

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, May 5, 2016 at 8:00 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 Chip Chibri; Foreman Cliff Stewart; Administrator Janet Black.

Agenda

138/16 BERNADETTE POPPLETON

That the agenda be approved with the following additions:

1. Right of way agreements – Point Lake

Motion Carried.

Declaration of Interest

Councillor Chip Chibri declared an interest in the payment to Tannis Chibri.

In Camera

139/16 TREVOR MCCREA

That the meeting proceed in camera at 8:02 a.m. as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources.

Motion Carried.

Present: Glenn Goodfellow, Trevor McCrea, Jerry Petovello, Bernadette Poppleton, Vincent Murphy and Chip Chibri.

Administrator Janet Black entered at 8:20 a.m.

Meeting Reconvenes

140/16 TREVOR MCCREA

That Council come out of camera at 8:30 a.m.

Motion Carried.

Minutes

141/16 CHIP CHIBRI

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

Motion Carried.

Special Meeting Minutes

142/16 VINCE MURPHY

That the minutes of the April 27, 2016 special meeting be adopted as circulated.

Motion Carried.

Financial Activities

143/16 JERRY PETOVELLO

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

Motion Carried.

Councillor Chip Chibri declared a pecuniary interest in payment #5001 to Tannis Chibri in the amount of \$510.50 and left the meeting at 9:10 a.m.

Tannis Chibri Payment #5001

144/15 BERNADETTE POPPLETON

That payment #5001 to Tannis Chibri in the amount of \$510.50 be approved for payment.

Motion Carried.

Councillor Chip Chibri returned to the meeting at 9:20 a.m.

Accounts

145/16 JERRY PETOVELLO

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

Motion Carried.

Correspondence

SAMA	Re: Annual Meeting Resolution
Hudson Bay Route Association	Re: Newsletter
NSRBC	Re: Membership
SARM	Re: SARM Administered Programs
Maidstone Waseca Fire Board	Re: Minutes
SARM	Re: Work Zone Signing
Canadian Underground	Re: Culvert Cleaning Demonstration
Agriculture Health & Safety	Re: Farm Safety Summit
Caltech	Re: Surveying
Crown Enterprises Ltd.	Re: Filing System
SARM	Re: Chestnut-collared Longspur
SARM	Re: PFRA Update
Top Notch Tree Service	Re: Mulching
TransGas	Re: Pipeline Safety
Accurate Leasing	Re: Leasing Assets
SARM	Re: Saskatchewan Crime Stoppers
Murray Forbes	Re: Scraper Service
Greg Eddingfield	Re: Access
SK Municipal Hail	Re: Withdrawals
Rob Wiebe	Re: Brush Clearing
Manitou Pioneers Museum	Re: Silent Auction
Ministry of Government Relations	Re: Rapid Growth
SARM	Re: Weekly Policy Bulletin
SARM	Re: Train the Trainer
Little Pine First Nation	Re: General Concerns Letter

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

Kohlman Gravel Pit

146/16 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 write a letter to RJK Holdings Inc. that any further ground work in the gravel pit must be approved by council. Further, we request a representative from RJK Holdings Inc. attend the June meeting to complete the reclamation agreement.

Motion Carried.

Township 454.18 Construction

147/16 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 contract John Davis Grader Service Ltd. to complete the reconstruction of Township Road 454.18, East of Jeff Watson's yard site to a height of 1.5 meters above water and minimum top width of 7 meters through the slough. The road committee must approve completed project before equipment can leave site.

Motion Carried.

Policing Request

148/16 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 write letters to the RCMP Head Office, Saskatchewan RCMP, Gerry Ritz, MP and Larry Doke, MLA asking for more policing at the Cut Knife Detachment due to the work load at the Reserves and the requirement of other rural areas in its jurisdiction.

Motion Carried.

