

**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, June 8, 2017 at 9:00 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, Floyd Whitney and Chip Chibri; Foreman Cliff Stewart and Administrator Janet Black.

**Agenda**

134/17 CHIP CHIBRI

That the agenda be approved with the following additions:

1. Rge Rd 3235-South

Motion Carried.

**Minutes**

135/17 BERNADETTE POPPLETON

That the minutes of the May 4, 2017 meeting be adopted as amended.

Motion Carried.

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

Foreman Clifford Stewart left the meeting at 9:45 a.m.

**Public Hearing - Discretionary Use Subdivision**

136/17 TREVOR MCCREA

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

Motion Carried.

There was no one in attendance.

**Resume Regular Meeting**

137/17 BERNADETTE POPPLETON

That the Public Hearing be closed and the council meeting resume at 10:02 a.m. MDT.

Motion Carried.

Safety Meeting Minutes were read.

**Residential Parcel – NE 12 & SE 13-43-23 W3M**

138/17 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 approve for Municipal purposes, the Application identified as Community Planning file R0330-17S to subdivide one parcel, Proposed Parcel A-Residential in NE 12 and SE 13-43-23 W3M, and that we recommend approval by Community Planning under Sections 3.7.2.2 Policy (a) and Policy (d) of the Official Community Plan.

Motion Carried.

**Packer Grader Attachment**

139/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 purchase a Profile Packer Assembly with attachment and a set of two link arms from Brandt Tractor for twenty six thousand one hundred ninety six dollars (\$26,196.00) plus taxes.

Motion Carried

**Gregoire Slough Road Construction**

140/17 CHIP CHIBRI

That the Rural Municipality of Hillsdale No. 440 deem the Gregoire Slough Road tender is impossible to carry out as tendered and awarded. The Rural Municipality of Hillsdale No. 440 will not enter into a contract for the construction of this project.

Motion Carried.

**Correspondence**

- |                                    |  |
|------------------------------------|--|
| Surface Flow                       | Re: Drainage Solutions                           |
| Choice Payment Solutions           | Re: Credit/Debit Card Payments                   |
| Handy Hitch Manufacturing Inc.     | Re: Equipment                                    |
| SASKTIP                            | Re: 2016 Newsletter                              |
| Salvation Army                     | Re: Donation Request                             |
| FCM                                | Re: Donation Request                             |
| NSRBC                              | Re: Soil Health Workshop                         |
| Ecklund Enterprises                | Re: Scrap Metal                                  |
| WYWRA                              | Re: Curbside Pickup                              |
| SASK Crime Stoppers                | Re: Metal Signs                                  |
| Lilydale School Historical Society | Re: Financial Statement                          |
| SARM                               | Re: CETA   |
| The Trustee                        | Re: Summer 2017 Issue                            |
| 4-H Saskatchewan                   | Re: 4-H Forever Centennial Campaign              |
| Cypher Environmental               | Re: Dust Suppression                             |
| SARM                               | Re: Andrew Scheer, Elected Official              |
| United Rentals                     | Re: Power & HVAC                                 |
| United Rentals                     | Re: Product Catalog                              |
| United Academy                     | Re: Online Courses                               |
| SARM                               | Re: Local Government Summit                      |
| SaskPower                          | Re: Install Powerline                            |
| Ministry of Government Relations   | Re: Gas Tax Fund                                 |
| RoaData                            | Re: Overweight Permits                           |
| Community Planning                 | Re: Subdivision                                  |
| RM of Senlac No. 411               | Re: Yonker Road                                  |
| SARM                               | Re: Municipal Grant Funding                      |
| WCMGC                              | Re: Meeting-June 22, 2017                        |
| WCMGC                              | Re: Minutes                                      |
| NSRBC                              | Re: Membership                                   |
| SARM                               | Re: MREP Grant Funding                           |
| SARM                               | Re: MREP   |
| NCTPC                              | Re: Regular Minutes                              |
| NCTPC                              | Re: Annual Meeting Minutes                       |
| Brandt Tractor                     | Re: Quote for Packer                             |
| SARM                               | Re: Legal Counsel                                |
| SARM                               | Re: Division 6 Meeting                           |
| Ministry of Highways               | Re: Ditch Mowing & Hay Salvage                   |
| Water Security Agency              | Re: Application for Financial Assistance Program |
| SaskPower                          | Re: Firefighting Costs                           |
| SARM                               | Re: Sask Municipal Awards                        |
| NSRBC                              | Re: Weed Mapping Field Day-June 7                |
| NSRBC                              | Re: Weed Mapping Field Day-June 13               |

SARM  
Glen McGladdery  
East Manitou Cemetery  
NSRBC  
Ministry of Justice  
Baldwinton Community Hall

Re: Rural Crime Watch  
Re: Pest Control Report  
Re: Maintenance Request  
Re: Annual General Meeting  
Re: Enhanced Policing  
Re: Donation Request

**East Manitou Cemetery Maintenance**  
141/17 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 is willing to offer the following two possible solutions to the East Manitou Cemetery committee:

1. the committee would turn over all jurisdiction of the cemetery including the monies and the cemetery charity would be dissolved; or
2. RM tenders the maintenance operations for the East Manitou cemetery and invoices the committee.

