

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, October 5, 2017 at 9:00 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

243/17 VINCE MURPHY

That the agenda be approved with the following additions:

Training Opportunities

Motion Carried.

Minutes

244/17 JERRY PETOVELLO

That the minutes of the September 7, 2017 meeting be adopted as circulated.

Motion Carried.

Financial Activities

245/17 BERNADETTE POPPLETON

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

Motion Carried.

Accounts

246/17 CHIP CHIBRI

That the accounts be approved and authorized for payment and a list of cheques 6004-6061 numbered inclusive and payroll direct deposits DD #1514-1537 inclusive, totaling \$908,950.22 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.

Public Hearing-Subdivision Approval

247/17 TREVOR MCCREA

That the Council meeting be suspended to open a Public Hearing for a subdivision approval located NE 12-46-24 W3M at 10:00 a.m. MDT.

Motion Carried.

One person in attendance.

Resume Regular Meeting

248/17 CHIP CHIBRI

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

Motion Carried.

Subdivision Approval-NE 12-46-24 W3M

249/17 TREVOR MCCREA

"That the Council of the Rural Municipality of Hillsdale No. 440 approve for municipal purposes, the Application identified as Community Planning File R0725-17S, to subdivide one parcel Proposed Parcel A Commercial Gravel Pit in NE 12-46-24 W3M, and that we recommend approval by Community Planning under Sections 3.5.2(10) and 3.7.4(4) of the Zoning Bylaw and Section 3.5.2.3 of the Official Community Plan; further, before the development of a commercial gravel pit on the property a development permit will be required and after development the gravel bylaw must be complied with."

Motion Carried.

Correspondence

SARM	Re: Resolutions-Midterm Convention
STARS	Re: Letter of Appreciation
SARM	Re: Request Pre-Trial Conference
SARM	Re: Tier One National Tire Program
SARM	Re: Finning Parts National Program
SARM	Re: MLDP-Roles and Responsibilities
Ridgeview Enterprises Ltd.	Re: Equipment Pricing
SIMSA	Re: 3 rd Annual Sask Oil & Gas Supply Chain Forum
North West Demolition	Re: Explosive Use Course
WSP	Re: Railway Crossing Assessment Services
SARM	Re: 101178523 Saskatchewan Ltd.
Ag Health and Safety Network	Re: Network Discovery Days
Point Counter Point Resolution Consultants	Re: Mediation/Arbitration Specialists
Saskatchewan Information and Privacy Commissioner	Re: Investigation Report
Telus	Re: Restructure
SMS Equipment	Re: Heavy Equipment
SARM	Re: Discount Office Supplies
Cut Knife Recreation Board	Re: Fundraising Efforts
EKpass	Re: Heavy Equipment Operator Training
SARM	Re: Lobbying Against Taxation Changes
Meridian Surveys	Re: Gregoire Diversion
Ministry of Government Relations	Re: Subdivision Application
SARM	Re: Tax Restructuring for Corporations
Saskatchewan Cattlemen's Assoc.	Re: RM Map Classifications
NSRBC	Re: Leafy Spurge Management
SARM	Re: SAMA Election
Cody Dillon	Re: Road Build Request
SARM	Re: Broadband Access

November Council Meeting

250/17 TREVOR MCCREA

That the November regular meeting be held on Tuesday, November 14, 2017 at 9:00 a.m. MST.

Motion Carried

2017 Mid-Term Resolution

251/17 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 put forth the following resolution to the 2017 Mid-term Convention:

WHEREAS the Saskatchewan Scrap Tire Corporation has facilitated the cleanup of scrap tires from 227 Rural Municipalities in the province at a cost of \$5.34 million; and

WHEREAS two areas; Saskatoon-Meadow Lake-Lloydminster; and Regina-Moose Jaw-Weyburn; a total of 69 Rural Municipalities have not had the collection done in their areas;

WHEREAS the financial losses experienced by Saskatchewan Scrap Tire Corporation were partially due to program changes directed by the Ministry of Environment; and

WHEREAS the Tire Stewardship of Saskatchewan Inc. has taken over program operations from the Saskatchewan Scrap Tire Corporation;

BE IT RESOLVED that SARM lobby the Ministry of Environment to provide funding to the Tire Stewardship of Saskatchewan Inc. so that the collection and cleanup of tires may be completed in the remaining Rural Municipalities.

Motion Carried.

Administrator Janet Black presented the unpaid taxes listing to Council.

Council broke for lunch at 11:50 a.m. MST

Council reconvened from lunch at 12:33 p.m. MST

Foreman Cliff Stewart left the meeting at 12:33 p.m. MST

Grazing Lease Fees

252/17 GLENN GOODFELLOW

That the 2017 grazing lease fee on Crown Lease LCM49387 and LAM12559 and the lease fee charged on municipal lands be decreased by 0.95 per acre from the 2016 fees.

Motion Carried.

MLDP-Economic Development Module

253/17 JERRY PETOVELLO

That Tracey Zweifel be authorized to attend the Municipal Economic Development Fundamental module in North Battleford on Monday, November 20, 2017.

Motion Carried.

