

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, June 9, 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; Acting Administrator Tracey Zweifel.

Acting Administrator

159/16 TREVOR MCCREA

That Tracey Zweifel be appointed as Acting Administrator for this meeting.

Motion Carried.

Agenda

160/16 VINCE MCCREA

That the agenda be approved with the following additions:

1. Darren Tyler - Subdivision
2. Keith Paton - Approach

Motion Carried.

Minutes

161/16 BERNADETTE POPPLETON

That the minutes of the May 5, 2016 meeting be adopted as circulated.

Motion Carried.

Amend Special Meeting Minutes

162/16 BERNADETTE POPPLETON

That the minutes of the April 27, 2016 Special meeting be amended to read Office
Tender Opening as opposed to Gravel Tender Opening.

Motion Carried.

Financial Activities

163/16 JERRY PETOVELLO

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

Motion Carried.

Accounts

164/16 FLOYD WHITNEY

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

Motion Carried.

Request a Quote from Northwind Radio

165/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 contact Northwind Radio
to provide a quote to re-program a new channel into 13 radios.

Motion Carried.

Robert Kohlman Gravel Pit

166/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 shall be responsible for picking rocks in Kohlman's Pit with Robert and Lorna Kohlman signing off on the dirt work upon completion of rock picking. Robert Kohlman shall be responsible for seeding to grass.

Motion Carried.

Ridgid Oilfield Payment

167/16 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 pay Ridgid Oilfield Service \$5,145.00 for an 8'x8'x40' SeaCan upon receipt of an invoice in the name of the Rural Municipality of Hillsdale No. 440.

Motion Carried.

Councillor Chibri declared a pecuniary interest regarding delegate Tannis Chibri, Weed Inspector and left the meeting at 10:35 a.m.

Councillor Chibri returned to the meeting at 10:50 a.m.

Councillor Petovello left the meeting at 11:20 a.m.

Correspondence

West Central Municipal Gov't Committee	Re: April Minutes
West Central Municipal Gov't Committee	Re: May Minutes
Garry's Construction	Re: Equipment Rates
Government Relations	Re: Municipal Fire Prevention
STARS	Re: Horizons Spring 2016
Saskatchewan Now!	Re: Newsletter
Melron Services Ltd.	Re: Packer
Kalitec Innovative Signage	Re: Improving Road Safety
PREP	Re: Eradication Rates in Saskatchewan
SARM	Re: Illegal Dumping
Myron	Re: Monthly Planners and Calendars
John Davis Grader Service Ltd.	Re: Equipment Rates
RMAA	Re: Division 6 Golf Social
Hon. Gerry Ritz	Re: Canada 150 Community Infrastructure
SARM	Re: 2016-17 Budget-Rural Perspective
MREP	Re: Funding
SARM	Re: Railway Crossings on RM Roads
Ministry of Highways	Re: Annual Ditch Mowing and Hay Salvage
SAMA	Re: Resolutions at Convention
AECOM	Re: Bridge Inspection
Ministry of Agriculture	Re: Amended Provincial Lands Act
Connect Energy	Re: Natural Gas Rates
Ministry of Environment	Re: Water Security Agency
JayDee	Re: Warranty Expiry Notice
SARM	Re: Disaster Assistance
SARM	Re: Donation to Red Cross
MuniSoft	Re: Security System
WYWRA	Re: 2016 General Meeting
Important Birding Area	Re: Schedule Presentation
RM of Manitou Lake Fire & Rescue	Re: Request for Funding
Beaver Control Program	Re: 2016-2017 Guidelines

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

Council broke for lunch at 11:45 a.m.

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

Councillor Petovello returned to the meeting at 12:55 p.m.

Disposal of 2011 Ford F250

168/16 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 send the 2011 Ford F250 to Kramer Auction's Ltd. to be sold at the June 23, 2016 sale.

Motion Carried.

Fire Services Agreement Meeting

169/16 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 host a meeting regarding the Fire Services Agreement between the Rural Municipalities of Manitou Lake No. 442 and Hillsdale No. 440, the Village(s) Marsden and Neilburg plus respective fire boards and fire chiefs on Tuesday, June 14, 2016 at 8:00 p.m. in the Municipal Office in Neilburg.

Motion Carried.

Beaver Control Program 2016

170/16 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 apply to participate in the 2016 Beaver Control Program.

