

**MINUTES OF A REGULAR 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, November 7, 2019 at 9:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order at 9:10 a.m.

Members Present

Reeve: Glenn Goodfellow
Division 1 Councillor: Absent
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
Administrator: Janet Hollingshead
Public Works Coordinator: Karrie Blackbeard

Agenda

264/19 JERRY PETOVELLO

That the agenda be approved with the following additions and included as Schedule "C" to these minutes.

- Bylaw 9/2019
- Bylaw 10/2019
- SAMA Industrial Assessment

Motion Carried.

Minutes

265/19 CHIP CHIBRI

That the minutes of the October 3, 2019 regular meeting be adopted as circulated.

Motion Carried.

Special Meeting Minutes

266/19 BERNADETTE POPPLETON

That the minutes of the October 28, 2019 special meeting be adopted as circulated.

Motion Carried.

Financial Activities

267/19 VINCE MURPHY

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

Motion Carried.

Accounts

268/19 VINCE MURPHY

That the accounts be approved and authorized for payment and a list of cheques numbered 7381-7446 inclusive and payroll direct deposits DD#2020-2036 inclusive and online payments 5, 461522, 493615-493623, 493640, 493641 totaling \$2,845,010.41 be presented in Schedule 'A' to these minutes.

Motion Carried.

Public Hearing-Bylaw 4/2019 & Bylaw 8/2019

269/19 CHIP CHIBRI

That the Council meeting be suspended to open a Public Hearing for Bylaws 4/2019 and 8/2019 at 9:45 a.m.

Motion Carried.

Zero people in attendance.

Resume Regular Meeting

270/19 JERRY PETOVELLO

That the Public Hearing be closed and the council meeting resume at 9:50 a.m.

Motion Carried.

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

Correspondence

Ministry of Government Relations

SARM

Green Aero Tech

APAS

MySAMA

SaskPower

Ministry of Justice

SARM

WCMGC

Transport Canada

SARM

SARM

Marsden/Neilburg Minor Hockey

SARM

SARM

Government of Saskatchewan

WYWRA

SARM

SARM

SARM

SARM

SARM

Re: Municipal Revenue Sharing Requirements

Re: Speech from the Throne

Re: Gravel Inventory

Re: Advocacy Update

Re: SAMAView Information Sheet

Re: Energy Symposium

Re: Fine Options Program

Re: PHO Quarterly

Re: Minutes

Re: Canadian Public and Private Crossings

Re: Federal Engagement in SK/AB

Re: Mid-term Convention Resolutions

Re: Donation Request

Re: Resolution Committee

Re: Salary Schedule

Re: Gas Tax Fund Amending Agreement

Re: Letter of Interest

Re: RIRG Program

Re: Excess Liability Insurance

Re: SARM Liability Self-Insurance Plan

Re: Fidelity Bond Coverage

Re: SARM Benefits Plan Rates

MGTFA Amending Agreement

271/19 CHIP CHIBRI

That Reeve Goodfellow and Administrator Hollingshead be authorized to sign the amended Municipal Gas Tax Fund Agreement with the Province of Saskatchewan.

Motion Carried.

In Camera

272/19 BERNADETTE POPPLETON

That the meeting proceed in camera at 11:34 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss a letter of interest submitted by West Yellowhead Waste Resource Authority Inc.

Motion Carried.

Present: Reeve Goodfellow, Councillors: Petovello, Poppleton, Murphy, Whitney and Chibri, Administrator Hollingshead and Public Works Coordinator Blackbeard.

Reeve Goodfellow declared an interest after letter of intent was read and left the in camera session at 11:38 a.m.

Meeting Reconvenes

273/19 JERRY PETOVELLO

That Council come out of camera at 11:47 a.m.

Motion Carried.

Deputy Reeve Appointment

274/19 CHIP CHIBRI

That in the absence of Reeve Goodfellow, Councillor Petovello was appointed as the Deputy Reeve.

Motion Carried.

Letter of Interest-WYWRA

275/19 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 reply to the letter of interest submitted by West Yellowhead Waste Resource Authority Inc. indicating that Council is in favor of the principal terms as set out in said letter delivered on October 28, 2019.

Motion Carried.

Reeve Goodfellow returned to the meeting at 11:50 a.m.

RIRG Program

276/19 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 apply for funding under the Rural Integrated Roads for Growth Program in 2020 for the portion of road known as 31-46-26 W3M North of the Waseca Bridge into the Rural Municipality of Eldon No. 471.

Motion Carried.

SARM Benefit Plan

277/19 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 renew the SARM Benefits Plan for 2020 with rates remaining unchanged from 2016:

Inside Employee: 1.65% of annual salary

Outside Employee: 1.9% of annual salary

Motion Carried.

Council broke for lunch at 11:50 a.m.

Council reconvened from lunch at 12:58 p.m.

Bylaw 8/2019 – Second Reading

278/19 VINCE MURPHY

That Bylaw 8/2019 being a bylaw to amend Bylaw 1/2013 known as the Official Community Plan of the Rural Municipality of Hillsdale No. 440 be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 8/2019 – Third Reading

279/19 BERNADETTE POPPLETON

That Bylaw 8/2019 being a bylaw to amend Bylaw 1/2013 known as the Official Community Plan of the Rural Municipality of Hillsdale No. 440 be read a third time and adopted.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 4/2019 – Second Reading

280/19 CHIP CHIBRI

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

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 4/2019 – Third Reading

281/19 FLOYD WHITNEY

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

Motion Carried.

The Bylaw was read by the Administrator.

Recreation Grants

282/19 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. provide grants to the following Recreation Boards and facilities for 2019:

Neilburg Recreation Board	\$54,391.76
Maidstone Recreation Board	\$9,808.35
Cut Knife Recreation Board	\$16,000.00
Baldwinton Hall	\$1200.00
Carruthers Hall	\$800.00
Lilydale Historical Society	\$400.00

Motion Carried.



