

**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, March 7, 2019 at 9:07 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

67/19 TREVOR MCCREA

That the agenda be approved with the following:

- Manitou Lake Park Grant
- Computer Quote
- Baldwinton Hall

Motion Carried.

Declaration of Interest

Councillor Chibri declared a conflict of interest regarding the tender for the
2002 Ford F150.

Minutes

68/19 FLOYD WHITNEY

That the minutes of the February 7, 2019 meeting be adopted as
circulated.

Motion Carried.

Financial Activities

69/19 CHIP CHIBRI

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

Motion Carried.

Councillor Chibri declared a conflict of interest and left the meeting at
10:32 a.m.

2002 Ford F150 Tender

70/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 accept the
tender from Chip and Wanda Chibri in the amount of \$1,365.00 for the
2002 Ford F150. The following two tenders were received:

Dale F.G. (Chip) Chibri	\$1,365.00
Brent Black	\$600.00

Motion Carried.

Councillor Chibri returned to the meeting at 10:33 a.m.

Accounts

71/19 BERNADETTE POPPLETON

That the accounts be approved and authorized for payment and a list of cheques numbered 7003-7046 inclusive and payroll direct deposits 1867-1885 inclusive and online payments 8500000-850700, 947200, 947300, 959777, 974382, 2 totaling \$152,800.93 be presented in Schedule 'A' to these minutes.

Motion Carried.

Lighting Fixture Installation Quote

72/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 accept the quote from Eagle Ridge Electric to install light fixtures in the municipal shop at a cost of \$2,100.00 plus applicable taxes.

Motion Carried.

Compensation of Land Damage

73/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 compensate Darren Tyler for damage sustained to NE 32-45-23 W3M in the amount of \$2,805.00.

Motion Carried.

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

Council reconvened from lunch at 12:57 p.m.

Public Hearing-Development Permit No. 2019-02

74/19 JERRY PETOVELLO

That the Council meeting be suspended to open a Public Hearing for Development Permit No. 2019-02.

Motion Carried.

Zero people in attendance.

Resume Regular Meeting

75/19 CHIP CHIBRI

That the Public Hearing be closed and the council meeting resume at 1:05 p.m.

Motion Carried.

Development Permit 2019-02

76/19 FLOYD WHITNEY

That Development Permit No. 2019-02 for Laurie Wakefield of NW 32-45-24 W3M be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 1 Farm Dwelling.

Motion Carried.

Resolution Amendment

77/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 amend Motion #358/18 which approved the parcel tie removal for SE 31-44-25 W3M to include that it is approved under the Official Community Plan as per Section 3.5.2.2 (b) (ii).

Motion Carried.

Grid 675 Pavement Tender

78/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 accept the tender from W.F. Botkin Construction in the amount of \$5,507,726.20 to construct subgrade and surface 8 kilometers on Grid 675. The following ten tenders were received:

Kelly Panteluk Construction Ltd.	\$5,931,239.21
Caribou Pumping Inc.	\$6,497,605.89
Venture Construction Inc.	\$8,245,979.10
Kowal Construction Alta. Ltd.	\$7,817,031.50
Saskcon Repair Services Ltd.	\$7,643,390.50
Langenburg Redi-Mix Ltd.	\$7,395,537.31
Beretta Pipeline Construction LP	\$8,845,411.95
Carmacks Enterprises Ltd.	\$7,663,425.14
W.F. Botkin Construction Ltd.	\$5,507,726.20
Mocon Construction Ltd.	\$7,331,602.90

Motion Carried.