Motion Carried.

Rescind Motion No. 172/15

171/16 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 rescind motion no. 172/15.

Motion Carried.

Safety Manual Draft Copy

172/16 BERNADTTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 write a letter to Tracy Kurtz regarding the draft copy of the Safety Manual received March 17, 2016. The manual did not meet the December 31, 2015 deadline and the content is substantially inadequate.

Motion Carried.

Safety Program

173/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 create a Safety Program in house with safety meetings being held with the outside staff on a regular business.

Motion Carried.

Road Inspection

174/16 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 go on a road inspection on Friday, June 17 starting 9:00 a.m. at the Municipal Shop.

Motion Carried.

Invasive Plant Control Program

175/16 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 participate in the 2016-17 Invasive Plant Control Program.

Motion Carried.

Baytex Energy Ltd.

Request for Extension to Approach Approval

SE 32-46-24 W3M

176/16 FLOYD WHITNEY

That we approve the request from Baytex Energy Ltd. to grant an extension to the approach approval issued July 23, 2015 for wells Baytex Soda Lake HZ 7A8-32-1D8-33-46-24 W3M and Baytex Soda Lake HZ 3A8-32-1A8-33-46-24 W3M to be drilled from a surface location in SE 32-46-24 W3M with the stipulations that:

- the extension will be good for one year, expiring July 23, 2017
- that the approach be built with a minimum top width of thirty feet and 5:1 side slopes where possible

Motion Carried.

Baytex Energy Ltd.

Request for Extension to Approach Approval

Request for Extension to Approval to Parallel Road Allowance

Surface Location in SE 26-46-24 W3M

177/16 FLOYD WHITNEY

That we approve the request from Baytex Energy Ltd. to grant an extension to the approach approval issued December 17, 2014 for wellsite Baytex Soda Lake 4HZ 2B2-26-3B7-23-46-24 W3M to be drilled from a surface location in 2-26-46-24 W3M with the stipulations that:

- the extension will expire June 1, 2017
- that the approach be built with a minimum top width of thirty feet and 5:1 side slopes where possible
- that any structures, machinery or other objects shall not be placed within one hundred and fifty feet from the centerline of the road allowance.

Motion Carried.

2015 Draft Audited Financial Statement

178/16 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 approve the 2015 Draft Audited Financial Statement as presented.

Motion Carried.

Councillor Murphy declared a pecuniary interest and left the meeting at 4:25 p.m.

Brushing Invoice-Vince Murphy

179/16 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 pay Vince Murphy 1/3 of the John Davis Construction Invoice no. 4150 in the amount of \$500.00 for brushing on the north east side of section 25-45-23 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.

Councillor Murphy returned to the meeting at 4:30 p.m.

WYWRA AGM Meeting

180/16 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Reeve Glenn Goodfellow to attend the WYWRA AGM meeting in Lashburn on Wednesday, June 22, 2016 at 7:00 p.m..

Motion Carried.

Delegations

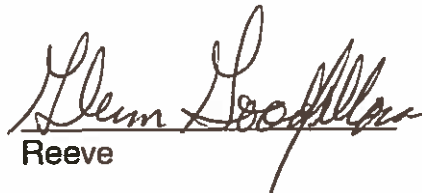
- 1] Robert Kohlman
- 2] Tannis Chibri
- 3] Jason Valen, Brandt Salesperson
- 4] Kim Bertoia
- 5] Troy Donovan

