

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, May 4, 2017 at 9:15 a.m. MDT.

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 and Administrator Janet Black.

Agenda

102/17 TREVOR MCCREA

That the agenda be approved with the following additions:

1. Add Delegation – Keith Paton
2. Road south of Robin McCrea's
3. Fence on Kim Bertoia's

Motion Carried.

Declaration of Interest

Councillor Chip Chibri declared an interest in payment #5762 to Tannis Chibri in the amount of \$520.45.

Minutes

103/17 BERNADETTE POPPLETON

That the minutes of the April 6, 2017 meeting be adopted as circulated.

Motion Carried.

Special Meeting Minutes

104/17 FLOYD WHITNEY

That the minutes of the April 20, 2017 special meeting be adopted as circulated.

Motion Carried.

Financial Activities

105/17 CHIP CHIBRI

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

Motion Carried.

Councillor Chip Chibri declared a pecuniary interest in payment #5762 to Tannis Chibri in the amount of \$520.45 and left the meeting at 9:38 a.m.

Payment #5762 – Tannis Chibri

106/17 VINCENT MURPHY

That payment #5762 to Tannis Chibri in the amount of \$520.45 be approved for payment.

Motion Carried.

Councillor Chip Chibri returned to the meeting at 9:40 a.m.

Accounts

107/17 VINCENT MURPHY

That the accounts be approved and authorized for payment and a list of cheques numbered 5715 to 5769 inclusive and payroll direct deposits DD1387 to DD1410 inclusive, totaling \$187,043.88 be presented in Schedule 'A' of these minutes.

Motion Carried.

Public Hearing – Discretionary Use Subdivision

108/17 CHIP CHIBRI

That the Council meeting be suspended to open a Public Hearing for the discretionary use subdivision application at 10:00 a.m.

Motion Carried.

There was one person in attendance at the hearing.

Resume Regular Meeting

109/17 CHIP CHIBRI

That the Public Hearing be closed and the council meeting resume at 10:35 a.m.

Motion Carried.

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

Correspondence

- | | |
|---------------------------------------|--------------------------------------------|
| WCMGC | Re: March Minutes |
| WCMGC | Re: April Minutes & Next Meeting |
| Rivers West District | Re: Upcoming Workshops |
| Saskatchewan Crime Stoppers | Re: Contributions |
| Government Relations | Re: Confirmed Education Tax Mill Rates |
| NCTPC | Re: Grader Workshop |
| SARM | Re: Western Canadian Municipal Association |
| The Flag Shop | Re: Flags |
| West Country Energy Services | Re: Weed Control Services |
| EcoGenX Agriculture Recycling | Re: Recycling of Ag Supplies |
| SARM | Re: Weekly Policy Bulletin |
| Saskatchewan Crop Insurance | Re: Crop Insurance |
| The Salvation Army | Re: Spring Campaign |
| Schulte Industries Ltd. | Re: Shulte Mower Service Schools |
| Maidstone Waseca & District Fire Bd | Re: December Minutes |
| Maidstone Waseca & District Fire Bd | Re: February Minutes |
| Maidstone Waseca & District Fire Bd | Re: March Minutes |
| Univar Environmental Sciences | Re: Herbicide Price List |
| Redwood Bulk Services | Re: Spray Application |
| Saskatchewan WCB | Re: 2017 AGM |
| Minister of Environment | Re: Solid Waste Management |
| At heritage Services Corp | Re: Heritage Resources Impact Assessments |
| Federation of Canadian Municipalities | Re: FCM Communique |
| SARM | Re: 2018 SARM Convention Date Change |
| NHOM | Re: March Minutes |
| SARM | Re: Provincial Budget |
| Agriculture Health & Safety Network | Re: 2017 Membership |
| Cornerstone Co-operative | Re: Amalgamation |
| Prairie North Health Region | Re: Proposed Subdivision |

Saskatchewan Scrap Tire Corporation	Re: <i>Black Gold Rush</i> Program
City of Lloydminster	Re: Bordering on Disaster Conference 2017
Village of Marsden	Re: Hazardous Waste Round Up
Saskatchewan Municipal Hail	Re: Hail Withdrawals
Agland	Re: End of Warranty on 640R Loader
iRock Surveys Ltd.	Re: UAV Survey Services
Ministry of Government Relations	Re: Road Closure
Feldspar Inc.	Re: Gravel Excavation Refund Request
Ken Currie	Re: High Capacity Water Pump
Brandt Tractor Ltd.	Re: Packer Quotes
McGill's Industrial Services	Re: Dust Control Quote
Husky Oil Marketing Company	Re: DL-10 Pricing
SARM	Re: 2017 Beaver Control Program
R.J.K. Holdings Inc.	Re: Gravel Pit Reclamation
Saskatchewan Highways	Re: Road Bans
Gerry Ritz M.P.	Re: Canada 150 Medal
SARM	Re: Cannabis Legalization Survey
SARM	Re: Solid Waste Management Survey

Emergency Management Conference 2017

110/17 TREVOR MCCREA

That Karrie Blackbeard be authorized to attend Bordering on Disaster Conference 2017 in Lloydminster on Tuesday, September 19, 2017, in her capacity as Executive Director of the Alberta Saskatchewan Incident Support Team and that we pay her expenses.

