

1-11

**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, September 5, 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: 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**

208/19 TREVOR MCCREA

That the agenda be approved with the following additions:

Manitou Lake Regional Park  
Ada School Road

Motion Carried.

**Minutes**

209/19 BERNADETTE POPPLETON

That the minutes of the August 8, 2019 meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

210/19 JERRY PETOVELLO

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

Motion Carried.


**Accounts**

211/19 VINCE MURPHY

That the accounts be approved and authorized for payment and a list of cheques numbered 7290-7343 inclusive and payroll direct deposits 1992-1999 inclusive and online payments 345599, 4, 374441-374449, 374767, 374768, 374775 and 376790 totaling \$1,034,740.47 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. 2019-08**

212/19 TREVOR MCCREA

That the Council meeting be suspended to open a Public Hearing for Development Permit No. 2019-08 at 10:00 a.m.

Motion Carried.

Zero people in attendance.

**Resume Regular Meeting**

213/19 CHIP CHIBRI

That the Public Hearing be closed and the council meeting resume at 10:05 a.m.

Motion Carried.

**Development Permit 2019-08**

214/19 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 approve for municipal purposes the application identified as Community Planning File No. R0484-19S to increase the subdivision size of Parcel A Plan No. 101922410; and we recommend approval by Community Planning under Sections 3.5.21 Policy (a) and 3.5.2.2 Policy (b) (iii) of the Official Community Plan.

Motion Carried.

Council broke for lunch at 12:05 p.m.

Council reconvened from lunch at 1:05 p.m.

**Pasture Tender**

215/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 call for tenders for approximately 108 acres of land on the South Half of 17-44-23 W3M. Tenders will be accepted at the Municipal Office in Neilburg, SK prior to 4:00 p.m. on Wednesday, October 2, 2019. Land is available for crop or haying only, no cattle grazing or fencing will be permitted.

Motion Carried.

**R.M. of Eldon No. 471 Construction Project**

216/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 partner with the Rural Municipality of Eldon No. 471 on the construction and paving of Range Road 3245 from the R.M. of Eldon No. 471 south boundary to the bridge and contract BAR Engineering as consulting engineers on the portion located within the R.M. of Hillsdale No. 440.

Motion Carried.

**Hillsvale Colony Feedlot Runoff Control Plan**

217/19 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 approve the engineered plans for the feedlot runoff control holding pond proposed by the Hillsvale Colony on NE 36 44-23 W3M.

Motion Carried.

**Correspondence**

Sgt. Heath Robinson	Re: Priorities/Town Hall Meeting/Departure
Ag Health and Safety Network	Re: Student Scholarship
Ag Health and Safety Network	Re: Network Discovery Days
WCMGC	Re: Minutes
Government of Saskatchewan	Re: Gas Tax Funds
SARM	Re: 2020 Federal Budget
SARM	Re: High Interest Rate Savings Account
SaskAlert SPSA	Re: Jurisdiction Resolution
SARM	Re: Sask Municipal Awards
Darwin Whitfield	Re: Division 6 Update
Baldwinton Community Hall Board	Re: Financial Request
Advisory Services	Re: Whistleblower Bylaw
Community Futures Northwest	Re: Business Forum
SARM	Re: UBAS Act Survey
Saskatchewan Information and Privacy Commissioner	Re: Panel Discussion
The W Law Group LLP	Re: Seminar
UMAAS/RMAA	Re: ISC/LAFOIP Workshop

**Preventative Maintenance Program**

218/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 enroll the 2019 John Deere 872G Grader IDW872GXLKF700712 in the Preventive Maintenance program offered by Brandt Tractor Ltd.

Motion Carried.

**SaskAlert Standard Operating Procedures**

219/19 JERRY PETOVELLO

That the Village(s) Marsden and Neilburg and Rural Municipalities Manitou Lake No. 442 and Hillsdale No. 440 cooperate and act in good faith and intention working within the SaskAlert standard operating procedures.

Motion Carried.

