

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 6, 2020 at 9:00 a.m. MST.

**Call to Order**

Reeve Glenn Goodfellow called the meeting to order at 9:02 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: Chip Chibri  
Chief Administrative Officer: Janet Hollingshead  
Chief Administrative Officer Trainee: Kathleen McGladdery  
Public Works Coordinator: Absent

**Agenda**

161/2020 CHIP CHIBRI

That the agenda be approved with the following additions:

- Herle Road
- Tractor Rent
- Pandemic Plan Policy

Motion Carried.

**Declaration of Interest**

None

**Minutes**

162/2020 BERNADETTE POPPLETON

That the minutes of the July 9, 2020 meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

163/2020 VINCE MURPHY

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

Motion Carried.

Councillor Petovello attended the meeting at 9:38 a.m.

**Accounts**

164/2020 CHIP CHIBRI

That the accounts be approved and authorized for payment and a list of cheques numbered 7858-7894 inclusive and payroll direct deposits 2164-2182 inclusive and online payments 22482-22493 totaling \$888,392.67 be presented in Schedule 'B' to these minutes.

Motion Carried.

CAO Hollingshead presented the public works report as disclosed in Schedule 'C' to these minutes.

AX

**Correspondence**

Saskatchewan Health Authority	Re: COVID-19 Alert
Conx Wireless	Re: One System Endless Solutions
Rosemarie Falk MP	Re: COVID-19 Challenges
North Saskatchewan River Basin	Re: 2020 Virtual AGM
SARM	Re: Strychnine-Advocacy Update
H2Safety	Re: Software Quote
City of Cold Lake	Re: Criminal Code Amendment

**H2Safety Software**

165/2020 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 contract H2Safety to provide H2Command Centre software to prepare for and manage emergency situations at a cost of \$1,050.00 plus GST.

Motion Carried.

**Letter in Support of Criminal Code Amendment**

166/2020 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunitions and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-996."

WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million;

AND WHEREAS the Rural Municipality of Hillsdale No. 440 supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

NOW THEREFORE BE RESOLVED that the Council of the Rural Municipality of Hillsdale No. 440 urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhance enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

Motion Carried.

**Ulmer Construction Inc. Payment Agreement**  
167/2020 FLOYD WHITNEY

That Reeve Goodfellow and CAO Hollingshead be authorized to sign a payment agreement between the Rural Municipality of Hillsdale No. 440 and Ulmer Construction Inc. for the repayment of the sum of \$139,887.79 in monthly installments of no less than \$10,000.00 beginning on the 15<sup>th</sup> day of August, 2020.

Motion Carried.

**Ground Disturbance Policy**  
168/2020 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 implement a Ground Disturbance Policy for construction and clay borrow as follows:

Compensate for average payment for three crops- peas, canola and wheat in a 3 year rotation based on the average yield and price of 1<sup>st</sup> year determined by resolution of Council during the November meeting

100% payment 1<sup>st</sup> year

50% payment 2<sup>nd</sup> year

25% payment 3<sup>rd</sup> year

payable in the year of Construction.

Motion Carried.

**Request Permission to Borrow by Way of Long Term Loan**  
169/2020 BERNADETTE POPPLETON

~~That application be made to the Local Government Committee for permission to borrow the sum of \$4,000,000.00 in 2020 repayable over a period of 10 years, for the purpose of Gravel Pit Acquisition.~~

Rescind  
188/2020

~~And that the amount of the said debt shall be payable in 10 installments of \$400,000.00 plus interest, in the years 2021 to 2030 inclusive, with interest at a rate not greater than prime plus one per centum, per annum, payable at least annually.~~

Motion Carried.

**Request Permission to Borrow by Way of Debentures**  
170/2020 TREVOR MCCREA

~~That application be made to the Local Government Committee for permission to borrow the sum of \$5,000,000.00 in 2020 repayable over a period of 10 years, for the purpose of Gravel Pit Acquisition.~~

Rescind  
188/2020

~~Debentures to be repayable so that without combining principal and interest, the aggregate amount payable for principal and interest in each year is as nearly as possible the same interest at the rate of 1.65 per centum, per annum, payable at least annually.~~

Motion Carried.

**CAO in Training**

171/2020 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 employ Kathleen McGladdery as the Chief Administrative Officer in training effective August 5, 2020 at a salary of \$47,020.00 per year plus benefits and pension.

Motion Carried.

**MAIP Application**

172/2020 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 apply to SARM for the Municipal Administrator Internship Training Program for Kathleen McGladdery.

Motion Carried.  
Unanimously.

**Pandemic Plan Policy**

173/2020 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 implement a Pandemic Plan Policy to minimize worker exposure to potential infections and to provide a safe workspace for both staff and council.

Motion Carried.

**Delegations**

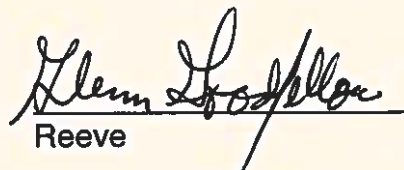
None

**Adjourn**

174/2020 CHIP CHIBRI

That this meeting adjourns at 12:00 p.m.

Motion Carried.

