

A-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, July 4, 2019 at 9:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order.

Members Present

Reeve: Glenn Goodfellow
Division 1 Councillor: Trevor McCrea
Division 2 Councillor: Jerry Petovello
Division 3 Councillor: Absent
Division 4 Councillor: Vincent Murphy
Division 5 Councillor: Absent
Division 6 Councillor: Chip Chibri
Acting Administrator: Tracey Zweifel
Public Works Coordinator: Karrie Blackbeard

Acting Administrator

162/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 appoint Tracey Zweifel as the Acting Administrator for the July 4, 2019 regular meeting.

Motion Carried.

Agenda

163/19 JERRY PETOVELLO

That the agenda be approved with the following additions:

1. District 35 4-H Travel Exchange Group Delegation
2. Kim Bertoia-culvert
3. Gregoire Slough

Motion Carried.

Declaration of Interest

Reeve Goodfellow declared an interest in payment #7222.

Minutes

164/19 CHIP CHIBRI

That the minutes of the June 6, 2019 meeting be adopted as circulated.

Motion Carried.

Financial Activities

165/19 VINCE MURPHY

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

Motion Carried.

Reeve Goodfellow declared a pecuniary interest in the payment to Scott and Pam Downie and left the meeting at 11:13 a.m.

Deputy Reeve McCrea assumed the chair.



Payment to Scott and Pam Downie

166/19 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 pay Scott and Pam Downie for a half mile of temporary fence on NW 6-46-24 W3M and a half mile of temporary fence on SW 7-46-24 W3M plus 2 power poles at a cost of \$2,772.00

Motion Carried.

Reeve Goodfellow returned to the meeting at 11:16 a.m. and resumed the chair.

Accounts

167/19 CHIP CHIBRI

That the accounts be approved and authorized for payment and a list of cheques numbered 7192-7240 inclusive and payroll direct deposits 1943-1954 inclusive and online payments 224894, 244840, 251559, 251560, totaling \$242,291.43 be presented in Schedule 'A' to these minutes.

Motion Carried.

Road Upgrade Estimate

168/18 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 obtain estimated costs from Wood Environmental & Infrastructure Solutions to upgrade locations TWP Road 452.13, 454.12, 454.13, Range Road 3250.15 and 3250.16. Specs to include a 150 foot right of way and 8 meter top.

Motion Carried.

Kim Bertoia-Culvert Removal

169/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Kim Bertoia to salvage culvert in the north approach to shop yard on SE 28-44-23 W3M. Mr. Bertoia is responsible for all associated costs in salvage of culvert and repair of approach. Approach is to be repaired to a standard safe condition. Any future culvert install, or approach repair, in that same location, will be the responsibility of said landowner.

Motion Carried.

Council broke for lunch at 12:18 p.m.

Council reconvened from lunch at 1:15 p.m.

District 35 4-H Travel Exchange Group

170/19 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 sponsor the District 35 4-H Travel Exchange Group in the amount of \$250.00 for their travels to Oxford, ON August 8-17, 2019.

Motion Carried.

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

Correspondence

all-net	Re: Products
Connect Energy	Re: Natural Gas Prices
MREP	Re: Funding
SARM	Re: Saskatchewan Municipal Awards
Confined Solutions	Re: Culvert Inventory
NCTPC	Re: Regular Minutes
NCTPC	Re: Organization Minutes
Holm Raiche Oberg	Re: Financial Statement
Maidstone Waseca District Fire Board	Re: Minutes
Paradox Access Solutions	Re: Road Solutions
City of Lloydminster	Re: Hazardous Waste Round-Up
NSRBC	Re: Benefits of Membership
SAMA	Re: 2021 Revaluation
District 35 4-H Travel Exchange Group	Re: Sponsorship
Larry Doke, MLA	Re: Questionnaire
Redhead Equipment	Re: Customer Appreciation Event
Hudson & Company	Re: Receivership

Economic Development Compromise

171/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 proceed with the economic development compromise motion no. 254/18 to Gerardo and Helena Thiessen for Roll# 898, PT SW 31-44-25 W3M in the amount of \$2,721.21 for 2019.

Motion Carried.

Economic Development Compromise

172/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 proceed with the economic development compromise motion no. 255/18 to Guy and Lisa Turnbull for Roll# 1339, SE 20-45-25 W3M in the amount of \$6,039.80 for 2019.

Motion Carried.

Land Transfer

173/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 accept the transfer of Lot 01 Block 3 Plan BK9517 from Dane Bullerwell with the municipality responsible for paying the current and outstanding taxes in the amount of \$424.63.

Motion Carried.

Husky Lease Agreement

174/19 VINCE MURPHY

That the Reeve and the Administrator of the Rural Municipality of Hillsdale No. 440 be authorized to sign the lease agreement with Husky.

Motion Carried.

