24-W3M and NW 35-45-24-W3M

On the terms and conditions set out in the agreements marked as Exhibit "A" and Exhibit "B" which is attached to and forms part of this bylaw.


Reeve


Administrator

