

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, August 3, 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, Vincent Murphy and Floyd Whitney; Foreman  
Cliff Stewart and Administrator Janet Black.

**Agenda**

188/17 BERNADETTE POPPLETON

That the agenda be approved as presented.

Motion Carried.

**Minutes**

189/17 JERRY PETOVELLO

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

Motion Carried.

**Special Meeting Minutes**

190/17 FLOYD WHITNEY

That the minutes of the July 10, 2017 special meeting be adopted as  
circulated.

Motion Carried.

**Financial Activities**

191/17 TREVOR MCCREA

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

Motion Carried.

**Public Hearing-Road Closure**

192/17 TREVOR MCCREA

That the Council meeting be suspended to open a Public Hearing for  
the road closure located north of Carruthers at 9:30 a.m. MDT.

Motion Carried.

**Resume Regular Meeting**

193/17 VINCE MURPHY

That the Public Hearing be closed and the council meeting resume  
9:31 a.m. MDT.

Motion Carried.

**Road Allowance Closure-Portion Main Street Carruthers**

194/17 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 approve  
the sale and closure of the portion of Main Street Hamlet of Carruthers  
described as road plan R3750 located north of the northerly limit of Plan AE585  
Ext 1 in NW 10-45-23 W3M.

Motion Carried.

**Road Allowance Closure-NW 10-45-23 W3M**

195/17 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 approve the closure of the road allowance described as road plan 84B12892 Ext 24 and Ext 25 located north of NW 10-45-23 W3M in order that the road allowance may be resurveyed with a 150 foot right of way.

Motion Carried.

**Accounts**

196/17 FLOYD WHITNEY

That the accounts be approved and authorized for payment and a list of cheques numbered 5884-5932 inclusive and payroll direct deposits DD# 1461-DD #1486. inclusive totaling \$521,267.71 be presented in Schedule 'A' of these minutes.

Motion Carried

**Tender Opening-Gregoire Division**

The tenders for subgrade reconstruction of South and through 17-44-23 W3M and East of 18 & 19-44-23 W3M were opened at 10:05 a.m. by the Reeve and the tenders were as follows: -

Thomcat Management Ltd.	Bid Bond	\$1,235,275.00
Broda Group Limited Partnership	Bid Bond	\$1,764,930.00
Brodsky Construction Inc.	Bid Bond	\$1,245,870.00
Prairie North Construction	Bid Bond	\$1,397,225.00
Bryden Construction & Transport Co. Inc.	Bid Bond	\$1,351,700.00

**In Camera**

197/17 BERNADETTE POPPLETON

That the meeting proceed in camera at 10:15 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 Whitney; Foreman Stewart; Administrator Black; and Dave Wintonyk, Engineer.

**Meeting Reconvenes**

198/17 TREVOR MCCREA

That the Council come out of camera at 10:58 a.m.

Motion Carried.

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

Council broke for lunch at 11:55 a.m.

Council reconvened from lunch at 12:40 p.m.

**Correspondence**

- Maidstone Waseca & District Fire Board Re: Minutes
- Lloydminster Chamber of Commerce Re: Economic Partnership Summit
- SARM Re: Canadian Agricultural Partnership
- NSRBC Re: Diverse Cover Crop Field Day

**Correspondence Continued**

Stealth Talon Aerial Photography	Re: Aerial Photography Options
Ministry of Highways	Re: Mowing Program
SARM	Re: National Trade Corridors Fund
RM of Cut Knife No. 439	Re: Civic Addressing
SK Emergency Management	Re: Emergency Management Training
NCTPC	Re: Minutes
Ministry of Government Relations	Re: Canadian Free Trade Agreement
SARM	Re: National Trade Corridors Fund
SARM	Re: Interpersonal Violence & Leaves
Gale Stonehouse	Re: Road Construction Cost Effectiveness
Suffern Lake Regional Park-Manitou	Re: Funding Request

**Suffern Lake Regional Park Authority**

199/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 give a grant to Suffern Lake Regional Park-Manitou Section of \$2,000.00 (two thousand dollars) for their annual grant and \$2,000.00 (two thousand dollars) for capital expenditure of 30 amp services.

Motion Carried.

