

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, September 6, 2018 at 9:05 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order.

Members Present

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

Agenda

299/18 BERNADETTE POPPLETON

That the agenda be approved with the following additions:

Delegation: Robert Ulmer and Jeff Ulmer

Motion Carried.

Declaration of Interest

Reeve Goodfellow declared an interest in the fence removal invoice.
Councillor Chibri declared an interest in the payment to Cool Zone Oilfield
Service and Tannis Chibri.

Minutes

300/18 FLOYD WHITNEY

That the minutes of the August 9, 2018 meeting be adopted as circulated.

Motion Carried.

Financial Activities

301/18 VINCE MURPHY

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

Motion Carried.

Councillor Chibri declared a pecuniary interest in payment #6677 to
Tannis Chibri in the amount of \$107.52 and payment #6678 to Cool Zone
Oilfield Service in the amount of \$4,833.35 and left the meeting at 9:31 a.m.

Payment #6677 Approval

302/18 TREVOR MCCREA

That payment #6677 to Tannis Chibri in the amount of \$107.52 be
approved.

Motion Carried.

Payment #6678 Approval

303/18 VINCE MURPHY

That payment #6678 to Cool Zone Oilfield Service in the amount of
\$4,833.35 be approved.

Motion Carried.

Councillor Chibri returned to the meeting at 9:33 a.m.

Accounts

304/18 CHIP CHIBRI

That the accounts be approved and authorized for payment and a list of cheques numbered 6648-6701 inclusive and payroll direct deposits DD #1751-1769 inclusive and online payments 622802, 630705, 656013 and 656014 totaling \$660,229.19 be presented in Schedule 'A' to these minutes.

Motion Carried.

Public Hearing-Development Permits #2018-10 and #2018-11

305/18 BERNADETTE POPPLETON

That the Council meeting be suspended to open a Public Hearing for Development Permits #2018-10 and #2018-11 at 10:30 a.m.

Motion Carried.

Zero people in attendance.

Resume Regular Meeting

306/18 TREVOR MCCREA

That the Public Hearing be closed and the Council Meeting resume at 10:40 a.m.

Motion Carried.

Development Permit #2018-10

307/18 VINCE MURPHY

That Development Permit #2018-10 for Dustin & Danielle Hollingshead of NW 31-45-23 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 #2018-11

308/18 BERNADETTE POPPLETON

That Development Permit #2018-11 for Myron & Ruth Wiebe of SW 7-43-25 W3M, be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 1 Farm Dwelling.

Motion Carried.

Road Construction Contract Extension

309/18 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 agree to extend the road construction contract between the Municipality and Ulmer Construction Inc. for Rge Rd 3250.19 and 3250.20 and Twp Rd 460.12 and 460.13 into 2019. The two parties agree that the contractor will resume the construction by June 1, 2019 with a completion date of August 15, 2019.

Motion Carried.

Council broke for lunch at 12:15 p.m.

Councillors McCrea and Whitney left the meeting at 12:49 p.m.

Council reconvened from lunch at 12:50 p.m.

Purchase 2018 Ford F-150 4X4 Supercrew

310/18 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 purchase a 2018 Ford F-150 4X4 Supercrew as quoted from Pat Gibbons Ltd. for a cost of \$37,254.00 plus applicable taxes.

Motion Carried.

2019 SARM Benefits

311/18 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 provide SARM Disability Benefits with coverage for the Administrator set at \$134,000.00 per annum; Public Works Coordinator \$55,000.00 and the Office Assistant \$50,000.00 per annum including outside employees:

Brent Black \$90,000.00
 Robert Dillion \$90,000.00
 Harold Durning \$75,000.00
 Justin O'Beirne \$75,000.00
 Ryan Scoular \$40,000.00

Motion Carried.

