

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 3, 2016 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 Chip Chibri; Foreman Cliff Stewart; Administrator Janet Black and Assistant Administrator Natalie Sousa-Pelley.

Agenda

79/16 TREVOR MCCREA
The agenda was approved as presented.

Motion Carried.

Minutes

80/16 VINCE MURPHY
That the minutes of the February 4, 2016 meeting be adopted as circulated.

Motion Carried.

Financial Activities

81/16 VINCE MURPHY
That the Statement of Financial Activities for the month of February 2016 and the Bank Reconciliation for February 2016 be approved as presented.

Motion Carried.

Accounts

82/16 JERRY PETOVELLO
That the accounts be approved and paid as presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

atlheritage	Re: Heritage Assessments
SAMA	Re: Annual Meeting & Technology
WCMGC	Re: Minutes
EPG	Re: Products & Services
SARM	Re: Bat Recovery Strategy
Western Municipal Tax Solutions	Re: Tax Collections
Communities in Bloom	Re: Canada 150 th Program
Northwest School Division #203	Re: Annual Meeting
Welltraxx	Re: Oil & Gas Development Software
Pinter & Associated Ltd.	Re: Design-Build Partnership
NCTPC	Re: Minutes
SARM	Re: Prosperity thru Partnerships
Northern Fringe Industrial	Re: Pump Rentals & Dewatering
Oil City Diesel Repair Ltd.	Re: Inspections
SARM	Re: Resolutions
SARM	Re: New Forage Insurance Program
aecom	Re: Rail Grade Crossing Data
Text2Car	Re: Road Maintenance Fleet Management
City of Lloydminster	Re: Alberta Development Officers Conferences

David Chura
Minister of Government Relations

WCMGC

Re: Tax Complaint
Re: 2016 Education Property Tax Mill Rates
Re: Minutes

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

David Chura Tax Complaint

83/16 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 respond to David Chura's tax complaint with the following information:-

- The letter that you received was an audit confirmation letter which is required by legislation and is in no way a demand for payment;
- Seismic projects are not approved by the municipality; we are given notification and if your property was within the required limits set out in the *Seismic Exploration Regulations, 1999* the seismic company would have contacted you.

Motion Carried.

Education Property Tax Mill Rates

84/16 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 acknowledge the 2016 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.

Baldwinton Cemetery Fund

85/16 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 agree to the transfer of the Baldwinton Cemetery Fund bank account to a Reserve Account-Baldwinton Cemetery Fund similar to the Cut Knife Health Trust funds account.

Motion Carried.

Right of Way Policy Addition

86/16 JERRY PETOVELLO

That the following be added to Section 413-1 Right of Way Purchases in the policy manual:-

Upon payment for the purchase of a right of way the municipality shall register an interest against the title. The interest shall be removed once the Plan of Survey is registered with ISC.

Motion Carried.

Recess for 10 minutes.

Council broke for lunch at 11:51 a.m.

Council reconvened from lunch at 1:00 p.m.

Seasonal Maintenance Operator

87/16 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 hire Justin O'Beirne as Seasonal Maintenance Operator at an hourly wage of \$28.00 with a three month probation period to start April 1, 2016.

Motion Carried.

Budget

88/16 VINCE MURPHY

That the 2016 Budget and Five Year Capital Works Plan be adopted and the uniform mill rate be set at 8.91.

Motion Carried.

Bylaw 3/2016 Mill Rate Factors Bylaw First Reading

89/16 BERNADETTE POPPLETON

That Bylaw 3/2016 being a bylaw to provide for mill rate factors be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 3/2016 Mill Rate Factors Bylaw Second Reading

90/16 TREVOR MCCREA

That Bylaw 3/2016, being a bylaw to provide for mill rate factors be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 3/2016 Mill Rate Factors Bylaw Third Reading Approval

91/16 VINCE MURPHY

That Bylaw 3/2016, being a bylaw to provide mill rate factors be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 3/2016 Mill Rate Factors Bylaw Third Reading

92/16 FLOYD WHITNEY

That Bylaw 3/2016, being a bylaw to provide for mill rate factors be read a third time and finally approved.

