

4-11

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

held in the Royal Canadian Legion #135 in Neilburg on
Thursday, August 4, 2016 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 Floyd Whitney;
Foreman Cliff Stewart; Administrator Janet Black.

Agenda

210/16 JERRY PETOVELLO

That the agenda be approved as presented.

Motion Carried.

Minutes

211/16 BERNADETTE POPPLETON

That the minutes of the July 7, 2016 meeting be adopted as circulated.

Motion Carried.

Financial Activities

212/16 VINCE MURPHY

That the Statement of Financial Activities for the month of July 2016 and
the Bank Reconciliation for July 2016 be approved as presented.

Motion Carried.

Accounts

213/16 FLOYD WHITNEY

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

Motion Carried.

Conflict Resolution Workshop

214/16 BERNATTE POPPLETON

That we enroll 4 individuals in the Conflict Resolution: Dealing with
Difficult People workshop in Lloydminster on November 3, 2016.

Motion Carried.

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

RMAA District Meeting

215/16 VINCE MURPHY

That the Administrator be authorized to attend the RMAA District Meeting
to be held in Meota on September 15, 2016 at 10:30 a.m. with the
Rural Municipality of Hillsdale No. 440 paying the registration fee.

Motion Carried.

Letter of Support

216/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 write a letter of support for
the Hudson Bay Route Association in their bid to re-open the
Port of Churchill to allow for the shipping of grain.

Motion Carried.

Correspondence

WCMGC	Re: Minutes
AB Development Officers Assoc.	Re: Conference
Dust Control	Re: Services Offered
Commercial Truck Equipment Co.	Re: Parts & Services
Amec Foster Wheeler	Re: Rate Change
SAMA	Re: Maintenance Service Fees
RM of Cut Knife No. 439	Re: Fire Hall Construction & Budget
Ministry of Agriculture	Re: Crown Land Rental
Crown Enterprises Ltd.	Re: Filing & Shredding Services
RB Aggregate	Re: Gravel Crushing
RM of Britannia No. 502	Re: Conflict Resolution Workshop
RMAA	Re: District Meeting
Building Standards & Licensing Branch	Re: Farm Buildings and the National Building code
SAMA	Re: Revaluation Trends Report
WYWRA	Re: Landfill Change and Membership
Hudson Bay Route Association	Re: Port of Churchill Shipping
SARM	Re: Hudson Bay Route Support
Robin McCrea	Re: Approaches

John Davis Grading Ltd. Contract

217/16 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 contract John Davis Grading Ltd. to upgrade the following roads on an hourly rate basis; -

1. Sumner curve N1/2 10-46-24 W3M
2. Range Road 3260.03 to 3260.04 west of SW 18-43-25 W3M
3. Keith Paton approach south side of 33-45-24 W3M

Motion Carried.

Prairie North Construction Contracts

218/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 contract Prairie North Construction Ltd. to reconstruct the following road projects at an hourly rate basis: -

1. Greg Eddingfield access
-first half mile SE 27-43-24 W3M
2. Greg Eddingfield access
-second half mile SW 27-43-24 W3M
3. Terry Carlton slough-E 32-43-23 W3M

Motion Carried.

Estate of Max Chisan Tax Compromise

219/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 grant a tax compromise in the amount of \$1,565.66 to the Estate of Max Chisan for NE 24-44-24 W3M due to the house being vacant.

Roll #708	<u>Municipal</u>	<u>School #203</u>	<u>Total</u>
Levy	1,560.28	701.30	2,261.58
Compromise	<u>(996.67)</u>	<u>(568.99)</u>	<u>(1,565.66)</u>
	563.61	132.31	695.92

Motion Carried.

Husky Oil Operations Ltd. Compromise

220/16 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 grant a tax compromise in the amount of \$37,833.08 to Husky Oil Operations Ltd. due to an agreement to adjust the appealed assessment on the following properties: -

<u>Roll #</u>	<u>Municipal</u>	<u>School #203</u>	<u>Total</u>
2482	24,858.90	3,422.40	28,281.30
2836	8,395.89	1,155.89	9,551.78
	33,254.79	4,578.29	37,833.08

Motion Carried.

Ryan Scoular Tax Compromise

221/16 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 grant an economic development compromise to Ryan Scoular for Roll #1171 the NW 16-45-24 W3M in the amount of \$2,000.00.

Motion Carried.

CTP Declaration

222/16 VINCE MURPHY

That the Reeve and Administrator be authorized to sign the CTP Incremental Maintenance declaration for the portion of PG 675 North of Neilburg, west of sections 6, 7, 18, 19, 30, 31-45-25 W3M.

Motion Carried.

MREP Application 2017

223/16 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 apply for funding under the Municipal Roads for the Economy Program 2017 for PG 675 Range Road 3251.04 and Township Road 434.14 base, subbase, and pavement structure.

Motion Carried.

Clearing the Path Application

224/16 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 apply for funding under the Clearing the Path Application 2017 for PG 675 Range Road 3251.04 and Township Road 434.14 base, subbase, and pavement structure.

Motion Carried.