Correspondence

Ministry of Agriculture	Re: Clubroot
Harold Breault	Re: Culvert Prices
NSWD	Re: Provincial Education Engagement Session
Maidstone Waseca & District Fire BD	Re: Minutes
Brandt Tractor	Re: SARM Hospitality Night
NCTPC	Re: Constitution and Bylaws
Pattison Agriculture	Re: Mower Blade Discount
Capital I Industries	Re: Road Maintenance Equipment
University of Saskatchewan	Re: AGM-Ag Health and Safety Network
NCTPC	Re: Minutes
SARM	Re: Risk Management Seminar
SARM	Re: Canadian Construction Documents Committee
Ministry of Government Relations	Re: Canada Free Trade Agreement
APAS	Re: Federal Carbon Tax
SMHI	Re: Yearly Claims Summary Report
Redhead Equipment	Re: Hospitality Night
Wood Environmental & Infrastructure	Re: Hospitality Night
Cypher Environmental	Re: SARM Trade Show
SARM	Re: PHO Trade Show
STARS	Re: Open House Invitation
SK Assoc. Conservation Officers	Re: Donation
Manitou Lake Fire & Rescue	Re: Donation Request
Maidstone Waseca & District Fire BD	Re: 2019 Budget
NCTPC	Re: Payton Bridge Meeting
Heath Robinson	Re: Enhanced Policing Position
SARM	Re: Focus Group
Norris Ford	Re: Thank You for Patronage
University of Saskatchewan	Re: One 2 One
SAMA	Re: 2018 Primary Audit Report
NSRBC	Re: Agri-Environmental Technicians
Living Skies Solar	Re: Quote for Solar Energy
SARM	Re: Election Division 6
SARM	Re: Division 6 Candidate
Government of Saskatchewan	Re: Workshop Training
SAMA	Re: Annual Meeting
SGI	Re: Business Recognition Discount
Gale Stonehouse	Re: Easement on SW 22-44-23 W3M

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

**BAYTEX ENERGY LTD.
NOTICE OF RISER
BAYTEX RISER SITE 8-32-46-24 W3M
SE 32-46-24 W3M**

79/19 VINCE MURPHY

That we acknowledge the notification of a riser site at BAYTEX RISER SITE 8-32-46-24 W3M.

Motion Carried.

**BAYTEX ENERGY LTD.
NOTICE OF RISER
BAYTEX RISER SITE 8-28-46-24 W3M
SE 28-46-24 W3M**

80/19 FLOYD WHITNEY

That we acknowledge the notification of a riser site at BAYTEX RISER SITE 8-28-46-24 W3M.

Motion Carried.

**BAYTEX ENERGY LTD.
NOTICE OF RISER
BAYTEX RISER SITE 1-27-46-24 W3M
SE 27-46-24 W3M**

81/19 VINCE MURPHY

That we acknowledge the notification of a riser site at BAYTEX RISER SITE 1-27-46-24 W3M.

Motion Carried.

**BAYTEX ENERGY LTD.
REQUEST TO CROSS ROAD ALLOWANCES (X5)
WITH BURIED POWER CABLES
BAYTEX 13-20-46-23 W3M TO 16-19-46-23 W3M
BAYTEX 12-20-46-23 W3M TO 9-19-46-23 W3M
BAYTEX 5-20-46-23 W3M TO 8-19-46-23 W3M
BAYTEX 4-20-46-23 W3M TO 1-19-46-23 W3M
(from surface locations NW 20-46-23 W3M, NE 19-46-23 W3M, SW 20-46-23 W3M
and SE 19-46-23 W3M)**

82/18 JERRY PETOVELLO

That we approve the request from Baytex Energy Ltd. to cross 5 road allowances at NW 20-46-23 W3M, NE 19-46-23 W3M, SW 20-46-23 W3M and SE 19-46-23 W3M, with the following stipulations:-

-the cables be bored and buried a minimum depth of 2.5 meters below the bottom of the ditch where it crosses the road allowance and right of way.

-any structures, machinery or other objects shall not be placed within one hundred and fifty feet from the centerline of the road allowance.

Motion Carried.