Hail Withdrawal

149/16 TREVOR MCCREA

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

James & Lucille Fairley

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|-----------------|-----------------|
| NE 01-44-23 W3M | SW 24-44-23 W3M |
| NW 01-44-23 W3M | SE 33-44-23 W3M |
| SE 09-44-23 W3M | SW 33-44-23 W3M |
| SW 12-44-23 W3M | NE 01-44-24 W3M |
| NW 15-44-23 W3M | SE 01-44-24 W3M |
| SE 15-44-23 W3M | SW 01-44-24 W3M |
| SW 15-44-23 W3M | SE 12-44-24 W3M |
| NW 16-44-23 W3M | SW 14-44-24 W3M |

Motion Carried.

Sherlock Lake Construction

150/16 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 pay Rob Wiebe 30% of the Sherlock Lake Construction, Invoice no. 164243 in the amount of \$705.00 for brushing on the north side of section 21-44-25 W3M. The RM policy for sharing in the cost of fence line brushing is based on the amount of trees within the road allowance versus the amount of trees in total and that the land owner receives prior approval by the road committee.

Motion Carried.

Train the Trainer Workshop

151/16 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Janet Black to attend the Train the Trainer Workshop in Regina on May 26, 2016 at 1:00 p.m.

Motion Carried.

Little Pine First Nation Reply to General Concerns

152/16 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 write a letter in reply to Little Pine First Nation letter dated April 29th explaining the issue of the taxes on reserve land based improvements. The error in assessment and taxation of the Baytex Energy Ltd. wells on the reserve lands is the responsibility of Baytex Energy Ltd. to appeal the said assessment. As well, the municipality does in fact have a fire protection agreement in place and we apologize for that error in our letter.

Motion Carried.

Administrator Janet Black left meeting at 11:05 a.m.

Assistant Administrator Lois Johnston entered meeting at 11:05 a.m.

Right of Way Purchase Road Deflection SW 25-43-24 W3M

153/16 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 pay Oswald and Mary Bertoia \$760.73 for 1.1 acres SW 25-43-24 W3M for the road deflection and that we pay all associated charges.

Motion Carried.

Councillor Chip Chibri declared a pecuniary interest in purchasing weed inspector reference materials and left the meeting at 11:46 a.m.

Weed Inspector Reference Book

154/16 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 order two copies of the book, "Weeds of North America" by Richard Dickinson & France Royer, as a reference manual for our weed inspector.

Motion Carried.

Councillor Chip Chibri returned to the meeting at 11:48 a.m.

Administrator Janet Black returned to the meeting at 11:50 a.m.

Assistant Administrator Lois Johnston left the meeting at 11:50 a.m.

2011 Truck Detailing

155/16 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 hire Taryn Black to detail and clean the 2011 Ford F250 truck for \$250.00.

Motion Carried.

Bingham Canola

156/16 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 pay Kelly Bingham for crop damage on 2.55 acres of canola at \$10.50/bushel at 50 bushels/acre for a total amount of \$1338.75.

Motion Carried.

Right of Way Agreements

157/16 JERRY PETOVELLO

That the Reeve and Administrator be authorized to sign and pay the right of way agreements for the new Sask Power line in Township 43 Range 25:-

William Alois Herle		
NE 11-43-25-W3M	1.03 ac @ \$1,362.85	\$1,403.73
NW 11-43-25-W3M	1.03 ac @ \$1,150.39	\$1,184.90
SE 14-43-25-W3M	1.03 ac @ \$1,304.47	\$1,343.61
SW 14-43-25-W3M	1.03 ac @ \$1,530.63	\$1,576.55
SE 15-43-25-W3M	1.03 ac @ \$1,434.80	\$1,477.84

William Alois Herle and Laura May Herle		
SW 15-43-25-W3M	1.03 ac @ \$1,282.71	\$1,321.19

Perry Michael Ganzer and Jeannette Ganzer		
NW 03-43-25-W3M	2.54 ac @ \$673.29	\$1,710.18
SW 03-43-25-W3M	2.54 ac @ \$712.09	\$1,808.71

East Manitou Farms Ltd.		
NE 10-43-25-W3M	1.03 ac @ \$756.98	\$799.68

Margaret Lyn Poppleton		
SE 04-43-25-W3M	2.54 ac @ \$738.11	\$1,874.81

Motion Carried.

