

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 9, 2020 at 9:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order at 9:09 a.m.

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: Absent
Chief Administrative Officer: Janet Hollingshead
Public Works Coordinator: Karrie Blackbeard

Agenda

144/2020 TREVOR MCCREA

That the agenda be approved with the following additions:

- Spraying by Farmer
- Legal Dam

Motion Carried.

Declaration of Interest

None

Minutes

145/2020 BERNADETTE POPPLETON

That the minutes of the June 4, 2020 meeting be adopted as circulated.

Motion Carried.

Financial Activities

146/2020 FLOYD WHITNEY

That the Statement of Financial Activities and the Bank Reconciliation for the month of June 2020 be approved as presented.

Motion Carried.

Councillor Murphy attended the meeting at 9:33 a.m.

Accounts

147/2020 VINCE MURPHY

That the accounts be approved and authorized for payment and a list of cheques numbered 7793-7857 inclusive and payroll direct deposits 2145-2163 inclusive and online payments 964270-964281 totaling \$1,659,025.41 be presented in Schedule 'B' to these minutes.

Motion Carried.

Karrie Blackbeard presented the public works report as disclosed in Schedule 'C' to these minutes.

Correspondence

Colleen Fennig-PHO Div 6	Re: Leafy Spurge Beetles
Plains Midstream Canada	Re: 2019 Report to Stakeholders
APAS	Re: Update
SAMA	Re: On-site Inspections
SaskPower	Re: Vegetation Management
SARM	Re: 2020 Midterm Convention
NCTPC	Re: Minutes
Colleen Fennig-PHO Div 6	Re: Clubroot Soil Test
Neilburg Fire Department	Re: Fire Boundaries
SARM	Re: RIRG Stimulus Funding
Ministry of Government Relations	Re: Revenue Sharing Grant
Water Security Agency	Re: Channel Clearing Assistance
Gear Energy	Re: Notice to Abandon
Dustin & Danielle Hollingshead	Re: Letter of Concern

RIRG Stimulus Funding

148/2020 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 apply for the Rural Integrated Roads for Growth stimulus grand funding with road construction project on 3245.24.

Motion Carried.

Dustin & Danielle Hollingshead Letter of Concern

149/2020 FLOYD WHITNEY

That Council of the Rural Municipality of Hillsdale No. 440 respond to the letter received from Dustin & Danielle Hollingshead citing information regarding assessment and taxation.

Motion Carried.

Public Hearing-Development Permit No. 2020-03

150/2020 TREVOR MCCREA

That the Council meeting be suspended to open a Public Hearing for Development Permit No. 2020-03 at 10:00 a.m.

Motion Carried.

Resume Regular Meeting

151/2020 FLOYD WHITNEY

That the public hearing be closed and the council meeting resume at 10:05 a.m.

Motion Carried.

Development Permit No. 2020-03

152/2020 TREVOR MCCREA

That Development Permit No. 2020-03 for Terry Simon and Nolan Simon of SW 04-45-25 W3M be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 3 Single Detached Dwelling – Accessory Building.

Motion Carried.

Council broke for lunch at 12:00 p.m.

Council reconvened from lunch at 12:42 p.m.

Assessment Appeal-Turnbull
153/2020 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 agree to change the tax classification from commercial to residential on the improvement on SE 20-45-25 W3M.

Motion Carried.

Municipal Economic Enhancement Program
154/2020 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 participate in the Municipal Economic Enhancement Program by supporting the project plan of purchasing a truck, truck mounted sprayer unit and backhoe to enhance the road maintenance throughout the municipality.

Motion Carried.

In Camera
155/2020 BERNADETTE POPPLETON

That the meeting proceed in camera at 2:21 p.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources and the offer to purchase.

Motion Carried.

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

Meeting Reconvenes
156/2020 TREVOR MCCREA

That Council come out of camera at 2:49 p.m.

Motion Carried.

Public Notice Authorization
157/2020 TREVOR MCCREA

That CAO Hollingshead be authorized to give public notice of Councils intention to borrow funds for capital investment as per Bylaw 9/2005 known as the Public Notice Bylaw for the Rural Municipality of Hillsdale No. 440.

Motion Carried.

