

A-11

**MINUTES OF A SPECIAL 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  
Monday, October 28, 2019, at 10:00 a.m.

**Call to Order**

Reeve Glenn Goodfellow called the meeting to order at 10:05 a.m.

**Members Present**

Reeve: Glenn Goodfellow  
Division 1 Councillor: Trevor McCrea  
Division 2 Councillor: Absent  
Division 3 Councillor: Bernadette Poppleton  
Division 4 Councillor: Vincent Murphy  
Division 5 Councillor: Absent  
Division 6 Councillor: Chip Chibri  
Administrator: Janet Hollingshead  
Public Works Coordinator: Karrie Blackbeard  
RM Engineer: Dave Wintonyk, Wood Environment & Infrastructure

**Agenda**

256/19 **TREVOR MCCREA**

That the agenda be approved as presented and included as Schedule  
"A" to these minutes.

Motion Carried.

**Goodfellow Construction Project Contractor Dismissal**

257/19 **TREVOR MCCREA**

That the Council of the Rural Municipality of Hillsdale No. 440 find it  
imperative to revitalize the 2018 Subgrade Reconstruction, Goodfellow  
Construction, ST184402 and as such will dismiss Ulmer Construction Inc.  
from said contract and ask that all work cease and desist upon receipt of  
a notification letter to be hand delivered to the above mentioned  
contractor on October 28, 2019.

Motion Carried.

**ALH Contracting Ltd. Construction Clean-up**

258/19 **BERNADETTE POPPLETON**

That the Council of the RM of Hillsdale No. 440 contract ALH Contracting  
Ltd. to clean up 2.2 km of construction for winter located on the northern  
portion of 3250.19 &.20.

Motion Carried.

**Goodfellow Construction Project Transfer**

259/19 **BERNADETTE POPPLETON**

That the Council of the RM of Hillsdale No. 440 approve the transfer of  
the 2018 Subgrade Reconstruction, Goodfellow Construction, Contract  
ST184402 from Ulmer Construction Inc. to ALH Construction Ltd. as of  
Monday, October 28, 2019.

Motion Carried.

**Request to Access Lands Authorization**

260/19 VINCENT MURPHY

That Reeve Goodfellow and Administrator Hollingshead be authorized to sign the request from Baytex Energy Ltd. to access lands to lay grounding wire for the duration of the drilling operation for pad sites 1-19-46-23 W3M, 8-19-46-23 W3M, 9-19-46-23 W3M and 16-19-46-23 W3M.

Motion Carried.

**In Camera**

261/19 CHIP CHIBRI

That the meeting proceed in camera at 11:05 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Motion Carried.

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

**Meeting Reconvenes**

262/19 BERNADETTE POPPLETON

That Council come out of camera at 11:18 a.m.

Motion Carried.

**Delegations**

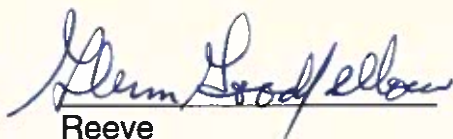
1. Robert Ulmer, Ulmer Construction Inc.

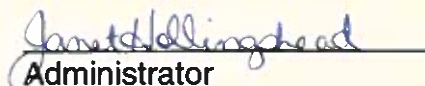
**Adjourn**

263/19 VINCENT MURPHY

That this meeting adjourns at 12:10 p.m.

Motion Carried.

  
Reeve

  
Administrator

**Schedule 'A' Agenda**

**SPECIAL MEETING AGENDA**  
October 28, 2019



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**CALL TO ORDER**

**MEMBERS PRESENT**

**APPROVAL OF AGENDA**

**OTHER BUSINESS**

- 1] Goodfellow Construction Project
- 2] Any Other Business That May Arise

**IN CAMERA**

**DELEGATIONS**

- 1] Bob Ulmer, Ulmer Construction Inc.
- 2]

**ADJOURNMENT**

*[Handwritten signature]*