Motion Carried.

Hail Withdrawals

111/17 BERNADETTE POPPLETON

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

Bertoia Land & Cattle Co. Ltd.

NW 06-43-23 W3M

NE 33-43-23 W3M

SW 06-43-23 W3M

NE 03-43-24 W3M

NW 08-43-23 W3M

SE 13-43-24 W3M

SW 08-43-23 W3M

Reno Bertoia

NW 31-43-23 W3M

SE 04-44-23 W3M

Todd & Nicole Bertoia

SE 33-43-23 W3M

SW 13-43-24 W3M

NW 13-43-24 W3M

Motion Carried.

Feldspar Excavation Fees

112/17 VINCENT MURPHY

That we give Feldspar Inc. the following options for the refund of their overestimated excavation fees:-

1. Refund the fees paid less a \$200.00 administration fee
2. Give full credit on their account for future excavation with no additional cost.

Motion Carried.

Beaver Control Program 2017

113/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 apply to participate in the 2017 Beaver Control Program.

Motion Carried.

Council broke for lunch at 12:05 p.m.

Council reconvened from lunch at 12:56 p.m.

RJK Holdings Arbitration

114/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 agrees to participate in the arbitration process at the request of RJK Holdings Inc. with each party paying 50% of the costs.

Motion Carried.

Pasture Lease

115/17 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 award the pasture land lease as follows to Jason Goodfellow with the stipulations that the fence must remain in good condition and the improvement fees are paid to previous lessee Lil Peterson:-

N½ 10-46-23 W3M

NW 15-46-23 W3M

S½ 15-46-23 W3M

Section 16-46-23 W3M

Motion Carried.

Gregoire Road Tender

116/17 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 contract Brodsky Construction Inc. to construct 1.2 km of farm access road on Township Road 442.05 at a cost of \$644,540.50 plus PST and GST.

Motion Carried.

Right of Way Policy Update

117/17 VINCENT MURPHY

That the right of way purchase policy be updated to read that right of ways be purchased at the one time rate of 1.75 times the 2017 assessed value.

Motion Carried.

Enhanced Policing

118/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 agree to participate in the Enhanced Policing Program with the Rural Municipality of Manitou Lake No. 442.

Motion Carried.

Bylaw 3/2017 – First Reading

119/17 TREVOR MCCREA

That Bylaw 3/2017 being a bylaw to provide for mill rate factors be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 3/2017 – Second Reading

120/17 VINCENT MURPHY

That Bylaw 3/2017 being a bylaw to provide for mill rate factors be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 3/2017 – Third Reading Approval

121/17 CHIP CHIBRI

That Bylaw 3/2017 being a bylaw to provide for mill rate factors be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 3/2017 – Third Reading

122/17 GLENN GOODFELLOW

That Bylaw 3/2017 being a bylaw to provide for mill rate factors be read a third time and finally adopted.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 4/2017 – First Reading

123/17 TREVOR MCCREA

That Bylaw 4/2017 being a bylaw to provide for base tax be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 4/2017 – Second Reading

124/17 JERRY PETOVELLO

That Bylaw 4/2017 being a bylaw to provide for base tax be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 4/2017 – Third Reading Approval

125/17 BERNADETTE POPPLETON

That Bylaw 4/2017 being a bylaw to provide for base tax be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 4/2017 – Third Reading

126/17 VINCENT MURPHY

That Bylaw 4/2017 being a bylaw to provide for base tax be read a third time and finally adopted.

Motion Carried.

The Bylaw was read by the Administrator.

Agreement with Village of Neilburg

127/17 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 and the Village of Neilburg enter into an agreement for the repayment of the capital costs of renovations and addition to the office building as follows:-

-Annual payments of \$13,914.28 to be made by the Village of Neilburg to the Rural Municipality of Hillsdale No. 440, for a period of ten (10) years beginning in 2017, for the total amount of \$139,142.81.

Motion Carried.

Seasonal Operator

128/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 hire Alan Johnson as a seasonal operator with three (3) months probation at \$24.00 per hour.

Motion Carried.

Existing Approach Approval

129/17 CHIP CHIBRI

That we approve the request from Plains Midstream Canada ULC to utilize an existing approach off our Range Road 3260 at SE 25-44-26 W3M for access to their proposed integrity dig GWD 686 with the following stipulation:-

-that the road be kept clear of excess mud and debris originating from their work area.

Motion Carried.

Unused Equipment

130/17 CHIP CHIBRI

That the machinery committee be authorized to list for sale any equipment not currently in use and not anticipated to be used.

Motion Carried.

In Camera

131/17 TREVOR MCCREA

That the meeting proceed in camera at 4:00 p.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, Floyd Whitney, Chip Chibri and Janet Black

Meeting Reconvenes

132/17 BERNADETTE POPPLETON

That Council come out of camera at 5:20 p.m.

Motion Carried.