Adjourn

181/16 Floyd Whitney

That this meeting does now adjourn.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD1153 – DD1159	7000.00
DD1160 – DD1171	40,278.11
5006 East Manitou Farms Ltd.	818.66
5007 Margaret Poppleton	1,968.55
5008 Perry and Jeannette Ganzer	1,899.15
5009 William and Laura Herle	1,387.25
5010 William Herle	1,410.79
5011 Dave Stasiuk	1,000.00
5012 East Manitou Farms Ltd.	1,136.07
5013 Perry and Jeannette Ganzer	1,795.67
5014 William Herle	5,925.18
5015 Dave Stasiuk	3,403.92
5016 Receiver General of Canada	28,295.92
5017 Receiver General of Canada	2,658.71
5018 Municipal Employees Pension Plan	10,989.64
5019 Blake Blackbeard	15.75
5020 Dustin Zweifel	28.88
5021 Janet Black	1,300.00
5022 Ruby Flicek	350.00
5023 Taryn Black	250.00
5024 CUETS Financial	1,812.15
5025 Gray's Water Hauling Ltd.	39,900.00
5026 Municipal Employees Pension Plan	836.02
5027 AECOM Canada Ltd.	2,160.46
5028 Astec Safety Inc.	95.87
5029 Bee J's Stationers Inc.	370.63
5030 City Locksmithing & Security	971.25
5031 Crop Production Services	10,877.07
5032 Eastalta Co-op	25,645.00
5033 Elaine Etson	1,164.25
5034 Highway 40 Courier	64.58
5035 Holt's Powder River Sales	330.00
5036 Information Services Corporation	163.87
5037 Kal Tire	142.04
5038 Kelly Bingham	1,338.75
5039 Lilydale Creek Enterprises Ltd.	1,260.00
5040 Living Sky School Division #202	500.50
5041 Void by the print process	0.00
5042 Lloydminster Co-operative Ltd.	3,388.53
5043 Lloydminster Paint & Supplies	58.02
5044 Mia Fairley	730.10
5045 Munisoft	1,127.37
5046 Northwest School Division #203	75.15
5047 Nutbrown Brothers Trenching	727.65
5048 Oswald and Mary Bertoia	798.77
5049 Princess Auto	69.27
5050 Queen's Printer Revolving Fund	157.50
5051 Rob & Shannon Wiebe	740.25
5052 Rutherford Agencies Ltd.	2,499.00
5053 Sask Energy	149.10
5054 Sask Power	561.54
5055 Sask Tel	554.33
5056 Sask Tel Mobility	44.91
5057 Shred-it International ULC	333.70
5058 SK Workers' Compensation Board	9,460.40
5059 Wrong Amount	0.00
5060 Stapley Electric	47.25
5061 Success Office Systems	83.95
5062 The Lloydminster Source	257.25
5063 Tracey Zweifel	136.50

Handwritten initials: JB

5064	Transit Technical Services Ltd.	2,205.01
5065	Triod Supply 2011 Ltd.	4,010.50
5066	Van Houtte Coffee Services Inc.	54.80
5067	Vercomm Wireless	302.40
5068	Village of Neilburg	234.00
5069	West Yellowhead Waste Resource	2,766.30
5070	Xerox Canada Ltd.	757.41
5071	Zee Medical Service Co.	56.91
5072	SARM	455.54
5073	Rutherford Agencies Ltd.	3,068.00
5074	Agland	151,500.00
5075	Armtec Ltd.	28,722.10
5076	Janet Black	89.25
5077	Brandt Tractor Saskatoon Branch	7,517.01
5078	City Locksmithing & Security	17.84
5079	John Davis Grader Service Ltd.	24,118.50
5080	Randy Flicek	3,780.00
5081	Fort Garry Industries Ltd.	45.78
5082	Lilydale Creek Enterprises Ltd.	2,992.50
5083	Lloydminster Co-operative Ltd.	71.57
5084	McIntosh Garage & Auto Body Ltd.	9,550.90
5085	Princess Auto	125.99
5086	Tirecraft Lloydminster	2,060.00
5087	G/O Yaworenko	19,756.80
5088	Wrong Amount	0.00
5089	Dale F G Chibri	1,072.48
5090	Vince Murphy	511.00
5091	Spoiled During Printing	0.00
5092	Sperle's Tire & Battery Ltd.	838.15

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Handwritten signatures and initials in blue ink.

Schedule 'B'

Foreman's Report

- 2011 F250 has been cleaned and is ready to be dealt with
- G & C patching
- discussed which roads had rocks picked
- hole to be fixed-North
- Watson slough is done
- the pavement is lifting in a spot on 675-possible spring underneath
- having problems with the service at Kal Tire, will now be dealing with Tire Craft
- the code that comes up in the equipment if something is wrong, has expired. There has been a programming change. The previous T2 satellite has been changed to a T3. John Deere will supply a box unit (for free) in each grader. The cost for 2 year service is \$1,100 per unit.
- the completion date for tenders needs to be changed
- need a private channel for the radios
- Justin is a competent grader operator, learning quickly
- the water truck needs valves in order to apply dust control
- Bob comes in 4 days a week
- Bob can train Justin, Adam and Monique to build a road
- pull shoulders on the roads