**BAYTEX ENERGY LTD.
NOTICE OF PIPELINE
REQUEST TO CROSS UNDEVELOPED ROAD ALLOWANCE WITH PIPELINE
BAYTEX 14-34-46-24 W3M TO 3-2-47-24 W3M
NW 34-46-24 W3M and SW 2-47-24 W3M
83/19 TREVOR MCCREA**

That we approve the request from Baytex Energy Ltd. to cross the undeveloped road allowance at BAYTEX 14-34-46-24 W3M TO 3-2-47-24 W3M, provided the Crossing Agreement has been obtained from the Rural Municipality of Eldon No. 471 and the following stipulations are followed:-

- the cables be bored and buried a minimum depth of 2.5 meters below the bottom of the ditch where it crosses the road allowance and right of way.
- any structures, machinery or other objects shall not be placed within one hundred and fifty feet from the centerline of the road allowance.

Motion Carried.

Call for Gravel Tender

84/19 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 call for gravel tenders for a 3 year contract to crush approximately 16,000 cu yards of type 105 7/8", 1 1/4" and 2" gravel per year. Tender to include load, pit fees and hauling with the haul rate adjustable to fuel price of \$1.15/litre. Tenders to be received in the municipal office by 10:00 a.m. on Thursday, April 4, 2019.

Motion Carried.

MAIP Program

85/19 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 apply to the Saskatchewan Association of Rural Municipalities to host a candidate in the Rural Municipal Administrator Internship Program.

Motion Carried.
Unanimously

Neilburg Fire Association Representative

86/19 BERNADETTE POPPLETON

That Dustin Weinkauff be appointed as the Fire Chief of the Neilburg Fire Association for the Rural Municipality of Hillsdale No. 440.

Motion Carried.

MLDP-Community and Land Use Planning

87/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Office Staff Member Tracey Zweifel to attend the Municipal Leadership Development Program module, Community and Land Use Planning in Saskatoon, SK on Monday, March 11, 2019.

Motion Carried.

MLDP-Municipal Economic Development Fundamentals

88/19 BERNADETTE POPPLETON

That the Council of the Rural Municipality No. 440 authorize Councillor Petovello to attend the Municipal Leadership Development Program module, Municipal Economic Development Fundamentals in Saskatoon, SK on Monday, March 11, 2019.

Motion Carried.

SARM Convention

89/19 TREVOR MCCREA

That the Council of the Rural Municipality No. 440 authorize Supervising Foreman(s) Brent Black and Bob Dillion and Laborer Harold Durning to attend the SARM Annual Convention on Tuesday, March 12, 2019 in Saskatoon, SK.

Motion Carried.

Councillor McCrea left the meeting at 2:29 p.m.

Allowance for Uncollectable

90/19 JERRY PETOVELLO

That the Council of the Rural Municipality No. 440 authorize the Administrator to increase the amount in allowance for 2018 uncollectable taxes to \$500,000.00.

Motion Carried.

Letter to Brian Gibb

91/19 BERNADETTE POPPLETON

That Council of the Rural Municipality No. 440 authorize to write a letter to Brian Gibb suggesting that he contact Water Security Agency for guidance as to the natural flow of water for the water that is now on his land.

Motion Carried.

Budget Meeting

92/19 FLOYD WHITNEY

That a budget meeting be scheduled for the Rural Municipality of Hillsdale No. 440 on Tuesday, April 2, 2019 beginning at 10:00 a.m.

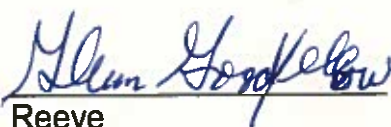
Motion Carried.