Cemetery Grants

283/19 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 provide Cemetery grants as follows for 2019:

Baldwinton Cemetery Committee	\$400.00
Carruthers Hillcrest Cemetery	\$400.00
East Manitou Woodlawn Cemetery	\$400.00
Neilburg Cemetery	\$200.00

Motion Carried.

Neilburg Fire Board Mill Rate

284/19 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 set the mill rate for the Neilburg Fire Board at 1.00 mill providing a grant of \$76,102.42.

Motion Carried.

2019 Manitou Fire & Rescue Grant

285/19 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 set the mill rate for Manitou Fire and Rescue at 0.3 mill providing a rate in the amount of \$26,929.04.

Motion Carried.

Fire & Rescue Board Invitation

286/19 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 invite the Chairman and Fire Chief from the Cut Knife & Districts Fire Association, Neilburg Fire Board, Maidstone Waseca & District Fire Board and Manitou Fire and Rescue to meet with Council to discuss future capital projects, amounts and types of calls and to provide information on training received by members.

Motion Carried.

E.I. Rebate

287/19 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 give each employee on the Employment Reduction Plan a \$150.00 Co-op gift card in lieu of a cash rebate.

Motion Carried.

BAYTEX ENERGY LTD. (LM0208)

REQUEST A DATE EXTENSION TO UTILIZE AN EXISTING APPROACH

Surface Location SE & SW 2-26-46-24 W3M

288/19 CHIP CHIBRI

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval to November 5, 2020 to utilize an existing approach in 2-26-46-24 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 width 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. (LM0191)
NOTICE OF WELLS AND
REQUEST A DATE EXTENSION TO UTILIZE A CONSTRUCTED APPROACH
Surface Location NW-17-46-23 W3M

289/19 JERRY PETOVELLO

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval to October 21, 2020 to utilize a constructed approach in NW 17-46-23 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 width 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. (LM0186)
REQUEST A DATE EXTENSION TO UTILIZE AN EXISTING APPROACH AND
PARALLEL ROAD ALLOWANCE WITH WELLSITE EXTENSION
Surface Location 1-19-46-23 W3M

290/19 VINCE MURPHY

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval October 16, 2020 to utilize an existing approach and parallel an undeveloped road allowance with the well site extension in SE 19-46-23 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 width 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. (LM0252)
REQUEST A DATE EXTENSION TO CONSTRUCT APPROACHES AND PARALLEL
UNDEVELOPED ROAD ALLOWANCE
BAYTEX DD 3B15-8-3D11-8-46-23 W3M

291/19 FLOYD WHITNEY

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval October 3, 2020 to construct approaches and parallel an undeveloped road allowance with an access road in NW 8-46-23 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 width 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. (LM0187)
REQUEST A DATE EXTENSION TO UTILIZE AN EXISTING APPROACH AND
PARALLEL ROAD ALLOWANCE WITH WELLSITE EXTENSION

Surface Location 8-19-46-23 W3M

292/19 CHIP CHIBRI

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval October 9, 2020 to utilize an existing approach and parallel an undeveloped road allowance with the well site extension in SE 19-46-23 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 width 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. (LM0188)
REQUEST A DATE EXTENSION TO UTILIZE AN EXISTING APPROACH AND
PARALLEL ROAD ALLOWANCE WITH WELLSITE EXTENSION

Surface Location 8-19-46-23 W3M

293/19 GLENN GOODFELLOW

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval October 9, 2020 to utilize an existing approach and parallel an undeveloped road allowance with the well site extension in SE 19-46-23 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 width 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. (LM0189)
REQUEST A DATE EXTENSION TO UTILIZE AN EXISTING APPROACH AND
PARALLEL ROAD ALLOWANCE WITH WELLSITE EXTENSION

Surface Location 9-19-46-23 W3M

294/19 BERNADETTE POPPLETON

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval October 9, 2020 to utilize an existing approach and parallel an undeveloped road allowance with the well site extension in NE 19-46-23 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 width 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. (LM0190)
REQUEST A DATE EXTENSION TO UTILIZE AN EXISTING APPROACH AND
PARALLEL ROAD ALLOWANCE WITH WELLSITE EXTENSION
Surface Location 16-19-46-23 W3M

295/19 VINCE MURPHY

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval October 17, 2020 to utilize an existing approach and parallel an undeveloped road allowance with the well site extension in NE 19-46-23 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 width 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.

ADD Board Representative

296/19 FLOYD WHITNEY

That Glenn Goodfellow be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the Rural Municipal Agriculture Development and Diversification District Board for 2020 and that Kim Putnam be appointed as the alternate member.

Motion Carried.

ADD Committee

297/19 JERRY PETOVELLO

That the Rural Municipal Agriculture, Development and Diversification Committee be appointed as follows for 2020:

Division One	Robin McCrea
Division Two	Carla Schmidt
Division Three	Kim Putnam
Division Four	Earl Ducherer
Division Five	Aaron Paton
Division Six	Brian Gibb

Motion Carried.

Agriculture Councillor

298/19 BERNADETTE POPPLETON

That Jerry Petovello be appointed as the Agricultural Councillor for the Rural Municipality of Hillsdale No. 440 for 2020.

Motion Carried.

WYWRA Representative

299/19 JERRY PETOVELLO

That Glenn Goodfellow be appointed as representative of the Rural Municipality of Hillsdale No. 440 to the West Yellowhead Waste Resource Authority for 2020.

Motion Carried.

CTP Declaration

300/19 JERRY PETOVELLO

That the Reeve Goodfellow and Administrator Hollingshead be authorized to sign the CTP Incremental Maintenance declaration for the portion of PG 675 North of Neilburg, West of Sections 6,7,18,19,30 and 31-45-25 W3M.

Motion Carried.

