

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, April 9, 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

95/15 VINCE MURPHY

That the minutes of the March 5, 2015 meeting be adopted as circulated.

Motion Carried.

Financial Activities

96/15 JERRY PETOVELLO

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

Motion Carried.

Accounts

97/15 JERRY PETOVELLO

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

Motion Carried.

Councillor McCrea declared a pecuniary interest in payment #4179 in the amount of \$3,175.20 and left the Council Chambers at 9:35 a.m.

George Yaworenko Account

98/15 CHIP CHIBRI: That payment #4179 to George Yaworenko in the amount of \$3,175.20 be approved for payment.

Motion Carried.

Councillor McCrea returned to the Council Chambers at 9:40 a.m.

Correspondence

FCM Re: Survey & Annual Conference
Royal Canadian Legion – SK Re: Military Service Recognition Book
SARM Re: Annual Financial Statement
Top Grade Construction Re: Expression of Interest
Hoban Construction & AWA Asphalt Re: Corporate Profile
SGI Re: Business Recognition Assessment
APAS Re: March APAS in Action
APAS Re: 2014 Year in Review
SARM Re: PFRA Pasture Update
Ministry of Government Relations Re: Gas Tax Funds
Rivers West District for Sport Re: Membership
Ministry of Agriculture Re: Gopher Control Rebate Program
Agriculture Health & Safety Re: Membership
Ministry of Agriculture Re: Weed Inspector Training
Ground Force Re: Gravel Road School
WCMGC Re: Minutes
Saskatchewan Crime Stoppers Re: Voluntary Sponsorship
North Fringe Industrial Technologies Re: Pump Service Projects
Tiger Calcium Services Inc. Re: Dust Control Product

SARM	Re: Advance Payments Program
RJK Holdings Inc.	Re: Storage Invoice
SK WCB	Re: Annual Meeting
SCIC	Re: Feral Wild Boar Control Program
Hudson Bay Route Association	Re: Annual Meeting & Tour
City of Lloydminster	Re: Weathering the Storm
WYWRA	Re: "No Tip" Signs
RM of Cut Knife No. 439	Re: Cut Knife Trust Fund Monies
Town of Cut Knife	Re: Cut Knife Trust Fund Monies
Minister of Government Relations	Re: 2015 Potential Education Mill Rates
Holmatro	Re: Spreader
Cut Knife & District Fire Association	Re: Assessment Notice
Ministry of Highways & Infrastructure	Re: 2014 Traffic Count Program
Marianne Heeroma	Re: Snow Plowing Bill
SARM	Re: Emergency Flood Damage Reduction
SARM	Re: Asset Management
SARM	Re: SCIC Predation Compensation
SARM	Re: Flood Prevention Program Q & A

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

Nurse Call System

99/15 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 currently has \$57,295.90 in the Cut Knife Trust Fund and we would like to pay our entire trust fund monies towards the cost of the nurse call system at the Cut Knife Health Complex.

Motion Carried.

2015 Education Mill Rates

100/15 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 acknowledge the 2015 Education Mill Rates are as follows:-

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial/Industrial	8.28 mills
Resource	11.04 mills

Motion Carried.

Heeroma Snowplow Invoice

101/15 VINCE MURPHY

That we reverse the charge for the second snow plow billing to Hayo and Marianne Heeroma in the amount of \$40.00 plus GST.

Motion Carried.

Council broke for lunch at 12:10 p.m.

Council reconvened from lunch at 1:14 p.m.

Councillor Poppleton left the meeting at 1:40 p.m.

Dirt Purchase

102/15 VINCE MURPHY

That the policy for the purchase of dirt outside of the right of way be paid equivalent to the lineal acre calculation equal to the price per acre paid in the right of way agreement. Minimum payment of \$100.00.

Motion Carried.

Councillor Poppleton returned to the meeting 2:05 p.m.

The unpaid taxes listing was given to Council.

Tax Enforcement List

103/15 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 delete any tax arrears equal to or less than the previous year's levy to form the Tax Enforcement List.

Motion Carried.

Max Chisan Estate Crown Land Purchase

104/15 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 reserves from sale the crown land described as NE, SE and SW 24-44-25-3 with the reason –the RM wishes to purchase the right of way on the NE and SE 24-44-25-3 before a sale transaction and without the SE 24-44-25-3 there is no access to the SW.

Motion Carried.

Safety Program

105/15 CHIP CHIBRI

That we ask Tracy Kurtz for a quote to build a safety program, with the cost set out as follows :

- 1. Price for existing manual;
- 2. Costs for changes and additions; and
- 3. Contract to service for 6 months and/or 1 year;

and if she wishes she is invited to meet with council for additional discussion.

Motion Carried.

Hiring of – Willy Durning

106/15 TREVOR MCCREA

That we hire Willy Durning as a Permanent Seasonal employee @ \$30.00/hour with Municipal Employee Pension Plan, Short Term Disability, and Extended Health & Dental benefits.

Motion Carried.

Hiring of – Dave Stasiuk

107/15 FLOYD WHITNEY

That Dave Stasiuk be employed as a Permanent part-time employee with Municipal Employees Pension Plan, Short Term Disability, and Extended Health & Dental benefits @ \$28.00 per hour.

Motion Carried.

Budget

108/15 TREVOR MCCREA

That the 2015 Budget and five Year Capital Works Plan be adopted and the uniform mill rate be set at 8.41.

Motion Carried.