**Liability for Municipalities Seminar**

220/19 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Administrator Janet Hollingshead and Office Staff member Tracey Zweifel to attend the Seminar for Municipalities Workshop on Thursday, November 21, 2019 in Biggar, SK.

Motion Carried.

**ISC/LAFOIP Workshop**

221/19 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Administrator Janet Hollingshead and Office Staff member Tracey Zweifel to attend the ISC/LAFOIP workshop on Tuesday, October 15, 2019 in North Battleford, SK.

Motion Carried.



**Husky Energy Abatement**

222/19 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 abate the \$1,800.00 base tax on LSD 15-27-45-23 W3M, secondary roll #2482, which was created by the Saskatchewan Assessment Management Agency for an already existing Husky Oil Operations Ltd. well site.

Motion Carried.

**BAYTEX ENERGY LTD.**

**REQUEST AN EXTENSION TO CROSSING AGREEMENT DATED AUGUST 2, 2018 TO CROSS MULTIPLE ROAD ALLOWANCES WITH PIPELINE**

**BAYTEX 16-19-46-23 W3M TO 12-10-46-23 W3M**

**NE & SE 19-46-23 W3M, NE 18-46-23 W3M, NW, SW & SE 17-46-23 W3M,**

**SW 16-46-23 W3M, NW & NE 9-46-23 W3M AND NW 10-46-23 W3M**

223/19 VINCE MURPHY

That we acknowledge the request from Baytex Energy Ltd. and grant the extension requested and extend the approval August 21, 2020 to parallel road allowance with pipeline in NW 9-46-23 W3M with the following stipulations:-

-that the pipeline be bored and buried a minimum depth of 2.5 metres below the bottom of the ditch were 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.

**Clay Borrow Pit Agreement-Marshall**

224/19 FLOYD WHITNEY

That Reeve Glenn Goodfellow and Administrator Janet Hollingshead be authorized to sign the clay borrow pit agreement with Trevor Marshall for 1,000-1,500 cu yd. at a rate of \$0.75/cu yd.

Motion Carried.

**Clay Borrow Pit Agreement**

225/19 CHIP CHIBRI

That Reeve Glenn Goodfellow and Administrator Janet Hollingshead be authorized to sign the clay borrow pit agreement with Wes & Kim Thurlow at a rate of \$0.75/cu yd.

Motion Carried.

**Big Manitou Lake Regional Park Appointment**

226/19 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 appoint Paul Rutherford as the representative of the municipality to the Big Manitou Lake Regional Park.

Motion Carried.

**Delegations**

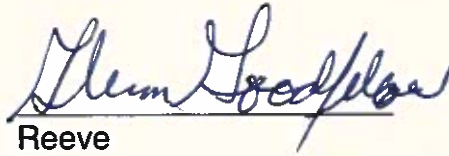
- 1] Mike Wurz & Martin Wurz

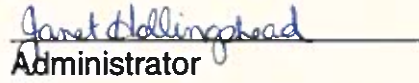
**Adjourn**

227/19 JERRY PETOVELLO

That this meeting adjourns at 2:01 p.m.

Motion Carried.

