

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, August 8, 2019 at 9:04 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: Bernadette Poppleton  
Division 4 Councillor: Vincent Murphy  
Division 5 Councillor: Floyd Whitney  
Division 6 Councillor: Chip Chibri  
Acting Administrator: Tracey Zweifel  
Public Works Coordinator: Karrie Blackbeard

**Acting Administrator**

178/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 appoint Tracey Zweifel as the Acting Administrator for the August 8, 2019 regular meeting.

Motion Carried.

**Agenda**

179/19 VINCE MURPHY

That the agenda be approved with the following addition:

Texas Gate-Myron Wiebe

Motion Carried.

**Minutes**

180/19 JERRY PETOVELLO

That the minutes of the July 4, 2019 meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

181/19 FLOYD WHITNEY

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

Motion Carried.

**Accounts**

182/19 TREVOR MCCREA

That the accounts be approved and authorized for payment and a list of cheques numbered 7241-7289 inclusive and payroll direct deposits 1962-1980 inclusive and online payments 271011, 312473-312482, 314552, 314553, 314572, totaling \$1,843,696.73 be presented in Schedule 'A' to these minutes.

Motion Carried.

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

**Public Hearing-Development Permit No. 2019-05**

183/19 BERNADETTE POPPLETON

That the Council meeting be suspended to open a Public Hearing for Development Permit No. 2019-05 at 11:00 a.m.

Motion Carried.

Zero people in attendance.

**Resume Regular Meeting**

184/19 CHIP CHIBRI

That the Public Hearing be closed and the council meeting resume at 11:02 a.m.

Motion Carried.

**Development Permit 2019-05**

185/19 BERNADETTE POPPLETON

That Development Permit No. 2019-05 for Richard McAleer of SE 23-43-25 W3M be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 1 Farm Dwelling.

Motion Carried.

**Contract Termination**

186/19 TREVOR MCCREA

That pursuant to section 8 of the General Provisions of the Road Construction Contract No. ST184402 between the Rural Municipality of Hillsdale No. 440 and Ulmer Construction Inc., the municipality finds that if Ulmer Construction Inc. fails to commence any physical work, other than clearing, by 7:00 a.m. on Thursday, August 15, 2019 then the rate of progress will not be such as to ensure the completion of the work by the completion date and the contract will be annulled.

Motion Carried.

Councillor Jerry Petovello left the meeting at 12:09 p.m.

Council broke for lunch at 12:11 p.m.

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

**RMAA Division 6 Fall District Meeting**

187/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Administrator Janet Hollingshead and any Councillor that may wish to attend the RMAA Division 6 Fall District Meeting on Thursday, September 12, 2019 in the office of the Rural Municipality of North Battleford, SK.

Motion Carried.

**Co-sponsor SARM Midterm Resolution**

188/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 partner with the Rural Municipality of Eye Hill No. 382 and co-sponsor a resolution regarding the assessment of oil and gas storage tanks to be presented during the SARM Midterm Convention.

Motion Carried.

**Correspondence**

WCMGC	Re: Minutes
WCMGC	Re: Minutes
WCMGC	Re: Meeting
Ministry of Agriculture	Re: Crown Land Requirements
SARM	Re: SARM Midterm Resolution Submission
Government of Saskatchewan	Re: Gas Tax Fund Top Up
Nutrien Ag Solutions	Re: Payment Terms
Canadian Agricultural Partnership	Re: PHO Quarterly
Gravelock	Re: Soil Consolidation Aid
Resterra Land & Road Reclamation	Re: Mulcher/Soil Stabilizer
RMAA Division 6	Re: Fall District Meeting
Water Security Agency	Re: Channel Clearing Program
R.M. Eye Hill No. 382	Re: SARM Resolution
The Canadian Fallen Heroes Foundation	Re: Hollingshead Plaque
Maidstone Waseca & District Fire Board	Re: Fire Truck Purchase
Karen Pedersen	Re: Letter to Council
NSRBC	Re: Membership

**Financial Support for Maidstone Waseca & District Fire Board**

189/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 provide the Maidstone Waseca & District Fire Board a loan of up to \$15,000.00 interest free, for a term of three years to be put towards the purchase of a new truck.

Motion Carried.

**Letter-Karen Pedersen**

190/19 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 would like to respond to the letter received by Karen Pedersen affirming that the Councillors are indeed elected by the ratepayers to make decisions on behalf of the entire municipality. Memberships are all inclusive and apply to the municipality as a whole and will not exclude individual ratepayers. The Council of the Rural Municipality of Hillsdale No. 440 believe in the value of being a member of APAS and will continue to do so for the foreseeable future.

Motion Carried.

**Baldwinton Community Hall Request**

191/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 would like to inform the Baldwinton Community Hall board that due to budget restraints, the municipality is unable to provide additional funding for this fiscal year.

Motion Carried.

