

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, February 4, 2021, at 9:00 a.m. MST.

**Call to Order**

Reeve Glenn Goodfellow called the meeting to order at 9:14 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: Dale F.G. (Chip) Chibri  
Chief Administrative Officer: Janet Hollingshead  
Chief Administrative Officer Trainee: Absent  
Public Works Coordinator: Karrie Blackbeard

**Agenda**

27/2021 TREVOR MCCREA

That the agenda be approved with the following additions:

- Noise Bylaw Complaint-Use of Engine Brakes
- Glenn McGladdery-Correspondence
- Human Resources
- Zoom

Motion Carried.

**Declaration of Interest**

None

**Minutes**

28/2021 BERNADETTE POPPLETON

That the minutes of the January 14, 2021 meeting be adopted as amended.

Motion Carried.

**Financial Activities**

29/2021 JERRY PETOVELLO

That the Statement of Financial Activities and the Bank Reconciliation for the month of January 2021 be approved as presented.

Motion Carried.

**Accounts**

30/2021 Chip Chibri

That the accounts be approved and authorized for payment and a list of cheques numbered 8170-8203 inclusive and payroll direct deposits 2278-2291 inclusive and online payments 358618, 385900-385909, 391330, 391331 totaling \$117,979.58 be presented in Schedule 'B' to these minutes.

Motion Carried.

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

**Correspondence**

SARM	Re: Cyber Liability Quote Update
SARM	Re: <u>Keystone XL Pipeline</u>
Invasive Plant Control Program	Re: Claim
University of Regina	Re: Municipal Sector Governance Program
STARS	Re: Donor Relations
SARM	Re: Employee Benefits Coverage
SARM	Re: Reliable Broadband Support
Husky Energy	Re: PMA Webinar
Colleen Goodall-Nederlof	Re: Secondary Residence
Manitou Lake Fire & Rescue	Re: Call Out Report
SK Municipal Hail Insurance	Re: AGM Postponed

**Rural Broadband Support Letter**

31/2021 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 send a letter to the Minister of Rural Economic Development and the Minister Responsible for Sasktel advocating for the increased accessibility of reliable broadband in rural and remote areas of Saskatchewan.

Motion Carried.

**Letter of Response to Colleen Goodall-Nederlof**

32/2021 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 reply to the email received by Colleen Goodall-Nederlof that Council is not willing to amend the Zoning Bylaw to permit secondary residences.

Motion Carried.

**Public Hearing-Development Permit No. 2021-01**

33/2021 FLOYD WHITNEY

That the Council meeting be suspended to open a Public Hearing for Development Permit No. 2021-01.

Motion Carried.

Zero people in attendance.

**Resume Regular Meeting**

34/2021 TREVOR MCCREA

That the Public Hearing be closed and the council meeting resume at 11:04 a.m.

Motion Carried.

**Development Permit 2021-01**

35/2021 VINCE MURPHY

That Development Permit No. 2021-01 for Jason and Sara Goodfellow be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Agricultural Uses; Section 1 Agriculturally Related Commercial and Industrial Uses.

Motion Carried.

**Fuel Tender**

36/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 call for fuel tenders for a contractor to:

Supply and deliver approximately 100,000 to 105,000 liters of clear diesel to the Rural Municipality of Hillsdale No. 440. One tank is located in the Village of Neilburg and must be filled at least once every two weeks and the tank located in the Hamlet of Baldwinton filled at least once every two weeks during the summer season. Approximate size of fuel tank in the Village of Neilburg holds 10,000 liters and the tank in Baldwinton holds 5,000 liters.

Motion Carried.

**Amend Motion No. 15/2021**

37/2021 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 amend motion no. 15/2021 to read \$32.00 per hour payable to Glen McGladdery for providing pest control services.

Motion Carried.

**Delegations**

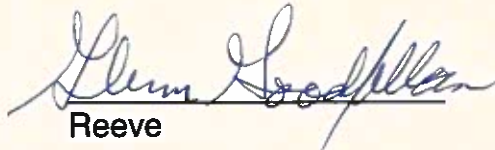
- Constable Matt Robinson

**Adjourn**

38/2021 FLOYD WHITNEY

That this meeting adjourns at 12:30 p.m.

Motion Carried.

  
Reeve

  
Chief Administrative Officer

**Schedule 'A' Agenda**

**REGULAR MEETING AGENDA**  
February 4, 2021

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**CALL TO ORDER**

**MEMBERS PRESENT**

**APPROVAL OF AGENDA**

**DECLARATION OF INTEREST**

**MINUTES**

January 14, 2021 Meeting

**STATEMENTS OF PREVIOUS MONTH**

Changes in Financial Position  
Bank Reconciliation

**ACCOUNTS**

**PUBLIC WORKS REPORT**

**CORRESPONDENCE**

SARM	Re: Cyber Liability Quote Update
SARM	Re: Keystone XL Pipeline
Invasive Plant Control Program	Re: Claim
University of Regina	Re: Municipal Sector Governance Program
STARS	Re: Donor Relations
SARM	Re: Employee Benefits Coverage
SARM	Re: Reliable Broadband Support
Husky Energy	Re: PMA Webinar
Colleen Goodall-Nederlof	Re: Secondary Residence
Manitou Lake Fire & Rescue	Re: Call Out Report
SK Municipal Hail Insurance	Re: AGM Postponed

**OTHER BUSINESS**

- 1] Development Permit No. 2021-01 Jason & Sara Goodfellow 11:00 a.m.
- 2] Turnbull – Application for Judicial Review
- 3] Fuel Tender
- 4] Baldwinton Cemetery
- 5]

**IN CAMERA**

**DELEGATIONS**

- 1] ~~Breeke Forbes-Ducks Unlimited 10:00 a.m. Zoom Meeting~~
- 2] RCMP Member 10:30 a.m.

