

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, June 7, 2018 at 9:08 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order.

Members Present

Reeve Glenn Goodfellow; Councilors: Trevor McCrea, Jerry Petovello,
Bernadette Poppleton, Vincent Murphy, Floyd Whitney and Chip Chibri;
Administrator Janet Black & Public Works Coordinator Karrie Blackbeard.

Agenda

192/18 FLOYD WHITNEY

That the agenda be approved with the following additions:

Avelino Bertoia By-Pass
Baldwinton Grid
Road Inspection
Development Permit

Motion Carried.

Minutes

193/18 BERNADETTE POPPLETON

That the minutes of the May 3, 2018 meeting be adopted as circulated.

Motion Carried.

Financial Activities

194/18 CHIP CHIBRI

That the Statement of Financial Activities for the month of May 2018 and
the Bank Reconciliation for May 2018 be approved as presented.

Motion Carried.

Councillor Chibri declared a pecuniary interest in payment #6510 to
Tannis Chibri in the amount of \$283.25 and left the meeting at 9:34 a.m.

Payment #6510 – Tannis Chibri

195/18 BERNADETTE POPPLETON

That payment #6510 to Tannis Chibri in the amount of \$283.25 be
approved for payment.

Motion Carried.

Councillor Chibri returned to the meeting at 9:36 a.m.

Accounts

196/18 TREVOR MCCREA

That the accounts be approved and authorized for payment and that a list
of cheques numbered 6448-6516 inclusive with online payment 433559
and payroll direct deposits 1687-1707 inclusive, totaling \$ 214,537.49 be
presented in Schedule 'A' to these minutes.

Motion Carried.

JB

Public Hearing-Development Permit

197/18 VINCE MURPHY

That the Council meeting be suspended to open a Public Hearing for Development Permits 2018-06 & 2018-07 at 10:00 a.m. MST.

Motion Carried.

Zero people in attendance.

Resume Regular Meeting

198/18 JERRY PETOVELLO

That the Public Hearing be closed and the council meeting resume at 10:01 a.m.

Motion Carried.

Karrie Blackbeard presented the public works report as disclosed in Schedule 'B' to these minutes.

Development Permit No. 2018-06

199/18 TREVOR MCCREA

That Development Permit 2018-06 for Kurt Boese in SW 32-43-25 W3M, be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 1 Farm Dwelling.

Motion Carried.

Development Permit No. 2018-07

200/18 VINCE MURPHY

That the Development Permit 2018-07 for Brady Segin in SE 29-43-25 W3M, be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 1 Farm Dwelling.

Motion Carried.

Install Air Ride Suspension

201/18 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 install air ride suspension in the 2007 Kenworth T800 at a cost of \$3,911.23 including taxes.

Motion Carried.

Council broke for lunch at 12:05 p.m.

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

Tracey Zweifel presented the safety report.

Pasture Lease

202/18 VINCE MURPHY

That the Freemont pasture lease remain with Scott Downie at a price of \$6,129.78 per year.

Motion Carried.

Bylaw 5/2018 – First Reading

203/18 BERNADETTE POPPLETON

That Bylaw 5/2018 being a bylaw to provide for assessing and levying the cost of fire suppression services be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 5/2018 – Second Reading

204/18 CHIP CHIBRI

That Bylaw 5/2018 being a bylaw to provide for assessing and levying the cost of fire suppression services be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 5/2018 – Third Reading Approval

205/18 TREVOR MCCREA

That Bylaw 5/2018 being a bylaw to provide for assessing and levying the cost of fire suppression services be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 5/2018 – Third Reading

206/18 FLOYD WHITNEY

That Bylaw 5/2018 being a bylaw to provide for assessing and levying the cost of fire suppression services be read a third time and adopted.

Motion Carried.

The Bylaw was read by the Administrator.

Loetkeman Tax Compromise

207/18 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 do not grant a tax compromise to Tracy and Jayne Loetkeman due to the fact that they did not comply with the Zoning Bylaw by obtaining a demolition permit.

Motion Carried.

Rent Payment-NE 14-43-24 W3M

208/18 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 pay rent to Avelino Bertoia at a rate of \$250.00 for 5 acres at \$50.00 per acre to be renewed annually on NE 14-43-24 W3M.

Motion Carried.

Division 6 Meeting

209/18 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 authorize Administrator Janet Black, Reeve Glenn Goodfellow, and Councilors Jerry Petovello and Bernadette Poppleton to attend the Division 6 meeting in North Battleford, SK on Monday, June 11, 2018.

Motion Carried.

Road Inspection & Staff BBQ

210/18 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 commence with road inspection on Friday, June 15, 2018 at 9:00 a.m. followed by a staff barbeque.

Motion Carried.

SARM Board of Directors Meeting

211/18 CHIP CHIBRI

That the Rural Municipality of Hillsdale No. 440 authorize Reeve Glenn Goodfellow to attend the SARM Board of Directors meeting in Regina, SK on Friday, June 22, 2018.

Motion Carried.

