

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, May 3, 2018 at 9:00 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 and Chip Chibri; Administrator Janet Black, Public Works Coordinator Karrie Blackbeard, Supervisor Brent Black and Supervisor Bob Dillion.

Agenda

170/18 BERNADETTE POPPLETON

That the agenda be approved with the following additions:

Special Meeting Minutes
Budget
In Camera-Human Resources
Street Light at the Highway

Motion Carried.

Public Hearing-Development Permit

171/18 TREVOR MCCREA

That the Council meeting be suspended to open a Public Hearing for the Development Permit #2018-04 at 10:00 a.m. MST which has been withdrawn.

Motion Carried.

Zero people in attendance.

Resume Regular Meeting

172/18 JERRY PETOVELLO

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

Motion Carried.

Minutes

173/18 VINCE MURPHY

That the minutes of the April 5, 2018 meeting be adopted as circulated.

Motion Carried.

Special Meeting Minutes

174/18 CHIP CHIBRI

That the minutes of the Special Meeting held on April 17, 2018 be adopted as circulated.

Motion Carried.

Financial Activities

175/18 CHIP CHIBRI

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

Motion Carried.

Administrator Janet Black left the meeting at 11:08 a.m.
Office Staff member Tracey Zweifel entered the meeting at 11:08 a.m.

Accounts

176/18 TREVOR MCCREA

That the accounts be approved and authorized for payment and that a list of cheques numbered 6384-6447 inclusive with online payment 417766 and payroll direct deposits 1667-1686 inclusive, totaling \$ 211,796.17 be presented in Schedule 'A' to these minutes.

Motion Carried.

Office Staff member Tracey Zweifel left the meeting at 11:45 a.m.
Administrator Janet Black entered the meeting at 11:45 a.m.

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

Correspondence

Gord Krismer & Associates	Re: Invoicing Changes
Neilburg Fire Board	Re: Financials
Star Cooling Systems	Re: Radiators/Cooling Systems
Claycrete North America	Re: Build Secondary Roads
Hazardous Household Waste Round Up	Re: Meeting Minutes
2018 National Public Works Week	Re: Workshop
Marksmen Vegetation Management	Re: Weed Management
SARM	Re: Bridge Fees
NSRBC	Re: Newsletter
Sask Waste Reduction Council	Re: Compost Field Day
University of Saskatchewan	Re: Study-White Tail Deer
APAS	Re: Breakfast Invitation
SARM	Re: Challenging Carbon Tax
SARM	Re: Beaver Control Program
NCTPC	Re: Minutes
Lakeland Library	Re: AGM
NHOM	Re: Minutes
ALH	Re: Equipment Rental List
Vercomm Wireless	Re: Support Update
SARM	Re: Pest Biosecurity Program
Chemterra Innovation	Re: Dust Suppression
Manitou Lake Multiple 4-H Club	Re: Sponsorship
NHOM	Re: Meeting
NWSD	Re: The Time Act
Preeceville & District Health Focus	Re: Rural Health Coalition of Sask
Triod Supply	Re: One Day Sale & Demo Day
Village of Neilburg	Re: Village Spring Clean Up
SARM	Re: Guide to Cannabis Legalization
Marsden SCC	Re: Sponsorship Request
Borderlands Emergency Preparedness	Re: Stakeholder Meeting
Ombudsman Saskatchewan	Re: Workshop
Western Asphalt Products	Re: Preventative Surface Treatment
Minister of Government Relations	Re: 2018 Education Mill Rates
SARM	Re: Resolution 23-17M
Village Green Park Committee	Re: Support/Donation
SARM	Re: Support Bill C-49
SAMA	Re: 2018 Annual Meeting Resolutions
WCMGC	Re: Minutes

Bridge Resurfacing

177/18 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 contract K&S Asphalt Services Ltd. to excavate, supply, place and compact bridge transitions for \$50,820.00 and bridge overlay for \$21,060.00 plus applicable taxes.

Motion Carried.

Hail Withdrawals

178/18 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 approve the following applications for withdrawal of lands from Saskatchewan Municipal Hail:-

East Manitou Farms Ltd.
NE 10-43-25 W3M
NW 10-43-25 W3M

Nev'r Home Farms Ltd.
NE 35-43-25 W3M
NW 35-43-25 W3M

Alexander Herle
NW 17-44-25 W3M

Andrea Herle
SW 17-44-25 W3M

Motion Carried.

Manitou Lake Multiple 4-H Club Donation

179/18 CHIP CHIBRI

That the Rural Municipality of Hillsdale No. 440 donate \$250.00 towards the Manitou Lake Multiple 4-H Club.

Motion Carried.

Borderlands Emergency Preparedness Partnership

180/18 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 authorize Karrie Blackbeard to attend a Stakeholder meeting for the Borderlands Emergency Preparedness Partnership in Lloydminster, SK on May 11, 2018.