Bylaw 9/2019 – First Reading

301/19 CHIP CHIBRI

That Bylaw 9/2019 being a bylaw to provide for entering into an Emergency Management Mutual Aid agreement between the signatory municipal corporations be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 9/2019 – Second Reading

302/19 VINCE MURPHY

That Bylaw 9/2019 being a bylaw to provide for entering into an Emergency Management Mutual Aid agreement between the signatory municipal corporations be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 9/2019 – Third Reading Approval

303/19 BERNADETTE POPPLETON

That Bylaw 9/2019 being a bylaw to provide for entering into an Emergency Management Mutual Aid agreement between the signatory municipal corporations be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 9/2019 – Third Reading

304/19 FLOYD WHITNEY

That Bylaw 9/2019 being a bylaw to provide for entering into an Emergency Management Mutual Aid agreement between the signatory municipal corporations be read a third time and adopted.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 10/2019 – First Reading

305/19 CHIP CHIBRI

That Bylaw 10/2019 being a bylaw to provide for entering into an agreement to establish the administration of The Big Manitou Regional Park Authority be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 10/2019 – Second Reading

306/19 FLOYD WHITNEY

That Bylaw 10/2019 being a bylaw to provide for entering into an agreement to establish the administration of The Big Manitou Regional Park Authority be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 10/2019 – Third Reading Approval

307/19 VINCE MURPHY

That Bylaw 10/2019 being a bylaw to provide for entering into an agreement to establish the administration of The Big Manitou Regional Park Authority be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 10/2019 – Third Reading

308/19 BERNADETTE POPPELTON

That Bylaw 10/2019 being a bylaw to provide for entering into an agreement to establish the administration of The Big Manitou Regional Park Authority be read a third time and adopted.

Motion Carried.

The Bylaw was read by the Administrator.

NWMA Fall Meeting

309/19 BERNADETTE POPPELTON

That Reeve Goodfellow and Office Staff Member Zweifel be authorized to attend the Northwest Municipalities Association Fall meeting on Thursday, November 21, 2019 at the Rural Municipality of Payton No. 470 office.

Motion Carried.

Civil Engineering Consulting Services Proposal

310/19 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 accept the civil engineering consulting services proposal from BAR Engineering for Range Road 3245.24 Reconstruction for the estimated cost of \$268,400.00.

Motion Carried.

Reschedule December 2019 Regular Council Meeting

311/19 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 reschedule the December regular council meeting to be held on Tuesday, December 3, 2019 beginning at 9:00 a.m. MST in the Municipal Office.

Motion Carried.

Wire Roller Fee

312/19 BERNADETTE POPPELTON

That the Council of the Rural Municipality of Hillsdale No. 440 implement a \$50.00 fee for the use of the wire roller.

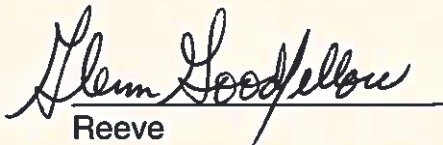
Motion Carried.

Adjourn

313/19 VINCE MURPHY

That this meeting adjourns at 2:45 p.m.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD#2020-DD#2029	29,646.15
DD#2030-DD#2036	4,405.35
7381 Nutrien Ag Solutions	7,853.76
7382 Nutrien Ag Solutions	5,283.78
7383 Receiver General for Canada	11,932.00
7384 Municipal Employees Pension Plan	8,271.06
7385 Howard Erb's Trucking Ltd.	6,623.93
7386 Keri Bratkowski	320.00
7387 Janet Hollingshead	61.10
7388 Crosby Hanna & Associates	491.73
7389 Crystal Glass Ltd.	26.25
7390 Elaine Etson	1,377.60
7391 Heitt's Plumbing & Heating	224.22
7392 Lilydale Creek Enterprises Ltd.	9,324.00
7393 Voided by the Print Process	0.00
7394 Lloydminster Co-operative Ltd.	2,066.86
7395 Lloydminster Nut & Bolt	38.49
7396 Marling Farms Ltd.	3,000.00
7397 Meridian Source	1,333.50
7398 Neilburg Legion	100.00
7399 Neilburg Composite School	80.00
7400 Nutrien Ag Solutions	18,522.21
7401 Justin O'Beime	10.00
7402 Pat Gibbons	419.64
7403 Shred-It International ULC	185.50
7404 Sperle's Tire & Battery Ltd.	398.66
7405 SUMA	47.25
7406 Texas Refinery Corp. of Canada	832.50
7407 Van Houtte Coffee Services	122.79
7408 WYWRA	2,907.32
7409 Xerox Canada Ltd.	960.09
7410 Tracey Zweifel	130.00
7411 WF Botkin Construction Ltd.	2,680.65
7412 WF Botkin Construction Ltd.	2,419,048.38
7413 Brandt Tractor Saskatoon Branch	1,397.79
7414 Randy Flicek	5,591.25
7415 Jason & Leslie Flicek	58,459.19
7416 GE Environmental Solutions Inc.	3,433.57
7417 Information Services	60.00
7418 The W Law Group	295.00
7419 Lloydminster Co-operative Ltd.	1,748.32
7420 Trevor Marshall	1,789.20
7421 McIntosh Garage & Auto Body Ltd.	21,049.80
7422 Meridian Source	118.13
7423 Northwest Municipalities Association	200.00
7424 Nutrien Ag Solutions Inc.	4,704.74
7425 Pat Gibbons Ltd.	1,702.95
7426 Prairie Limits Outfitters	360.75
7427 Putnam Farms Ltd.	38,690.43
7428 RMAA	250.00
7429 SARM	135.98
7430 Sask Tel	2,997.00
7431 Scorpion Oilfield Services	1,323.00
7432 Wesley & Kim Thurlow	43,435.74
7433 Triod Supply 2011 Ltd.	3,170.49
7434 Village of Neilburg	234.00
7435 Whitford Construction Ltd.	2,486.40
7436 Wood Environment & Infrastructure	10,230.48
7437 Baldwinton Cemetery Committee	400.00
7438 Baldwinton Community Hall	1,200.00
7439 Carruthers Cemetery Committee	400.00

7440	Carruthers Community Hall	800.00
7441	Cut Knife Recreation Board	16,000.00
7442	East Manitou Cemetery Committee	400.00
7443	Lilydale School Historical	400.00
7444	Maidstone Recreation Board	9,808.35
7445	Neilburg Cemetery Committee	200.00
7446	Neilburg Recreation Board	54,391.76
5	Topcon Positioning Systems	2,390.37
461522	Minister of Finance-PST	44.31
493615	Collabria	355.33
493616	Sask Energy	225.00
493617	Sask Energy	100.00
493618	Sask Power	195.29
493619	Sask Power	153.15
493620	Sask Power	58.29
493621	Sask Power	57.62
493622	SaskTel	314.11
493623	SaskTel	181.31
493640	Minister of Finance-Northwest	8,210.35
493641	Minister of Finance-Living Sky	6,169.90
.....		