**BAYTEX ENERGY LTD.  
EXTENSION OF REQUEST DATE  
NOTICE OF WELL  
REQUEST TO UTILIZE AN EXISTING APPROACH AND GATE  
REQUEST FOR PROXIMITY TO ROAD ALLOWANCE  
Baytex Soda Lake 4HZ 7D13-23-2B15-22-46-24 W3M  
(from a surface location in 13-23-46-24 W3M)  
NW 23-46-24 W3M  
192/19 FLOYD WHITNEY**

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval until May 23, 2020 to utilize an existing approach for access to NW 23-46-24 W3M 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 UTILIZE AN EXISTING APPROACH AND GATE  
REQUEST FOR PROXIMITY TO MEDIUM GRADE GRAVEL ROAD ALLOWANCE  
Location: Baytex Soda Lake 3HZ 1B3-25-3D16-23-46-24 W3M  
(from a surface location in 3-25-46-24 W3M)  
193/19 FLOYD WHITNEY**

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval until January 15, 2020 to an utilize an existing approach for access to SW 25-46-24 W3M 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.

**CONA RESOURCES LTD  
NOTICE TO UTILIZE AND EXISTING APPROACH  
SE 4-43-25 W3  
194/19 BERNADETTE POPPLETON**

That we acknowledge the request from Cona Resources Ltd. to utilize an existing approach for access to NE 23-46-24 W3M with the following stipulations:-

- the RM's Industrial Road Use Agreement is signed by a Cona Resources 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.  
EXTENSION OF REQUEST DATE  
NOTICE OF WELL  
REQUEST TO UTILIZE AN EXISTING APPROACH**

**Location: Baytex Soda Lake 4HZ 3B11-26-2D3-35-46-24 W3M  
(from a surface location in 11-26-46-24 W3M)**

195/19 VINCE MURPHY

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval until January 15, 2020 to utilize an existing approach for access to NW 26-46-24 W3M 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 AND WELLSITE EXTENSION  
REQUEST TO UTILIZE AN EXISTING APPROACH AND GATE  
REQUEST FOR PROXIMITY TO MEDIUM GRADE GRAVEL ROAD ALLOWANCE**

**Location: Baytex Soda Lake 3HZ 28A1-35-2A8-36-46-24 W3M  
(from a surface location in 1-35-46-24 W3M)**

196/19 VINCE MURPHY

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval until January 23, 2020 to an utilize an existing approach for access to SE 35-46-24 W3M 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 UTILIZE AN EXISTING APPROACH AND GATE  
REQUEST TO PARALLEL ROAD ALLOWANCE WITH WELLSITE EXTENSION**

**Location: Baytex Soda Lake 3HZ 4C15-23-1B10-26-46-24 W3M  
(from a surface location in 15-23-46-24 W3M)**

197/19 FLOYD WHITNEY

That we acknowledge the request from Baytex Energy Ltd. to utilize an existing approach for access to NE 23-46-24 W3M 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 PIPELINE**

**Location: Baytex 3-25-46-24 W3M to 4-25-46-24 W3M**

198/19 FLOYD WHITNEY

That we acknowledge the request from Baytex Energy Ltd. to construct a pipeline at Baytex 3-25-46-24 W3M to 4-25-46-24 W3M.

Motion Carried.

Councillor Chip Chibri declared a pecuniary interest and left the meeting at 1:55 p.m.

**Tax Exemption Compromise-Chibri**

199/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 grant a section 293 exemption compromise to Mitchell and Tannis Chibri in the amount of \$936.79.

	Municipal	School	Total
Levy	\$3,892.83	1,976.82	5,869.66
Compromise	<u>772.65</u>	<u>164.14</u>	<u>936.79</u>
Owing	\$3,120.18	1,812.68	4,932.87

Motion Carried.

Councillor Chip Chibri returned to the meeting at 1:57 p.m.

**Tax Exemption Compromise-Tyler**

200/19 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 grant a section 293 exemption compromise to Josh and Jada Tyler in the amount of \$670.17.

	Municipal	School	Total
Levy	\$2,354.68	1,167.57	3,522.26
Compromise	<u>528.44</u>	<u>141.73</u>	<u>670.17</u>
Owing	\$1,826.24	1,025.84	2,852.09

Motion Carried.

**Clay Borrow Pit Agreement**

201/19 FLOYD WHITNEY

That Reeve Glenn Goodfellow and Administrator Janet Hollingshead be authorized to sign the clay borrow pit agreement with Jason and Leslie Flicek being the owners of lands of NE 24-43-25 W3M at a rate of \$1.25/cu yd.

Motion Carried.

**Clay Borrow Pit Agreement**

202/19 CHIP CHIBRI

That Reeve Glenn Goodfellow and Administrator Janet Hollingshead be authorized to sign the clay borrow pit agreement with Kim and Karen Putnam being the owners of lands of NE 2-43-25 W3M at a rate of \$0.75/cu yd.

Motion Carried.

**Bylaw 4/2019 – First Reading**

203/19 BERNADETTE POPPLETON

That Bylaw 4/2019 being a bylaw to amend Bylaw 2/2013 known as the Zoning Bylaw for the Rural Municipality of Hillsdale No. 440 be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

**Bordering on Disaster Conference**

204/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. authorize Public Works Coordinator Karrie Blackbeard to attend the Bordering on Disaster Conference on Tuesday, September 17, 2019 in Lloydminster, AB.

