

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, February 7, 2019 at 9:05 a.m. MST.

Call to Order

Deputy Reeve Trevor McCrea called the meeting to order.

Members Present

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

Members Absent

Reeve Glenn Goodfellow

Agenda

45/19 JERRY PETOVELLO

That the agenda be approved with the following:

Transfer to Reserve
Tyler/McConnell Drainage Ditch

Motion Carried.

Minutes

46/19 BERNADETTE POPPLETON

That the minutes of the January 10, 2019 meeting be adopted as circulated.

Motion Carried.

Financial Activities

47/19 FLOYD WHITNEY

That the Statement of Financial Activities for the month of January 2019 and the Bank Reconciliation for January 2019 be approved as presented.

Motion Carried.

Accounts

48/19 FLOYD WHITNEY

That the accounts be approved and authorized for payment and a list of cheques numbered 6947-7002 inclusive and payroll direct deposits 1850-1866 inclusive and online payments 938253, 899567, 899568, 954324-954332, 959777 totaling \$277,018.62 be presented in Schedule 'A' to these minutes.

Motion Carried.

Councillor Chibri declared an interest in the Freemont Pasture Tender and left the meeting at 10:36 a.m.

Freemont Pasture Lease

49/19 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 accept the tender for a five year lease on the East ½ 25-44-25 W3M presented by Tyler Spence effective January 1, 2019 in the amount of \$7,702.80 with the lessee being responsible for the maintenance of fences and payment of property taxes.

Motion Carried.

Councillor Chibri returned to the meeting at 10:52 a.m.

Reimburse Scott Downie for Pasture Lease Improvements

50/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 pay Scott Downie for the land work done by G/O Yaworenko and the 1 mile of fence based on the rental agreement less outstanding taxes on East ½ 25-44-25 W3M.

Motion Carried.

Manitou Pioneers Museum Inc.

51/19 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 forward a donation to the Manitou Pioneers Museum Inc. in the amount of \$1,000.00 for 2019.

Motion Carried.

SARM Convention

52/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Reeve Goodfellow, Councillor Petovello, Administrator Black, Public Works Coordinator Blackbeard and Office Staff Member Zweifel to attend the SARM Annual Convention on March 11-14, 2019 in Saskatoon, SK.

Motion Carried.

Table Payment to John Davis Grader Service Ltd.

53/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 table the payment to John Davis Grader Service Ltd. for drainage completed on North ½ 33-45-23 W3M until the March 7th regular council meeting.

Motion Carried.

Public Hearing-Development Permit No. 2019-01

54/19 CHIP CHIBRI

That the Council meeting be suspended to open a Public Hearing for Development Permit No. 2019-01.

Motion Carried.

Zero people in attendance.

Resume Regular Meeting

55/19 JERRY PETOVELLO

That the Public Hearing be closed and the council meeting resume at 11:06 a.m.

Motion Carried.

Development Permit 2019-01

56/19 VINCE MURPHY

That Development Permit No. 2019-01 for Cody Dillon of NW 1-43-23 W3M be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 1 Farm Dwelling.

Motion Carried.

Correspondence

WCMGC	Re: Highlights
WCMGC	Re: Minutes
APAS	Re: Newsletter
APAS	Re: 2019 APAS Policy Conference
SMHI	Re: AGM Minutes
SARM	Re: Pitch-In Week
Help-International	Re: Tree production System
APAS	Re: Rep Report
Triod Supply	Re: Sales Flyer
Lakeland Library Region	Re: Installment Amounts
Jour du drapeau/Flag Day	Re: National Flag Day
Connect Energy	Re: Territory Manager
Roadata	Re: Common Questions & Answers
SARM	Re: Legal Services Retirement
Claycrete Global	Re: Chemical soil stabilizer
Jeff Thoms Trucking Ltd.	Re: Mulching Services
SMHI	Re: Annual Meeting
SARM	Re: Traffic Safety Fund Grant
SARM	Re: MLDP Modules
SAMA	Re: Annual Meeting
SARM	Re: SGI Adjuster
SARM	Re: SGI Survey
Ministry of Highways & Infrastructure	Re: Sight Triangle Clearing
SARM	Re: Municipal Type Agreement
WCB	Re: Learning Event
Manitou Pioneers Museum Inc.	Re: Grant Funds
WYWRA	Re: Update
APAS	Re: Court Appeal Update
Sgt. Heath Robinson	Re: Annual Performance Plan
SARM	Re: Nominations
SARM	Re: Andrew Scheer
SARM	Re: Kramer Trailer Sales
SARM	Re: Convention Agenda
SARM	Re: Strychnine Order
Altheritage Services Corp	Re: Heritage Resources Impact Assessment
SMHI	Re: 2019 Stars on Ice Road Show
SARM	Re: Intensive Livestock Operation Survey

Public Hearing-Application of Subdivide Land

57/19 VINCE MURPHY

That the Council meeting be suspended to open a Public Hearing for an application to subdivide land at 11:15 a.m.

Motion Carried.

Zero people in attendance.

Resume Regular Meeting

58/19 BERNADETTE POPPLETON

That the Public Hearing be closed and the council meeting resume at 11:20 a.m.

Motion Carried.

Subdivision-Application Wiebe

59/19 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 approve for Municipal purposes, the application identified as Community Planning file no. R0290-185 to subdivide NE 33-44-25 W3M; and that we recommend approval by Community Planning under section 3.7.2 single Parcel Country Residential Development, Policy d(ii)(b).

