

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, July 6, 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 and Vincent Murphy; Foreman Cliff Stewart and Administrator Janet Black.

**Agenda**

162/17 JERRY PETOVELLO

That the agenda be approved with no additions.

Motion Carried.

**Minutes**

163/17 BERNADETTE POPPLETON

That the minutes of the June 8, 2017 meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

164/17 TREVOR MCCREA

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

Motion Carried.

**Accounts**

165/17 TREVOR MCCREA

That the accounts be approved and authorized for payment and a list of cheques numbered 5830-5883 inclusive and payroll direct deposits DD#1436 to DD#1460 inclusive totaling \$327,390.59 be presented in Schedule 'A' of these minutes.

Motion Carried

**Two-way Radio Plan**

166/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 enter into a contract with Vercomm Wireless to rent a dedicated repeater for our two-way radio system and that we contract Jamie McPhee to reprogram the radios and ensure that they are operating properly.

Motion Carried.

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

**Suffern Lake Regional Park Authority**

167/17 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 support the proposed separation of the Suffern Lake Regional Park Authority into two separate park authorities namely Suffern Lake Regional Park Authority and Big Manitou Regional Park Authority. The RM will continue to support the Big Manitou Regional Park Authority.

Motion Carried.



**Correspondence**

Ministry of Agriculture	Re: Clubroot
Diamond Asphalt	Re: Asphalt Repairs
Baytex Energy Ltd.	Re: Pipeline Right of Way Inspections
SARM	Re: PREP Update
GFI Systems	Re: Asset Location Index
Lakeland Library Region	Re: Services Available
SARM	Re: Insurance and PST
APAS	Re: Agriculture Carbon Summit
Ministry of Government Relations	Re: Revenue Sharing
SK Wildlife Federation	Re: Land Management Agreement
RM of Spiritwood No. 496	Re: Golf Scramble

**Purchase Additional GPS Units**

168/17 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 contract Transit Technical to purchase and install GPS units in the following equipment:

- 2002 Ford F150
- 2008 Ford F150
- 2013 For 250 Reg Cab XL 4X4
- 2015 772 G John Deere Grader
- John Deere 6150R Tractor
- John Deere 6155R Tractor
- 624K Z Bar Wheel Loader
- 2011 John Deere Backhoe 310SJ
- 2007 Kenworth

Motion Carried.

**John Davis Grader**

169/17 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 contract John Davis Grader Service to build a grade through low spots on the Summer Road.

Motion Carried.

**Range Road 3233.18 - Water Concern**

170/17 VINCENT MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 contact Water Security Agency regarding the water problem on Range Road 3233.18 due to the fact that we are dealing with Little Pine First Nation and a Baytex Energy oil lease.

Motion Carried.

**Range Road 3233.03 - Water Concern**

171/17 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 contact Water Security Agency to do an in depth assessment of the water problem on the Baldwinton Grid, Range Road 3233.03 of where the water is coming from and possible solutions and request their presence at the Council meeting on Thursday, August 3, 2017.

Motion Carried.

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

Council reconvened from lunch at 1:00 p.m.

**Special Meeting**

172/17 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 invite Dave Wintonyk from Amec Foster Wheeler and a representative from Brodsky Construction to attend a meeting on Monday, July 10, 2017 at 9:00 am to discuss the construction of a road diversion around the Gregoire Road and Range Road 3235.09 and 3235.10.

Motion Carried.

**In Camera**

173/17 TREVOR MCCREA

That the meeting proceed in camera at 2:06 p.m. as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act.

Motion Carried.

**Meeting Reconvenes**

174/17 JERRY PETOVELLO

That the Council come out of camera at 2:15 p.m.

Motion Carried.

**Chipseal Tender**

175/17 VINCENT MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 accept the tender from Venture Construction Inc. to chipseal 11.2 kilometers of Primary Grid No. 675 south of Highway 40 at a cost of one hundred thirty five thousand four hundred forty dollars (135,440.00) plus applicable taxes.

Motion Carried.

**Baytex Energy Inc.**

**Notice of Well**

**Baytex Soda Lake 4HZ 1D14-34-2B15-35-46-24 W3M**

176/17 VINCENT MURPHY

That we acknowledge the notice of well from Baytex Energy Ltd. for Baytex Soda Lake 4HZ 1D14-34-2B15-35-46-24 W3M being drilled from a surface location in 14-34-46-24 W3M.