Southeast College Workshop

254/17 VINCE MURPHY

That the Administrator Janet Black be authorized to attend the Time Management and Organizational Skills workshop in Regina, on Monday, November 6, 2017.

Motion Carried.

Authorization to Sign Crossing Agreement

255/17 TREVOR MCCREA

That Reeve Goodfellow and Administrator Black be authorized to sign the crossing agreement for Kaisen Energy Corp. to construct a powerline between NE 9-46-23 W3M & NW 10-46-23 W3M.

Motion Carried.

Seasonal Lay Off Notices

256/17 CHIP CHIBRI

That the Rural Municipality of Hillsdale No. 440 send layoff notices to:

Alan Johnson-effective October 27, 2017
Monique Dyck-effective November 7, 2017
Harold Durning-November 7, 2017
Justin O'Beirne-November 7, 2017

With extensions being provided to Harold Durning and Justin O'Beirne with the consent of the Administrator.

Motion Carried.

Rural Municipality of Hillsdale No. 440 Christmas Party

257/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 host a Christmas Party on Friday, December 1, 2017.

Motion Carried.

Adjourn

258/17 BERNADETTE POPPLETON

That this meeting adjourns at 2:06 p.m. MST

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD#1514-DD#1530	38,987.03
DD#1531-DD#1537	2,683.05
6004 Minister of Finance-PST	273.24
6005 CUETS Financial	69.52
6006 Receiver General for Canada	16,415.87
6007 Receiver General for Canada	2,086.02
6008 Municipal Employees Pension Plan	9,441.60
6009 Bee J's Stationers Inc.	106.44
6010 Karrie Blackbeard	482.12
6011 Keri Bratkowski	127.50
6012 Crop Production Services	10,383.16
6013 Elaine Eton	1,300.15
6014 Lilydale Creek Enterprises Ltd.	1,890.00
6015 Living Sky School Division #202	1,987.63
6016 Voided by the Print Process	0.00
6017 Lloydminster Co-operative Ltd.	1,703.40
6018 Jaden Mantie	222.88
6019 Glen McGladdery	7,340.75
6020 Naomi McGladdery	1,060.05
6021 Munisoft	144.40
6022 Municipal Leadership Development Program	152.25
6023 Neilburg Legion	50.00
6024 Northwest School Division #203	4,930.31
6025 SARM	261.00
6026 Sask Municipal Hail Ins Ass.	27,255.60
6027 Sask Energy	335.00
6028 Sask Power	749.24
6029 Sask Tel	478.80
6030 Sask Tel Mobility	75.70
6031 Shred-it International ULC	167.43
6032 Southeast College	850.00
6033 Van Houtte Coffee Services Inc.	56.40
6034 Village of Neilburg	234.00
6035 West Yellowhead Waste Resource	3,615.34
6036 Tracey Zweifel	260.00
6037 AECOM Canada Ltd.	2,926.05
6038 Amec Foster Wheeler	23,611.99
6039 Amec Foster Wheeler	4,951.24
6040 Cut Knife Courier	42.66
6041 Fort Garry Industries Ltd.	33.55
6042 John Davis Grader Service Ltd.	19,042.05
6043 John Deere Financial	615.94
6044 John Deere Financial	1,148.79
6045 Lloydminster Co-operative Ltd.	85.42
6046 Lloydminster Co-operative Ltd.	26.20
6047 Voided by the Print Process	0.00
6048 McIntosh Garage & Auto Body Ltd.	189,126.31
6049 McIntosh Garage & Auto Body Ltd.	14,686.78
6050 Meridian Booster	168.00
6051 Ministry of Agriculture	10,167.64
6052 Minister of Finance	550.00
6053 Myron Smarter Business Gifts	347.07
6054 Roadway PC Holdings Ltd.	3,720.00
6055 The Lloydminster Source	205.07
6056 Thomcat Management Ltd.	486,562.95
6057 Tirecraft Lloydminster	1,928.74
6058 Transit Technical Services Ltd.	8,054.55
6059 Triod Supply 2011 Ltd.	73.21
6060 Triod Supply 2011 Ltd.	309.63
6061 West Yellowhead Waste Resource	4,390.50



Schedule 'B'

Foreman's Report

- JD Link is expiring on loader and backhoe - \$1,000.00/machine for 2 years
- mole patrol done on pavement
- construction-stopped the contractor from putting sand and black dirt into road top and approaches
- radios-ordered part for tower, not working at all
- Baldwinton paving done, south side on Lilydale needs lots of work next year-spray shoulders
- CP-train schedule, Cody contact now, back slope of new road going into right of way
- 872G #3-no heat, changed thermostat, still not working
- 6155R-leak under cab 1 gallon per day hydraulic oil
- speed bumps on Centre Street-need to come off for winter maintenance
- stockpile @ Freemont
- 16 miles of spraying road shoulders
 - Lilydale road 460.07 to .11
 - Rge Rd 3235.11 & .12
 - Rge Rd 3231.09 & .10
 - Twp 450.04 - 450.08
 - Twp 442.18
 - Rge Rd 3243.18
- soft spots-Waseca, Bobby Gee, Charlie Duff, Geo Goodfellow, Jessie cut across, Carruthers cemetery road, Terry Carlton south, Hutterites road

Handwritten initials/signature