Spraying Right of Way
158/2020 FLOYD WHITNEY

That we write a letter to all farmers in the Rural Municipality of Hillsdale No.440 asking to stop spraying the right of way and encourage that aerial units not be used on the headlands for Round Up or similar chemicals in the fall.

Motion Carried.

Councillor Whitney left the meeting at 2:58 p.m.

Flicek Borrow Reclamation
159/2020 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 sign an agreement with Jason and Leslie Flicek that they agree to rock pick and seed the borrow area for \$8,000.00 and that the RM will purchase the Rangemaster grass seed, move a rock pile and re-work haul road.

Motion Carried.

Delegations

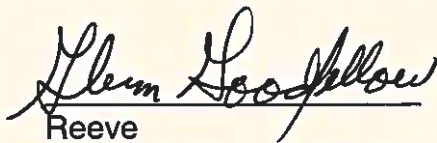
- Jason Flicek
- Sgt. Matt Robson

Adjourn

160/2020 VINCE MURPHY

That this meeting adjourns at 3:05 p.m.

Motion Carried.


Reeve


Chief Administrative Officer

Schedule 'A' Agenda

REGULAR MEETING AGENDA
July 9, 2020

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

June 4, 2020 Meeting

STATEMENTS OF PREVIOUS MONTH

Changes in Financial Position
Bank Reconciliation

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

Colleen Fennig-PHO Div 6	Re: Leafy Spurge Beetles
Plains Midstream Canada	Re: 2019 Report to Stakeholders
APAS	Re: Update
SAMA	Re: On-site Inspections
SaskPower	Re: Vegetation Management
SARM	Re: 2020 Midterm Convention
NCTPC	Re: Minutes
Colleen Fennig-PHO Div 6	Re: Clubroot Soil Test
Neilburg Fire Department	Re: Fire Boundaries
SARM	Re: RIRG Stimulus Funding
Ministry of Government Relations	Re: Revenue Sharing Grant
Water Security Agency	Re: Channel Clearing Assistance
Gear Energy	Re: Notice to Abandon
Dustin & Danielle Hollingshead	Re: Letter of Concern

OTHER BUSINESS

- 1] Development Permit No. 2020-03-Terry Simon/Nolan Simon 10:00 a.m.
- 2] Ground Disturbance Policy
- 3] Dust Control
- 4] Turnbull Assessment Appeal
- 5] Lot-Town of Cut Knife
- 6] MEEP Projects
- 7] Offer to Purchase
- 8]
- 9]

IN CAMERA

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DELEGATIONS

- 1] Jason Flicek 10:30 a.m.
- 2] Sgt. Matt Robinson 11:00 a.m.
- 3]