Cemetery maintenance will be done to the RM standard and may not be up to the standards of all people in the area.

Motion Carried.

**Road Inspection**

142/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 conduct a road inspection on Tuesday, June 13, 2017 rallying at the Municipal Shop at 9:00 a.m. Additional date if required will be held at 9:00 a.m. on Monday, June 26, 2017 at the Municipal Shop.

Motion Carried.

**Gravel Pit Usage**

143/17 VINCENT MURPHY

That the Rural Municipality of Hillsdale No. 440 enter into a contract with Creech Ranch Ltd. for the usage of the gravel pit on SE 18-46-23 W3M for storage and stockpiling for the extraction of 66' for road allowance gravel.

Motion Carried.

Administrator Janet Black left the meeting at 11:30 a.m.

Assistant Administrator Lois Johnston attended the meeting at 11:31 a.m.

**Financial Activities**

144/17 TREVOR MCCREA

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

Motion Carried.

**Accounts**

145/17 CHIP CHIBRI

That the accounts be approved and authorized for payment and a list of checks numbered 5770 to 5829 inclusive and payroll direct deposits DD#1411 to DD#1435 inclusive, totaling \$299,561.87 be presented in Schedule 'A' of these minutes.

Motion Carried

Council broke for lunch at 11:58 a.m.

Council reconvened from lunch at 12:37 p.m.

**Grizzly Screener Purchase**

146/17 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 purchase a Grizzly Screener from Stronghold Welding Ltd. for five thousand one hundred dollars (\$5,100.00) including delivery and set up, taxes extra.

Motion Carried.

**Residential Parcel – NE 6-45-24 W3M**

147/17 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 approve for municipal purposes, the Application identified as Community Planning file R0222-17S to subdivide one parcel, Proposed Parcel A Residential in NE 6-45-24 W3M, and that we recommend approval by Community Planning under Sections 3.7.2.2 Policy (a) and Policy (d) of the Official Community Plan.

Motion Carried.

**Road Allowance Closures – N1/2 12-43-23 W3M**

148/17 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 approve for municipal purposes, the Application identified as Community Planning file R0330-17S to close the road allowance in the N1/2 12-43-23 W3M to create two parcels, Proposed Parcels B & D; further that Parcel B be tied to NE 12-43-23 W3M and Parcel D be tied to NW 12-43-23 W3M and that we recommend approval by Community Planning.

Motion Carried.

**Plains Midstream Canada ULC**

**Utilize Existing Approach – NE 33 & SW 34-42-25 W3M & SW 3-43-25 W3M**

149/17 BERNADETTE POPPLETON

That we approve the request from Plains Midstream Canada ULC to utilize an existing approach off of our undeveloped Township Road 430 to access their proposed integrity dig GWD 28420 & 29160 at NE 33 & SW 34-42-25 W3M and SW 3-43-25 W3M with the following stipulations:

- if any damage is done to the undeveloped road allowance Plains Midstream is required to repair it
- that Grid 675 be kept clear of any excess mud and debris originating from the work area.

Motion Carried.

**Northern Blizzard Resources Inc.**  
**NBRI Winter HZ 8B16-7-2A8-7-43-25 W3M**  
**NBRI Winter HZ 4B16-7-1B8-7-43-25-W3M**  
**Utilize an Existing Approach**  
150/17 BERNADETTE POPPLETON

That we approve the request from Northern Blizzard Resources Inc. to utilize an existing approach in NE 7-43-25 W3M for access to NBRI Winter HZ 8B16-7-2A8-7-43-25 W3M and NBRI Winter HZ 4B16-7-1B8-7-43-25-W3M with the following stipulations:-

- the Industrial Road Use Agreement be signed by a Northern Blizzard Resources Inc. representative
- if the existing approach requires upgrading, it be built with a minimum top width of thirty feet and 5:1 side slopes where possible.

Motion Carried.

**Northern Blizzard Resources Inc.**  
**Pipeline Right of Way**  
**A16-7-43-25 W3M to D10-7-43-25 W3M**  
151/17 FLOYD WHITNEY

That we acknowledge the notification from Northern Blizzard Resources Inc. to construct a pipeline right of way in NE 7-43-25 W3M from A16-7-43-25 W3m to D10-7-43-25 W3M.

