

M-11

**MINUTES OF A MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF HILLSDALE NO. 440,**
held in the Municipal Office at 39 L.E. Gibbons Centre Street
in Neilburg, Saskatchewan on
Tuesday, February 7, 2017 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.

Agenda

56/17 FLOYD WHITNEY

That the agenda be approved with the following additions:

1. Lillian Peterson pasture
2. Gregoire Road

Motion Carried.

Minutes

57/17 BERNADETTE POPPLETON

That the minutes of the January 12, 2017 meeting be adopted as circulated.

Motion Carried.

Financial Activities

58/17 TREVOR MCCREA

That the Statement of Financial Activities for the month of January 2017 and the Bank Reconciliation for January 2017 be approved as presented.

Motion Carried.

Accounts

59/17 CHIP CHIBRI

That the accounts be approved and authorized for payment and that a list of cheques numbered 5561 to 5602 inclusive and payroll direct deposits 1335 to 1352 inclusive, totaling \$134,626.15 be presented in Schedule 'A' to these minutes.

Motion Carried.

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

Planning 101 Workshop

60/17 BERNADETTE POPPLETON

That Administrator Janet Black and Councillor Jerry Petovello or Reeve Glenn Goodfellow be authorized to attend the Planning 101 Workshop in North Battleford on March 7, 2017.

Motion Carried.

Correspondence

AECOM	Re: Bridge Inspection Letters
SAMA	Re: Notice of Annual Meeting
WCMGC	Re: November Minutes
SMHI	Re: 2016 AGM Minutes
SMHI	Re: 2017 Annual Meeting Notice
Rivers West	Re: January E-update
SAMA	Re: Response to 2016 Resolutions
Peter Van Loan, MP York-Simcoe	Re: Bill C-323 - Heritage Properties
SARM	Re: Revenue Sharing in 2017-2018
Hudson Bay Route Association	Re: AGM Date Change
SARM	Re: Federal Budget
SARM	Re: Connect to Innovate Program
Oil City Diesel	Re: Shop Rate and Services
Pacific Enzymes, Inc.	Re: Permazyme Dust Control
Meridian Surveys	Re: Unmanned Aerial Vehicle (UAV) Surveying
4-H Saskatchewan	Re: Invitation to 100 th Anniversary Gala
John Deere	Re: Safety Notice on Certain JD Loaders
G.E. Environmental Solutions Inc.	Re: Products and Services
Canadian Postmasters & Assistants	Re: Rural Post Offices
WCMGC	Re: January Minutes
SARM	Re: Water Security Agency Water Fact Sheets
Transport Canada	Re: Transportation of Dangerous Goods Kit
SMHI	Re: 2016 Losses
SARM	Re: Opposition to Carbon Tax
Water Security Agency	Re: Cancellation of Water Equipment Rental Program
SARM	Re: MLDP Courses
Community Planning	Re: Planning 101 Workshops
Workers' Compensation Board	Re: Annual Learning Event
Meridian Surveys	Re: Gravel Pile Cost Estimate
Gillian Churn	Re: Noise Bylaw
SARM	Re: Foreman and Operator Safety Training
Ministry of Government Relations	Re: Gas Tax Fund non-compliance
Rodney Wiens	Re: SARM Division 6 Director Election
SAMA	Re: 2017 SAMA Municipal Invoice
SMHI	Re: 100 th Annual Meeting

SARM Convention

61/17 FLOYD WHITNEY

That Reeve Glenn Goodfellow, Councillor Jerry Petovello and any other councillors who wish; and Administrator Janet Black be authorized to attend the SARM Convention in Saskatoon March 13-16, 2017; and that four outside employees be authorized to attend the trade show on March 14-15, 2017.

Motion Carried.

RM Operator and Foreman Training

62/17 TREVOR MCCREA

That we register Cliff Stewart and Brent Black for the PERS121 Time Management & Organizational Skills workshop being held in Saskatoon on March 14, 2017 during SARM convention.

Motion Carried.

Arbitration for Kohlman Pit

63/17 VINCE MURPHY

That we acknowledge Robert Kohlman's request to begin the Arbitration process as set out in Section 14 of the agreement between RJK Holdings Inc. and Rural Municipality of Hillsdale No. 440, dated August 30, 2011.

Motion Carried.

Road Allowance Mulching

64/17 FLOYD WHITNEY

That we contract Majic Environmental to mulch road allowances in the municipality to a total cost of \$40,000.00; including the mulching of the ½ mile East of NE 22-45-23 W3M for \$15,000.00.

Motion Carried.

Councillor Bernadette Poppleton declared an interest in the road diversion abandonment for Plan W1029 and left the meeting at 11:47 a.m.

Road Abandonment – Plan No. W1029

65/17 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 approves the road abandonment for Plan No. W1029. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.

Plan No. W1029 affects the SE 19-43-25 W3M and NE 18-43-25 W3M.

Motion Carried.

Councillor Bernadette Poppleton returned to the meeting at 11:50 a.m.

Road Abandonment – Plan No. AW2364

66/17 VINCENT MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 approves the road abandonment for Plan No. W1029. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.

Plan No. AW2364 affects the SE 1-45-25 W3M

Motion Carried.