Adjourn

93/19 VINCE MURPHY

That this meeting adjourn at 3:15 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD#1867-DD#1878	26,280.15
DD#1879-DD#1885	4,114.60
7003 Daniel Biondo	120.00
7004 Mackenzie Houk	176.25
7005 Receiver General for Canada	15,470.94
7006 Municipal Employees Pension	7,651.70
7007 Jorin Black	457.50
7008 Mackenzie Houk	280.00
7009 Bee J's Stationers Inc.	131.50
7010 Janet Black	48.90
7011 Elaine Etson	1180.80
7012 Hillsvale Farming Co.	72.15
7013 Information Services	55.00
7014 John Deere Financial	125.54
7015 Lilydale Creek Enterprises Ltd.	1,998.00
7016 Lloydminster Co-operative Ltd.	998.39
7017 Maidstone Waseca & District	3,857.53
7018 Midway Distributors Ltd.	92.61
7019 MTM Energy Services	138.60
7020 Munisoft	232.80
7021 Northwind Radio Ltd.	388.46
7022 Princess Auto	292.43
7023 Receiver General for Canada	41.00
7024 Rutherford Agencies Ltd.	16,861.42
7025 SARM	2,452.96
7026 SaskTel	6,755.86
7027 SGI	143.30
7028 Southeast College	425.00
7029 Ultra Print	106.56
7030 Van Houtte Coffee Services	133.24
7031 Village of Neilburg	234.00
7032 SK Workers' Compensation Board	7,466.07
7033 BAR Engineering	2,772.53
7034 Brandt Tractor Saskatoon Branch	3,276.35
7035 Lloydminster Co-operative Ltd.	59.26
7036 Manitou Section	4,000.00
7037 McIntosh Garage & Auto Body Ltd.	3,508.14
7038 North Central Transportation	600.00
7039 Nutrien Ag Solutions	5,469.11
7040 Pat Gibbons Ltd.	1,926.06
7041 Platinum Performance Inc.	7,863.06
7042 Princess Auto	37.77
7043 R.M. of Cut Knife No. 439	3,309.27
7044 Wood Environment & Infrastructure	6,663.80
7045 WYWRA	3,105.36
7046 Darren Tyler	2,805.00
850000 Collabria	2,905.85
850100 Minister of Finance	161.87
850200 Sask Energy	335.00
850300 Sask Energy	115.00
850400 Sask Power	744.91
850500 Sask Power	318.39
850600 Sask Power	115.89
850700 Sask Power	57.71
947200 Sask Tel	295.70
947300 Sask Tel	171.63
959777 Collabria	2,317.28
974382 Minister of Finance-PST	92.43
2 Topcon Positioning Systems	890.30

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Handwritten initials: AD, JB

Schedule 'B' Public Works Report

Frozen February

Land lease agreements were signed with Kevin Scoular and Ryan Scoular to explore and begin to test for gravel.

Environmental extension was accepted for Goodfellow Construction. We have approval to move dirt in 2019 providing we adhere to dates outlined.

Plasma cutter works great. Thank you for purchasing it. Fixed Kenworth's end gate and it cuts grader blades well.

Mowing highway ditches saved Bob one morning as a few deer were almost in his path.

Saskatchewan Highways are attending to all sight triangles and over this coming season we will be looking at all of ours and making plans to have them meet the new standard.

There are three bags of grass seed unused from a few years back, advise on future usage.

Lockable gas caps were put on tractors

Thank you from Keith Paton, Larry Worman, Shirley Rogers, Robin McCrea in regards to winter snow removal.

Pyrometer for Kenworth to watch Turbo heat. The bump in horsepower was successful.

Quotes for new LED lights for old shop area, rebate available but work needs to be completed by end of March.

Quotes for 6" pumps for spring.

Graders 872 #2 & #3 Power Train and Hydraulic warranties expire on March 24, 2019. Shall we renew?

Safety Course renewal. WHMIS & TDG and Ground Disturbance. Online courses.
Brent, Bob, Willy, Justin, Ryan and myself.

Transfer Station Incident Report

Transfer Station Compliance Report

Budget Equipment Ideas

Wing mounted Gravel Reclaimer

Can we sell old equipment? The old equipment needs batteries, tires are rotting, and they are not aging well - Packers, chipper, sweeper, etc.

HP
JB