

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, July 19, 2018 at 10:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order.

Members Present

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

Agenda

245/18 TREVOR MCCREA

That the agenda be approved as presented:

Motion Carried.

In Camera

246/18 BERNADETTE POPPLETON

That the meeting proceed in camera at 11:43 a.m. as per Section 16(1) of
the *Local Authority Freedom of Information and Protection of Privacy Act*
to discuss tender openings.

Motion Carried.

Members Present: Reeve Goodfellow, Councilors: McCrea, Poppleton,
Chibri, Administrator Black and Public Works Coordinator Blackbeard; Dave
Wintonyk and Allen Garnham, wood.

Meeting Reconvenes

247/18 CHIP CHIBRI

That the Council came out of camera at 11:59 a.m.

Motion Carried.

Call Special Meeting

248/18 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 call a
special meeting to award road construction tenders on Wednesday,
July 25 at 9:00 a.m.

Motion Carried.

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

Delegations

1] Dave Wintonyk & Allan Garnham –wood.

2] Colleen Fenning – SARM Plant Health Officer

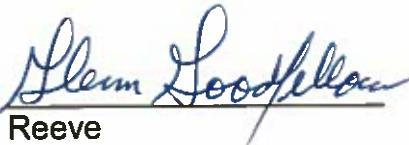
Handwritten initials: JCB

Adjourn

249/18 BERNADETTE POPPLETON

That this meeting adjourn at 12:18 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'B' Public Works Report

Road Construction at Gregoire Sough

Meeting on July 17, 2018

Bryan, Tanner, Dave, Trevor, Bob and myself

Bryan took notes,

Discussed concern of running out of rock and clay. May need to haul some in.
Apologized for install of culverts last year. His installer was not as good as hoped.

Environmental concerns with silt curtain

Installing culvert by tracks

Removing old road

Beveling in farmer fields

Weeping tile install – extra cost, will need gravel

Sorting of rock with backhoe cost per hour \$302/hour

At August 9th meeting road construction should be close to complete.

A completion date will be determined for that meeting report.

Establishing crossing agreements for both new construction sites

Met with Sasktel on Poppleton road. New lines will be re-plowed just outside of right-of-way.

Sasktel will be contacting land owners for easements. 1-2 pedestals may be eliminated.

Next week hydro digging will take place to locate depth of Sask Energy Lines.

***Need from Bernadette and Glen...Fencing removal/temp fence requirements

***Tree removal at Herbert's and Goodfellow's

Stan from ACP, crack sealing begins today

Did not touch base with G&C or K&S this week yet.

Dust control was completed Wednesday, July 18, 2018. 18 sites in total this year.

Our tank holds 30,000 L. Truck tank is about 14,000 L.

Most approaches are finished up, few more to go.

Mowing will begin next week.

Grading is getting caught up and starting to be manageable.

Spoke with Ian Lamb, Reeve of Manitou Lake. Getting a plan to tackle the NCS Track.

Pumping at Terry Carlton's. Need to measure and see if there are more spots in the RM to make renting a pump worthwhile.

Handwritten initials in blue ink, possibly "JLB" and "GB".