Pasture Lease Application

67/17 VINCENT MURPHY

That the pasture lease for the following property:

N½ 10-46-23 W3M

NW 15-46-23 W3M

S½ 15-46-23 W3M

Section 16-46-23 W3M

be opened for applications to lease with applications to be in the Municipal Office by 4:00 p.m. March 3, 2017; further that we follow Saskatchewan Ag and Food guidelines for the application process.

Motion Carried.

Budget Meeting

68/17 BERNADETTE POPPLETON

That the Finance Committee meet at 9:00 a.m. on Friday, February 24, 2017 in the Municipal Office in Neilburg to discuss the preliminary budget.

Motion Carried.

Administrator Janet Black left the meeting.

Council broke for lunch at 12:10 p.m.

Council reconvened from lunch at 12:50 p.m.

Tracey Zweifel attended the meeting.

Karrie Blackbeard attended the meeting and reported on the Alberta Saskatchewan Incident Support Team meeting held in Kitscoty on January 26, 2017.

Rock Pile Cleanup

69/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 enter into an agreement with John Davis Grader Service Ltd. to remove rock piles on E½ 19-44-23 W3M and SE 30-44-23 W3M and relocate to SW 17-44-23 W3M, with work to begin as soon as possible. John Davis Grader Service Ltd. to be responsible for the condition of each rock removal site with all left over debris to be left in piles and buried within 10 months.

Motion Carried.

675 Chipseal Tender

70/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 invite tenders to be submitted to chipseal 7.5 miles on PG675 south, with the first mile south of Highway 40 double chipped with fiber and subsequent miles single chip. Work to begin June 1, 2017 and tenders to be accepted until March 9, 2017 at 10:00 a.m.

Motion Carried.

Lease of Equipment Storage Space

71/17 CHIP CHIBRI

That the Rural Municipality of Hillsdale No. 440 enter into an agreement with John Woloshyn to lease 10 acres on SW 17-44-23 W3M for equipment storage and stock piling rock during construction on the Gregoire road.

Motion Carried.

Kenworth Air Ride

72/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 have High Class Mechanical install an air ride for the cab in the 2007 Kenworth T800 at an estimated cost of \$3,000.00 plus applicable taxes.

Motion Carried.

Councillor Bernadette Poppleton left the meeting at 2:20 p.m.

Delegations

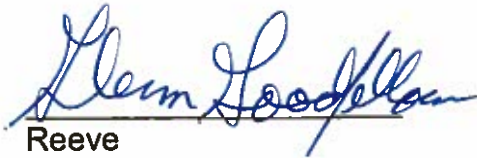
- 1] Kim Bertoia 10:30 a.m.

Adjourn

73/17 JERRY PETOVELLO

That this meeting adjourn at 2:45 p.m.

Motion Carried.


Reeve


Administrator



Schedule 'A'

DD1335 – DD1345	27,057.45
DD1346 – DD1352	3,255.62
5561 SARM	2,895.48
5562 CUETS	1,232.12
5563 Lloydminster Co-operative Ltd.	690.86
5564 Vercomm Wireless	302.40
5565 Village of Neilburg	1,140.66
5566 Receiver General	15,192.25
5567 Municipal Employees Pension Plan	6,921.14
5568 Keri Bratkowski	147.22
5569 Amec Foster Wheeler	1,332.48
5570 Bee J's Stationers Inc.	468.87
5571 Karrie Blackbeard	38.40
5572 Crop Production Services	2,184.71
5573 Elaine Eton	1,152.00
5574 High Class Mechanical	309.10
5575 Manitou Pioneers Museum	5,000.00
5576 Pat Gibbons Ltd.	13,609.52
5577 SARM	800.00
5578 Sask Energy	1,319.04
5579 Sask Power	878.43
5580 Sask Tel	499.68
5581 Sask Tel Mobility	46.23
5582 Tirecraft Lloydminster	403.15
5583 Triod Supply 2011 Ltd.	178.66
5584 Vercomm Wireless	151.20
5585 West Yellowhead Waste Resource Authority	1,595.94
5586 Xerox Canada Ltd.	604.69
5587 Tracey Zweifel	455.00
5588 Karrie Blackbeard	10.13
5589 John Deere Financial	2,506.98
5590 Living Sky School Division #202	176.97
5591 Void	0.00
5592 Lloydminster Co-operative Ltd.	1,945.88
5593 McIntosh Garage & Auto Body Ltd.	1,705.73
5594 Northwest School Division #203	2,663.20
5595 RSVP Weld Repair Ltd.	299.25
5596 Rutherford Agencies Ltd.	16,255.00
5597 Saskatchewan Assessment	14,318.00
5598 SGI	959.00
5599 Urlacher & Sons Construction	2,634.93
5600 Vercomm Wireless	151.20
5601 West Yellowhead Waste Resource Authority	1,089.29
5602 Tracey Zweifel	48.29

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Schedule 'B'

Foreman's Report

Air ride for Kenworth cab will cost approximately \$3,000.

Water Tank

Testing for clay – Gregoire

Mower blades – set from Triod and Pat Gibbons Ltd.

Husky line across from Kim's

Longer taper for railroad tracks on PG 675

Degelman mower – where lift on wings – pics before and after
-invoice includes steel – invoice Degelman