  
Reeve

  
Chief Administrative Officer

**Schedule 'A' Agenda**

**REGULAR MEETING AGENDA**  
**August 6, 2020**

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**CALL TO ORDER**

**MEMBERS PRESENT**

**APPROVAL OF AGENDA**

**DECLARATION OF INTEREST**

**MINUTES**

July 9, 2020 Meeting

**STATEMENTS OF PREVIOUS MONTH**

Changes in Financial Position  
Bank Reconciliation

**ACCOUNTS**

**PUBLIC WORKS REPORT**

**CORRESPONDENCE**

Saskatchewan Health Authority	Re: COVID-19 Alert
Conx Wireless	Re: One System Endless Solutions
Rosemarie Falk MP	Re: COVID-19 Challenges
North Saskatchewan River Basin	Re: 2020 Virtual AGM
<u>SARM</u>	Re: <u>Strychnine-Advocacy Update</u>
H2Safety	Re: Software Quote
City of Cold Lake	Re: Criminal Code Amendment

**OTHER BUSINESS**

- 1] Development Permit No. 2020-03-Terry Simon/Nolan Simon 10:00 a.m.
- 2] Ulmer Construction Inc. Agreement
- 3] Human Resources
- 4] Ground Disturbance Policy
- 5] Debentures/Borrowing
- 6] MAIP Program
- 7] Baldwinton-Railway Ave.
- 8] Barn Road-Brushing
- 9]

**IN CAMERA**

**DELEGATIONS**

**ADJOURNMENT**

**Schedule 'B' Accounts**

DD#2164-DD#2170	3,040.35
DD#2171-DD#2182	33,476.43
7858 Jason & Leslie Flicek	8,000.00
7859 Receiver General for Canada	18,850.18
7860 Municipal Employees Pension Plan	9,705.36
7861 Keri Bratkowski	360.00
7862 Howard Erb's Trucking Ltd.	7,402.40
7863 Bee J's Stationers Inc.	90.89
7864 Void	0.00
7865 Elaine Eton	1,550.00
7866 Information Services Corp.	12.00
7867 Lakeland Library Region	3,486.66
7868 Lloydminster Co-operative Ltd.	1,891.02
7869 Ashton Mantie	770.34
7870 Munisoft	257.52
7871 Nutrien Ag Solutions	7,304.99
7872 OK Tire (Marsden)	350.18
7873 Princess Auto	84.00
7874 Transit Technical Services Ltd.	982.20
7875 Xerox Canada Ltd.	758.96
7876 Isaiah Zajonz	220.00
7877 Dustin Zweifel	1,149.40
7878 ALH Contracting Ltd.	78,746.18
7879 ASL Paving Ltd.	2,886.29
7880 BAR Engineering	28,136.79
7881 Carlton Land & Cattle Co. Ltd.	1,539.72
7882 Darely Custom Hauling	1,413.72
7883 Lloydminster Co-operative Ltd.	6.75
7884 McIntosh Garage & Auto Body	61,599.19
7885 Minister of Finance	26,635.18
7886 Nemanishen Contracting Ltd.	32,341.63
7887 Nutrien Ag Solutions Inc.	4,190.58
7888 Pat Gibbons Ltd.	466.99
7889 Kevin Roswell	420.00
7890 SARM	2,264.51
7891 SARM	252.09
7892 Village of Neilburg	234.00
7893 Wood Environment & Infrastructure	5,923.42
7894 Isaiah Zajonz	44.20
22482 Collabria	2,958.04
24515 Minister of Finance	199,999.00
24523 Minister of Finance	41,496.10
26285 Minister of Finance	199,999.00
26286 Minister of Finance	1.00
22484 Minister of Finance	50,079.37
22485 Sask Energy	325.00
22486 Sask Energy	100.00
22487 Sask Power	79.01
22488 Sask Power	369.42
22489 Sask Power	189.02
22490Sask Power	58.75
22491 Sask Tel	181.25
22492 Sask Tel	346.64
22492 Sask Municipal Hail Ins Ass.	45,366.65

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*Handwritten initials/signature*

### Schedule 'C' Public Works Report

July started with the large amounts of rain and continued for a couple weeks. and ended with hot weather.

#### Goodfellow Construction

- Gravel is on south mile and east mile. No incorporation yet.
- West mile into RM 442 is about half way constructed, 7 days of good weather and rest should be complete
- Trimming will be last to be completed
- Two Husky lines are being relocated as cuts need to happen in these areas

#### Blain Construction

- Gravel is incorporated on west half
- rock from Gregoire Slough being hauled in for riprap
- whole road is nearing completion, possibly another 10 days needed, weather permitting

#### Waseca Grid

- Our mile of the construction is completed, with 2" gravel
- Pavement beginning August 6
- Rain didn't effect construction much as it was able to run away and dry quickly

#### RM Crew Construction

- Continued fixing bad spots on Battery Road 3242.05 & .06
  - o Added filter cloth and clay, packed with packers
- Waseca Road 3245.14 – closed road and rerouted traffic
  - o Placed filter cloth and filled holes
- Placing rock from Gregoire slough
  - o O'Donnell's Slough 430.01
  - o Kortwright's Slough 444.02
  - o Reading School Site Slough 3241.13
- Road allowance to Gustaffson land 3254.09
  - o Cut hill and filled holes, graveled – no budget to cut trees this year

Gravelling throughout RM is continuing  
Graded roads are in pretty good shape  
Mowing has begun

Spraying, will provide map later in month

- Located noxious weeds Tansy, Absinth and Leafy Spurge to be sprayed
- One more load of Round Up to be applied

#### Machinery

- Pintle hitch trailer – incident report
  - o Cam ceased, no grease, due to maintenance neglect or heat
- Backhoe
  - o Getting fluid into front tires to add weight

#### August 3, 2020 Wind and Hail storm

- Damage to the RM shack roof in Baldwinton from a tree
- Lots of trees came down in spots
- Hail and wind damaged crops
- Bins tipped over in a few areas (Herle's bins on road allowance tipped over)

#### Covid-19

- Verified cases within RM
- Policy for municipality, masks? Sneeze guard for front counter? Does the municipality want to make own rules?
- First Responders
- Policy for employees
  - o After symptoms occur you need to wait 48 hours before Covid test
  - o At least 24 hours after for results
  - o Possible isolation, how will we compensate? Or not? Inside vs Outside staff

GA