JS
JA

Schedule 'B' Public Works Report

October we had all the weather of the year. Sun, freeze, rain, snow

Goodfellow Construction

- Ulmer had about 7 good working days to complete road to incorporation, as per Dave at the beginning of October
- Oct 9 – 3 scrapers and a grader broke down
- October 28, 2019 Ulmer Construction signed over contract to ALH
- Check with creditors
- RM Crew installed approach for Ray Herbert bin yard
- ALH began on Monday in hopes to complete a few things before winter
 - o Installing filter cloth on necessary section
 - o Filling snake pits
 - o Adding 2 approaches at the ½ mile
 - o Installing rip rap on coulee culvert

WF Botkin

- Base haul finished up on Oct 16
- Paving started October 16
- Borrow Pit N 24-43-25 W3M, grass seeding and fencing
- Pavement has about 99% crushed material, ideal is 85%. However, HJR has adjusted for this. Wood Senior engineer is confident in their work
- Road inspection October 22, 2019
- Paving completed October 24, 2019
- Road Complete October 28, 2019
- NE 2 Borrow – fencing to be completed after grass seeded by owner
- SE11 Borrow – complete
- N 24 Borrow – fencing complete, awaiting grass seed decision
- RM crew will be installing signs, grass seeding ditches (approx. 42.5 acres) and installing erosion control matting
- Final Acceptance Letter

2020 Construction

- 1 mile South of 13-45-25 W3M
- Waseca Grid North of Bridge, working with Eldon

Mowing Completed, worked on site corners and extras
Triod Supply – new type of mower

Plains Midstream Integrity Dig West ½ 8-44-25 W3M

- Began Oct 15, took about 5 days

Maintenance - wire roller needs to be fixed (pulley and shaft)

Abandon Vehicle

Mulching / Brushing – plan for next year?

Gravel Pits

GPS

Willy requested to be laid off for winter, Darnell will stay on for winter

Transfer Station Manual was accepted by the Ministry

Building Signage

A spare bus driving for the division and wants to pass on that the RM of Hillsdale Roads are by far the best out there!!! Thank you.

Schedule 'C' Agenda

**REGULAR MEETING AGENDA
Rural Municipality of Hillsdale No. 440**

November 7, 2019

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

October 3, 2019 Meeting
October 28, 2019 Special Meeting

STATEMENTS OF PREVIOUS MONTH

Changes in Financial Position
Bank Reconciliation

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

Ministry of Government Relations

SARM
Green Aero Tech
APAS
MySAMA
SaskPower
Ministry of Justice
SARM
WCMGC
Transport Canada

SARM
SARM
Marsden/Neilburg Minor Hockey
SARM
SARM
Government of Saskatchewan

WYWRA
SARM
SARM
SARM
SARM
SARM

Re: Municipal Revenue Sharing
Requirements

Re: Speech from the Throne

Re: Gravel Inventory

Re: Advocacy Update

Re: SAMAView Information Sheet

Re: Energy Symposium

Re: Fine Options Program

Re: PHO Quarterly

Re: Minutes

Re: Canadian Public and Private
Crossings

Re: Federal Engagement in SK/AB

Re: Mid-term Convention Resolutions

Re: Donation Request

Re: Resolution Committee

Re: Salary Schedule

Re: Gas Tax Fund Amending
Agreement

Re: Letter of Interest

Re: RIRG Program

Re: Excess Liability Insurance

Re: SARM Liability Self-Insurance Plan

Re: Fidelity Bond Coverage

Re: SARM Benefits Plan Rates

OTHER BUSINESS

- 1] Public Hearing-9:30 a.m.
- 2] Bylaw 4/2019-Bylaw to Amend Bylaw 2/2013 Zoning
- 3] Bylaw 8/2019-Bylaw to Amend Bylaw 1/2013 OCP
- 4] Recreation Board Grants
- 5] Cemetery Grants

- 6] Neilburg Fire Board Mill Rate
- 7] Manitou Fire and Rescue Mill Rate
- 8] Employment Insurance Rebate
- 9] Oilfield Approvals
- 10] Waseca Grid
- 11] Council Appointments and Committees
- 12] Human Resources
- 13] Topcon Positioning Systems
- 14]
- 15]

IN CAMERA – HUMAN RESOURCES

DELEGATIONS

- 1]
- 2]

ADJOURNMENT

[Handwritten signature]

Rural Municipality of Hillsdale No. 440

BYLAW No. 8/2019

A BYLAW TO AMEND BYLAW NO. 1 - 2013 KNOWN AS THE OFFICIAL COMMUNITY PLAN OF THE RURAL MUNICIPALITY OF HILLSDALE NO. 440.

The Council of the Rural Municipality of Hillsdale No. 440, in the Province of Saskatchewan enacts to amend Bylaw No. 1 - 2013 as follows:

1. **Part 3 OBJECTIVES AND POLICIES, Section 3.5.2.2 Agriculture** is amended by deleting Policy (c) and replacing it with the following new policy:

"Policy (c) Farm Dwellings

Two farm dwellings will be permitted for agricultural operations. Additional dwellings may be permitted subject to discretionary use approval, by a resolution of Council, if accessory to a legitimate agricultural operation and if it is intended to accommodate farm workers. The granting of a dwelling development permit by Council for such additional farm dwelling(s) shall not be construed, in any way, as consent or approval for future subdivision."