Motion Carried.

**Northern Blizzard Resources Inc.**  
**Pipeline Right of Way**  
**A16-6-43-25 W3M to D16-6-43-25 W3M**  
152/17 CHIP CHIBRI

That we acknowledge the notification from Northern Blizzard Resources Inc. to construct a pipeline right of way in NE 6-43-25 W3M from A16-6-43-25 W3M to D16-6-43-25 W3M.

Motion Carried.

**Northern Blizzard Resources Inc.**  
**NBRI Winter HZ 1B4-8-4D15-5-43-25 W3M**  
**NBRI Winter HZ 5B4-8-1B1-8-43-25 W3M**  
**Utilize an Existing Approach**  
153/17 FLOYD WHITNEY

That we approve the request from Northern Blizzard Resources Inc. to utilize an existing approach in SW 8-43-25 W3M for access to NBRI Winter HZ 1B4-8-4D15-5-43-25 W3M and NBRI Winter 5B4-8-1B1-8-43-25 W3M with the following stipulations:-

- the Industrial Road Use Agreement be signed by a Northern Blizzard Resources Inc. representative
- if the existing approach requires upgrading, it be built with a minimum top width of thirty feet and 5:1 side slopes where possible.

Motion Carried.



**Northern Blizzard Resources Inc.  
Request to Construct Approach  
NBRI Winter B4-8-43-25 W3M**

154/17 BERNADTTE POPPLETON

That we approve the request from Northern Blizzard Resources Inc. to construct an approach in the SW 8-43-25 W3M for access to NBRI Winter B4-8-43-25 W3M with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Northern Blizzard Resources Inc. representative
- that the approach have a minimum top width being equal to the adjacent road top and 5:1 side slopes

Motion Carried.

**Northern Blizzard Resources Inc.  
Request to Construct Approach  
NBRI Winter B1-6-43-25 W3M**

155/17 BERNADETTE POPPLETON

That we approve the request from Northern Blizzard Resources Inc. to construct an approach in the SE 6-43-25 W3M for access to NBRI Winter B1-6-43-25 W3M with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Northern Blizzard Resources Inc. representative
- that the approach have a minimum top width being equal to the adjacent road top and 5:1 side slopes

Motion Carried.

**Northern Blizzard Resources Inc.  
NBRI Winter A16-6-43-25 W3M  
Utilize an Existing Approach**

156/17 FLOYD WHITNEY

That we approve the request from Northern Blizzard Resources Inc. to construct an approach in the NE 6-43-25 W3M for access to NBRI Winter A16-6-43-25 W3M with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Northern Blizzard Resources Inc. representative
- that the approach have a minimum top width being equal to the adjacent road top and 5:1 side slopes where possible

Motion Carried.

**Northern Blizzard Resources Inc.  
NBRI Winter A16-7-43-25 W3M  
Utilize an Existing Approach**

157/17 CHIP CHIBRI

That we approve the request from Northern Blizzard Resources Inc. to construct an approach in the NE 7-43-25 W3M for access to NBRI Winter A16-7-43-25 W3M with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Northern Blizzard Resources Inc. representative
- that the approach have a minimum top width being equal to the adjacent road top and 5:1 side slopes where possible

Motion Carried.

Councillor Chibri declared a pecuniary interest in the authorization of Tannis Chibri attending the Weed Management and Mapping Field Day and left the meeting at 1:42 p.m.

**Invasive Weed Management & Mapping Field Day**

158/17 JERRY PETOVELLO

That Tannis Chibri be authorized to attend the Invasive Weed Management and Mapping Field Day in Marsden on June 13, 2017 and that we pay the twenty five dollar (\$25) registration fee.

Motion Carried.

Councillor Chibri returned to the meeting at 1:44 p.m.

Councillor Chibri left the meeting at 1:47 p.m.

**In Camera**

159/17 TREVOR MCCREA

That the meeting proceed in camera at 2:45 p.m. as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act.

Motion Carried.

Present: Glenn Goodfellow, Trevor McCrea, Jerry Petovello, Bernadette Poppleton and Floyd Whitney.

**Meeting Reconvenes**

160/17 FLOYD WHITNEY

That Council come out of camera at 3:07 p.m.

Motion Carried.

**Delegations**

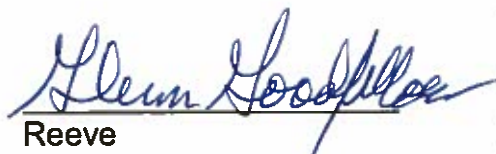
- 1] Dave Lamb, Northwind Radio.
- 2] Fairley - Jim, Glen, Blair and Heath

**Adjourn**

161/17 GLENN GOODFELLOW

That this meeting adjourn at 3:08 p.m.