Motion Carried.

Marsden SCC Donation

181/18 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 donate \$200.00 to the Marsden School Community Council for a Drive-In movie night.

Motion Carried.

School Mill Rates

182/18 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 acknowledge the 2018 Education Mill Rates as set by the Government of Saskatchewan as follows:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource	9.68 mills

Motion Carried.

Council broke for lunch at 12:40 p.m.

Council reconvened from lunch at 1:30 p.m.

Cell Phone Allowance

183/18 CHIP CHIBRI

That the Rural Municipality of Hillsdale No. provide Public Works Coordinator Karrie Blackbeard with a \$40.00 per month cell phone allowance.

Motion Carried.

Plains Midstream Canada ULC

Open Cut Road Request

SE 4-43-25 W3M & SW 3-43-25 W3M

184/18 BERNADETTE POPPLETON

That we approve the request for Plains Midstream Canada ULC to have an open cut and access along that portion of MGGR Range Road 3253 and Plan No AO2660 between the SE 4 and SW 3-43-25 W3M as shown on provided survey plan and access map for maintenance of pipeline with the following stipulations:

- that the municipality be notified when road cut begins to allow for a representative to be present
- that the proper signage for detour be placed at the intersection of Range Road 3235 and Township Road 432
- that proper safety procedure be followed along our roadway to protect all parties involved
- that the grid road and right of way be returned to the condition it was prior to construction.

Motion Carried.

In Camera

185/18 TREVOR MCCREA

That the meeting proceed in camera at 1:50 p.m. as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss pending lawsuits.

Motion Carried.

Members Present: Reeve Goodfellow, Councillors: McCrea, Petovello, Poppleton, Murphy, Chibri and Administrator Black.

Karrie Blackbeard left the meeting at 1:50 p.m.

Meeting Reconvenes

186/18 BERNADETTE POPPLETON

That the Council came out of camera at 2:29 p.m.

Motion Carried.

Karrie Blackbeard entered the meeting at 2:29 p.m.

Hire Seasonal Staff-Scoular

187/18 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 offer seasonal employment to Ryan Scoular to begin immediately as a Maintenance Operator at a rate of \$28.00 per hour with a one month probation period.

Motion Carried.

Hire Seasonal Staff-Zweifel

188/18 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 offer seasonal employment to Bailey Zweifel beginning April 25, 2018 at a rate of \$24.00 per hour with a one month probation.

Motion Carried.

Budget Approval

189/18 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 approve the 2018 Operating and Capital Budget and mill rate be set at 5.46 mills.

Motion Carried.

Road Upgrade Estimate

190/18 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 obtain estimated costs from Wood Environmental & Infrastructure Solutions to upgrade locations TWP Road 440.16 & .17, TWP Road 460.12 and Range Road 3250.19-21. Specs to include a 150 foot right of way and 8 meter top.

Motion Carried.

Delegations

- 1] Glen Stonehouse
- 2] Trenton Spence

Adjourn

191/18 VINCE MURPHY

That this meeting adjourn at 3:20 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD#1667 – DD#1679	38,342.21
DD#1680 – DD#1686	6,086.92
6384 Adam Steuer	1,000.00
6385 101175511 SK Ltd.	29,376.15
6386 CUETS Financial	2,058.72
6387 Neilburg Composite School	60.00
6388 David Chura	50.00
6389 Receiver General for Canada	23,993.92
6390 Municipal Employees Pension	8,275.48
6391 Keri Bratkowski	429.25
6392 Agricultural Health and Safety	441.60
6393 Bee J's Stationers Inc.	174.26
6394 Janet Black	574.60
6395 Karrie Blackbeard	173.20
6396 Brandt Tractor Saskatoon Branch	483.11
6397 Carruthers Cemetery Committee	20.00
6398 Crop Production Services	9,233.56
6399 Cut Knife Courier	66.43
6400 Elaine Etson	1,274.00
6401 Fort Garry Industries Ltd.	52.16
6402 Lash Enterprises	71.86
6403 Lloydminster Co-operative Ltd.	2,429.36
6404 Midway Distributors	109.18
6405 Northwest Heavy Oil	100.00
6406 Northwind Radio Ltd.	789.39
6407 Nutbrown Brothers Trenching	666.00
6408 OK Tire (Marsden)	28.19
6409 Pat Gibbons Ltd.	417.15
6410 Praxair Canada Inc.	130.70
6411 Princess Auto	92.36
6412 Purolator Courier Ltd.	74.53
6413 Rutherford Agencies Ltd.	3,325.22
6414 Sask Energy	458.77
6415 Sask Power	1,677.12
6416 Sask Tel	484.35
6417 Shred-It International ULC	174.10
6418 The Lloydminster Source	474.82
6419 Transit Technical Services Ltd.	472.50
6420 Triod Supply 2011 Ltd.	209.02
6421 Van Houtte Coffee Services	109.65
6422 Vercomm Wireless	1,102.50
6423 Village of Neilburg	234.00
6424 West Yellowhead Waste Resource	1,381.95
6425 Xerox Canada Ltd.	610.18
6426 General Credit Services	5,550.00
6427 Gord Krismer & Associates Ltd.	1,688.19
6428 Lloydminster Co-operative Ltd.	409.32
6429 Majic Environmental Ltd.	42,035.70
6430 M.R. Website Development	410.03
6431 OK Tire (Marsden)	2,505.84
6432 SaskTel Mobility	73.43
6433 Tirecraft Lloydminster	1,646.60
6434 Triod Supply 2011 Ltd	73.00
6435 Truck Zone	1,976.11
6436 Bee J's Stationers Inc.	15.52
6437 Randy Flicek	3,045.00
6438 Lilydale Creek Enterprises Ltd.	5,040.00
6439 Lloydminster Co-operative Ltd.	40.24
6440 OK Tire (Marsden)	3,392.96
6441 SARM	500.00
6442 Ryan Scoular	947.94