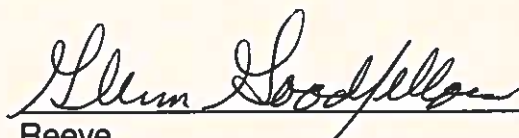
2. This Bylaw shall come into force and take effect when approved by the Minister of Government Relations.

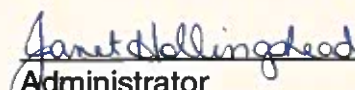
Read a first time this 8th day of August, 2019.

Read a second time 7th day of November, 2019.

Read a third time this 7th day of November, 2019.




Reeve


Administrator

Rural Municipality of Hillsdale No. 440

BYLAW 4/2019

A BYLAW TO AMEND BYLAW NO. 2, 2013 KNOWN AS THE ZONING BYLAW OF THE RURAL MUNICIPALITY OF HILLSDALE NO. 440.

The Council of the RM of Hillsdale No. 440 in the Province of Saskatchewan enacts to amend Bylaw No. 2, 2013 as follows:

1. **Section 2 Interpretation** is amended by adding the following new definitions immediately after the definition for "Campsite":

"Cannabis Production Facility: a facility, approved under federal and provincial regulations, that is used in whole or in part for the planting, cultivation, testing, harvesting, processing and distribution of the cannabis plant and any of its derivatives.

Cannabis Retail Store: a retail store, approved under federal and provincial regulations that sells cannabis and any of its derivatives."

2. **Section 2 Interpretation** is amended by adding the following new definition immediately after the definition for "Club":

"Communal Farm Settlement: a multi-use development located on a single site that typically is associated with a farm operation or intensive livestock operation carried out on the same site or on an adjacent site by a religious colony or other association by or on behalf of the occupants of the communal farm settlement and may include the following:

- (a) single detached dwellings and communal dwellings;
- (b) cooking and eating facilities;
- (c) living areas and sleeping facilities;
- (d) sanitary facilities;
- (e) places of worship;
- (f) educational and child care facilities;
- (g) recreation facilities;
- (h) cemeteries;
- (i) workshops;
- (j) accessory buildings and uses; and
- (j) other similar uses."

3. **Section 2 Interpretation** is amended by adding the following new definition immediately after the definition for "Discretionary Use":

"Dwelling, Communal: a detached building consisting of two or more dwelling units as defined herein."

4. **Section 2 Interpretation** is amended by adding the following new definition immediately after the definition for "Reeve":

"Recreational Vehicle, Park Model: a recreational vehicle that conforms to Canadian Standards Association, Construction Standard No Z241 Series, Park Model Trailers."

5. **Section 3.7.1 Administration** (1)(e) is amended by deleting "The Development Officer will prepare on-site notification posters which must be placed on the site by the Development Officer and must remain on the site until the application is considered by Council."

6. **Section 3.7.4** is amended by deleting subsection (21) in its entirety and replacing it with the following new subsection:

“(21) Cannabis Production Facilities

- (a) The location of cannabis production facilities will only favourably be considered where it can be demonstrated that the use and intensity of use is appropriate to the site and that it will have minimal impact on the surrounding, adjacent areas of the Municipality. Consideration may be given, but is not limited to, the following effects:
- (i) municipal servicing capacity;
 - (ii) anticipated levels of noise, odour, smoke, fumes, dust, lighting, glare, vibration or other emissions emanating from the operation;
 - (iii) anticipated increased levels or types of vehicle traffic, unsafe conditions or situations for vehicles, cyclists or pedestrians; and
 - (iv) utilization of hazardous substances.”

7. **Section 3.7.4** is amended by adding the following new subsection:

“(22) Cannabis Retail Stores

- (a) The location of cannabis retail stores will only favourably be considered where it can be demonstrated that the use and intensity is appropriate to the site and that it will have a minimal impact on the surrounding, adjacent areas, particularly residential areas.

8. **Section 4.7** is amended by adding the following new subsection to Section 4.7.1:

“(10) communal farm settlements

9. **Section 4.9** is amended by replacing Section 4.9 in its entirety and replacing it with the following new section:

“4.9 Manufactured Dwellings

- 4.9.1 Wherever a single detached dwelling, farm dwelling or accessory dwelling is permitted in the A – Agricultural District, it may be in the form of a manufactured dwelling subject to Section 4.9.2.
- 4.9.2 Every manufactured dwelling shall bear CSA A277 certification, or a replacement thereof, and shall be attached to a permanent foundation or anchored to the ground and skirted prior to occupancy.
- 4.9.3 Wherever a discretionary accessory dwelling unit is approved as part of an agricultural operation in the A – Agricultural District it also may be in the form of a park model trailer subject to Section 4.9.4.
- 4.9.4 Every park model recreational vehicle shall bear CSA Z241 certification (or a replacement thereof) and shall be skirted and attached either to a permanent foundation or in conformance with CAN CSA Z240 site preparation for foundations and anchorage of manufactured homes.

10. **Section 4.14** is amended by adding the following new subsections:

“4.14.19 Cannabis Production Facilities

- (1) No outside storage is permitted.

4.14.20 **Cannabis Retail Stores**

- (1) Cannabis retail stores shall maintain a minimum setback of 150 metres from schools, licensed daycares and playgrounds.