**Release and Consent
Reclamation Purposes**

7-7-45-23 W3M

212/18 CHIP CHIBRI

That the Rural Municipality of Hillsdale No. 440 acknowledge and consent to Husky Oil Operations Ltd. not reclaiming the approach on the SE 7-45-23 W3M accessing historical wellsite on 7-7-45-23 W3M.

Motion Carried.

Correspondence

- | | |
|------------------------------------|---------------------------------------|
| Noble Construction Corp. | Re: Surface Explosive Training Course |
| Agriculture & Agri-Food Canada | Re: Insect Pest Surveys |
| Surface Flow Control | Re: Drainage Systems |
| Moreland Forest Products Ltd. | Re: Chainsaw Safety Training |
| SLTA | Re: Summer 2018 Issue |
| Lilydale School Historical Society | Re: Financials |
| Melron Services Ltd. | Re: EZ MUV Packers |
| SARM | Re: Bill C-49 |
| APAS | Re: Bill C-49 |
| SK Heavy Construction Assoc. | Re: Golf Tournament |
| Lakeland Library | Re: 2017 Annual Report |
| SARM | Re: Ag Programs |
| FMC | Re: Special Advocacy Fund |
| Rivers West | Re: AGM |
| SARM | Re: RMA/NJPA Partnership |
| Plains Midstream Canada | Re: 2017 Stakeholders Report |
| Green Aero Tech | Re: Drones |
| Axiom Equipment Group | Re: Brochure |
| Conx Wireless | Re: Road Management Bundle |
| WCMGC | Re: Minutes |
| SARM | Re: CP Strike |
| Ag Health & Safety Network | Re: Spring Edition |
| SARM | Re: Drone Mapping |
| Cut Knife & Districts Fire Assoc. | Re: Fire Hall |
| SARM | Re: Leafy Spurge Beetle Collection |
| SK Heavy Construction Assoc. | Re: Extended Working Hours |
| Industrial Machine | Re: Asphalt Repair Equipment |
| NSRBC | Re: 2018 AGM |
| SARM | Re: ATS Traffic |
| SARM | Re: June Division Meeting |
| SARM | Re: Road Maintenance Agreements |
| Municipal World | Re: George Cuff Article |
| Sask Power | Re: Callout Fees |
| Ministry of Highways | Re: Permit Increase |
| APAS | Re: Meet & Greet |
| WCMGC | Re: Meeting |
| SARM | Re: Agriculture Programs |
| SARM | Re: Liability Insurance |
| SARM | Re: Rail Service-Port of Churchill |
| Village of Marsden | Re: WYWRA |
| Holm Raiche Oberg | Re: 2017 Audited Financial Statement |

Cut Knife & District Fire Association Contribution

213/18 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 agree to our 10% share to Cut Knife & District Fire Association for the new fire hall building.

Motion Carried.

Councilor Poppleton left the meeting at 2:16 p.m.

Baytex Energy Ltd.

Notice of Wellsite

Request to Utilize an Existing Approach in the NW 23-46-24 W3M

Request for Proximity to Road Allowance

BAYTEX SODA LAKE 4HZ 7D13-23-2B15-22-46-24 W3M

214/18 FLOYD WHITNEY

That we approve the request from Baytex Energy Ltd. to utilize an existing approach in NW 23-46-24 W3M for access to Baytex Soda Lake 13-23-46-24 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.

In Camera

215/18 TREVOR MCCREA

That the meeting proceed in camera at 2:19 p.m. as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources.

Motion Carried.

Members Present: Reeve Goodfellow, Councilors: McCrea, Petovello, Murphy, Whitney, Chibri and Administrator Black.

Karrie Blackbeard left the meeting at 2:19 p.m.

Meeting Reconvenes

216/18 JERRY PETOVELLO

That the Council came out of camera at 2:35 p.m.

Motion Carried.

