

**MINUTES OF A MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF HILLSDALE NO. 440,**
held in the Municipal Office in Neilburg on
Thursday, May 7, 2015 at 9:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order.

Members Present

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

Minutes

111/15 CHIP CHIBRI

That the minutes of the April 9, 2015 meeting be adopted as circulated.

Motion Carried.

Special Meeting Minutes

112/15 CHIP CHIBRI

That the minutes of the April 24, 2015 special meeting be adopted as circulated.

Motion Carried.

Financial Activities

113/15 VINCE MURPHY

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

Motion Carried.

Accounts

114/15 JERRY PETOVELLO

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

Motion Carried.

Brandt Maintenance Program

115/15 VINCE MURPHY

That we sign the Brandt ProActive Maintenance program for servicing graders.

872G #1	\$15 900.12
872G #2	\$15 900.12
872G #3	\$15 900.12
772G #1	\$28 719.09

Payable when service is performed.

Motion Carried.

Correspondence

- | | |
|-----------------------------|---------------------------------------|
| Lonestar Construction | Re: Equipment Charges |
| Schulte | Re: Multi Directional Plow & Mowers |
| SARM | Re: Heavy Construction Tender Notices |
| NCTPC | Re: Minutes |
| ATANA Management Inc. | Re: Rebranded VEMAX |
| SARM | Re: Building Standards Workshop |
| SARM | Re: STARS Donations |
| WCMGC | Re: Minutes |
| APAS | Re: April APAS in Action |
| Agriculture Health & Safety | Re: Summary of Activities & Plaque |

RJK Holdings Inc.	Re: Gravel Storage
Trinity Excavating Ltd.	Re: Custom Gravel Crushing
BMTR	Re: Gravel Road Revitalization
TJ Consulting Ltd.	Re: Little Pine TLE – Selection 43B
TJ Consulting Ltd.	Re: Little Pine TLE – Selection 43A
Rod Chisan	Re: Tax Compromise Request – Residential Improvement
SMHI	Re: Hail Insurance Withdrawal
Town of Cut Knife	Re: Nurse Call System – PNHRA
Bob Walde	Re: Assessment Notice – Cabin
SARM	Re: Energy East Pipeline
SARM	Re: Grain Bag Burning
SARM	Re: Cofferdam & Flood Control Solutions
NCTPC	Re: Hands On Grader Training
SARM	Re: Farm Business Development Initiative
SARM	Re: Asset Management
WCMGC	Re: Minutes
Holm Raiche Oberg	Re: 2014 Draft Financial Statement

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

Tax Compromise

116/15 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 would be willing to compromise the residential improvement taxes on the NE 24-44-24-3 for the days of the year that the residential improvement is vacant, with the compromise being done on a 4 month basis: January 1-April 30.

Motion Carried.

Hail Insurance Withdrawals

117/15 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 approve the following applications for withdrawal of lands from Saskatchewan Municipal Hail.

Reno Bertoia	NW 06-43-23-W3M
	SW 06-43-23-W3M
	NW 31-43-23-W3M
	NW 13-43-24-W3M
	SE 13-43-24-W3M
	SW 13-43-24-W3M
	SE 04-44-23-W3M

Dean Walde	NW 16-44-25-W3M
	SW 16-44-25-W3M

Motion Carried.

Bob Walde-Seasonal Improvement

118/15 BERNADETTE POPPLETON

The Rural Municipality of Hillsdale No. 440 respond to Bob Walde in regards to his email about the seasonal improvement located on SW 18-44-25-W3M – Council is aware of the assessment of this cabin and believed that it was situated within the boundaries of the Municipality. The RM had appealed the assessment prior to your email, SAMA is to remove the improvement from the assessment roll.

Motion Carried.

Flicek-Development Permit Reminder

119/15 VINCE MURPHY

That we send a letter to Randy and Robin Flicek regarding the requirement for a development permit for the housing/yard.

Motion Carried.

RMAA Convention

120/15 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Janet Black to attend the RMAA Convention in Saskatoon from Monday, May 11, 2015 to Thursday, May 14, 2015 inclusive.

Motion Carried.

Beaver Control Program 2015

121/15 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 apply to participate in the 2015-16 Beaver Control Program.

Motion Carried.

**Plains Midstream Canada ULC
Temporary Boring Under Grid 675
NE 21-43-25 W3M**

122/15 CHIP CHIBRI

That we approve the request from Plains Midstream Canada to do temporary boring under PG 675 adjacent to NE 21-43-25 W3M in order to complete their proposed integrity Dig GWD 11 for NPS 4 Neilburg to Lone Rock with the following stipulations:

- Plains Midstream Canada ULC shall be responsible for any damages due to the boring of the line under PG 675, that may occur within the two years following the bore.
- if the road needs to be closed during the work, the detour route shall be north on Range Road 3253 for 4 miles to Township Road 442 and west to Grid 675. The road that is 2 miles north (Township Road 440) will not withstand the detour traffic as it is too soft right now.