4.14.21 **Communal Farm Settlements**

- (1) Council may consider discretionary use applications for communal farm settlements including the multiple uses outlined in the definition for Communal Farm Settlements as one single discretionary use application. Buildings and uses must comply with the setbacks contained within this bylaw and the R.M.'s Building Bylaw. Development permits and building permits will be required for each use and building.
- (2) Communal farm settlements may include more than one dwelling on a single site and these dwellings may be in the form of single detached dwellings and communal dwellings. Council may specify the maximum number of dwelling units permitted for a Communal Farm Settlement.
- (3) An expansion to a communal farm settlement shall require discretionary use approval.
- (4) There shall be a water supply adequate for the proposed communal farm settlement and the development shall not contaminate any water source.
- (5) Provision of potable water and treatment and disposal of wastewater is subject to provincial regulations and approval.
- (6) Road access to the communal farm settlement shall be to the satisfaction of Council. If off-site road upgrades or new road construction is required, Council may require the applicant to pay for the road upgrades or new construction pursuant to Section 16 of The Municipalities Act.
- (7) Council may require the applicant to demonstrate that traffic generated by the communal farm settlement can be handled safely and appropriately by the municipalities road network. This can be determined by the applicant retaining a professional engineer to undertake a Traffic Impact Assessment (TIA).
- (8) Access to individual dwellings and other uses and building shall be from a road internal to the communal farm settlement site.
- (9) All buildings on a communal farm settlement site shall maintain the required setbacks. "

4.14.22 **Oil and Gas Exploration and Development**

- (1) Exploration and development of oil and gas shall be subject to all federal and provincial requirements, and such activity must comply with the objectives and policies outlined in the RM of Hillsdale's Official Community Plan.
- (2) Oil and gas exploration, extraction and development within the RM shall occur in accordance with *The Oil and Gas Conservation Regulations, 2012*.

- (3) Multiple parcel country residential subdivisions, single parcel country residences and residential sites located in proximity to oil wells may be subject to separation requirements from an oil well, as per *The Subdivision Regulations*.
- (4) Multiple parcel country residential developments, single parcel country residences and residential sites located in proximity to sour gas wells with H₂S concentrations over 100 ppm may be subject to separation requirements based on guidelines as recommended by the Ministry of Government Relations.
- (5) In addition to any other information required by Council, the applicant shall submit, as part of their development permit application, information regarding any hazardous material to be kept or stored on site, an emergency management plan, a screening and landscape plan, site grading and drainage plans, and information regarding proposed truck routes and road maintenance measures. The applicant may be required to enter into a road maintenance agreement.
- (6) Council may require the applicant to suitably screen and landscape the facility from neighbouring properties to the satisfaction of Council.
- (7) Council may require the applicant to undertake specific safeguards to address safety issues related to material kept on the site and nuisance issues related to dust, noise, odour, smoke, or similar conditions.
- (8) The Municipality may apply special standards as outlined in *The Municipalities Act, 2005*, to protect the municipal interest when transportation, utility and pipeline facilities cross municipal roads, or when seismic activity is proposed on roads or road allowances.
- (9) Upon approval by the Municipality, the owner of a pipeline shall provide the Municipality at least 48 hours notice of the owner's intention to commence work. Written request must be made to the Rural Municipality before construction begins and the owner shall obtain the required Municipal standards for construction approaches and for pipelines (flowlines) crossing road allowances.
- (10) Council may require that oil and gas well sites be fenced with a gate.

4.14.23 **Transloading Facilities**

Transloading facilities shall be subject to the following requirements:

- (1) In addition to any other information required by Council, the applicant shall submit, as part of their development permit application, information regarding any hazardous material to be kept or stored on site, an emergency management plan, a screening and landscape plan, site grading and drainage plans, and proposed truck routes and road maintenance measures. The applicant may be required to enter into a road maintenance agreement.

- (2) Transloading facilities for oil and gas resources shall not be located within 90 metres of a residence or on hazard lands.
- (3) The applicant shall suitably screen and landscape the facility from neighbouring properties to the satisfaction of Council.
- (4) Council may require the developer to undertake specific safeguards to address safety issues related to material kept on the site and nuisance issues related to dust, noise, odour, smoke, or similar conditions.
- (5) Transloading facilities shall be developed and shall operate in compliance with all relevant federal and provincial requirements.

4.14.24 Solar Farms

- (1) In addition to any other information required by Council, the applicant shall submit, as part of their development permit application, information regarding site grading along with a drainage plan for the site.
- (2) Council may require that it be demonstrated how any adverse effects on neighbouring properties will be mitigated including ensuring that sight lines will be maintained."

11. **Section 4 General Regulations** is amended by adding the following new subsections:

"4.22 Shipping Containers

4.22.1 Shipping containers, permitted under subsection (2), shall only be used for shipping or storage purposes accessory to the principal use of the site and shall comply with the site requirements for accessory buildings for the applicable zoning district.

4.22.2 Shipping containers shall be a discretionary use in the Hamlet District and a permitted use in the Agriculture, Commercial and Industrial Districts. Council shall consider the size of the site when considering an application for a shipping container(s) as a discretionary use in the Hamlet District.

4.22.3 Shipping containers permitted under subsection (1), shall:

- (a) be properly anchored and maintained in good repair;
- (b) be located a minimum of 3.0 metres from, and behind the rear wall of, the principal building; and
- (c) meet the requirements of *The National Building Code of Canada* as applicable.

4.22.4 Notwithstanding subsections 4.22.1 and 4.22.2, shipping containers may be placed temporarily on a site in any district:

- (a) during active construction on a site when the shipping container is solely for the storage of supplies and equipment that are used for the site, provided that a valid building permit has been issued for construction on the site. The shipping container must be removed from the site upon completion of the construction; or

- (b) for the purpose of loading and unloading of items associated with the principal use for a period of not more than 10 days in any six-month period; and
- (c) in any case, for a period of not more than 30 days unless an extension has been granted by the development officer to a maximum of 120 days.

4.22.5 When placed on a site pursuant to Section 4.22.4, the shipping container shall:

- (a) be located so as not to create a safety hazard; and,
- (b) not be located within 1.2 metres of the interior edge of a sidewalk.

4.23 Temporary Uses

4.23.1 Temporary uses will be permitted where appropriate in individual zoning districts at the discretion of Council.

4.23.2 All temporary uses must be located on an existing site; no subdivision will be permitted for temporary uses.

4.23.3 Any buildings placed on sites where a temporary use is permitted must be removed on or before the expiry period allowed for the use, unless the construction of a permanent building is specifically permitted by Council.

4.23.4 The site must be restored to the same condition as it was prior to the beginning of the temporary use once the temporary use has ceased.