**Bylaw 5/2017 – First Reading**

200/17 VINCE MURPHY

That Bylaw 5/2017 being a bylaw to provide for the closing of a municipal road be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

**Bylaw 5/2017 – Second Reading**

201/17 FLOYD WHITNEY

That Bylaw 5/2017 being a bylaw to provide for the closing of a municipal road be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

**Bylaw 5/2017 – Third Reading Approval**

202/17 BERNADETTE POPPLETON

That Bylaw 5/2017 being a bylaw to provide the closing of a municipal road be given three readings at this meeting.

Motion Carried.  
Unanimously

**Bylaw 5/2017-Third Reading**

203/17 TREVOR MCCREA

That Bylaw 5/2017 being a bylaw to provide for the closing of a municipal road be read a third time and finally adopted.

Motion Carried.

The Bylaw was read by the Administrator.

**Blk/Par B – Plan BK9517 Ext 0 Transfer**

204/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 approve the request from Clarence Nadrofsky to have his lot in Baldwinton, described as Blk/Par B Plan BK9517 Ext 0, transferred back to the municipality with the municipality compromising the 2017 taxes and paying the transfer fees.

Motion Carried.

**CTP Declaration**

205/17 TREVOR MCCREA

That the Reeve and Administrator be authorized to sign the CTP Incremental Maintenance declaration for the portion of PG 675 north of Neilburg, west of sections 6, 7, 18, 19, 30, 31-45-25 W3M.

Motion Carried.

**CTP Application 2018**

206/17 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 apply for funding under the Clearing the Path Application 2018 for PG 675 Range Road 3251.01, 3251.02, 3251.03, 3251.04 and Township Road 434.14 milling and base, subbase and pavement structure.

Motion Carried.

**MREP Application 2018**

207/17 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 apply for funding under the Municipal Roads for the Economy Program 2018 for PG 675 Range Road 3251.01, 3251.02, 3251.03, 3251.04 and Township road 434.14 base, subbase and pavement structure.

Motion Carried.

**Chibri Tax Compromise**

208/17 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 grant a tax compromise as follows to Dale Frank George and Wanda Chibri for additional assessment under Section 293 of *The Municipalities Act*: -

Roll #1274	<u>Municipal</u>	<u>School #203</u>	<u>Total</u>
Levy	1,694.10	892.02	2,586.12
Compromise	<u>( 165.34)</u>	<u>( 99.81)</u>	<u>( 265.15)</u>
	1,528.76	792.21	2,320.97

Motion Carried.

**M & T Chibri Tax Compromise**

209/17 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 grant a tax compromise as follows to Mitchell and Tannis Chibri for additional assessment under Section 293 of *The Municipalities Act*: -

Roll #3203	<u>Municipal</u>	<u>School #203</u>	<u>Total</u>
Levy	4,301.33	2,542.53	6,843.86
Compromise	<u>( 744.85)</u>	<u>( 449.64)</u>	<u>(1,194.49)</u>
	3,556.48	2,092.89	5,649.37

Motion Carried.

**R & C Parker Tax Compromise**

210/17 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 grant a tax compromise as follows to Robert and Calinda Parker for the residential improvement destroyed by fire on February 3<sup>rd</sup>, 2017: -

Roll #591	<u>Municipal</u>	<u>School #203</u>	<u>Total</u>
Levy	576.19	282.60	858.79
Compromise	<u>(388.50)</u>	<u>(244.06)</u>	<u>(632.56)</u>
	187.69	38.54	226.23

Motion Carried.

**Ryan Scoular Tax Compromise**

211/17 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 grant an economic development compromise to Ryan Scoular for Roll #1171 the NW 16-45-24 W3M in the amount of \$2,000.00.

Motion Carried.

**Nadine Fairley Tax Compromise**

212/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 grant a tax compromise to Nadine Fairley on Block D Plan 60B00114 as she no longer leases the parcel: -

Roll #	<u>Municipal</u>	<u>School #202</u>	<u>Total</u>
1861	\$100.00	\$13.84	\$113.84

Motion Carried.

**Fire on SE 28-43-23 W3M**

213/17 FLOYD WHITNEY

That the Rural Municipality of Hillsdale No. 440 write a letter to Cedar Ridge Farm Ltd and H & M Fairley Farm Inc. for the fire on SE 28-43-23 W3M reminding them of the requirement of a burning permit and include a copy of the bylaw.

