

M-11

**MINUTES OF A SPECIAL 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, April 20, 2017 at 9:45 a.m. MDT.

Call to Order

Reeve Glenn Goodfellow called the meeting to order.

Members Present

Reeve Glenn Goodfellow; Councillors Trevor McCrea, Bernadette Poppleton,
Vincent Murphy and Floyd Whitney; Foreman Cliff Stewart; Administrator
Janet Black.

Agenda

90/17 VINCENT MURPHY

That the agenda be approved with the following additions:

1. Yonker Road
2. Packer

Motion Carried.

Public Hearing

91/17 BERNADETTE POPPLETON

That the Council meeting be suspended to open a Public Hearing for the
closing and selling of a road at 10:30 a.m.

Motion Carried.

There was no one in attendance at the hearing and no submissions had been received.

Meeting Reconvenes

92/17 TREVOR MCCREA

That the Public Hearing be closed and the council meeting resume at
10:32 a.m.

Motion Carried.

Bylaw 1/2017 – Second Reading

93/17 VINCENT MURPHY

That Bylaw 1/2017, being a bylaw to provide for the closing and selling of
a municipal road, be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 1/2017 – Third Reading

94/17 TREVOR MCCREA

That Bylaw 1/2017, being a bylaw to provide for the closing and selling of
a municipal road, be read a third time and finally adopted.

Motion Carried.

The Bylaw was read by the Administrator.

Public Hearing

95/17 VINCENT MURPHY

That the Council meeting be suspended to open a Public Hearing for the
closing and selling of a road at 10:45 a.m.

Motion Carried.

There was no one in attendance at the hearing and no submissions had been received.

Meeting Reconvenes

96/17 TREVOR MCCREA

That the Public Hearing be closed and the council meeting resume at 10:47 a.m.

Motion Carried.

Bylaw 2/2017 - Second Reading

97/17 BERNADETTE POPPLETON

That Bylaw 2/2017, being a bylaw to provide for the closing and selling of a municipal road, be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 2/2017 - Third Reading

98/17 FLOYD WHITNEY

That Bylaw 2/2017, being a bylaw to provide for the closing and selling of a municipal road, be read a third time and finally adopted.

Motion Carried.

The Bylaw was read by the Administrator.

David Wintonyk and Tyler Kondra from Amec Foster Wheeler attended the meeting for the tender opening.

Tender Opening – Gregoire Slough

Denny Forbes Construction Inc.	Bid Bond	\$ 834,980.00
Cory Contracting Ltd.	Bid Bond	\$1,299,741.00
Ulmer Construction Inc.	Bid Bond	\$1,010,180.00
Prairie North Construction	Bid Bond	\$ 838,250.00
Arnold Earthmoving Ltd.	Bid Bond	\$ 651,506.60
Caribou Pumping Inc.	Bid Bond	\$1,243,350.00
Brodsky Construction Inc.	Bid Bond	\$ 681,432.40
ALH Contracting	Bid Bond	\$1,156,195.00
Top Grade Construction Ltd.	Bid Bond	\$ 774,791.30
Bryden Construction & Transport Co. Inc.	Bid Bond	\$1,300,025.00
Thomcat Management Ltd.	Bid Bond	\$ 778,800.00
Site Resource Group Inc.	Bid Bond	\$1,007,707.99
John Davis Grader Service Ltd.	Certified Cheque	\$ 647,388.00
JDL Underground	Bid Bond	\$1,267,600.00

In Camera

99/17 TREVOR MCCREA

That the meeting proceed in camera at 11:20 a.m. as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act to discuss the tenders.

Motion Carried.

Present: Glenn Goodfellow, Trevor McCrea, Bernadette Poppleton, Vincent Murphy, Floyd Whitney, Cliff Stewart, Janet Black and Tracey Zweifel and the engineers David Wintonyk and Tyler Kondra.

Janet Black left the meeting at 12:30 p.m.

Meeting Reconvenes

100/17 FLOYD WHITNEY

That Council come out of camera at 12:55 p.m.

Motion Carried.

Council broke for lunch at 12:55 p.m.

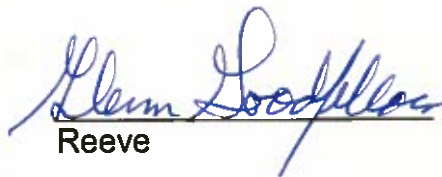
Council reconvened from lunch at 1:45 p.m.

Adjourn

101/17 BERNADETTE POPPLETON

That this meeting adjourn at 1:55 p.m.

Motion Carried.


Reeve


Administrator

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BYLAW 1/2017

A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING 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 and transfer the municipal road or street described as:

The portion of Main Street Hamlet of Carruthers described as road plan R3750 located north of NW 10-45-23-3 Plan AE585 Ext 1

On the terms and conditions set out in the agreements marked as Exhibit "A" which is attached to and forms part of this bylaw.


Reeve


Administrator



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BYLAW 2/2017

A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING 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 and transfer the municipal road or street described as:

The portion of Township Road 432.01 where the registered road diversion is located within the South-east and South-west quarter section of 13; Township 43; Range 23; West of the 3rd Meridian

On the terms and conditions set out in the agreements marked as Exhibit "A" which is attached to and forms part of this bylaw.


Reeve


Administrator