4.23.5 Council may require a performance bond from the applicant to ensure acceptable remediation of the site.

4.24 Membrane Covered Structures

4.24.1 Membrane covered structures shall be permitted as an accessory use in all zoning districts and shall be installed securely anchored to the ground, when applicable.

4.24.2 Membrane covered structures, permitted under subsection (1), shall comply with the site requirements for accessory buildings for the applicable zoning district."

12. Table 6-1 Agricultural District Development Standards is amended by adding the following new uses and notes (Special limitations and standards regarding Table 6-1 and the A- Agriculture District):

TABLE 6-1:
A - AGRICULTURE DISTRICT DEVELOPMENT STANDARDS
for the Rural Municipality of Hillsdale No. 440

Use	Development Standards								
	Permitted or Discretionary	Subject to Sections	Minimum Site Area (ha)	Maximum Site Area (ha)	Minimum Site Width (m)	Minimum Front Yard (m)	Minimum Side Yard (m)	Minimum	
Agricultural Uses									
(6)	Communal farm settlement	D	4.7.1 (10)	16	--	30	15 ⁽⁵⁾	10 ⁽⁶⁾	10
(7)	Solar farms	D	4.14.24	0.8	--	30	15 ⁽⁵⁾	10 ⁽⁶⁾	10
Resource Based Uses									
(3)	Petroleum exploration, extraction and related facilities, including oil & gas wells	P	4.14.22	--	--	--	15 ⁽⁵⁾	10 ⁽⁶⁾	10
(4)	Petroleum related commercial uses	D	4.14.22	--	--	--	15 ⁽⁵⁾	10 ⁽⁶⁾	10
(5)	Transloading facilities for oil & gas resource, other natural resources, and agricultural products	P	4.14.23	--	--	--	15 ⁽⁵⁾	10 ⁽⁶⁾	10
Residential Uses									
(4)	Dwelling units as an accessory use, except the first two farm dwellings ⁽¹¹⁾⁽¹²⁾	D	4.14.10 (6)	(10)	--	30	15 ⁽⁵⁾	10 ⁽⁶⁾	10
Commercial Uses									
(17)	Cannabis production facilities	D	3.7.4 (21) 4.14.19						
Special limitation and standards regarding Table 6-1 and the A – Agriculture District:									
(11)	accessory dwelling units includes: farm dwellings, business dwellings, garden suites								
(12)	accessory dwelling units attached to a principal use, such as business dwellings, shall meet the development standards of the principal use to which they are attached								

13. Table 6-1 Agricultural District Development Standards is amended by replacing (1) Farm dwellings with the following new use:

TABLE 6-1: A - AGRICULTURE DISTRICT DEVELOPMENT STANDARDS for the Rural Municipality of Hillsdale No. 440									
Use	Development Standards								
	Permitted or Discretionary	Subject to Sections	Minimum Site Area (ha)	Maximum Site Area (ha)	Minimum Site Width (m)	Minimum Front Yard (m)	Minimum Side Yard (m)	Minimum	
Residential Uses									
(1)	Farm dwellings subject to 3.5.2.2 (c) in the Official Community Plan	P	4.14.10	(10)	--	30	15 (5)	10 (6)	10

14. Table 6-1 Agricultural District Development Standards is amended by replacing (15) Telecommunications facilities and replacing it with the following new use:

TABLE 6-1: A - AGRICULTURE DISTRICT DEVELOPMENT STANDARDS for the Rural Municipality of Hillsdale No. 440									
Use	Development Standards								
	Permitted or Discretionary	Subject to Sections	Minimum Site Area (ha)	Maximum Site Area (ha)	Minimum Site Width (m)	Minimum Front Yard (m)	Minimum Side Yard (m)	Minimum	
Municipal, Recreational, Institutional and Other Uses									
(15)	Telecommunications facilities	P	--	--	--	10	10	10	

15. Table 7-1 Hamlet Residential District Development Standards is amended by adding the following new uses:

TABLE 12-1: H - HAMLET DISTRICT DEVELOPMENT STANDARDS for the Rural Municipality of Hillsdale No. 440								
Use		Development Standards						
		Permitted or Discretionary	Subject to Sections	Minimum Site Area (ha)	Minimum Site Width (m)	Minimum Front Yard (m)	Minimum Side Yard (m)	Minimum
Commercial Uses								
(12)	Cannabis retail stores	D	3.7.4 (22) 4.14.20					

16. Table 12-1 Commercial District Development Standards is amended by adding the following new use:

TABLE 12-1: C - COMMERCIAL DISTRICT DEVELOPMENT STANDARDS for the Rural Municipality of Hillsdale No. 440								
Use		Development Standards						
		Permitted or Discretionary	Subject to Sections	Minimum Site Area (ha)	Minimum Site Width (m)	Minimum Front Yard (m)	Minimum Side Yard (m)	Minimum
Commercial Uses								
(27)	Cannabis retail stores	D	3.7.4 (22) 4.14.20					
Industrial Uses								
(8)	Cannabis production facilities	D	3.7.4 (21) 4.14.19					

17. Table 13-1 Industrial District Development Standards is amended by adding the following new uses:

TABLE 13-1: M - INDUSTRIAL DISTRICT DEVELOPMENT STANDARDS for the Rural Municipality of Hillsdale No. 440								
Use		Development Standards						
		Permitted or Discretionary	Subject to Sections	Minimum Site Area (ha)	Minimum Site Width (m)	Minimum Front Yard (m)	Minimum Side Yard (m)	Minimum
Commercial Uses								
(10)	Cannabis production facilities	D	3.7.4 (21) 4.10.4 4.14.19	4000	30	7.5	3	(1)
Industrial Uses								
(24)	Petroleum exploration, extraction and related facilities, including oil & gas wells	P	4.14.22	4000	30	7.5	3	(1)
(25)	Processing facilities for petroleum and petroleum derivatives	D	4.14.22	4000	30	7.5	3	(1)
(26)	Petroleum related commercial uses	P	4.14.22	4000	30	7.5	3	(1)
(27)	Transloading facilities for oil & gas resource, other natural resources, and agricultural products	P	4.14.23	4000	30	7.5	3	(1)

18. This Bylaw shall come into force and take effect when approved by the Minister of Government Relations.

Read a first time this 8th day of August, 2019.

