

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, March 5, 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, and Dale F.G. Chibri; the Foreman Cliff Stewart; and the Administrator Janet Black.

Minutes

82/15 TREVOR MCCREA

That the minutes of the February 12, 2015 meeting be adopted as circulated.

Motion Carried.

Financial Activities

83/15 VINCE MURPHY

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

Motion Carried.

Accounts

84/15 JERRY PETOVELLO

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

Motion Carried.

Correspondence

SARM Re: Weed Inspector Training Clinics
Prairie Steel Products Re: SARM Convention Hospitality
Brandt Re: SARM Convention Hospitality Night
GWP Rodent Products Re: 2015 Price List
Maidstone Waseca District Fire Brd Re: 2015 Budget
Gravelock Re: SARM Convention Tradeshow Booth
AECOM Re: Engineer Services
Lindsay Construction (1999) Ltd. Re: Company for Hire
Ag Health and Safety Network Re: Annual General Meeting
NWSD Re: 2015 Annual Meeting of Electors
Craik Saving our Health Care Task Re: Rally to Save Rural Health Care
Force
NSRBC Re: Annual General Meeting
SARM Re: SK Food Centre
Western Asphalt Products Re: SARM Convention Tradeshow Booth
NCTPC Re: Municipal Support Program
SARM Re: Employee Benefits Administrator
NSRBC Re: Culvert Mapping
Nipawin 2015 Re: Municipal Infrastructure Conference
Western Municipal Tax Solutions Re: Property Tax Recovery Experts
Capital I Industries Re: Road Groomer Sloper/Gravel
Reclaimer
Shanahan's Re: Metal Toilet Partitions
SAMA Re: 2015 Annual Meeting
RJK Holdings Inc. Re: Invoice
Ministry of Agriculture Re: Crown Land Lease
Ministry of Agriculture Re: Crown Land Lease

Health & Mia Fairley	Re: Baldwinton Lot
Manitou Pioneers Museum	Re: Donation Request
SARM	Re: TLE Trust Fund
Blairmore Precision Machining & Welding Ltd.	Re: Road Maintenance Equipment
Joan Gibb	Re: Canada 150 Celebration
Heath Fairley	Re: Grain Bag Roller for Recycling
NCTPC	Re: Annual General Meeting
Neilburg Recreation Board	Re: Annual Financial Statement
WCMGC	Re: Minutes
Ag Shield Mfg	Re: Road Side Sprayer
TruGreen Metal Recycling	Re: Steel Recycling
Jet Stream Personnel	Re: Human Resource Services
SARM	Re: PFRA Lands
Central Credit Recovery	Re: Silverwolf Energy

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

Welder Purchase

85/15 TREVOR MCCREA

That we purchase a Lincoln 256 mig welder for \$2592 plus applicable taxes less \$1000 trade in of generator from Triod supply.

Motion Carried.

Mia and Heath Fairley Baldwinton Residential Lot

86/15 TREVOR MCCREA

That we reply to Mia and Heath Fairley in regards to residential lots in Baldwinton:-

1. the water system is private and you will require approval of the owners to be allowed onto the system
2. sewer disposal system must be approved by Prairie North Health Region
3. the RM only has a few lots available, map of Baldwinton enclosed.

Motion Carried.

Manitou Pioneers Museum

87/15 TREVOR MCCREA

That we reply to the Manitou Pioneers Museum request for funding:- the RM of Hillsdale No. 440 would be willing to budget \$5,000 per year over the next 4 years, starting in 2015 to help fund this project.

Motion Carried.

Council broke for lunch at 11:55 a.m.

Council reconvened from lunch at 12:45 p.m.

TLE Trust Fund

88/15 JERRY PETOVELLO

That the Rural Municipality set our Treaty Land Entitlement Tax Loss Compensation rate @ 50% rather than 95% due to the deficit incurred in 2014.

Motion Carried.