Motion Carried.

**In Camera**

205/19 BERNADETTE POPPLETON

That the meeting proceed in camera at 2:09 p.m. as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act to discuss human resources.

Motion Carried.

Present: Reeve Goodfellow, Councillors: McCrea, Poppleton, Murphy, Whitney and Chibri.

**Meeting Reconvenes**

206/19 FLOYD WHITNEY

That Council come out of camera at 2:21 p.m.

Motion Carried.

**Delegations**

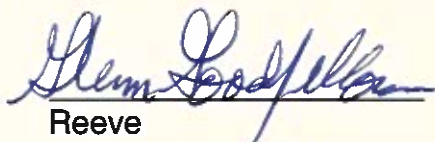
- 1) Duncan Sutherland-Paradox Access Solutions

**Adjourn**

207/19 CHIP CHIBRI

That this meeting adjourns at 2:37 p.m.

Motion Carried.

  
Reeve

  
Administrator

**Schedule 'A'**

DD#1962-DD#1973	37,101.41
DD#1974-DD#1980	3,099.00
7241 RM of Hillsdale No. 440	424.63
7242 Jason & Leslie Flicek	30,000.00
7243 Receiver General for Canada	22,789.65
7244 Municipal Employees Pension Plan	11,085.56
7245 Keri Bratkowski	600.00
7246 Howard Erb's Trucking Ltd.	7,400.93
7247 Bee J's Stationers Inc.	231.43
7248 Capital "I" Industries Inc.	175.69
7249 Elaine Eton	1,500.60
7250 Gord Krismer & Associated Ltd.	36.75
7251 Hutterian Brethren Church	333.00
7252 Husky Oil Marketing Company	22,623.35
7253 Jay's Transportation Group	61.97
7255 Lilydale Creek Enterprises Ltd.	3,829.50
7255 Voided By The Print Process	0.00
7256 Lloydminster Co-operative Ltd.	2,258.47
7257 Ashton Mantie	501.45
7258 Midway Distributors Ltd.	34.85
7259 Ministry of Agriculture	307.51
7260 Munisoft	922.02
7261 Nutrien Ag Solutions	17,117.36
7262 OK Tire (Marsden)	343.47
7263 Pat Gibbons Ltd.	121.65
7264 Princess Auto	204.45
7265 Rutherford Agencies Ltd.	2,197.38
7266 SARM	291.38
7267 Shred-It International ULC	174.10
7268 Success Office Systems	298.19
7269 SUMA	47.25
7270 Tirecraft Lloydminster	79.20
7271 Van Houtte Coffee Services	17.75
7272 Vercomm Wireless	367.50
7273 Village of Neilburg	256.50
7274 WYWRA	2,061.25
7275 Xerox Canada Ltd.	1,280.98
7276 Tracey Zweifel	200.00
7277 Daniel Biondo	480.00
7278 WF Botkin Construction Ltd.	527,151.57
7279 Brandt Tractor Saskatoon Branch	307,742.00
7280 Elston Industries	1,665.00
7281 Randy Flicek	13,728.75
7282 Lloydminster Co-operative Ltd.	135.41
7283 Voided By the Print Process	0.00
7284 Voided By the Print Process	0.00
7285 McIntosh Garage & Auto Body Ltd.	178,484.15
7286 Pipemaster Oilfield Services	333.00
7287 Scallywag Farms Ltd.	1,312.50
7288 Wood Environment & Infrastructure	7,054.24
7289 Michelle Buechler	25.00
271011 Minister of Finance-PST	38.57
312473 Collabria	1,377.00
312474 Sask Energy	225.00
312474 Sask Energy	115.00
312476 Sask Power	305.97
312477 Sask Power	424.44
312478 Sask Power	625.22
312479 Sask Power	58.29
312480 Sask Power	25.03
312481 SaskTel	316.37



312482	SaskTel	181.56
314552	Minister of Finance-Northwest	501,898.70
314553	Minister of Finance-Living Sky	79,352.71
314572	SMHI	50,265.07
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*Handwritten initials/signature*

**Schedule 'B' Public Works Report**

July...wet, dry, hail, wet, dry...WET

Goodfellow Construction – struggling with Ulmer Construction

675 Construction – so far on schedule

Allowed contractor to crush 24/7 until August 29, 2019

Mowing began, major break down caused by metal wire in ditch on 440.14, north side  
Will start highway ditches after August 15, 2019

CP requested a few more stop signs be placed on crossing that did not have. All crossing through the RM now have stop signs. If anyone notices them missing let us know.

Recycle Bins at Baldwinton

Dust Control – Hutterites – Tack Oil breaking up  
150 to mile of 1/2" gravel – Freemont stock pile  
Equivalent to 6 sites – 11,500 L needed of DL-10 70%

Intensive Livestock Operation – Holding Pond Set Backs

Diesel Exhaust Fluid (DEF)

Pro-Active Maintenance

Fencing

Road Names

Road fix on 3241.05. Water over road, filling with clay from road allowance at 434.08.

Approach improvement N ½ 9-44-24w3, 442.10

Overall visual maps

Human Resources – holidays and medical leave