**BAYTEX ENERGY LTD.
NOTICE OF WELL
REQUEST TO UTILIZE EXISTING APPROACH
REQUEST TO PARALLEL ROAD ALLOWANCE WITH WELLSITE EXTENSION**

**Location: Baytex Soda Lake 6HZ 6A2-30-4D13-20-46-23 W3M
SE 30-46-23 W3M**

175/19 VINCE MURPHY

That we acknowledge the request from Baytex Energy Ltd. to an utilize existing approach for access to 2-30-46-23W3M and to parallel road allowance with wellsite extension with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Baytex Energy Ltd. representative
- that the approach have a minimum top with of thirty feet and 5:1 side slopes
- 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 WELL
REQUEST TO CONSTRUCT AN APPROACH
REQUEST TO PARALLEL ROAD ALLOWANCE WITH WELLSITE EXTENSION**

**Location: Baytex Soda Lake 3HZ 3D13-22-B12-27-46-24 W3M
NW 22-46-24 W3M**

176/19 JERRY PETOVELLO

That we acknowledge the request from Baytex Energy Ltd. to construct an approach for access to 13-22-46-24 W3M and to parallel road allowance with wellsite extension with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Baytex Energy Ltd. representative
- that the approach have a minimum top with of thirty feet and 5:1 side slopes
- 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.

Delegations

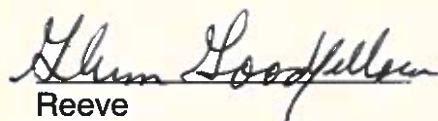
- 1] William Downie and John Danen-District 35 4-H Travel Exchange Group
- 2] Chris Montgomery-Canadian Association of Petroleum Producers

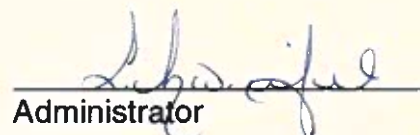
Adjourn

177/19 TREVOR MCCREA

That this meeting adjourns at 2:41 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD#1943-DD#1954	32,612.20
DD#1955-DD#1961	4,913.40
7192 Receiver General for Canada	20,018.68
7193 Municipal Employees Pension Plan	9,645.54
7194 Keri Bratkowski	320.00
7195 Howard Erb's Trucking Ltd.	7,556.33
7196 Bee J's Stationers Inc.	164.16
7197 Janet Hollingshead	43.40
7198 Brandt Tractor Saskatoon Branch	2,776.82
7199 City of Lloydminster	630.89
7200 Cut Knife Courier	35.00
7201 Lucille Fairley	112.50
7202 Holm Raiche Oberg	7,911.33
7203 Lakeland Library Region	3,486.66
7204 Jason Lane	6,030.00
7205 Lloydminster Co-operative Ltd.	1,236.59
7206 Lloydminster Nut & Bolt	222.50
7207 Meridian Source	446.26
7208 Messer Canada Inc.	90.14
7209 Myron Smarter Business Gifts	452.51
7210 Nutrien Ag Solutions	7,720.64
7211 Pat Gibbons Ltd.	1,487.55
7212 RSVP Weld Repair Ltd.	222.00
7213 RM of Battle River Ltd.	50.00
7214 SARM	9.39
7215 Sask Energy	340.00
7216 Sask Power	910.19
7217 Sask Tel	520.73
7218 Van Houtte Coffee Services	118.49
7219 Xerox Canada Ltd.	688.06
7220 Tracey Zweifel	650.00
7221 Brandt Tractor Saskatoon Branch	3,423.12
7222 Scott and Pam Downie	2,772.00
7223 Elaine Etson	1,402.20
7224 Information Services	69.00
7225 Lilydale Creek Enterprises Ltd.	5,494.50
7226 Lloydminster Co-operative Ltd.	311.97
7227 Majic Environmental	24,420.00
7228 Manitou Flush-By Services Ltd.	5,087.25
7229 Ashton Mantie	486.45
7230 Glen McGladdery	4,000.79
7231 Voided by the Print Process	0.00
7232 McIntosh Garage & Auto Body Ltd.	71,766.55
7233 Meridian Surveys Ltd.	4,914.00
7234 Mary Ryan	125.00
7235 SARM	201.20
7236 Scorpion Oilfield Services	2,331.00
7237 Vercomm Wireless	1,102.50
7238 Village of Neilburg	249.00
7239 Randy Flicek	1,207.50
7240 District 35 4-H Travel	250.00
224894 Minister of Finance-PST	49.81
244840 Collabria	265.01
251559 Minister of Finance-Northwest	860.86
251560 Minister of Finance-Living Sky	79.76

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Schedule 'B' Public Works Report

June was dry, then wet.

Dust Control was unable to be applied as the weather did not cooperate. Plans are to prepare and apply July 4 and 5.

G&C will warranty and shim a spot on 675 when they are back in the area.

Lilydale Grid

wood Engineer Opinion Quote \$1,000.00
K&S Deep Patch Quote \$41,000.00 (\$82/sq m – 500 sq m)
Shimming \$44,800.00 (\$28.00/sq m – 1600 sq m)
Asphalt Overlay \$120,000.00 (\$15/sq m – 8000 sq m = 1 km)

Transfer Station metal bin roll-off spot – Quote \$12,000.00

Engineering Road plans for 2020

Div 5 & 6
Div 1

Avelino Bertoia Field Access

How to proceed, agreement?, ridge & grade?, gravel?, stake?
- Stake both ends on highest route around

Yard Light at Neilburg shop and Baldwinton - 2020

Goodfellow Construction is not on schedule

Ulmer has not shown up as of July 1, 2019.
September 2018 resolution states for him to begin June 1 and finish August 15, 2019.
Estimates are that it will take at least 8 – 10 weeks to complete job.

675 South Construction

Botkin Construction is planning to start both crushing and dirt work on the 8th of July.

Grass Seeding on Gregoire Slough – Spray, Seed, Heavy Harrow

Development Permit Requirements

Human Resources