Delegations


1] Jim Lamb

Adjourn

217/18 FLOYD WHITNEY

That this meeting adjourn at 2:35 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD#1687 – DD#1700	38,151.54
DD#1701 – DD#1707	3,246.85
6448 T'N'T	27,300.00
6449 CUETS Financial	551.11
6450 Receiver General for Canada	15,704.23
6451 Receiver General for Canada	5,170.29
6452 Municipal Employees Pension	6,506.96
6453 Keri Bratkowski	187.00
6454 Void-Redo	0.00
6455 All Out Graphics & Design Ltd.	169.28
6456 Bailey Zweifel	102.70
6457 Bee J's Stationers Inc.	352.11
6458 Canada Post	315.00
6459 Crop Production Services	8,477.70
6460 Crosby Hanna & Associates	1,389.26
6461 David Chura	50.00
6162 Erika Koch	50.00
6463 Jaden Manite	243.63
6464 Janet Black	328.19
6465 Karrie Blackbeard	25.70
6466 Kevin Rowswell	232.05
6467 Voided by the Print Process	0.00
6468 Lloydminster Co-operative Ltd.	2,240.95
6469 Meridian Booster	346.50
6470 Midway Distributors	101.96
6471 Minister of Finance	30.00
6472 Pattison Agriculture	522.90
6473 Rutherford Agencies Ltd.	532.12
6474 Sask Energy	450.00
6475 Sask Power	648.22
6476 Sask Tel	484.75
6477 SAMA	75.00
6478 SARM	6,854.55
6479 SGI	1,168.78
6480 Shred-It International ULC	425.60
6481 The Lloydminster Source	128.32
6482 Tracey Zweifel	325.00
6483 Van Houtte Coffee Services	150.99
6484 BAR Engineering	171.60
6485 Brandt Tractor Saskatoon Branch	3,580.31
6486 Brandt Tractor Saskatoon Branch	2,459.24
6487 Canadian Dewatering LP	3,901.65
6488 Crop Production Services	7,906.97
6489 Cut Knife & District Fire Ass	7,000.00
6490 Elaine Eton	1,372.00
6491 Fort Garry Industries Ltd.	903.58
6492 Glen McGladdery	7,044.34
6493 Holm Raiche Oberg	6,213.16
6494 Janet Black	249.60
6495 Lilydale Creek Enterprises Ltd.	5,902.95
6496 Lloydminster Co-operative Ltd.	59.66
6497 Lloydminster Co-operative Ltd.	4.98
6498 Lonestar Construction	17,145.06
6499 Majic Environmental Ltd.	8,547.00
6500 Meridian Surveys Ltd.	735.00
6501 Municipal Employees Pension	608.30
6502 Northwind Radio Ltd.	3,812.22
6503 OK Tire (Marsden)	1,051.88
6504 Pat Gibbons Ltd.	2,613.73
6505 Randy Fliccek	919.80

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6506	Sabre Machining Ltd.	393.75
6507	SaskTel Mobility	73.43
6508	Scorpion Oilfield Services	567.00
6509	Southeast College	450.00
6510	Tannis Chibri	283.25
6511	Transit Technical Services Ltd.	938.44
6512	Triod Supply 2011 Ltd.	2,571.69
6513	Uncle Jed's Oilfield Services	630.00
6514	Village of Neilburg	249.00
6515	West Yellowhead Waste Resource	2,173.78
6516	Xerox Canada Ltd.	935.06
433559	Minister of Finance-PST	29.82
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Schedule 'B' Public Works Report

Overall this month has been about putting out 'fires'. When the big holes popped up we went to fix them. Many things have not been tackled, as there has not been time. With luck the following month will allow for some catch up.

Gravel - Map has been made and given to McIntosh Construction

- This year we want to propose 1 1/4" road gravel. The road tops are needing bigger rock to build up. 7/8" gravel we have been using is nice to grade, but is not building up our roads.
- A stockpile has been ordered of pit run from McIntosh as the pit run from Hwy 21 is not suitable for fixing our roads. There is some bigger rock there if needed.
- Freemont pit is staying wet this spring, cannot stock pile more there until ground improves

Brushing was touched up as there was a lot of snow when crew was here earlier

Crack Seal Quotes

Pavement Hole Quotes

Dust control

A price for the emulsion has been attained. However, our crew are not experts and the water truck does not have a gauge on how it sprays on the road. This makes it more of a trial and error application.

Our crew feels money would be better spent having this service contracted out again.

Engineering for (Goodfellow) and (Poppleton) roads

Work Orders

Check and go through list.

Equipment

New grader has been giving us a few issues, but mechanic has looked after.

Grader Ryan was using needed A/C fixed

New mower is in Battleford

6155 Tractor will be off warranty at end of month

-ensure they know about previous hydraulic line issues

Prices on Kenworth for Air Ride installation

Tac Oil tank at Freemont stockpile.

Textile for our use, purchase of a roll for maintenance

Pocket Gopher control is being done.

Building Repair – Adjuster, Engineer, E&L Construction & Hegel Construction – waiting quotes

Thomcat ETA

Summer employee probation periods over

Gale Stonehouse, re: Water Security Agency, Alida Lake, Baldwinton Grid

2002 Truck steering column wiring issue

M-11

BYLAW 5/2018

A BYLAW TO PROVIDE FOR ASSESSING AND LEVYING THE COST OF FIRE SUPPRESSION SERVICES.

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

1. The costs of fire suppression services provided within the Rural Municipality of Hillsdale No. 440 shall be charged directly on the persons who receive the service, within the Neilburg Fire Board area, in accordance with the following charges:

<u>Services Provided</u>	<u>Applicable Charges</u>
a) Fire truck	\$450.00 first hour, minimum charge
b) Fire Fighters	\$300.00 each additional hour
c) Command Truck	\$30.00 per every man hour
d) Accident Calls	\$100.00 per hour
e) Class A Foam	\$100.00 per hour
Class B Foam	Actual Costs Incurred
f) Outside Services Contracted	Actual Costs Incurred
	Actual Costs Incurred Under Contract

2. Bylaw number 11/2005 is hereby repealed.


Reeve


Administrator