Motion Carried.

**Expropriation of Right of Way in NW 6-45-24 W3M**

214/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440, being unable to acquire the land by agreement with the landowner who is deceased, proceed under the provisions of *The Municipal Expropriation Act* to acquire 2.55 acres of right of way from the west side of the land described as NW 6-45-24 W3M.

Motion Carried.

**Bylaw 6/2017 – First Reading**

215/17 JERRY PETOVELLO

That Bylaw 6/2017 being a bylaw to authorize the expropriation of land be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

**Bylaw 6/2017 – Second Reading**

216/17 BERNADETTE POPPLETON

That Bylaw 6/2017 being a bylaw to authorize the expropriation of land be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

**Bylaw 6/2017 – Third Reading Approval**

217/17 VINCE MURPHY

That Bylaw 6/2017 being a bylaw to authorize the expropriation of land be given three readings at this meeting.

Motion Carried.  
Unanimously

**Bylaw 6/2017-Third Reading**

218/17 FLOYD WHITNEY

That Bylaw 6/2017 being a bylaw to authorize the expropriation of land be read a third time and finally adopted.

Motion Carried.

The Bylaw was read by the Administrator.

**Contract Services from K&S Asphalt Services Ltd.**

219/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 contract K&S Asphalt Services Ltd. to overlay 675 south, Lilydale Road along with deep excavation Baldwinton road and shim over deep excavation as per quote.

Motion Carried.

**Gregoire Diversion Tender**

220/17 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 accept the tender from Thomcat Management Ltd. to construct 5.35 KM of farm access road, Phase 1 being 2.1 KM located South and through 17-44-23 W3M and Phase 2 being 3.25 KM located East of 18 & 19-44-23 W3M, in the amount of \$1,235,275.00 (one million two hundred thirty-five thousand two hundred seventy-five) plus applicable taxes.

Motion Carried.

Councillor Petovello left the meeting at 2:55 p.m.

**Seasonal Operator Alan Johnson**

221/17 TREVOR MCCREA

That Alan Johnson be given a \$2.00 dollars per hour increase in wages for seasonal operator effective August 1, 2017.

Motion Carried.

**In Camera**

222/17 TREVOR MCCREA

That the meeting proceeds in camera at 2:55 p.m. as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Motion Carried.

Administrator Black and Foreman Stewart left the council chambers at 2:55 p.m.

Members Present: Reeve Goodfellow; Councillors McCrea, Poppleton, Murphy and Whitney. Karrie Blackbeard entered the in camera session at 3:00 p.m. and left at 4:00 p.m. Administrator Black entered the in camera session at 4:00 p.m.

**Meeting Reconvenes**

223/17 TREVOR MCCREA

That the Council come out of camera at 4:17 p.m.

Motion Carried.

**Reconstruction of Foreman Position**

224/17 BERNADETTE POPPLETON

That the Foreman position be revised for Cliff Stewart to include a title change to Operating Foreman at an hourly wage of \$38.00 with the use of the 2015 Chev truck and cell phone supplied by the RM and all other existing benefits effective September 1, 2017.

Motion Carried.

**Public Works Coordinator**

225/17 TREVOR MCCREA

That Karrie Blackbeard be given a \$2.00 per hour increase in wages for Public Works Coordinator effective August 1, 2017.

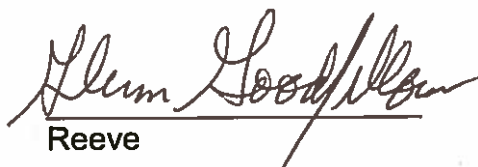
Motion Carried.

**Adjourn**

226/17 FLOYD WHITNEY

That this meeting adjourns at 4:22 p.m.

Motion Carried.

