

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, February 12, 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

64/15 TREVOR MCCREA

That the minutes of the January 8, 2015 meeting be adopted as circulated.

Motion Carried.

Financial Activities

65/15 JERRY PETOVELLO

That the Statement of Financial Activities for the month of January 2015 and the Bank Reconciliation for January 2015 be approved as presented.

Motion Carried.

Councillor Whitney joins council meeting at 9:15 a.m.

Accounts

66/15 VINCE MURPHY

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

Motion Carried.

Correspondence

WCMGC Re: January 2014 Meeting Minutes
WCMGC Re: Membership
WCMGC Re: FOIP Workshop-Kindersley
SMHI Re: 2013 Losses, Annual Meeting Minutes
FCM Re: Advocacy – Election 2015
SARM Re: New SGI Fire Rates
SAMA Re: Notice of Annual Meeting
NCTPC Re: Executive Meeting
Ministry of Labour Relations Re: OH & S Management System
SARM Re: Funding for Forage, Livestock and
Crop Research

cupw*sttp Re: Support to Save Canada Post
Central Water Re: Pumping Systems & Services
SARM Re: Municipal Snow Removal Checklist
POSTCOATS Re: PVC Sign Posts
SARM Re: Revenue Sharing
SARM Re: Alternative Bridge End Hazard
Delineators

Rivers West Re: Volunteer Recognition Program
Circle D Asphalt Repair Re: Hot Mix Asphalt Patching
SARM Re: Banquet & Entertainment
Ray Orb Re: SARM President Election
Carmen Sterling Re: SARM Vice-President Election
Doug Steele Re: SARM Vice-President Election
Rodney Wiens Re: SARM Division 6 Election
Ministry of Government Relations Re: SaskAlert

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|----------------------------------|---------------------------------------|
| SARM | Re: Conservation Officers & Littering |
| NCTPC | Re: Constructing Roads Workshop |
| Baldwinton Hall | Re: Financial Statement 2014 |
| Neilburg Fire Board | Re: Mill Rate Funding Request |
| SARM | Re: Reeve Removed from Office |
| Manitou Lake Multiple 4-H Clubs | Re: Black Gold Rush |
| Rod Chisan | Re: Crown Land Purchase |
| RM of Cut Knife No. 439 | Re: Work Safe Saskatchewan Training |
| Minister of Agriculture | Re: Exploration Application |
| Cut Knife & District Fire Assoc. | Re: Annual Meeting |
| SARM | Re: PFRA Pasture Decision |

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

Right of Way Purchase

67/15 JERRY PETOVELLO

That the Administrator begin the right of way widening purchase for the road located East 13, 24, 25 and SE 36-45-25-3 for future road construction.

Motion Carried.

Public Hearing – Farm Yard Subdivision

68/15 TREVOR MCCREA

That the Council meeting be suspended to open a Public Hearing for the the discretionary use-farm yard subdivision at 10:50 am MST.

Motion Carried.

The Public Hearing was held from 10:50-11:00 am with zero people in attendance.

Resume Regular Meeting

69/15 JERRY PETOVELLO

That the Public Hearing be closed and the council meeting resume 11:00 a.m.

Motion Carried.

Discretionary Use-Proposed Residential Subdivision

70/15 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 approve for Municipal purposes, the Application identified as Community Planning file R0063-15S, to subdivide one parcel-Proposed Parcel A Residential in SW 7-45-24-W3M, 17.27 hectares; and that we recommend approval by Community Planning under section 3.7.2.2 Single Parcel Country Residential Development, Policy d (ii) (b)

Motion Carried.

Council broke for lunch at 12:07 p.m.

Council reconvened from lunch at 1:05 p.m.

Road Maintenance Agreement – 1, 2015

71/15 VINCE MURPHY

That the Reeve and Administrator be authorized to sign the Road Maintenance Agreement No. 1, 2015 with Lonesome Prairie Sand and Gravel LP.

Motion Carried.

Munisoft Webinars

72/15 JERRY PETOVELLO

That we register for the following Munisoft webinar courses:

- Assessment Processing: Thursday, March 19, 2015
- General Ledger-Intro: Tuesday, June 23, 2015
- General Ledger-Balancing Tuesday, March 3, 2015
- Levy-SK Friday, May 22, 2015
- Paymate-Advanced Tuesday, March 31, 2015
- Taxation-Intro Thursday, June 4, 2015

Motion Carried.

Transfer Station Attendant

73/15 CHIP CHIBRI

That we contract Elaine Etson to provide Transfer Station Attendant duties for the Rural Municipality of Hillsdale No. 440 at \$23.00 per hour for 2015, with the pay cheque to be to her by the 15th of the following month. The change in wage be retroactive to January 1, 2015.

Motion Carried.

Pest Control Officer Services

74/15 BERNADETTE POPPLETON

That we contract Glen McGladdery to provide Pest Control Services within the Rural Municipality of Hillsdale No. 440 at \$26.00 per hour and \$0.65 per kilometer.

Motion Carried.

Seasonal Grader Operator

75/15 CHIP CHIBRI

That we advertise in the Feb 17 & Feb 19 edition of the Lloydminster Source for a Seasonal Grader/Equipment Operator to start April 1, 2015, with applications being accepted until February 25, 2015.

Motion Carried.

SARM Convention

76/15 TREVOR MCCREA

That Reeve Glenn Goodfellow, Councillors Jerry Petovello and Chip Chibri, and Administrator Janet Black be authorized to attend the SARM Convention in Saskatoon March 10-12, 2015.