**ADJOURNMENT**



**Schedule 'B' Accounts**

DD#2278-DD#2284	3,115.50
DD#2285-DD#2291	20,095.33
8170 Receiver General for Canada	11,079.54
8171 Municipal Employees Pension	5,709.44
8172 Keri Bratkowski	290.00
8173 Howard Erb's Trucking Ltd.	4,937.15
8174 Meridian Surveys Ltd.	14,290.50
8175 BAR Engineering	5,977.89
8176 beePlus Workplace Solutions	219.52
8177 Brent Black	149.84
8178 DMM Energy	4,570.94
8179 Elaine Etson	1,300.00
8180 Sask Municipal Hail Ins Ass.	1,854.00
8181 Husky Oil Operations Ltd.	100.00
8182 Edmonton Kenworth Ltd.	13.28
8183 Lloydminster Co-operative Ltd.	609.17
8184 Lloydminster Nut & Bolt	227.06
8185 Mach I Diesel Repair Ltd.	416.59
8186 Messer Canada Inc.	221.80
8187 Myterra Ventures Inc.	946.90
8188 Northwest Municipalities Assoc.	200.00
8189 Ok Tire (Marsden)	54.73
8190 Pat Gibbons Ltd.	410.70
8191 Purolator Courier Ltd.	125.31
8192 Tirecraft Lloydminster	164.75
8193 WYWRA	2,358.26
8194 Xerox Canada Ltd.	758.96
8195 BAR Engineering	11,032.71
8196 Brandt Tractor Saskatoon Branch	2,852.66
8197 Lloydminster Co-operative Ltd.	169.14
8198 Lloydminster Co-operative Ltd.	66.70
8199 Lloydminster Nut & Bolt	92.99
8200 Sask Assessment Management Agency	14,756.00
8201 Shred-it International ULC	192.55
8202 Success Office Systems	430.45
8203 Village of Neilburg	299.00
358618 Minister of Finance-PST	428.39
385900 Collabria	1,496.74
385901 Sask Energy	178.82
385902 Sask Energy	70.10
385903 Sask Power	755.15
385904 Sask Power	492.33
385905 Sask Power	132.00
385906 Sask Power	53.25
385907 Sask Power	42.21
385908 Sask Tel	341.04
385909 Sask Tel	181.25
391330 Minister of Finance	2,713.45
391331 Minister of Finance	1,005.49

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*[Handwritten signature]*

### Schedule 'C' Public Works Report

January brought some deep freeze and mild temperatures.  
Not a lot more snow. Drifting...yes.

#### Gravel Pit Name

#### Future construction planning

- Pavement
  - o 675 North Chipsealing
  - o 675 south hole/dip patching
  - o Crackfill
- Engineering
  - o 430.03 Ruberry
  - o 450.01 - .02 Hutterite
  - o 452.04 - .05 Vince's
  - o 3250.15 - .17 Wakefield to Horvath
  - o 454.13 Jessie's Cut Across
  - o 460.07 - .11 Lilydale Road
  - o 3231.14 Crunkhorn's Ditch
  - o 3233.01 Baldwinton Grid
  - o 444.07 & 3241.10 – Ramsay area
- Maintenance
  - o Bales along 675 South where twine is cut
  - o Gravel Pit Road
  - o Road by slough 442.16 (East of Snell)
  - o Build up Road 3242.02 - .03 (Husch to Bertoia)
  - o Several other places our crew will fix as time and budget allows

#### Budget Items

#### Equipment to Auction

#### Rock Pile Removal

#### Dust Control 2021

Highway 21 Project taking place this spring replacing culvert 3 miles off Highway 16, north of our RM

#### ASIST Online Training March 15, 2021 – Logistics Section Supply Unit

#### Covid-19

- Sask Government says there is improvement in numbers, over the average, however there has been a diagnosis of the new variant in Regina. Precautions of masks in all public places, no household gatherings, only 10 person gatherings outside and using sanitizer or washing hands often are to be continued. Vaccinations are continuing with hopes all who want the vaccine will receive the first dose in or by September 2021.

2021 Graduating Class will be having graduation on May 29, 2021. There will be a parade through both Marsden and Neilburg for the public. A by invitation only drive in event will take place at Big Manitou Regional Park. The class would like to borrow the Equipment Trailer to use as a make shift stage to walk across to receive their diplomas.