Motion Carried.

The Bylaw was read by the Administrator.

Website Update-Museum

93/16 CHIP CHIBRI

That the Rural Municipality of Hillsdale No. 440 website be updated to reflect donation requests for the Manitou Pioneers Museum.

Motion Carried.


Delegations


- 1] John Neff - Canadian Natural Resources Ltd.
- 2] Neil Findlay-Canadian Natural Resources Ltd.
- 3] Jason Tate-Canadian Natural Resources Ltd.

Adjourn

94/16 JERRY PETOVELLO
That this meeting does now adjourn.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD1093 – DD1107	36,451.32
4831 Voided by the Print Process	0.00
4832 CUETS Financial	2,444.07
4833 Receiver General for Canada	20,889.90
4834 Municipal Employees Pension	8,344.30
4835 Ruby Flicek	350.00
4836 Amec Foster Wheeler	1,932.53
4837 Bee J's Stationers Inc.	606.65
4838 Brandt Tractor Saskatoon Branch	7,823.18
4839 Crop Production Services	4,365.53
4840 Crystal Glass Ltd.	608.74
4841 Edmonton Kenworth Ltd.	304.25
4842 Elaine Etson	1,152.00
4843 Fort Garry Industries Ltd.	22.37
4844 Frontier Glass and Door	415.80
4845 Global Industrial Canada	267.96
4846 Kal Tire	287.60
4847 Lloydminster Co-operative Ltd.	103.30
4848 Lloydminster Nut & Bolt	487.67
4849 McIntosh Garage & Auto Body Ltd.	5,906.63
4850 Myterra Ventures Inc.	49.51
4851 Premier Auto Electric	313.32
4852 Princess Auto	94.49
4853 Ryan Scoular	184.82
4854 Sask Energy	769.54
4855 Sask Power	824.65
4856 Sask Tel	438.84
4857 SGI	137.00
4858 Shred-It International ULC	137.77
4859 Stuart Wright Ltd.	603.75
4860 Van Houtte Coffee Services Ltd.	162.04
4861 Neilburg Family Restaurant	130.00
4862 Used In Paymate	0.00
4863 Used In Paymate	0.00
4864 Bee J's Stationers Inc.	130.00
4865 Information Services Corporation	823.64
4866 Janet L. Black	287.30
4867 Kal Tire	2,449.40
4868 Living Sky School Division #202	320.63
4869 Lloydminster Co-operative Ltd.	241.24
4870 Lloydminster Co-operative Ltd.	8.99
4871 M.R. Website Development	43.09
4872 Northwest School Division #203	512.92
4873 Pat Gibbons Ltd.	881.91
4874 Rutherford Agencies Ltd.	14,851.00
4875 Sask Tel Mobility	44.91
4876 SARM	210.16
4877 Universal Consulting Group Ltd.	8,712.38
4878 Vercomm Wireless	151.20
4879 West Yellowhead Waste Resource	2,226.04
4880 Xerox Canada Ltd.	584.17



Handwritten initials in blue ink, possibly 'RF' and 'JF', located on the left margin.

Schedule 'B'

Foreman's Report

- shop-painting old shop made nice and bright
- build water truck set-up for Kenworth-tank with baffles verses price of water truck
- shop compound to begin next week
- Freemont road profile-lots of culverts on job
- fencing-posts, barb wire

Handwritten signature and initials in blue ink, located at the bottom left of the page. The signature is a cursive name, and the initials are 'AB'.

BYLAW 3/2016

A BYLAW TO PROVIDE FOR MILL RATE FACTORS

The Council for the Rural Municipality of Hillsdale No. 440 in the Province of Saskatchewan enacts as follows:

1. The following mill rate factors shall be applied to the uniform mill rate levied against all taxable property for municipal purposes:

Agriculture	1.0500
Residential	1.0000
Commercial	9.0000

2. Bylaw 2, 2014 is hereby repealed.



Reeve



Administrator