Motion Carried.

  
Reeve

  
Administrator

**Schedule 'A'**

DD#1411-DD#1428	46,892.06
DD#1429-DD#1435	5,323.48
5770 Minister of Finance-PST	456.68
5771 RM of Hillsdale No. 440	200.00
5772 CUETS Financial	1,660.65
5773 RM of Hillsdale No. 440	200.00
5774 Receiver General for Canada	24,948.13
5775 Municipal Employees Pension Plan	10,817.44
5776 Receiver General for Canada	2,611.26
5777 Keri Bratkowski	246.50
5778 Void-Wrong Amount	0.00
5799 Amec Foster Wheeler	6,383.32
5780 Anderson Pump House Ltd.	513.56
5781 Bee J's Stationers Inc.	427.18
5782 Janet Black	88.40
5783 Karrie Blackbeard	128.11
5784 Brandt Tractor Saskatoon Branch	786.79
5785 Crop Production Services	13,193.71
5786 Elaine Eton	1,344.00
5787 Fort Garry Industries Ltd.	106.06
5788 Information Services Corporation	143.00
5789 Lilydale Creek Enterprises Ltd.	5,827.50
5790 Voided by the Print Process	0.00
5791 Lloydminster Co-operative Ltd.	3,697.96
5792 Glen McGladdery	5,594.79
5793 Munisoft	457.32
5794 Northwest School Division #203	1,586.51
5795 Nor West Distributors 2015	144.70
5796 North Sask River Basin Council	25.00
5797 Pat Gibbons Ltd.	156.30
5798 Provincial Mediation Board	140.00
5799 Purolator Courier Ltd.	84.54
5800 Saskatchewan Association of Rural Municipalities	723.29
5801 Sask Energy	335.00
5802 Sask Power	773.04
5803 Sask Tel	486.21
5804 Sask Tel Mobility	78.33
5805 SGI	1,132.00
5806 Shred-it International ULC	154.23
5807 Spring Joy Greenhouse	24.98
5808 Triod Supply 2011 Ltd.	18.63
5809 Van Houtte Coffee Services Inc.	58.64
5810 Vercomm Wireless	151.20
5811 Village of Neilburg	234.00
5812 West Yellowhead Waste Resource Authority	4,305.27
5813 Xerox Canada Ltd.	1,590.86
5814 Tracey Zweifel	23.62
5815 Dustin Zweifel	430.00
5816 Neilburg Family Restaurant	105.00
5817 Brandt Tractor Saskatoon Branch	9,327.57
5818 JTL Industries Ltd.	3,975.49
5819 Lloydminster Co-operative Ltd.	16.36
5820 Lloydminster Co-operative Ltd.	16.50
5821 Glen McGladdery	361.14
5822 Voided by the Print Process	0.00
5823 McIntosh Garage & Auto Body Ltd.	98,132.74
5824 Vince Murphy	661.50
5825 OK Tire (Marsden)	4,449.31
5826 Rutherford Agencies Ltd.	1,910.00
5827 Stronghold Welding Ltd.	5,661.00
5828 Tirecraft Lloydminster	1,163.45

*Handwritten initials: HSB, JB*



5829 Brandt Tractor Saskatoon Branch 29,077.56

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*Handwritten initials*

**Schedule 'B'**

**Foreman's Report**

- PG 675-2" rock on 3 miles, ripped the road
- black dirt holes on Kim Putnam road and east of George Goodfellow
- mole poisoning is done
- used pumps \$ 65,000.00 new  
\$ 16,000.00
- pumping water @ Torben Sorenson's until Monday, June 12
- price out skid tanks
- bearing went in turbo at 5199 hours 872 #2
- Randy-fences into Freemont road
- Watson's slough-added more stones/rock
- pressure washer-unloader valve and line going to
- holes on curve on east and the water over the road north of 8-45-25-3
- water truck in Lloydminster being sandblasted
- Torben Sorenson, two foot fix, packing, use lots of signage
- Ecology Pit-received levels Wednesday, May 17, 2017
- Herbert Access to Pasture-Chip & Glenn to chat with landowner
- Baldwinton Grid by Stonehouse's will become a problem soon
- Kim Bertoia has lots of water, maybe WSA needs to be notified
- Horvath's needs fill
- Senlac fix-Bernadette needs to be present
- Beaver Dam fix, possibly call Roswell for dynamite

*Handwritten initials: JLL and JB*