Handwritten initials: JH and JB

6443 SGI	1,593.86
6444 West Yellowhead Waste Resource	1,102.32
6445 Tracey Zweifel	23.74
6446 Manitou Lake Multiple 4-H Club	250.00
6447 Marsden School Community Council	200.00
417766 Living Sky School Division#202	1,487.91

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ASB
AB

Schedule 'B' Public Works Report

Month began with snow plowing.
Back roads were opened others snow was winged back
Justin and Brent began steaming open culverts

We all attended the Contractors breakfast. Focus is on Call before you Dig.
Presentation was good.

Monique resigned.
Garret is not available until after seeding...possibly hire him later as casual
Bailey started April 25, 2017

Summer Holidays

Rented pump working well to move water.

Safety inspections were done on Water Truck, Kenworth and Pup.
Adam returned Kenworth to find why engine light stays on...was not fixed yet.
New tires were ordered and put on Pup.

Very busy since April 19th.

Washouts (used road nicknames)

- | | |
|-------------------------------------|-------------------------------|
| North of Ernie Goulet – road closed | Devill's Lake Road x 2 |
| Glenn Goodfellow's – several spots | Crunkhorn's Road |
| Keith Paton's | Carlton's Road |
| First mile of Waseca Road | Teacherage Road |
| South by Rex Ryan's | West of Lilydale Road |
| Blain's Road | South of George Goodfellow's |
| Barry Ducherer's Road x 3 | Charlie Duff By-pass Road |
| Lillian Peterson's Road | Road West of Colony |
| Ronny Smith's Road | South of Robin McCrea's |
| Ryan Scoular's Road | Bernadette's Road in 5 places |
| North of Ecology Pit | Reading School Road |

Pumped Water

- First mile of Waseca Road x 2 days, 1 - 24 hr day
- Charlie Duff Road
- West end of Bobby Gee Road
- Ronny Smith's Road x 2
- Crunkhorn's Road
- Baldwinton Grid x 4 days, 1 - 24 hr day
- Blain's Road
- South of Robin McCrea's

Unicon is scheduled for about May 15 to cut out culvert on Baldwinton Grid Pavement.
Plan is to replace it with a PVC culvert with screens. Clean out possibilities.

Washout noticed and reported to our Dave at AECOM and Bryan at Thomcat of
East/West road around Gregoire Slough. Culverts on North/South road working well.
One concern is by railroad tracks.

Willy has been grading roads most of time to try to keep up. Everyone else is dealing
with holes, water, washouts, etc. Our crew are feeling overwhelmed, but keeping on top
of what they can and adding jobs to work order list.

Measured for water hose at Kim & Rhonda Bertoia's to start planning project.

I have been in contact with Husky in regards to Ecology pit road, which held up so far
this spring.

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Crew is very interested in purchasing a trailer to haul Backhoe and Loader as it would make jobs more efficient, save time as backhoe and loader do not have high speed road travel, and this would also save tires on the equipment.

NCS School Track Report

Glenn and I met with Gibb from K & S we discussed Waseca Bridge, Lilydale Grid and showed him where we are cutting Baldwinton Grid. Quotes are in for these.

Waseca Bridge needs paint – Colour choice? Brent suggested was Endura Paint. Girders on each side need to be cleaned out of road gravel and debris

Vince and Brent selected a new place for the Birch Lake texas gate

SaskPower is to fix power poles south of Hwy 40, in SE 22-44-23 W3M in winter.

2002 Truck steering column wiring issue

Handwritten initials: JB