Motion Carried.

SARM Convention-Outside Employees

77/15 VINCE MURPHY

That all outside employees be authorized to attend the SARM Convention – Trade Show on March 10, 2015.

Motion Carried.

Council and Employee Social Evening

78/15 JERRY PETOVELLO

That we host a Council and Employee Social Evening on Friday, April 10, 2015 at the Legion Hall commencing at 5:30 p.m.

Motion Carried.

Mill Rate Factor Limits

79/15 JERRY PETOVELLO

That we send the following resolution to the Saskatchewan Association of Rural Municipalities Annual convention on March 10-12, 2015.

WHEREAS the amount of oil production has steadily increased every year over the past ten years and with that comes the pressure of having all roads maintained year round to allow wells to be accessible which ends up costing Municipalities thousands of extra dollars each year; and

WHEREAS the Government has been lowering the Mill Rate Factor Limits each year over the past 2 years meaning those extra tax dollars are being made up by the average agricultural and residential land owners taxes; and

WHEREAS based on a study done by the North Central Transportation Planning Committee, in 2013 the Municipalities in the heavy Oil areas have anywhere from 30 – 80 times more oil trucks than agricultural trucks; and

WHEREAS Municipalities have the responsibility to set taxes on property classes based on the municipality they are in and the needs that municipality requires;

BE IT RESOLVED that SARM lobby the Provincial Government to ensure that there are no further decreases to the Mill Rate Factor Limit so that Municipalities can provide for annual predictable and stable funding when setting their taxation policy.

Motion Carried.

Grader Lease-John Deere 772G

80/15 VINCE MURPHY

That we lease a 2015 John Deere 772G All Wheel Drive Motor Grader for 2 years from Brandt Tractor Ltd. at a total cost of \$344,000.00 and to trade-in the 2010 JD 870G for a cost of \$140,000.00, with an initial payment of \$110,839.00. The purchase price includes 8000 hour warranty and 1 year full machine warranty and no travel costs.

Motion Carried.

Delegations

- 1] Prairie North Construction: Terry Scheller and Rick Lisitza
- 2] Tracy Kurtz

Adjourn

81/15 JERRY PETOVELLO

That this meeting does now adjourn.

Motion Carried.



 Reeve



 Administrator

Schedule 'A'

DD847 – DD850	4,000.00
DD851 – DD859	21859.11
4012 Lloydminster Co-operative Ltd.	92.22
4013 Minister of Finance	1,541.79
4014 Munisoft	8,098.69
4015 Xerox Canada Ltd.	371.50
4016 Brent Black	100.00
4017 CUETS Financial	667.03
4018 Clifford Stewart	200.00
4019 Receiver General for Canada	14,743.91
4020 Municipal Employees Pension	6,701.56
4021 Ruby Flicek	350.00
4022 John Deere Financial	836.01
4023 Void-Payment Not Due	0.00
4024 Bee J's Stationers Inc.	93.77
4025 Brandt Tractor Saskatoon Branch	5,223.35
4026 Elaine Etson	1,144.00
4027 Fort Garry Industries Ltd	1,925.00
4028 Holm Raiche Oberg	1,420.00
4029 Information Services	101.50
4030 Lakeland Library Region	3,378.00
4031 Lilydale Creek Enterprises Ltd.	197.10
4032 Lloydminster Co-operative Ltd	6,250.30
4033 Lloydminster & District SPCA	240.00
4034 McIntosh Garage & Auto Body Ltd.	2,226.37
4035 Munisoft	412.50
4036 Neilburg Pro Hardware	529.77
4037 Northwest School Division #203	49.54
4038 Pat Gibbons Ltd.	494.90
4039 Princess Auto	101.90
4040 Rutherford Agencies Ltd.	13,966.00
4041 SK Association of Rural Municipalities	20,783.46
4042 Sask Energy	1,079.88
4043 Sask Power	881.99
4044 Sask Tel	382.05
4045 Saskatchewan Assessment	13,303.00
4046 SGI	959.00
4047 Sask Tel Mobility	45.08
4048 Shred-it International ULC	153.57
4049 Stuart Wright Ltd.	81.54
4050 Triod Supply 2011 Ltd.	257.13
4051 Van Houtte Coffee Services Inc.	57.99
4052 Village of Neilburg	233.34
4053 West Yellowhead Waste Resources	1,671.83
4054 West Central Municipal	168.90
4055 Xerox Canada Ltd.	411.64
4056 Amec Foster Wheeler	5,230.06
4057 Canadian Western Bank	240,180.36
4058 Gord Krismer & Associates Ltd.	315.00
4059 McIntosh Garage & Auto Body Ltd.	39,547.85
4060 Meridian Surveys Ltd.	5,601.75
4061 Vincent Murphy	1,021.23
4062 Pat Gibbons	61,295.00
4063 Saskatchewan Association of	474.38
4064 Village of Neilburg	65.89
4065 McIntosh Garage & Auto Body Ltd.	7,487.20
4066 SGI	137.00
4067 Village of Neilburg	168.00



Handwritten initials and a signature in blue ink.

Schedule 'B'

Foreman's Report

- mole board on JD870 - wore down more – easier to fix
- summer employees
- construction for summer 2015
- mig welder for shop
- F250 pick-up, check springs
- signal lights on graders

[Handwritten signature]
[Handwritten initials]