Delegations

- 1] RCMP
- 2] Don Deforest – D & R Construction


Councillor Chip Chibri left the meeting at 1:10 p.m.


Adjourn

158/16 BERNADETTE POPPLETON

That this meeting does now adjourn.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD1129 – DD1135	7,000.00
DD1136 – DD1147	33,641.61
DD1148 – DD1152	3,162.12
4950 Ruby Flicek	350.00
4951 Dave Stasiuk	1,000.00
4952 Voided by the print process	0.00
4953 CUETS Financial	2,004.80
4954 Sand's Seed Farm Ltd.	117.50
4955 Dave Stasiuk	2,294.19
4956 Receiver General of Canada	22,194.35
4957 Receiver General of Canada	1,996.00
4958 Municipal Employees Pension	10,487.84
4959 Ruby Flicek	350.00
4960 Amec Foster Wheeler	437.21
4961 Bee J's Stationers Inc.	314.65
4962 Crop Production Services	3,247.11
4963 Crop Production Services	3,964.84
4964 Cut Knife & District Fire Association	7,000.00
4965 Elaine Etson	1,248.00
4966 Fort Gary Industries Ltd.	56.91
4967 Global Industrial Canada	133.43
4968 Handy Hitch Mfg. Inc.	770.12
4969 Janet Black	842.40
4970 John Deere Financial	152.42
4971 Karrie Blackbeard	19.79
4972 Kevin Rowswell	535.88
4973 Lash Enterprises	54.26
4974 Lloydminster Co-operative Ltd.	67.90
4975 Meridian Surveys Ltd.	9,843.75
4976 Munisoft	7,244.62
4977 Northwind Radio Ltd.	1,072.51
4978 Ryan Scoular	400.86
4979 Sask Energy	512.43
4980 Sask Power	780.93
4981 Sask Tel	510.44
4982 Stuart Wright Ltd.	125.07
4983 West Yellowhead Waste Resource	1,800.69
4984 Xerox Canada Ltd.	604.69
4985 Brandt Tractor Saskatoon Branch	2,968.57
4986 Crop Production Services	2,797.48
4987 Edmonton Kenworth Ltd.	4,559.61
4988 Information Services Corporation	32.46
4989 Karrie Blackbeard	77.24
4990 Lloydminster Co-operative Ltd.	4,547.37
4991 M.R. Website Development	406.34
4992 Munisoft	70.34
4993 Northwest School Division #203	53.71
4994 Randy Flicek	12,206.25
4995 RJK Holdings Ltd.	945.00
4996 Rob & Shannon Wiebe	705.00
4997 Ryan Scoular	213.86
4998 Sask Tel Mobility	52.80
4999 Saskatchewan Crime Stoppers	200.00
5000 SGI	1,665.00
5001 Tannis Chibri	510.50
5002 Universal Consulting Group Ltd.	312.38
5003 Village of Neilburg	234.00
5004 Chip Chibri	596.86
5005 Vince Murphy	556.50

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Schedule 'B'

Foreman's Report

John Davis rates for equipment

Showed John Davis projects of Sumner Road, East of Jeff Watson's, Greg Eddingfield Road, South of George Grant's

East road of Laurie Wakefield's

Return to work plan for Bob
Grader Training/Supervision from truck, light duty

Powerline South of Myron Wiebe

Water trucks at Jim Gray's, machinery committee drove both trucks, a safety will need to be completed

ProActive #3 grader, asking for same tech everytime

Freemont Road – SaskTel fibre optic buried this week, change design in ditch north of transfer station; Sask Power line to transfer station hasn't been moved yet, Crew gasline will cap the line, remove line during construction; reroute Glen Harris's waterline during construction

Grass Seeding for road construction – Vince's, Grisbrook and Herle roads

Crew Energy will supply backhoe no charge, need paper work

Crew Energy – Flicek's Hill, need something that we're allowed to help with pipeline cutoff and capping week of May 9-13