Motion Carried.



**Baytex Energy Ltd.**

**Baytex Soda Lake 3HZ 7D16-22-4C9-27-46-24 W3M**

**Baytex Soda Lake 6HZ 11D16-22-3D10-27-46-24 W3M**

**Baytex Soda Lake 4HZ 3D16-22-4A16-27-46-24 W3M**

**Construct New Approach**

177/17 TREVOR MCCREA

That we approve the request from Baytex Energy Ltd. to construct an approach for access to Baytex Soda Lake 3HZ 7D16-22-4C9-27-46-24 W3M, Baytex Soda Lake 6HZ 11D16-22-3D10-27-46-24 W3M and Baytex Soda Lake 4HZ 3D16-22-4A16-27-46-24 W3M all drilled from a surface location in 16-22-46-24 W3M with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Baytex Energy Ltd. representative
- that the approach have a minimum top width of thirty feet and 5:1 side slopes

Motion Carried.

**Baytex Energy Ltd.**

**Request to Construct Approach and Widen Road Allowance**

**Soda Lake 3HZ 3A1-27-3B2-26-46-24 W3M**

178/17 BERNADETTE POPPLETON

That we approve the request from Baytex Energy Ltd. to construct an approach and to widen the undeveloped road allowance for access to Baytex Soda Lake 3HZ-3A1-27-3B2-26-46-24 W3M drilled from surface location 1-27-46-24 W3M with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Baytex Energy Ltd. representative
- that the approach have a minimum top width of thirty feet and 5:1 side slopes

Motion Carried.

**Baytex Energy Inc.**

**Notice of Well**

**Baytex Soda Lake 4HZ 2D12-25-1A7-26-46-24 W3M**

179/17 VINCENT MURPHY

That we acknowledge the notice of well from Baytex Energy Ltd. for Baytex Soda Lake 4HZ 2D12-25-1A7-26-46-24 W3M being drilled from a surface location in 12-25-46-24 W3M.

Motion Carried.

**Baytex Energy Ltd.**

**Baytex Soda Lake 2HZ 1C13-34-4C14-33-46-24 W3M**

**Construct New Approach**

180/17 JERRY PETOVELLO

That we approve the request from Baytex Energy Ltd. to construct an approach for access to Baytex Soda Lake 2HZ 1C13-34-4C14-33-46-24 W3M drilled from surface location 13-34-46-24 W3M with the following stipulations:-

- the Industrial Road Use Agreement be signed by a Baytex Energy 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.

Motion Carried.

**Baytex Energy Ltd.  
Baytex Soda lake 4HZ 6C16-31-1D8-5-47-24 W3M  
Utilize an Existing Approach**

181/17 TREVOR MCCREA

That we approve the request from Baytex Energy Ltd. to utilize an existing approach in NE 31-46-24 W3M for access to Baytex Soda Lake 4HZ 6C16-31-1D8-5-47-24 W3M with the following stipulations:-

- the Industrial Road Use Agreement be signed by a Baytex Energy 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.

Motion Carried.

**Baytex Energy Ltd.  
Request to Construct Approach and Widen Road Allowance  
Soda Lake 5HZ 1D7-27-1C4-27-46-24 W3M**

182/17 JERRY PETOVELLO

That we approve the request from Baytex Energy Ltd. to construct an approach and to widen the undeveloped road allowance for access to Baytex Soda Lake 5HZ 1D7-27-1C4-27-46-24 W3M drilled from surface location 7-27-46-24 W3M with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Baytex Energy Ltd. representative
- that the approach have a minimum top width of thirty feet and 5:1 side slopes

Motion Carried

**Baytex Energy Ltd.  
Baytex Soda lake HZ 9D9-33-1D12-35-46-24 W3M  
Utilize an Existing Approach**

183/17 VINCENT MURPHY

That we approve the request from Baytex Energy Ltd. to utilize an existing approach in NE 33-46-24 W3M for access to Baytex Soda Lake HZ 9D9-33-1D12-35-46-24 W3M with the following stipulations:-

- the Industrial Road Use Agreement be signed by a Baytex Energy 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.

