

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  
Thursday, April 6, 2017 at 9:20 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**

67/17 JERRY PETOVELLO

That the agenda be approved as presented.

Motion Carried.

**Minutes**

68/17 VINCENT MURPHY

That the minutes of the March 9, 2017 meeting be adopted as amended.

Motion Carried.

**Financial Activities**

69/17 CHIP CHIBRI

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

Motion Carried.

**Accounts**

70/17 FLOYD WHITNEY

That the accounts be approved and authorized for payment and a list of cheques numbered 5656 to 5714 inclusive and payroll direct deposits 1364 to 1386 inclusive, totaling \$221,920.37 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.

**Purchase of Subaru Pump**

71/17 VINCENT MURPHY

That we purchase a 4" Subaru trash pump plus hoses from Stuart Wright Ltd. for a cost of \$3,406.12 including taxes.

Motion Carried.

**Safety Report**

72/17 TREVOR MCCREA

That we accept Tracey Zweifel's safety report as written and circulated.

Motion Carried.

**Correspondence**

SMHI

SMHI

SARM

Biddingo.com

Industrial Machine Inc.

Re: 2016 Annual Report

Re: The Great White Combine

Re: Federal Commitment to  
Infrastructure

Re: Procurement Strategy

Re: Crack Maintenance Trailer

SaskEnergy	Re: Inspection of Natural Gas Pipeline
Meridian Surveys	Re: Plan of Survey
SARM	Re: Grid Road Map
SARM	Re: Saskatchewan Hospital New Beginnings
SARM	Re: Weekly Policy Bulletin
Rivers West	Re: Volunteer Recognition Recipients
Rivers West	Re: Membership
SARM	Re: Weed Inspector Clinics
RM of Biggar No. 347	Re: Summer Fire Ban
Western Heritage	Re: Satellite Imagery Sale
Southeast College	Re: Training Schedule
Golder Associates Ltd.	Re: Archaeological Assessments
Kennett Ventures	Re: Pipe versus Corrugated Culvert
Manitou Lake Multiple 4-H Club	Re: Sponsorship
WCMGC	Re: Minutes
Nancy Kennedy	Re: Support of Libraries
Lakeland Library Region	Re: Budget Cuts
Trinity Excavating Ltd.	Re: Soil Stabilization Product
Town of Luseland	Re: Municipal Leaders' Roles & Responsibilities
APAS	Re: District Meeting
Ministry of Justice	Re: 2017 SASK Connections Conference
IECS Environmental Inc.	Re: Concrete Erosion Control
TransGas	Re: Pipeline Safety
SARM	Re: Invasive Plant Management
SARM	Re: Solid Waste Management Strategy
FCM	Re: Legal Defence Fund
Cypher Environmental	Re: Long Term Dust Control
Husky Energy	Re: MSDS for DL-10
Ministry of Government Relations	Re: Community Planning
Maidstone Waseca & District Fire	Re: 2017 Budget
RM of Wilton No. 472	Re: Noise Bylaw
Village of Neilburg	Re: Joint Meeting
Minister of Government Relations	Re: 2017 Potential Education Mill Rates
SMHI	Re: PST on Hail Insurance
SAMA	Re: Workshop & Annual Meeting
Roadway PC Holdings	Re: Pocket Gopher Treatment
Cut Knife Fire Association	Re: Capital Purchase
NWMA	Re: 2017 Survey
WYWRA	Re: Annual Meeting
SARM	Re: Agriculture Programs
SARM	Re: SK Libraries Funding Cuts
Neilburg Composite School	Re: Track Maintenance Request

**FCM Legal Defense Fund**

73/17 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 approve the payment of \$52.50 to the Federation of Canadian Municipalities – Legal Defense Fund to support court cases of national importance for municipalities.

Motion Carried.

**Manitou Lake Multiple 4-H Club Grant**

74/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 give a grant of \$250.00 to the Manitou Lake Multiple 4-H Club.

Motion Carried.

**Village of Neilburg/RM 440 Joint Meeting**

75/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 agree to a joint meeting with the Council of the Village of Neilburg on April 27, 2017 at 7:00 p.m. in the Municipal Office, Neilburg.

Motion Carried.

**Education Property Tax Mill Rates**

76/17 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 acknowledge the 2017 Education Mill Rates as set by the Government of Saskatchewan as follows:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource	9.68 mills

Motion Carried.

Council broke for lunch at 12:00 p.m.

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

**Pocket Gopher Control**

77/17 TREVOR MCCREA

That we contract Roadway PC Holdings to poison the pocket gophers on PG675 north, PG675 south and Baldwinton grid for a cost of \$60.00/burrow kilometer.

Motion Carried.

**Cut Knife Fire Truck**

78/17 FLOYD WHITNEY

That we send Cut Knife and District Fire Association \$29,780.00 towards the purchase of a Bull Dog Fire Truck from Howe & Howe Technologies Inc.

Motion Carried.

**WYWRA AGM**

79/17 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Reeve Glenn Goodfellow to attend the West Yellowhead Waste Resource Authority Annual General Meeting in Lashburn on Thursday, April 20, 2017 at 7:00 p.m.

Motion Carried.

**School Track Reconstruction**

80/17 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 offer assistance to Neilburg Composite School for the track reconstruction.

Motion Carried.