Motion Carried.

Council broke for lunch at 12:00 p.m.

Council reconvened from lunch at 12:48 p.m.

Cut Knife Recreation Board Representative

60/19 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 appoint Mia Fairley as their representative to the Cut Knife Recreation Board.

Motion Carried.

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

For Sale By Tender

61/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 sell by tender a 2002 Ford F150 as is where is with tenders to be received in the municipal office no later than 4:00 p.m. on Wednesday, March 6, 2019.

Motion Carried.

Clay Borrow Policy

62/19 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 implement a policy for clay borrow either borrow pit or borrow hill be paid at a rate of \$0.75 per cubic yard.

Motion Carried.

Crop Damage

63/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 reimburse crop damage sustained to yellow peas at a rate of 65 bushels at \$7.50/bushel.

Motion Carried.

J.R. Gregoire Proposal

64/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 respond to the proposal put forth by J.R. Gregoire that at this time the Municipality has not completed the project with the land adjacent to the new road diversion and is not willing to rent or sell said land.

Motion Carried.

Transfer to Reserve Account

65/19 BERNADETTE POPPLETON

That the Council of the Rural Municipality No. 440 transfer \$500,000.00 into the following reserve account for the PG675, Gregoire and Goodfellow construction projects.

Motion Carried.

Delegations


- 1] Darren Tyler
- 2] Dean Flicek

Adjourn

66/19 JERRY PETOVELLO

That this meeting adjourn at 3:42 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD#1850-DD#1859	23,277.75
DD#1860-DD#1866	3,323.60
6947 Norris Ford Sales Ltd.	43,936.02
6948 Receiver General for Canada	12,680.05
6949 Municipal Employees Pension	6,571.40
6950 Mackenzie Houk	280.00
6951 Void	0.00
6952 Sask Municipal Hail Insurance Assoc.	25,864.07
6953 Bee J's Stationers Inc.	394.87
6954 Janet Black	275.40
6955 Karrie Blackbeard	58.50
6956 Robert Dillion	166.49
6957 Gord Krismer & Associates Ltd.	472.50
6958 Lloydminster Co-operative Ltd.	751.19
6959 Meridian Source	290.86
6960 Minister of Finance	199.50
6961 Munisoft	1,293.15
6962 Myterra Ventures Inc.	910.09
6963 NAMS Canada Inc.	672.00
6964 Princess Auto	28.33
6965 Saskatchewan Heavy Construction Assoc.	446.25
6966 Vercomm Wireless	735.00
6967 West Central Municipal	248.85
6968 West Yellowhead Waste Resource	157.50
6969 Xerox	610.18
6970 AECOM Canada Ltd.	403.73
6971 Anderson Pump House Ltd.	1,228.39
6972 Baldwinton Community Hall	600.00
6973 Brandt Tractor Saskatoon Branch	2,807.46
6974 Crosby Hanna & Associates	1,454.49
6975 Elaine Etson	1,377.60
6976 Lakeland Library Region	3,486.67
6977 Lloydminster Co-operative Ltd.	188.57
6978 Meridian Surveys Ltd.	26,594.40
6979 Munisoft	165.39
6980 Nutrien Ag Solutions	7,049.27
6981 Justin O'Beirne	10.00
6982 R&D Plumbing & Heating Ltd.	2,742.60
6983 SARM	37.96
6984 SAMA	14,680.00
6985 Shred-it International ULC	174.10
6986 Village of Neilburg	234.00
6987 Wood Environment & Infrastructure	1,564.92
6988 West Yellowhead Waste Resource	808.67
6989 Karrie Blackbeard	300.30
6990 Pat Gibbons Ltd.	23.05
6991 Triod Supply 2011 Ltd.	3,420.15
6992 Scott Downie	1,542.04
6993 First General Services	1,237.50
6994 Scott Goodfellow	4,836.90
6995 Glen & Judy Hinch	7,204.11
6996 Marling Farms Ltd.	319.44
6997 Paton Farms	7,942.44
6998 Putnam Farms Ltd.	9,847.59
6999 Sawtell Farms Ltd.	2,258.15
7000 Scott Downie	4,048.60
7001 Manitou Pioneers Museum	1,000.00
7002 RM of Hillsdale No. 440	487.10

899567	Minister of Finance	31,615.50
899568	Minister of Finance	6,457.39
938253	CUETS Financial	175.65
954324	Minister of Finance	530.32
954325	Sask Energy	335.00
954326	Sask Energy	115.00
954327	Sask Power	402.17
954328	Sask Power	671.78
954329	Sask Power	142.11
954330	Sask Power	57.71
954331	Sask Tel	297.92
954332	Sask Tel	171.45
959777	Collabria	2,317.28
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Schedule 'B' Public Works Report

January was inconsistent weather wise, we saw temperatures of zero and -40, snow and rain.

Quote from Majic Environmental for four spots chosen for the 2019 season. Suggested by Mike that early spring, during the freeze/thaw would be best, as there has been a lot of drifting snow.

Freemont Stockpile pros and cons of moving pile for 675 Construction.

Gravel Research

Borrow Pit for 675 construction

New Truck was delivered, will be getting auxiliary switch for beacon, headache rack, box liner, seat cover, mud flaps and radio as soon as possible.

Stolen Diesel Incident Report

Fencing at construction areas and Freemont stockpile.

Tillie Burt road up to bridge.

Handwritten initials in black and blue ink, possibly 'JAG' and 'JB', located in the bottom left margin.