Special Meeting

109/15 TREVOR MCCREA

That we have a special meeting to open tenders and discuss any other business that may arise on Friday, April 24, 2015 at 10:00 a.m.

Motion Carried.


Delegations

- 1] Terry Scheller – Prairie North
- 2] Dave Wintonyk – Amec
- 3] Jamie Flicek
- 4] Dean Flicek

Adjourn

110/15 BERNADETTE POPPLETON
That this meeting does now adjourn.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD873 – DD876	4,000.00
DD877 – DD885	28,641.37
4107 Glenn Goodfellow	554.25
4108 Trevor McCrea	508.40
4109 Jerry Petovello	546.75
4110 Bernadette Poppleton	331.90
4111 Vince Murphy	511.00
4112 Floyd Whitney	341.00
4113 Chip Chibri	316.95
4114 Glen Goodfellow	612.75
4115 Trevor McCrea	959.32
4116 Jerry Petovello	871.43
4117 Bernadette Poppleton	653.41
4118 Vince Murphy	766.50
4119 Floyd Whitney	574.11
4120 Chip Chibri	551.11
4121 Glen Goodfellow	583.50
4122 Trevor McCrea	359.20
4123 Jerry Petovello	478.50
4124 Bernadette Poppleton	453.80
4125 Vince Murphy	360.50
4126 Floyd Whitney	105.00
4127 Chip Chibri	316.95
4128 CUETS Financial	26.68
4129 Xerox Canada Ltd.	464.34
4130 Dave Stasiuk	2,513.81
4131 Receiver General for Canada	20,878.23
4132 Receiver General for Canada	910.61
4133 Municipal Employees Pension	8,790.98
4134 Ruby Flicek	350.00
4135 Accent Autobody	597.88
4136 Agricultural Health and Safety	390.00
4137 amec foster wheeler	1,882.13
4138 Bee J's Stationers Inc.	655.30
4139 Janet L. Black	353.00
4140 Canada Post	1,050.00
4141 Clifton Associates Ltd.	710.33
4142 Robert Dillion	153.29
4143 Elaine Eton	1,104.00
4144 Frontier Glass & Door	494.55
4145 Information Services Corporation	10.15
4146 Jay's Moving & Storage Ltd.	188.04
4147 Jug's Trucking Ltd.	301.88
4148 Edmonton Kenworth Ltd.	57.83
4149 Lilydale Creek Enterprises Ltd.	472.50
4150 Lloydminster Co-operative Ltd.	851.13
4151 Glen McGladdery	750.07
4152 VOID-Not Approved	0.00
4153 M.R. Website Development	30.80
4154 Munisoft	220.00
4155 Neilburg Pro Hardware	389.47
4156 Northwest School Division #203	314.14
4157 Northwest Municipalities	200.00
4158 Pat Gibbons Ltd.	360.12
4159 Jerry Petovello	64.93
4160 Princess Auto	199.47
4161 Rutherford Agencies	986.00
4162 Sask Energy	539.68
4163 Sask Power	950.09
4164 Sask Tel	385.69

4165	Saskatchewan Crime Stoppers	200.00
4166	Sgi	3,952.00
4167	SaskTel Mobility	44.91
4168	Shred-it International ULC	126.47
4169	Stonehouse Farms	4,042.50
4170	The Lloydminster Source	123.06
4171	Triod Supply 2011 Ltd.	2,192.78
4172	Van Houtte Coffee Services Inc.	57.99
4173	Village of Neilburg	233.34
4174	West Yellowhead Waste Resources	156.65
4175	Xerox Canada Ltd.	417.30
4176	Brandt Tractor Saskatoon Branch	1,383.88
4177	Clifton Associates Ltd.	373.01
4178	Fort Garry Industries Ltd.	42,141.40
4179	G/O Yaworenko	3,175.20
4180	JTL Industries Ltd.	3,590.09
4181	Little Dipper Holdings Ltd.	3,150.00
4182	Lloydminster Co-operative Ltd.	389.03
4183	McIntosh Garage & Auto Body Ltd.	36,721.98
4184	McIntosh Garage & Auto Body Ltd.	96,506.23
4185	Neilburg Ladies Altar Society	144.00
4186	Princess Auto	89.24
4187	Queen's printer Revolving Fund	30.00
4188	Rack Petroleum Ltd.	8,894.17
4189	SK Worker's Compensation Board	7,504.77
4190	Stuart Wright Ltd.	5.68
4191	West Yellowhead Waste Resource	1,254.72
4192	Lilydale Creek Enterprises Ltd.	1,260.00
4193	Vercomm Wireless	604.80



Schedule 'B'

Foreman's Report

- Randy- CP Baldwinton Crossing- lift switch & crossing
- Vince's Road, diversions @ old highway 21, two miles west of Carruthers, straighten those curves while constructing TWP 452
- Gregoire, Ramsay road – closed due to water across
- coveralls for employees – Canadian Linen with reflectors, 3 pair- Chip to speak to sales rep
- pump (water) 6" floater not running; Triod \$24,000.00 30 horse diesel on trailer, United Rental 6" diesel \$400/day, \$1200/week, \$2500/month
- Grisbrook road, road around slough and soft spot north
- Water- East of Doug Johnston old farmsite, East of Jeff Watson
- Rack Petroleum-one drop per week in the summer
- Willy-good operator-grader, backhoe
- Brandt services-as of today's prices 1,000 hour, 2,000 hour and others
- Road Inspection

