

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  
Wednesday, July 25, 2018 AT 9:00 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 and Floyd Whitney; Administrator  
Janet Black & Public Works Coordinator Karrie Blackbeard.

**Agenda**

250/18 TREVOR MCCREA

That the agenda be approved with the following additions:  
Road Spraying

Motion Carried.

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

**Drainage – SE 28-44-23-3**

251/18 JERRY PETOVELLO

That the RM of Hillsdale No. 440 authorize the use of the RM right of way adjacent to the SE 28-44-23-3 for diverted ground water with the following stipulations:

- the top of the roadway is not to be disturbed;
- sideslopes – 3:1 up to 2m or 2:1 up to 3m (variable 2m to 3m; toe of slope to be 6m from shoulder);
- backslopes – 5:1, with a maximum of 2:1 (5:1 sideslope is to be maintained until top of backslope reached the edge of right of way);
- sideslopes, ditches and backslopes shall be bladed smooth to conform to the standard cross section.

Motion Carried.

**Tender Award – Poppleton Road**

252/18 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 accept the tender from ALH Contracting Ltd. to construct 3.6 kilometers of grid road located South of 4, 5-44-25-W3M at a cost of \$330,505.00 due to our previous experience with the contractor and the ability to start as soon as possible.

Motion Carried.

**Tender Award – Goodfellow Road**

253/18 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 accept the tender from Ulmer Construction Inc. to construct 6.3 kilometers of grid road located South of 1-46-25-W3M, West 6 and 7-46-24-W3M and South of 6-46-24-W3M at a cost of \$740,785.00.

Motion Carried.

**Economic Development Compromise – Gerardo Thiessen**

254/18 BERNADETTE POPPLETON

That we grant an economic development compromise to Gerardo and Helena Thiessen for Roll #898 PT SW 31-44-25-3 in the amount of \$5,442.42 and a planned economic development compromise in 2019 in the amount of \$2,721.21.

Motion Carried.

**Economic Development Compromise – Guy & Lisa Turnbull**

255/18 VINCENT MURPHY

That we grant an economic development compromise to Guy and Lisa Turnbull for Roll #1339 SE 20-45-25-3 in the amount of \$12,079.60 and a planned economic development compromise in 2019 in the amount of \$6,039.80.

Motion Carried.

**Husky Agreement to Adjust Tax Compromise**

256/18 FLOYD WHITNEY

That the Council for the Rural Municipality of Hillsdale No. 440 grant a tax compromise to Husky Energy for Roll #1966 11-15-07-45-25-W3 due to an Agreement to Adjust Assessment for 2018:-

	Total Levy	Municipal	School
11-15-07-45-25 W3M	9,228.97	8,006.38	1,222.58
Tax Compromise	<u>6,923.13</u>	<u>5,783.78</u>	<u>1,139.34</u>
Total Owing	2,445.19	2,222.60	83.25

Motion Carried.

**Barricades**

257/18 JERRY PETOVELLO

That we purchase and place approximately 170 – 12 foot cement barricades from Cool Zone Oilfield Services to be placed on the Baldwinton Grid east of 22-44-23-W3M to help to minimize the damage to that portion of pavement.

Motion Carried.

**Adjourn**

258/18 VINCENT MURPHY

That this meeting adjourn at 11:15 a.m.

Motion Carried.

  
Reeve

  
Administrator

**Schedule 'B' Public Works Report**

**New crew truck options**

Drop off at Crunkhorn's after brushing this winter. Suggestions on how to fix this before winter.

Baldwinton Grid, through slough. Suggesting to Ban this road to eliminate heavy traffic. Barricade west side with cement blocks to protect pavement from wave action.

**Installation of Culvert at SE 28-44-23 W3M**

Environmental permits are about two weeks to being complete for new construction jobs.

*Handwritten initials*