Weed Inspector

225/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 contract Tannis Chibri as weed inspector to be paid \$20.00 per hour and \$0.65 per kilometer.

Motion Carried.

Baytex Energy Inc.

Notice of Pipeline

Baytex 10-25-46-24 W3M to 11-25-46-24 W3M

226/16 BERNADETTE POPPLETON

That we acknowledge the notice of pipeline from Baytex 10-25-46-24 W3M to 11-25-46-24 W3M in the NE & NW 25-46-24 W3M.

Motion Carried.

**Northern Blizzard Pipeline Resources Inc.
Permission to Construct Pipeline within Proximity to Low Grade Gravel Road
Winter Pipeline A3-5 to 3-543-25 W3M in SW 5-43-25 W3M
227/16 BERNADETTE POPPLETON**

That we approve the request to construct a pipeline in close proximity to our low grade gravel road in the SW 5-43-25-W3M with the following stipulations: -

- that any structures, machinery or other objects shall not be placed within one hundred and fifty feet from the centerline of the road allowance

- that the pipeline be bored and buried a minimum depth of 2.5 metres below the bottom of the ditch if it crosses the road allowance and/or right of way

-if the R.M. rebuilds the low grade gravel road in the future, Northern Blizzard Resources Inc. will be required to move the pipeline if necessary at their expense

Motion Carried.

**Kohlman Gravel Pit
228/16 JERRY PETOVELLO**

That the Council of the Rural Municipality of Hillsdale No. 440 feels the reclamation of the gravel pit area located on the NE 19-43-25-3 and NW 19-43-25-3 is complete. You shall be responsible to seed the gravel pit which has already been agreed upon. Please return the signed Acknowledgement and Release to the Municipal Office on or before September 7, 2016.

Motion Carried.

**Adjourn
229/16 BERNADETTE POPPLETON**

That this meeting adjourn at 12:10 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD1196 – DD1200	4,142.67
DD1201 – DD1207	7,000.00
DD1208 – DD1224	37,085.29
5151 Used in Paymate	0.00
5152 Used in Paymate	0.00
5153 CUETS	651.82
5154 Used in Paymate	0.00
5155 Receiver General of Canada	24,394.29
5156 Municipal Employees Pension Plan	11,682.96
5157 Bee J's Stationers Inc.	95.60
5158 Crop Production Services	866.25
5159 Crop Production Services	9,367.93
5160 Dustin Zweifel	585.00
5161 Gord Krismer & Associates Ltd.	115.90
5162 Holm Raiche Oberg	5,921.27
5163 Information Services Corporation	550.00
5164 John Deere Financial	480.96
5165 Lakeland Library Region	3,462.45
5166 Lilydale Creek Enterprises Ltd.	1,890.00
5167 Lloydminster Co-operative Ltd.	1,572.92
5168 Meridian Surveys Ltd.	813.75
5169 Midway Distributors Ltd.	138.25
5170 Munisoft	142.10
5171 Neilburg Legion	40.00
5172 Princess Auto	227.97
5173 Sask Power	346.50
5174 Sask Power	733.36
5175 Sask Tel	764.68
5176 Shred-it International ULC	151.54
5177 Synergy Credit Union	42.96
5178 Texas Refinery Corp. of Canada	1,105.50
5179 The Salvation Army	1,000.00
5180 Tracey Zweifel	130.00
5181 Van Houtte Coffee Services Inc.	35.50
5182 West Yellowhead Waste Resource	1,401.03
5183 Xerox Canada Ltd.	604.69
5184 Used in Paymate	0.00
5185 Used in Paymate	0.00
5186 Amec Foster Wheeler	9,124.55
5187 Battleford Furniture Ltd.	3,698.70
5188 Brandt Tractor Saskatoon Branch	15,495.06
5189 D&R Contracting	5,250.00
5190 E&L Building Contractors	66,559.50
5191 Elaine Etson	1,248.00
5192 G & C Asphalt Ltd.	169,606.08
5193 Living Sky School Division #202	47,091.22
5194 Lloydminster Co-operative Ltd.	9.28
5195 McIntosh Garage & Auto Body Ltd.	10,137.75
5196 Multigas Detection & Instrumentation Services	609.00
5197 Northwest School Division #203	476,162.78
5198 Sask Municipal Hail Insurance Ass'n	34,051.02
5199 Sask Tel Mobility	47.71
5200 Saskatchewan Association of Municipalities	321.60
5201 Tirecraft Lloydminster	203.96
5202 Village of Neilburg	234.00
5203 West Yellowhead Waste Resources	3,490.06
5204 D & R Contracting	166,225.50

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Handwritten initials

Schedule 'B'

Foreman's Report

- G&C patching done, ACP patching August
- #3, 872 G-oil pan leak, flywheel housing leaking, transmission pump making noise
- Freemont-failure on shoulder near slough
 - 2" incorporation from intersection south
 - soft spot near transfer station
- 772-dealing with JD on underpowered engine
- Waseca Bridge inspection
- gravel haul for RM of Eldon out of their pit
- PG 675-bottom 3 miles needs work if more paving will be done

Handwritten initials/signature