Motion Carried.

**Baytex Energy Ltd.**

**Baytex Soda lake 4HZ 6D1-28-3A2-27-46-24 W3M**

**Utilize an Existing Approach**

184/17 TREVOR MCCREA

That we approve the request from Baytex Energy Ltd. to utilize an existing approach in SE 28-46-24 W3M for access to Baytex Soda Lake 4HZ 6D1-28-3A2-27-46-24 W3M with the following stipulations:-

- the Industrial Road Use Agreement be signed by a Baytex Energy 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.

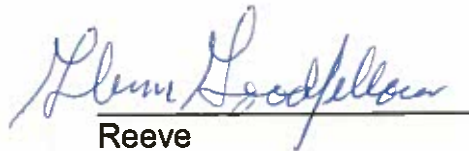
Motion Carried.

**Adjourn**

185/17 JERRY PETOVELLO

That this meeting adjourn at 2:25 p.m.

Motion Carried.

  
Reeve

  
Administrator

**Schedule 'A'**

DD#1436-DD#1453	42,192.79
DD#1454-DD#1460	5,757.80
5830 CUETS Financial	753.31
5831 Receiver General for Canada	20,495.06
5832 Receiver General for Canada	2,863.50
5833 Municipal Employees Pension Plan	9,315.18
5834 Anderson Pump House Ltd.	75.55
5835 Baldwinton Community Hall	3,200.00
5836 Bee J's Stationers Inc.	275.95
5837 Karrie Blackbeard	113.10
5838 Keri Bratkowski	170.00
5839 Terry Carlton	50.00
5840 Tannis Chibri	347.30
5841 Dale F.G. (Chip) Chibri	50.00
5842 Voided by the Print Process	0.00
5843 Crop Production Services	28,764.52
5844 Cut Knife Courier	35.00
5845 Elaine Etson	1,152.00
5846 Husky Oil Marketing Company	100.00
5847 Information Services Corporation	611.30
5848 Lilydale Creek Enterprises Ltd.	5,512.50
5849 Linde Canada Limited C3199	81.22
5850 Lloydminster Co-operative Ltd.	98.78
5851 Manitou Lake Canada 150	40.00
5852 Munisoft	222.00
5853 Northwest School Division #203	53.64
5854 RM of Hillsdale No. 440	200.00
5855 Rutherford Agencies Ltd.	274.00
5856 Shawn Rutley	200.00
5857 Sask Energy	335.00
5858 Sask Power	756.88
5859 Sask Tel	481.71
5860 Torben & Diane Sorenson	50.00
5861 Glen and Cindy Stonehouse	250.00
5862 Stuart Wright Ltd.	16.07
5863 The Lloydminster Source	52.50
5864 Bee J's Stationers Inc.	865.79
5865 Brandt Tractor Saskatoon Branch	8,400.57
5866 Randy Flicek	6,898.50
5867 Hillsvale Farming Co.	29,150.00
5868 John Davis Grader Service Ltd.	24,519.90
5869 Jug's Trucking Ltd.	1,198.80
5870 Lloydminster Co-operative Ltd.	2,657.54
5871 Lonestar Construction	22,004.64
5872 Jaden Mantie	228.76
5873 Voided by the Print Process	0.00
5874 McIntosh Garage & Auto Body Ltd.	87,443.25
5875 Pat Gibbons Ltd.	89.19
5876 Roadway PC Holdings Ltd.	3,720.00
5877 SARM	588.94
5878 Sask Tel Mobility	75.70
5879 Torben & Diane Sorenson	50.00
5880 Stonehouse Farms	8,085.00
5881 Top to Bottom	646.02
5882 Transit Technical Services Ltd.	5,587.33
5883 Village of Neilburg	234.00

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*Handwritten initials and signature in blue ink.*

**Schedule 'B'**

**Foreman's Report**

- water pump
- two-way radio-repeater for RM only, reprogram radios
- CN-PG675 south 3 miles – Shaun, Earl Robertson
- Summer Road construction-clay into low spots, smooth ditch
- 7 Hills road-cat work
- water truck-back working, dust control
- geotextile/honeycomb

*Handwritten initials/signature*