Read a second time 7th day of November, 2019.

Read a third time this 7th day of November, 2019.



Glenn Goodfellow
Reeve

Janet Hellinghead
Administrator

Rural Municipality of Hillsdale No.440**BYLAW 10/2019****A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO
ESTABLISH THE ADMINISTRATION OF THE BIG MANITOU
REGIONAL PARK AUTHORITY**

The Council for the Rural Municipality of Hillsdale No. 440 in the
Province of Saskatchewan enacts as follows:

1. The Rural Municipality of Hillsdale No. 440 is hereby authorized to enter into an agreement to establish the administration of the Big Manitou Regional Park Authority, attached hereto and forming part of this bylaw identified as Exhibit "A" for the purpose stated in the agreement.
2. The Reeve and Administrator of the Rural Municipality of Hillsdale No. 440 is hereby authorized to sign and execute the attached agreement identified as Exhibit "A".



Glenn Goodfellow
Reeve

Janet Hellinghead Heslie
Administrator

BIG MANITOU REGIONAL PARK AGREEMENT

This Agreement is made this 13th day of November, 2019.

The Rural Municipality of Manitou Lake No. 442, The Village of Marsden, The Rural Municipality of Hillsdale No. 440, The Village of Neilburg, hereby agree to enter into an agreement to establish the administration of the **Big Manitou Regional Park Authority** for the development and operation of the regional park known as Big Manitou Regional Park Authority established under *The Regional Parks Act, 2013*.

The Big Manitou Regional Park is hereby established as follows:

- All that portion of the north half of Section 13, in Township 44, in Range 27, West of the Third meridian, created by the drying up of Manitou Lake.
- All that portion of the north half of Section 13, in Township 44, in Range 27, West of the Third meridian, in the Province of Saskatchewan, in the Dominion of Canada, designated as Parcels B and C according to Plan No. AO4306, containing in Parcel B, one and fifty-five hundredths (1.55) acres, more or less, and Parcel C twenty-three and seventy-six hundredths (23.76) acres, more or less.
- All that portion of the north-east quarter of Section 13, in Township 44, in Range 27, West of the Third meridian shown as Parcel No. 164584086 with Legal Land Description NE13-44-27-3 Ext 2 and Parcel No 164584097 with Legal Land Description NE13-44-27-3 Ext 20 as both are shown in the cadastral mapping system for Saskatchewan.
- All that portion of the south-east quarter of Section 24, in Township 44, in Range 27, West of the Third meridian, in the Province of Saskatchewan, in the Dominion of Canada, designated as Parcel A according to Plan No. AO4306, containing eight and thirty-nine hundredths (8.39) acres, more or less.
- All that portion of the north-east quarter of Section 24, in Township 44, in Range 27, West of the Third Meridian, in the Province of Saskatchewan, shown as Parcel A on Plan No. 101702191 and being described as follows: commencing at the south-east corner of the said quarter, thence west along the southern boundary of the said quarter section twenty-one hundred and fifty feet (2150), thence north and parallel to the east boundary of the said quarter section, thirteen hundred and seventy feet (1370), thence east and parallel to the southern boundary of the said quarter section to the east boundary of the said quarter section, and thence south along the east boundary to the point of commencement. This parcel containing sixty-seven and sixty-two hundredths (67.62) acres, more or less. Mines and minerals in the Crown.

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties jointly and severally agree as follows:

1. To associate with each other for the purpose of further developing and maintaining the park known as the BIG MANITOU REGIONAL PARK established under *The Regional Parks Act, 2013* and the parties will make annual grant contributions in the amounts that each municipal authority determines by resolution.
2. The municipalities shall appoint the following number of representatives to the Park Authority pursuant to Section 9 of *The Regional Parks Act, 2013*:
 - R.M. of Manitou Lake # 442 Two (2) members
 - Village of Marsden Two (2) members
 - R.M. of Hillsdale # 440 Two (2) members
 - Village of Neilburg Two (2) members
3. As per Section 20 of *The Regional Parks Act, 2013*, the Big Manitou Regional Park Authority shall on or before April 1 of each year prepare and submit to each municipality represented on the regional park authority;
 - An annual report respecting the operations of the regional park authority for the previous year and the finances of the regional park authority as at December 31 of the previous year;
 - A copy of a report respecting all outstanding borrowings and current investments of the regional park authority as at December 31 of the previous year; and
 - The audited statement or the report on the review required pursuant to section 28 for the previous year.
4. The parties agree that there shall be no liability arising from this agreement for the cost of operating or maintaining the park.
5. This Agreement shall take effect January 1, 2020 and may be reviewed if requested by the municipalities participating under this agreement.

AGREEMENT OF EXECUTION

The parties agree to this **Big Manitou Regional Park Agreement**:

1. By having their authorized officials sign and seal below.
2. By dating this agreement.

Signed in Agreement this 13th day of November, 2019.

The Rural Municipality of Manitou Lake No. 442




Reeve




Administrator




The Village of Marsden



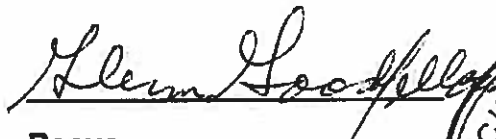
Mayor



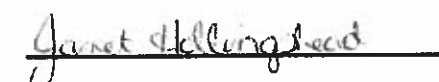
Administrator




The Rural Municipality of Hillsdale No. 440



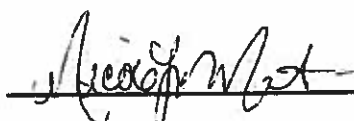
Reeve



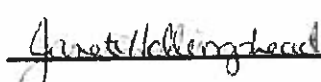
Administrator




The Village of Neilburg



Mayor



Administrator



Certified a true copy of
Bylaw No. 006-2019
adopted by resolution of
Council on the 13th day
of November, 2019.



Administrator