Motion Carried.

Council broke for lunch at 12:15 p.m.

Council reconvened from lunch at 12:55 p.m.

Xerox Copier Lease

123/15 JERRY PETOVELLO

That the Administrator be authorized to sign the lease for the Xerox WC7830TPI copier for 60 months with quarterly payments of \$549.71.

Motion Carried.

Ministry of Agriculture-Agreement Cancellation Request

124/15 CHIP CHIBRI

That the Reeve and Administrator be authorized to sign the Ministry of Agriculture-Agreement Cancellation Request, Non Payment of Property Taxes Relative to Provincial Lands for Silverwolf Energy Ltd.


Motion Carried.

Adjourn

125/15 JERRY PETOVELLO

That this meeting does now adjourn.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD886 – DD890	5,000.00
DD891 – DD900	29,137.32
4194 Dave Stasiuk	1,000.00
4195 CUETS Financial	1,630.60
4196 Glenn Goodfellow	957.00
4197 Trevor McCrea	813.58
4198 Jerry Petovello	1,311.75
4199 Bernadette Poppleton	653.41
4200 Vince Murphy	511.00
4201 Floyd Whitney	675.65
4202 Chip Chibri	754.43
4203 Dave Stasiuk	2,558.27
4204 Wrong Amount Reported	0.00
4205 Receiver General for Canada	2,005.60
4206 Municipal Employees Pension	10,014.44
4207 Ruby Flicek	350.00
4208 Receiver General for Canada	21,274.29
4209 Canada Culvert	37,621.75
4210 Elaine Eton	1,298.25
4211 Randy Flicek	2,625.00
4212 High Class Mechanical	2,584.07
4213 Information Services Corporation	30.45
4214 Lash Enterprises	111.55
4215 Living Sky School Division #202	169.95
4216 Lloydminster Co-operative Ltd.	1,502.20
4217 M&G Oilfield Services Ltd.	808.50
4218 Neilburg Pro Hardware	221.46
4219 Northwest School Division #203	6,026.62
4220 Pat Gibbons Ltd.	827.40
4221 Prairie North Construction Ltd.	58,272.21
4222 Princess Auto	21.38
4223 Rack Petroleum Ltd.	4,952.20
4224 Rutherford Agencies	4,610.00
4225 SARM	1,185.15
4226 Sask Energy	764.12
4227 Sask Power	761.60
4228 Sask Tel	385.72
4229 SGI	1,665.00
4230 SaskTel Mobility	50.41
4231 Shred-it International ULC	128.18
4232 Van Houtte Coffee Services Inc.	72.04
4233 Village of Neilburg	233.34
4234 West Yellowhead Waste Resources	3,897.97
4235 Brandt Tractor Saskatoon Branch	5,138.57
4236 G.D. Extermination Ltd.	3,220.80
4237 Information Services Corporation	10.15
4238 Lloydminster Co-operative Ltd.	32.11
4239 Manitou Pioneers Museum	5,000.00
4240 Glen McGladdery	2,777.78
4241 McIntosh Garage & Auto Body Ltd.	153,934.47
4242 McIntosh Garage & Auto Body Ltd.	17,075.15
4243 M.R. Website Development	406.34
4244 Rack Petroleum Ltd.	11,466.13
4245 Xerox Canada Ltd.	390.99
4246 Glenn Goodfellow	717.75
4247 Trevor McCrea	508.40
4248 Jerry Petovello	543.50
4249 Bernadette Poppleton	928.12
4250 Vince Murphy	661.50
4251 Floyd Whitney	105.00
4252 Chip Chibri	1069.95



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Schedule 'B'

Foreman's Report

- 772G \$28 719.09 maintenance contract 8000 hrs – service program
- 780G \$15 009.12 maintenance contract 8000 hrs; lock in price – service program
- backhoe-bucket would not roll back, blew the side out of the spool valve, replaced a second
- 872 #2: problem in final drive, rip apart next week
- coveralls-Canadian Linen
- Carruthers road-originally surveyed at 10m, will build to 8.6m, cover cost for original berms. Gear Energy gas line: intersection at Tyler's-fill over culverts on Tyler's access; drainage channel clean out.
- culverts: all replacements complete
- gravel for construction-Carlton road & Conrad Blom use gravel from Freemont
- Steve Ryan road-cat work to remove tree root & remove ditch bank, push around the slough.
- soft spots on Waseca, start next week, scarify and work 2" gravel in hole
- Conrad's
- Carlton-powerline located, Sasktel-located
- Carruthers-Sasktel-located
- detour for Carruthers road construction-south of honey bee road fix low spots
- move road closed signs for farm access
- gravel pit- test ground for amount of black dirt
- ACP/G&C-warranty work on chipseal last year, Lilydale road dust control

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