Correspondence

Ministry of Gov't Relations	Re: CanOps
Clifton Associates	Re: Transfer Station
SARM	Re: Drought Conditions
CPWA	Re: Snow Conference
APAS	Re: Highlights
AG Health & Safety Network	Re: Safety Demonstrations
SARM Division 6 PCO	Re: New Rep
Aqua Q	Re: Armtec Update
Ag Health & Safety Network	Re: Scholarships
Minister of Agriculture	Re: Clubroot
Sask Ministry of Justice	Re: Privacy Commissioner Forum
CTAA	Re: Annual Meeting
APAS	Re: Updates
WCMGC	Re: Minutes
Conquest Equipment	Re: Off Rent Equipment List
SARM	Re: Solid Waste Management Strategy
Dan Danielson	Re: Local Leadership & Great Governance
APAS	Re: 2018 Rep Elections
APAS	Re: Newsletter
Hon. Gerry Ritz, P.C.	Re: Appreciation Event
SARM	Re: Strychnine Re-evaluation
Scott and Crystal Miller	Re: Letter to Council
Cut Knife Fire Association	Re: Fire Association

Sign RCMP Agreement

312/18 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 authorize the Reeve and Administrator to sign the agreement between the Royal Canadian Mounted Police along with the Rural Municipality of Manitou Lake No. 442 and the Rural Municipality of Hillsdale No. 440.

Motion Carried.

Transfer Station Operating Hours

313/18 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 change the hours of operation for the Transfer Station to 9:00 a.m. to 5:00 p.m. on Wednesdays and 9:00 a.m. to 1:00 p.m. on Saturdays year round.

Motion Carried.

Reeve Goodfellow declared a pecuniary interest in payment #6700 to Scott Downie in the amount of \$7,900.00 and left the meeting at 1:40 p.m.

Councillor Poppleton was elected to the Chair position.

Payment # 6700 Approval

314/18 JERRY PETOVELLO

That Payment # 6700 to Scott Downie in the amount of \$7,900.00 be approved for payment.

Motion Carried.

Reeve Goodfellow returned to the meeting at 1:42 p.m. and assumed the Chair position.

Payment to Marling Farms

315/18 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 pay Marling Farms \$7,306.47 for 2.54 acres of Right of Way on SW 6-46-24 W3M.

Motion Carried.

Councillor Poppleton declared a pecuniary interest and left the meeting at 2:20 p.m.

Possible Gravel Agreement

316/18 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 enter into an agreement with Ian & Bernadette Poppleton and/or Prickly Pair Homestead Ltd. to explore the SE 19-43-25 W3M and NE 18-43-25 W3M for possible gravel.

Motion Carried.

Councillor Poppleton returned to the meeting at 2:25 p.m.

Delegations

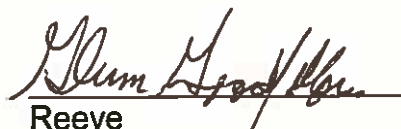
- 1] Paul Lawrence, Baytex
- 2] Robert Ulmer and Jeff Ulmer, Ulmer Construction Inc.

Adjourn

317/18 BERNADETTE POPPLETON

That this meeting adjourn at 2:40 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD#1751-DD#1762	32,749.50
DD#1763-DD#1769	3,688.36
6648 Receiver General for Canada	15,899.73
6649 Municipal Employees Pension	8,139.46
6650 Mackenzie Houk	330.00
6651 Bee J's Stationers Inc.	52.35
6652 Big Gully	591.08
6653 Karrie Blackbeard	630.67
6654 Michelle Buechler	25.00
6655 City Locksmithing & Security	102.90
6656 Elaine Eton	1,421.00
6657 Fort Garry	463.37
6658 G.D. Extermination Ltd.	1,413.03
6659 Howard Erb's Trucking Ltd.	5,556.60
6660 Voided by the Print Process	0.00
6661 Lloydminster Co-operative Ltd.	1,782.80
6662 Jaden Mantie	487.26
6663 Meridian Surveys Ltd.	220.50
6664 Meridian Source	290.85
6665 Midway Distributors Ltd.	934.65
6666 Minister of Finance	25,239.08
6667 Munisoft	502.88
6668 Nutrien Ag Solutions	11,401.81
6669 SARM	821.20
6670 Sask Energy	459.18
6671 Sask Power	816.85
6672 Sask Tel	485.40
6673 SGI	199.48
6674 SUMA	47.25
6675 Brandt Tractor Saskatoon Branch	1,233.52
6676 Calroc Industries Inc.	17,268.30
6677 Tannis Chibri	107.52
6678 Cool Zone Oilfield Services	4,833.35
6679 Randy Flicek	1,176.00
6680 Information Services Corporation	864.00
6681 Lloydminster Co-operative Ltd.	66.70
6682 Voided by the Print Process	0.00
6683 McIntosh Garage & Auto Body Ltd.	78,530.23
6684 Meridian Surveys Ltd.	16,170.00
6685 Minister of Finance	24,518.29
6686 OK Tire (Marsden)	605.26
6687 Pat Gibbons Ltd.	1,532.00
6688 Prairie Steel Products	76,893.63
6689 RM of Cut Knife No. 439	30,176.20
6690 SARM	7,674.80
6691 Sask Municipal Hail Ins Ass.	23,361.68
6692 Scorpion Oilfield Services	4,488.75
6693 Thomcat Management	164,155.68
6694 Tirecraft Lloydminster	534.46
6695 Triod Supply 2011 Ltd.	51,807.00
6696 Wood Environment & Infrastructure	2,268.72
6697 Lloydminster Co-operative Ltd.	35.07
6698 West Yellowhead Waste Resource	2,392.68
6699 Xerox Canada Ltd.	983.44
6700 Scott Downie	7,900.00
6701 Marling Farms Ltd.	7,306.47
622802 Minister of Finance-PST	113.10
630705 CUETS Financial	85.05
656013 Minister of Finance-NWSD	11,956.54
656014 Minister of Finance-Living Sky	6,438.51