ADJOURNMENT

Handwritten initials/signature

Schedule 'B' Accounts

DD#2145-DD#2151	4,011.35
DD#2152-DD#2163	39,050.69
7793 Keri Bratkowski	460.00
7794 Howard Erb's Trucking Ltd.	9,896.25
7795 Municipal Employees Pension Plan	11,987.42
7796 Receiver General for Canada	26,366.23
7797 Baldwinton Cemetery Committee	150.00
7798 Baldwinton Community Hall	20.00
7799 Bee J's Stationers Inc.	85.67
7800 Daniel Biondo	480.00
7801 Can Expo Energy Inc.	50.00
7802 Tannis Chibri	138.90
7803 Cut Knife Courier	36.75
7804 The Design Umbrella Inc.	1,137.99
7805 Elaine Eton	1,275.00
7806 Holm Raiche Oberg	8,195.25
7807 Husky Oil Operations Ltd.	50.00
7808 Information Services	591.00
7809 Jay's Transportation Group	64.90
7810 John Deere Financial	12.69
7811 Kindersley Airspray Ltd.	735.00
7812 Lilydale Creek Enterprise	10,156.50
7813 Voided by the print process	0.00
7814 Lloydminster Co-operative Ltd.	2,814.57
7815 Lloydminster Nut & Bolt	29.53
7816 Ashton Mantie	536.06
7817 Glen McGladdery	3,243.45
7818 Nor West Distributors 2015	20156.58
7819 Nutrien Ag Solutions	12,214.67
7820 OK Tire (Marsden)	3,334.84
7821 Pat Gibbons Ltd.	836.35
7822 Princess Auto	59.03
7823 Purolator Courier Ltd.	60.79
7824 Rutherford Agencies Ltd.	2,321.40
7825 Shred-it International ULC	185.60
7826 Sperle's Tire & Battery Ltd.	901.36
7827 Tirecraft Lloydminster	1,742.43
7828 Vercomm Wireless	1,102.50
7829 Village of Neilburg	234.00
7830 Xerox Canada Ltd.	243.11
7831 Tracey Zweifel	34.13
7832 Ag Shield Ltd.	24,176.25
7833 ALH Contracting Ltd.	219,879.90
7834 BAR Engineering	12,988.78
7835 Brandt Tractor Saskatoon Branch	11,295.49
7836 Double P Angus	6,792.14
7837 Brandon Ducherer	4,851.00
7838 Glenn Fairley	1,423.09
7839 Kymar Trucking Ltd.	1,417.50
7840 Voided by the print process	0.00
7841 McIntosh Garage & Auto Body	53,432.79
7842 Nemanishen Contracting Ltd.	129,270.60
7843 SARM	15,710.81
7844 Transit Technical Services Ltd.	3,331.12
7845 Triod Supply 2011 Ltd.	1,432.57
7846 Darwin Urlacher	685.45
7847 Wood Environment & Infrastructure	6,088.08
7848 Bee J's Stationers Inc.	27.84
7849 Fort Garry Industries Ltd.	21.79
7850 Edmonton Kenworth Ltd.	52.65
7851 Lash Enterprises	84.63
7852 L-Con Industries Inc.	3,276.00
7853 Lloydminster Co-operative Ltd.	27.19

7854	Nutrien Ag Solutions Inc.	3,900.04
7855	Urlacher & Sons Construction	1,000,000.00
7856	Isaiah Zajonz	860.00
7857	Dustin Zweifel	1,141.45
964270	Collabria	8,092.87
964271	Minister of Finance	1,557.22
964272	Minister of Finance	221.10
964273	Sask Energy	325.00
964273	Sask Power	454.35
964274	Sask Energy	100.00
964275	Sask Power	291.72
964277	Sask Power	193.83
964278	Sask Power	58.75
964279	Sask Power	46.56
964280	Sask Tel	333.23
964281	Sask Tel	181.63

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Schedule 'C' Public Works Report

June gave us some good weather, but we have now received lots of rain
July 8, 2020 heavy rain and wind all day, 2 ¾ to 4 ½ inches throughout RM.

Goodfellow Construction

- Found old truck in road
- About 2 days away from having road top to grade, no trimming, on East and 1st South mile, Dave out on July 7
- Culvert

Blain Construction

- possible need for more clay, exploring with Grisbrook's, may not be needed
 - o Could approach could be done with scraper and Cat by Nemninion
- About 2 days away from having west half to grade, Dave out on July 7

Waseca Grid

- Construction proceeding to move to north of Waseca Bridge

Gravel Pit is with Bar Engineering

- Line locates took long time and testing took place end of June
- Report from BAR Engineering

56 flax bales at Freemont Stock Pile

- 450.04 soft area through slough (Fairley)
 - o Textile and clay used from NE 33-44-23w3
 - o Added about 3 ft to road
- 454.18 erosion of shoulder from waves (Watson)
 - o 237 flax bales placed at 454.18 slough June 25
 - o Still need to add fill into road
- 3242.05 soft area through slough (Becotte)
 - o Added filter cloth and clay
- Battery Road
 - o Started fixing spots, a couple more to go

Gravelling has started, most dead end roads are done

Transfer Station

- Signage ideas for bins household, shingles, metal, bagged

Spraying for 2020 – sprayer unit picked up June 25

- Tannis located absinth and leafy spurge
- Began spraying roads on July 2
- Grazon for trees

Machinery

- 772 bill being taken care of, \$2000.00 of parts and labour
- Kenworth power steering pump
- 2014 truck \$2000 sort of fixed, Brent was able to reduce bill \$1000

Building

- Outdoor signs should be back this week
- Needing another dehumidifier for crawl space