**2016 Draft Audited Financial Statement**

81/17 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 approve the 2016 Draft Audited Financial Statement as presented.

Motion Carried.

**Pasture Lease**

82/17 VINCENT MURPHY

That the Administration be authorized to send the lease scoring for the pasture land to each applicant for their inspection and that they be given 14 days from the date of mailing to appeal the scoring.

Motion Carried.

**ASIST Appointment**

83/17 BERNADETTE POPPLETON

That we appoint Karrie Blackbeard to represent the Rural Municipality of Hillsdale No. 440 on the Alberta Saskatchewan Incident Support Team group for shared emergency services and that we encourage her in her position on the executive.

Motion Carried.

**Budget 2017**

84/17 FLOYD WHITNEY

That the 2017 Budget and Five Year Capital Works Plan be adopted and the uniform mill rate be set at 5.25 mills.

Motion Carried.

**Seasonal Operator**

85/17 TREVOR MCCREA

That we hire Kelly Meena as a Seasonal Operator at \$30.00 per hour.

Motion Carried.

**Seasonal Operator**

86/17 VINCENT MURPHY

That we hire Trevor Chapelsky as a Seasonal Operator at \$28.00 per hour.

Motion Carried.

**Southeast College Training Modules**

87/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 register Janet Black and Tracey Zweifel in the following Southeast College Municipal Management Essentials Training Modules:-

- 1.) Conflict Management – September 19-20, 2017 - North Battleford
- 2.) Assertiveness for Personal & Business Success - December 12-13, 2017 - North Battleford

Motion Carried.

**Special Meeting**

88/17 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 hold a special meeting on Thursday, April 20, 2017 at 9:30 a.m. to deal with a road construction tender opening and other business of the municipality.

Motion Carried.

**Delegations**

- 1] Glen Stonehouse

**Adjourn**

89/17 FLOYD WHITNEY

That this meeting adjourn at 4:45 p.m.

Motion Carried.

  
Reeve

  
Administrator

**Schedule 'A'**

DD1364 – DD1370	4,768.90
DD1371 – DD1379	24,320.56
DD1380 – DD1386	7,170.07
5656 CUETS Financial	2,080.95
5657 Receiver General for Canada	13,814.96
5658 Municipal Employees Pension Plan	6,244.10
5659 Keri Bratkowski	178.50
5660 Amec Foster Wheeler	869.40
5661 Bee J's Stationers Inc.	285.12
5662 Bernier Millwork Ltd.	129.60
5663 Brandt Tractor	188.42
5664 Brent Black	97.60
5665 Clifford Stewart	35.00
5666 Crop Production Services	3,094.81
5667 Cut Knife & District Fire Association	7,000.00
5668 Cut Knife Courier	131.25
5669 Elaine Etson	1,334.00
5670 Global Industrial Canada	1,067.33
5671 Janet Black	442.00
5672 Jerry Petovello	37.07
5673 Karrie Blackbeard	83.20
5674 Lakeland Library Region	3,549.01
5675 Living Sky School Division #202	183.30
5676 Void	0.00
5677 Lloydminster Co-Operative Ltd.	1,880.80
5678 M.R. Website Development	31.08
5679 Maidstone Waseca & District Fire	1,551.74
5680 Minister of Finance	161.25
5681 Munisoft	998.79
5682 Northwest School Division #203	715.57
5683 Praxair Canada Inc.	121.77
5684 Reinbold Electric Ltd.	1,878.59
5685 Sask Energy	335.00
5686 Sask Power	989.86
5687 Sask Tel	467.81
5688 Sask Tel Mobility	138.10
5689 SARM	40.00
5690 SGI	3,952.00
5691 Southeast College	850.00
5692 The Lloydminster Source	125.58
5693 The Royal Canadian Legion Sask Command	205.00
5994 Tracey Zweifel	368.32
5695 Ultra Print	441.78
5696 Vercomm Wireless	151.20
5697 Village of Neilburg	304.88
5698 Agricultural Health and Safety Network	450.80
5699 Brandt Tractor	2,398.16
5700 Crop Production Services	912.82
5701 Evan Horvath	8,379.00
5702 John Davis Grader Service Ltd.	38,272.50
5703 Majic Environmental Ltd.	14,382.38
5704 Meridian Surveys Ltd.	6,336.75
5705 Pat Gibbons Ltd.	110.60
5706 Void	0.00
5707 Cut Knife & District Fire Association	29,708.00
5708 Northwest Heavy Oil Municipalities	100.00
5709 Randy Flicek	5,019.00
5710 Terry Carlton	7,875.00
5711 Triod Supply 2011 Ltd.	816.96
5712 Federation of Canadian Municipalities	52.50
5713 Manitou Lake Multiple 4-H Club	250.00
5714 McIntosh Garage & Auto Body Ltd.	14,034.33

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**Schedule 'B'**

**Foreman's Report**

- 4" Water pump at Stuart Wright same as what we have - \$3,406.12
- plowing in poison for moles
- Grader #1 warranty ends January 2018 or 7,000 hours, transferrable advantage of Pro-Active
- radios – different frequency
- mice in shop – add bait stations from Glen McGladdery
- gravel on soft spots where water on both sides of the road
- seacan – need picker truck to move
- right of way pit run
- radio in 2008 F150

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*[Handwritten initials]*