

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, September 7, 2017 at 8:00 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 and Chip Chibri; Foreman Cliff Stewart; Administrator Janet Black.

Agenda

227/17 CHIP CHIBRI

That the agenda be approved with the following additions:

Delegation: Darwin Kasokeo

Motion Carried.

Minutes

228/17 BERNADETTE POPPLETON

That the minutes of the August 3, 2017 meeting be adopted as circulated.

Motion Carried.

Financial Activities

229/17 VINCE MURPHY

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

Motion Carried.

Councillor Petovello declared a pecuniary interest in payment #6003 in the amount of \$5,571.79 and left the meeting at 8:34 a.m.

Payment #6002 Approval

230/17 CHIP CHIBRI

That payment #6003 to Jerry and Carol Petovello in the amount of \$5,571.79 be approved.

Motion Carried.

Councillor Petovello returned to the meeting at 8:36 a.m.

Councillor Chibri declared a pecuniary interest in payment #5974 to Tannis Chibri in the amount of \$229.35 and payment #5975 to Cool Zone Oilfield Service in the amount of \$1,824.65 and left the meeting at 9:27 a.m.

Payment #5974 & #5975 Approval

231/17 JERRY PETOVELLO

That payment #5974 to Tannis Chibri in the amount of \$229.35 and payment #5975 to Cool Zone Oilfield Services in the amount of \$1,824.65 be approved.

Motion Carried.

Councillor Chibri returned to the meeting at 9:29 a.m.

Accounts

232/17 TREVOR MCCREA

That the accounts be approved and authorized for payment and a list of cheques numbered 5933-6003 inclusive and payroll direct deposits DD #1507-DD #1513 inclusive, totaling \$833,321.75 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.

Office Assistant Tracey Zweifel provided an oral report of the safety program minutes.

Baytex Energy Ltd.

233/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 reimburse Baytex Energy Ltd. the additional discount in the amount of \$7,250.71 for the payment received August 10, 2017 that should have been received in July.

Motion Carried.

Correspondence

SARM	Re: Resolutions-Midterm Convention
Sask Federation of Police Officers	Re: Letter of Request
SARM	Re: Grasslander Services
United Rentals	Re: Quote for Hose
Environment & Climate Change CA	Re: Reduction of VCO Emissions
Sask Heavy Construction Association	Re: Southern Golf Tournament
Voice	Re: Newsletter
APAS	Re: Newsletter
Sask Crop Insurance Corporation	Re: Crop Insurance
Majic Environmental Mulching	Re: Beaver Proof Add Ons
WCMGC	Re: Minutes
SUMA	Re: Urban Update
SARM	Re: Statement-Premiers Resignation
National Energy Equipment Inc.	Re: Fluid Handling Equipment
SARM	Re: Impact of Proposed Tax Changes
Ministry of Government Relations	Re: Building Standards Workshop
WCMGC	Re: Municipal Bylaw Court Pilot Project
WCMGC	Re: 2018 Meeting Dates
FCM	Re: Cannabis Legalization Primer
WCMGC	Re: Minutes
SWANA Northern Lights Chapter	Re: Networking Event
SARM	Re: R.M. of Mount Pleasant No. 2 Request
Ministry of Government Relations	Re: Gas Tax Fund
Ministry of Agriculture	Re: Clubroot
Department of Highways	Re: Weight Changes
SARM	Re: Benefits Subject to PST
Pillar Systems	Re: Asset Management
Farm & Food Care Saskatchewan	Re: Screening of Food Evolution
WCMGC	Re: Meeting Sept 28, 2017
WCMGC	Re: Minutes
Tracy & Jayne Loetkeman	Re: Removal of Mobile Home
Harry and Denise Polkinghorne	Re: Letter of Appreciation
Cut Knife RCMP	Re: Community Consultation
Baytex Energy Ltd.	Re: Property Tax Discount
Marsden Community Hall	Re: Christmas Gala

RMAA District Meeting

234/17 TREVOR MCCREA

That the Administrator be authorized to attend the RMAA District Meeting to be held in Meota on September 14, 2017 at 10:30 a.m. with the Rural Municipality of Hillsdale No. 440 paying the registration fee.

Motion Carried.

McCrea Farm Ltd. Land Purchase

235/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 acquire surface parcel(s) #203203448, #146719974 and #203203459 described as SE 17-44-23 W3M Ext 18, SE 17-44-23 W3M Ext 19 and SE 17-44-23 W3M Ext 20 from McCrea Farm Ltd. for a purchase price of \$230,000.00 (two hundred thirty thousand) with a 20% deposit payable September 7, 2017. Subsequent subdivision costs to be incurred by the Rural Municipality.

Motion Carried.

Transfer Station Mower Request

236/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 write a letter to Transfer Station Attendant, Elaine Eton regarding her request for a mower. The municipality will not purchase a mower at this time but will contract her to do the yard maintenance at the transfer station.

Motion Carried.

Cona Resources Ltd.

5 Wells Drilled Horizontally from 6-43-25 W3M

Utilize an Existing Approach & Proximity

237/17 BERNADETTE POPPLETON

That we approve the request from Cona Resources Ltd. to drill within 75 m of an undeveloped road allowance and to utilize an existing approach in NE 6-43-25 W3M for access to horizontally drilled wells

- Cona Winter HZ 4A16-6-4B1-6-43-25 w3M
- Cona Winter HZ 8A16-6-1C1-6-43-25 W3M
- Cona Winter HZ 12A16-6-2D1-6-43-25 W3M
- Cona Winter HZ 16A16-6-1D1-6-43-25 W3M
- Cona Winter HZ 20A16-6-4D1-6-43-25 W3M

with the following stipulations:-

- the Industrial Road Use Agreements be signed by a Cona Resources Ltd. 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
- 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.