  
Reeve

  
Administrator

**Schedule 'A'**

DD#1461-DD#1479	47,536.76
DD#1480-DD#1486	3,566.37
5884 Minister of Finance	351.61
5885 CUETS Financial	786.75
5886 Receiver General for Canada	22,859.32
5887 Receiver General for Canada	3,547.49
5888 Municipal Employees Pension Plan	10,326.64
5889 Amec Foster Wheeler	4,214.72
5890 Bee J's Stationers Inc.	11.08
5891 Keri Bratkowski	136.00
5892 Crop Production Services	10,003.21
5893 Elaine Eton	1,152.00
5894 Leslie Flicek	150.00
5895 Holm Raiche Oberg	5,925.20
5896 Information Services Corporation	11.00
5897 Jay's Transportation Group	655.79
5898 Jason Lane	930.00
5899 Lilydale Creek Enterprises Ltd.	7,402.50
5900 Living Sky School Division # 202	31,819.52
5901 Voided by the Print Process	0.00
5902 Lloydminster Co-operative Ltd.	2,249.57
5903 Jaden Mantie	821.13
5904 Munisoft	38.85
5905 Northwest School Division #203	238,913.43
5906 Politeski Strilchuk Milen	21.26
5907 Saskatchewan Association of Rural Municipalities	214.96
5908 Sask Energy	335.00
5909 Sask Power	536.68
5910 Sask Tel	481.25
5911 Shred-It International ULC	202.88
5912 Village of Neilburg	241.50
5913 West Yellowhead Waste Resource	4,323.22
5914 Xerox Canada Ltd.	610.18
5915 Baldwinton Community Hall	1,000.00
5916 Brandt Tractor Saskatoon Branch	8,194.63
5917 Central Alberta Machinery	304.10
5918 Lloydminster Co-operative Ltd.	33.21
5919 Voided by the Print Process	0.00
5920 McIntosh Garage & Auto Body Ltd.	76,141.60
5921 Munisoft	4,859.88
5922 Saskatchewan Association of Rural Municipal	1,500.00
5923 Sask Tel Mobility	73.07
5924 Stronghold Welding	7,330.90
5925 Tirecraft Lloydminster	552.72
5926 Transit Technical Services Ltd.	3,346.88
5927 United Rentals of Canada Inc.	5,406.57
5928 Randy Flicek	6,615.00
5929 Lloydminster Co-operative Ltd.	21.25
5930 Triod Supply 2011 Ltd.	12.03
5931 Saskatchewan Association of Rural Municipal	1,500.00
5932 Manitou Section-Suffern Lake Regional Park	4,000.00

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**Schedule 'B'**

**Foreman's Report**

- gravel-McIntosh \$10,000.00 mobility for chipseal crush
- blade of Lilydale chip
- spray shoulders-pavement, chipseal
- dip south of Christensen-pave and then chipseal
- Davis-back at Herbert road & Summer road
- dust control in yard, start Wednesday
- new radio frequency being programmed today
- packer-should be here Aug 3 on 872G #1
- fence removal on construction-Schmidt boys
- CP-rail safety course
- K&S-fog coat
- crack sealing done
- 7 hills-pit run in clay on road
- Summer-pit run
- soft spot on Cozy Nook, east of George Goodfellow, Waseca dig out and fill with clay
- SK Power-guide wire on construction
- mowing-Carruthers & Baldwinton areas done
  - bearing failed on Brent's mower, lower end in axle
  - Brent & Rory
- holiday-Willy off on the 20<sup>th</sup> for 3 days
  - Cliff off Friday & Tuesday
- access to fields being graded for harvest



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**BYLAW 5/2017**

**A BYLAW TO PROVIDE FOR THE CLOSING OF A MUNICIPAL ROAD**


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

1. Subject to the consent of the Minister of Highways and Transportation, the Municipality, agrees to close the municipal road or street described as:

The portion of road allowance described as Registered Plan 84B12892 Ext 24 and Ext 25 located north of NW 10-45-23-3.

  
Reeve

  
Administrator



**BYLAW 6/2017**

**A BYLAW TO AUTHORIZE THE EXPROPRIATION OF LAND**

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

1. The Council of the Rural Municipality of Hillsdale No. 440 deems it necessary to acquire 2.55 acres in NW 06-45-24 W3M for the purpose of acquiring right of way and cannot do so by agreement with the landowner.
2. It shall be lawful for Council of the Rural Municipality of Hillsdale No. 440 to expropriate said property; and to proceed in accordance with the provisions of *The Municipal Expropriation Act*.
3. This bylaw shall come into force and take effect upon the date it is approved by the Minister.

  
Reeve

  
Administrator