  
Reeve

  
Administrator

**Schedule 'A'**

DD#1981-DD#1992	32,592.98
DD#1993-DD#1999	3,955.25
7290 Brock White Canada ULC	42,335.25
7291 Receiver General for Canada	15,706.28
7292 Municipal Employees Pension Plan	9,127.70
7293 Keri Bratkowski	370.00
7294 Howard Erb's Trucking Ltd.	7,090.13
7295 Bee J's Stationers Inc.	29.95
7296 Janet Hollingshead	585.00
7297 Elaine Eton	1,402.20
7298 John Deere Financial Inc.	360.40
7299 Lash Enterprises	36.40
7300 Lilydale Creek Enterprises Ltd.	4,329.00
7301 Voided By The Print Process	0.00
7302 Lloydminster Co-operative Ltd.	2,110.95
7303 More Pastries	20.00
7304 Nutrien Ag Solutions	6,721.48
7305 OK Tire (Marsden)	555.25
7306 Rutherford Agencies Ltd.	3,813.88
7307 SGI	199.48
7308 Southeast Colleges	150.00
7309 Transit Technical Services Ltd.	649.69
7310 WYWRA	2,917.29
7311 Xerox Canada Ltd.	219.91
7312 Spoiled During Printing	0.00
7313 Spoiled During Printing	0.00
7314 Spoiled During Printing	0.00
7315 Spoiled During Printing	0.00
7316 Spoiled During Printing	0.00
7317 Spoiled During Printing	0.00
7318 Spoiled During Printing	0.00
7319 Spoiled During Printing	0.00
7320 Spoiled During Printing	0.00
7321 Spoiled During Printing	0.00
7322 Spoiled During Printing	0.00
7323 Spoiled During Printing	0.00
7324 Spoiled During Printing	0.00
7325 Spoiled During Printing	0.00
7326 Spoiled During Printing	0.00
7327 Spoiled During Printing	0.00
7328 WF Botkin Construction Ltd.	685,183.18
7329 Brandt Tractor Saskatoon Branch	8,686.92
7330 Randy Flicek	1,470.00
7331 Jay's Transportation Group	61.97
7332 Maidstone Waseca & District	15,000.00
7333 Ashton Mantie	521.86
7334 Voided By the Print Process	0.00
7335 McIntosh Garage & Auto Body Ltd.	72,131.66
7336 Midway Distributors Ltd.	105.79
7337 Minister of Finance	25,709.49
7338 Nutrien Ag Solutions	5,725.05
7339 SARM	194.25
7340 Ulmer Construction Inc.	52,897.05
7341 Village of Neilburg	234.00
7342 Wood Environment & Infrastructure	6,471.29
7343 WYWRA	1,078.77
345599 Minister of Finance-PST	26.21
#4 Topcon Positioning Systems	884.28
374441 Collabria	1,418.18
374442 Sask Energy	225.00
374443 Sask Energy	115.00

374444	Sask Power	529.12
374445	Sask Power	180.01
374446	Sask Power	58.29
374447	Sask Power	58.44
374448	SaskTel	314.42
374449	SaskTel	181.32
374767	Minister of Finance-Northwest	10,045.29
374768	Minister of Finance-Living Sky	3,868.04
374775	SMHI	6,028.18
376790	Sask Power	73.94

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**Schedule 'B' Public Works Report**

August came and went...fast

Ulmer finally started August 13, 2019

Their work is good and operators seem to know what they are to accomplish

They have stripped from Downie's to the North, and began work on the coulee culvert.

Work is to be completed on North portion of construction before any further road top is disturbed

WF Botkin issues in road with black dirt.

SaskTel line in Putnam/Thurlow borrow pit. Approx. \$5,400.00 – RM pays half

Fixing of Freemont Road Holes before haul begins, clay taken from NE 26-43-25 W3M

Dust control will be applied from R. Marshall farm to 675 speed curve as well as from

Kholman Pit to 675 speed curve. Council suggests adding dust control to the two corners on Freemont road.

Grass seeding, etc. at Gregoire Slough and Construction

Top Cut / First Cut is complete throughout RM, including Hwy 40 & 21

Planned Road Gravelling has been completed throughout RM

Rate sheet from Peiffer Contracting

K&S Asphalt to be here week of September 9, 2019 to work on spots on Lilydale Grid

Flicek Mulcher – did trees 6+ inch trees, 8-10" rock, 6 inch down in dirt, farmable when finished, video

Transfer Station received an Electronics Recycling Bin from WYWRA.

Once we receive the guidelines we will put it into use

Work Orders

Road 3254.06 Disked area

Preventative Maintenance on new grader Yes? No? – Tell Dale at Brandt

Website – options for alerts, emails, banners, etc.

ASIST AGM September 16, 2019, Legacy Fire Hall, Lloydminster, 7:00 PM