Baytex Energy Ltd.

Pipeline Tie-In

4-15-47-24 W3M to 2-36-46-24 W3M

238/17 VINCE MURPHY

That we acknowledge the notification from Baytex Energy Ltd. of Baytex Soda Lake Pipeline Tie-In from 4-15-47-24 W3M to 2-36-46-24 W3M.

Motion Carried.

In Camera

239/17 TREVOR MCCREA

That the meeting proceed in camera at 11:27 a.m. as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Motion Carried.

Members Present: Reeve Goodfellow; Councillors McCrea, Petovello, Poppleton, Murphy and Chibri;

Foreman Stewart left the meeting at 11:27 a.m.

Office Staff Blackbeard entered the meeting at 11:32 a.m.

Administrator Black and Office Staff Blackbeard left the meeting at 12:04 p.m.

Foreman Stewart entered the meeting at 12:05 p.m.

Administrator Black entered the meeting at 12:20 p.m.

Meeting Reconvenes

240/17 TREVOR MCCREA

That the Council came out of camera at 12:20 p.m.

Motion Carried.

Foreman Wages

241/17 JERRY PETOVELLO

That we resind motion #224/17 and reinstate Foreman Cliff Stewart's salary effective September 1, 2017.

Motion Carried.

Delegations

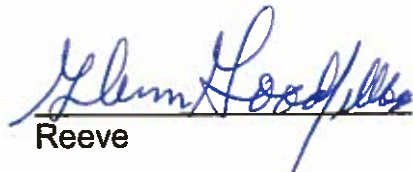
1] Darwin Kasokeo

Adjourn

242/17 CHIP CHIBRI

That this meeting adjourn at 12:25 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD#1487-DD#1506	44,128.63
DD#1507-DD#1513	3,593.38
5933 Minister of Finance-PST	457.91
5934 CUETS Financial	150.89
5935 Receiver General for Canada	18,521.51
5936 Keri Bratkowski	170.00
5937 Municipal Employees Pension	9,975.56
5938 Receiver General for Canada	2,950.99
5939 Sask Municipal Hail Ins Ass.	33,795.51
5940 Bee J's Stationers Inc.	580.07
5941 Crop Production Services	19,790.36
5942 Elaine Etson	1,334.00
5943 G.D. Extermination Ltd.	2,646.24
5944 Information Services	638.00
5945 John Deere Financial	38.99
5946 Lorna Kohlman	80.00
5947 Lakeland Library Region	3,550.42
5948 Living Sky School Division #202	21,751.73
5949 Voided by the Print Process	0.00
5950 Voided by the Print Process	0.00
5951 Lloydminster Co-operative Ltd.	3,189.62
5952 Lloydminster Nut & Bolt	63.00
5953 Jaden Mantie	242.88
5954 Midway Distributors Ltd.	419.99
5955 Northwest School Division #203	171,627.52
5956 Justin O'Beirne	35.75
5957 Pat Gibbons Ltd.	538.86
5958 SARM	1,663.30
5959 Sask Municipal Hail Ins Ass.	3,420.45
5960 Sask Energy	335.00
5961 Sask Power	748.38
5962 Sask Tel	482.09
5963 Sask Tel Mobility	78.33
5690 SGI	199.48
5965 Texas Refinery Corp. of Canada	777.00
5966 Van Houtte Coffee Services Inc.	114.13
5967 Village of Neilburg	234.00
5968 West Yellowhead Waste Resource	1,514.65
5969 Tracey Zweifel	1,274.13
5970 Ace Industrial Supply Inc.	418.75
5971 Amec Foster Wheeler	20,227.23
5972 Janet Black	16.80
5973 Brandt Tractor Saskatoon Branch	942.11
5974 Tannis Chibri	229.35
5975 Cool Zone Oilfield Services	1,824.65
5976 Crop Production Services	2,831.81
5977 Gavin Fairley	6,435.07
5978 Husky Oil Marketing Company	111,167.75
5979 John Davis Grader Service Ltd.	8,935.50
5980 John Deere Financial	1,322.03
5981 K&S Asphalt Services Ltd.	35,262.48
5982 Lilydale Creek Enterprises Ltd.	2,520.00
5983 Lloydminster Co-operative Ltd.	11.50
5984 McCrea Farm Ltd.	3,890.66
5985 McCrea Farm Ltd.	46,000.00
5986 Voided by the Print Process	0.00
5987 Voided by the Print Process	0.00
5988 McIntosh Garage & Auto Body Ltd.	132,784.01
5989 Void-Wrong Amount	0.00
5990 Prairie Steel Products	35,707.33
5991 SARM	25,270.76
5992 Glen and Cindy Stonehouse	11,681.88
5993 Tirecraft Lloydminster	885.30

JP
JB

5994	Triod Supply 2011 Ltd.	341.12
5995	Triod Supply 2011 Ltd.	316.49
5996	Vercomm Wireless	669.90
5997	Xerox Canada Ltd.	947.87
5998	Randy Flicek	10,526.25
5999	Baytex Energy Ltd.	7,250.71
6000	Michelle Buechler	20.00
6001	GGD Farms Ltd.	2,489.90
6002	Wrong Payee	0.00
6003	Jerry and Carol Petovello	5,571.79
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Schedule 'B'

Foreman's Report

- chipseal is done
- power line and power poles on 430
- asphalt patch on Baldwinton Grid
- radios
- GPS lined up for Monday
- John Davis-clean up
 - RM Finished with trimming
- dust control done
- construction starting at North end, CP-back slopes on diversion, SaskTel fibre optics around the lake
- Yonker road-after harvest
- spraying shoulders
- culvert in road east of George Goodfellow's