Delegations

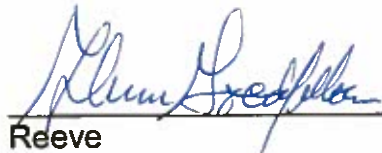
- 1] Albert Canning – Stronghold Welding Ltd. – 9:55 a.m.
- 2] Tannis Chibri – Weed Inspector – 11:00 a.m.
- 3] John Davis – John Davis Grader Service
- 4] Keith Paton – 1:15 p.m.

Adjourn

133/17 BERNADETTE POPPLETON

That this meeting adjourn at 5:25 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD1387 – DD1403	34,978.06
DD1404– DD1410	5,324.33
5715 Void	0.00
5716 CUETS Financial	4,747.79
5717 Receiver General for Canada	17,860.17
5718 Receiver General for Canada	624.42
5719 Municipal Employees Pension Plan	8,351.16
5720 Keri Bratkowski	174.25
5721 Amec Foster Wheeler	10,633.73
5722 Bee J's Stationers Inc.	157.27
5723 Brandt Tractor Saskatoon Branch	288.94
5724 Canada Post	157.50
5725 Crop Production Services	3,685.33
5726 Elaine Eton	1,261.75
5727 G/O Yaworenko	698.83
5728 General Credit Services	1,100.00
5729 Janet Black	180.96
5730 JTL Industries	241.26
5731 L-Con Transit	1,060.50
5732 Lilydale Creek Enterprises Ltd.	2,835.00
5733 Void	0.00
5734 Lloydminster Co-Operative Ltd.	2,569.01
5735 M.R. Website Development	410.31
5736 Midway Distributors Ltd.	134.97
5737 Northwest School Division #203	51.78
5738 OK Tire (Marsden)	758.58
5739 Pat Gibbons Ltd.	46.07
5740 Sask Energy	338.93
5741 Sask Power	946.53
5742 Sask Tel	486.37
5743 SARM	2,035.90
5744 Sask Worker's Compensation Board	8,666.81
5745 Southeast College	450.00
5746 St. John Ambulance	1,453.60
5747 Tirecraft Lloydminster	487.48
5748 Tracey Zweifel	42.03
5749 Van Houtte Coffee Services Inc.	108.74
5750 Vercomm Wireless	151.20
5751 Village of Neilburg	244.20
5752 West Yellowhead Waste Resource Authority	3,393.20
5753 Xerox Canada Ltd.	610.18
5754 John Davis Grader Service Ltd.	32,370.00
5755 Lilydale Creek Enterprises Ltd.	945.00
5756 Northwest Municipalities Association	200.00
5757 Princess Auto	65.07
5758 R.M. of Cut Knife No. 439	884.32
5759 Rutherford Agencies Ltd.	3,120.00
5760 Sask Tel Mobility	76.89
5761 Stuart Wright Ltd.	3,474.41
5762 Tannis Chibri	520.45
5763 Brandt Tractor Saskatoon Branch	60.87
5764 Lloydminster Co-Operative Ltd.	19.19
5765 Randy Fliccek	1,968.75
5766 SGI	1,583.00
5767 Tirecraft Lloydminster	3,678.53
5768 Triod Supply 2011 Ltd.	20,219.76
5769 Van Houtte Coffee Services Inc.	110.98

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Schedule 'B'

Foreman's Report

- Signal lights on Bob's grader (872G #3)
 - 2 turn lights - \$288.94
- 8" Pump – 2500 gallons/minute with tractor - \$10,000
- Packer for grader – Brandt sells them - \$25,000
- gravel in right of way – grizzly jaw for pit run
- radios – Northwind – will buy other radios back and replace with computerized ones
- solid mole board instead of extension for future grader purchases
- water truck inspection – exhaust system, king pin, heater, horn, tie rod end, jake brake
- Dave – engineer survey for Gregoire slough
- pressure washer problems
- 772G – oil seal leaking might need new filter housing
- water on road – Jerry's, south of Ryan's, south of ecology pit-Husky/Baytex battery blocking the water run (surveyed on Monday), Torbin's slough on Baldwinton grid
- JD link
 - backhoe \$1,000/2 years
 - loader \$1,000/2 years
 - as of January 1, 2018 options will be 5 years vs 3 years
- incident report – road hazard with grain dumped on road at Highway 21 intersection

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BYLAW 3/2017

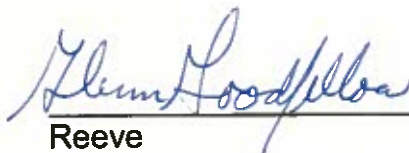
A BYLAW TO PROVIDE FOR MILL RATE FACTORS

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	1.0000
Residential	1.3000
Commercial	9.0000

2. Bylaw 3, 2016 is hereby repealed.


Reeve


Administrator



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BYLAW 4/2017

A BYLAW TO PROVIDE FOR BASE TAX

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

1. This bylaw shall be known as the "Base Tax Bylaw".
2. A minimum tax shall apply to all improvements within the classifications of property included in the table below:

Commercial	1800.00
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Reeve


Administrator