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Schedule 'B' Public Works Report

Most things have been in 'limbo' for month of August, due to holidays, however, crew continued regular maintenance.

163 concrete barricades were installed along water on west side of the slough on Baldwinton Grid.

This is looking to be successful at breaking waves to stop the destruction of pavement.

Various discussions about how to sign the Baldwinton grid. We tried large solar powered signs, these were found to be quite expensive and had traffic still go past. These have been removed and a cement barricade has been placed on the respective driving lanes with a sign stating Road Closed to Thru Traffic. The Warning signs regarding the ban are placed in the ditch. Crew and I will discuss this on Monday and possibly adjust.

Gregoire Construction is progressing.

The letter was sent August 20th regarding completion standards.

Goodfellow Construction has not began.

Ulmer has not signed the tender agreement, nor produced the performance bond.

Options?

Site meet was held with ALH on the Poppleton Road Construction. Dave, Bob, Bernadette, Al, Al Jr. and myself present at 9:00 am Tuesday, September 4, 2018. Discussed problems with Plains Midstream crossing, SaskTel line being moved and hauling/finding clay. Noted the 20:1 slope on north/east side, 50 cm top, removal of trees. ALH seem confident the job can be done to best of their ability and in a timely manner depending on weather.

2019 Construction/Pavement drilling and lab testing are complete. Surfacing design is in process, gravel, crossing agreement checks and environment.

Pavement – 675 North not completed, Lilydale needs more work and Baldwinton Grid not done yet.

Ian has done a lot of work at the Neilburg School track. So far 96 hours were done with the Cat rented from Mr. Flicek, 50 hours with Ian's bob cat, many loads of clay from Chibri's, loads done by McIntosh Construction, Manitou Lake's Grader, our loader, backhoe, gravel truck. Hopes of there being good material at track did not happen. Next we will be moving the rest of the hill and tidying site. A decision on what type of gravel to use on the running surface to be discussed. We will proceed with seeding the infield with grass, fixing the elementary parking lot and roadway beside rink. New principal has been notified and happy we are involved with the school.

Contacted schools for bus routes. Informed Living Sky School division about Baldwinton Grid ban.

Incident Report

Metal recycling has been completed at the Transfer Station. New option would be to have a Metal bin instead of making a pile. Supreme Recycling will place the bin and remove for free of. They retain any profits from the recycled metal. Waiting for information from PWM Steel.

Club root inspections have begun in the area. If found, we will need to implement sanitization methods to work in affected fields.

Inquiring with Pheiffer Contracting about grass seeding construction and other areas.

We have been notified that Sask Power will be doing maintenance on the power poles in the slough just off Highway 40 by Stonehouse's.

Checking Lilydale Grid Pavement with Glenn to evaluate whether to fix holes or do shim coat.

Meeting with Barry McConnell, Darren Tyler and Josh Tyler regarding water south of Ecology Pit road, tomorrow.