Revision of Rentals Authorization

89/15 JERRY PETOVELLO

That the Reeve & Administrator be authorized to sign the Revision of Rentals under Surface Lease, HZ 4C4-19, 4C4-24-45-24-W3M.

Motion Carried.

John Davis Grader Service Extension

90/15 JERRY PETOVELLO

That we amend motion # 274/14 to change the date of completion of the road construction to June 30, 2015.

Motion Carried.

Tender for Road Construction

91/15 VINCE MURPHY

That we call for tender for 2.2 KM of road construction located North of PT 10 & PT 11-45-23-3 to 10.0m top width 4:1 side slopes and 5.1 backslopes with tenders to be opened April 8, 2015 at 10:00 AM.

Motion Carried.

West 40 RDC Representative

92/15 CHIP CHIBRI

That we amend resolution # 46/15 to appoint John Herbert and Barry Ducherer to represent the Rural Municipality of Hillsdale No. 440 on the West 40 Rural Development Corporation for 2015.

Motion Carried.

Finance Committee Meeting

93/15 BERNADETTE POPPLETON

That a Finance Committee meeting be scheduled for March 23, 2015 at 9:00 AM.

Motion Carried.

Delegations

- 1] Adam Steuer

Adjourn

94/15 JERRY PETOVELLO

That this meeting does now adjourn.

Motion Carried.



 Reeve



 Administrator

Schedule 'A'

DD860 – DD863	4,000.00
DD864 – DD872	25310.57
4068 CUETS Financial	998.64
4069 Dave Stasiuk	2,089.99
4070 Receiver General for Canada	17,813.81
4071 Receiver General for Canada	673.12
4072 Municipal Employees Pension	7,681.48
4073 Ruby Flicek	350.00
4074 Bee J's Stationers Inc.	198.82
4075 Janet L. Black	148.20
4076 Border Driver Education Ltd.	3,720.00
4077 Brandt Tractor Saskatoon Branch	2,825.96
4078 City Locksmithing & Security	2,362.50
4079 Elaine Eton	1,156.00
4080 Fort Garry Industries Ltd.	1,925.00
4081 Information Services Corporation of SK	426.30
4082 Lilydale Creek Enterprises Ltd.	1,417.50
4083 Living Sky School Division #202	493.23
4084 Maidstone Waseca & District	3,226.35
4085 Meridian Surveys Ltd.	4,473.38
4086 Neilburg Pro Hardware	85.88
4087 Northwest School Division #203	397.74
4088 Pat Gibbons Ltd.	360.35
4089 Receiver General for Canada	41.00
4090 SARM	178.06
4091 Sask Energy	740.49
4092 Sask Power	1,125.56
4093 Sask Tel	381.64
4094 The Lloydminster Source	218.40
4095 Van Houtte Coffee Services Inc.	64.54
4096 West Yellowhead Waste Resources	2,646.01
4097 Bee J's Stationers Inc.	123.10
4098 Lloydminster Co-operative Ltd.	1,586.13
4099 Lloydminster Co-operative Ltd.	6.90
4100 Lloydminster Co-operative Ltd.	7.38
4101 McIntosh Garage & Auto Body Ltd.	3,541.75
4102 North Central Transportation	600.00
4103 Rack Petroleum Ltd.	11,597.18
4104 SARM	876.78
4105 Sask Tel Mobility	44.91
4106 Village of Neilburg	233.34



Handwritten signatures in blue ink.

Schedule 'B'

Foreman's Report

- fuel theft from Neilburg cardlock
- new grader will be here tomorrow, repainted the backend of grader
- John Deere program to lock in service call cost-parts and labour-Dale from Brandt
- savings for Brandt doing services-increased trade-in value, service records
- Triod for welder \$2592 plus taxes, less \$1000 = \$1592. mig welder Lincoln 256
- culvert, fence posts, pumping water
- Dave Stasiuk – permanent part-time
- snow traps-open or not

