

A-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, March 4, 2021, at 9:00 a.m. MST.

**Call to Order**

Reeve Glenn Goodfellow called the meeting to order at 9:04 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**

39/2021 CHIP CHIBRI

That the agenda be approved with the following additions:

- APAS Annual General Meeting

Motion Carried.

**Declaration of Interest**

None

**Minutes**

40/2021 JERRY PETOVELLO

That the minutes of the February 4, 2021 meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

41/2021 VINCE MURPHY

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

Motion Carried.


**Accounts**

42/2021 FLOYD WHITNEY

That the accounts be approved and authorized for payment and a list of cheques numbered 8204-8240 inclusive and payroll direct deposits 2292-2305 inclusive and online payments 443728-443738 and 22021 totaling \$135,371.45 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**

North Central Transportation Planning Com	Re: Minutes
Milligan Bio	Re: Dust Suppressant
Vertex	Re: Site Assessment Remediation
Ministry of Government Relations	Re: Virtual Tradeshow Booth
<u>SARM</u>	Re: <u>Board of Directors</u>
Rosemarie Falk, M.P.	Re: Suicide Prevention Hotline
SAMA	Re: Annual Meeting
SAMA	Re: 2021 Revaluation
SARM	Re: SAMA Rural Advisory Com
Richard Marleau	Re: SAMA Board Election
Wendy Trask	Re: SAMA Board Election
West Central Municipal Government Com	Re: Meeting
Maidstone Waseca & District Fire Board	Re: 2021 Budget
Maidstone Waseca & District Fire Board	Re: Minutes
Xplornet Communications	Re: Letter of Support
Alberta Emergency Management Agency	Re: Emergency Management Stakeholder Summit 2021
SARM/Ministry of Agriculture	Re: Weed Inspector
RCMP-Cut Knife Detachment	Re: 3 <sup>rd</sup> Quarter Crime Stats

**Purchase Capital I Gravel Reclaimer**

43/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 purchase a 2014 Capital I Gravel Reclaimer from Headwater Equipment Sales Ltd. for a cost of \$25,900.00 plus applicable taxes.

Motion Carried.

**National Suicide Prevention Hotline**

44/2021 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 demonstrate support for a three digit, national suicide prevention and crisis hotline by endorsing the 988 crisis line initiative to ensure critical barriers are removed to those seeking help.

Motion Carried.

**SAMA Annual Meeting**

45/2021 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 register for the 2021 virtual Saskatchewan Assessment Management Agency annual general meeting being held on Thursday, April 8, 2021 with Reeve Glenn Goodfellow and CAO Janet Hollingshead as voting delegates.

Motion Carried.

**Emergency Management Stakeholder Summit 2021**

46/2021 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Emergency Management Officer Karrie Blackbeard to enroll in the virtual Emergency Management Stakeholder Summit 2021 held on March 23-24, 2021 at a cost of \$145.00.

Motion Carried.

**Fuel Tender**

47/2021 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 accept the fuel tender submitted by The Rack Petroleum to provide the municipality with 100,000 to 105,000 liters of clear diesel filling the tank located in the Village of Neilburg at least once every two weeks and the tank in the Hamlet of Baldwinton at least once every two weeks during the summer season. The following tenders were received prior to 9:00 a.m. on Thursday, March 4, 2021 and opened in order received:

- Northern Lights Petroleum
- Lloydminster & District Co-op
- The Rack Petroleum
- DMM Energy
- Blue Wave Energy

Motion Carried.

Council broke for lunch at 11:45 a.m.

Council reconvened from lunch at 12:30 p.m.

CAO Hollingshead presented a list of lands in arrears to Council.

**Delegations**

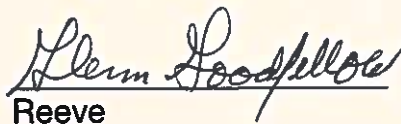
- Sgt. Matt Robinson
- Cpl. Chris Doctor
- Connex Wireless-attended by ZOHO virtual meeting

**Adjourn**

48/2021 FLOYD WHITNEY

That this meeting adjourns at 1:48 p.m.

Motion Carried.

  
Reeve

  
Chief Administrative Officer

**Schedule 'A' Agenda**

**REGULAR MEETING AGENDA**

March 4, 2021

---

**CALL TO ORDER**

**MEMBERS PRESENT**

**APPROVAL OF AGENDA**

**DECLARATION OF INTEREST**

**MINUTES**

February 4, 2021 Meeting

**STATEMENTS OF PREVIOUS MONTH**

Changes in Financial Position  
Bank Reconciliation

**ACCOUNTS**

**PUBLIC WORKS REPORT**

**CORRESPONDENCE**

North Central Transportation Planning Com.	Re: Minutes
Milligan Bio	Re: Dust Suppressant
Vertex	Re: Site Assessment Remediation
Ministry of Government Relations	Re: Virtual Tradeshow Booth
<u>SARM</u>	<u>Re: Board of Directors</u>
Rosemarie Falk, M.P.	Re: Suicide Prevention Hotline
SAMA	Re: Annual Meeting
SAMA	Re: 2021 Revaluation
SARM	Re: SAMA Rural Advisory Com
Richard Marleau	Re: SAMA Board Election
Wendy Trask	Re: SAMA Board Election
West Central Municipal Government Com.	Re: Meeting
Maidstone Waseca & District Fire Board	Re: 2021 Budget
Maidstone Waseca & District Fire Board	Re: Minutes
Xplornet Communications	Re: Letter of Support
Alberta Emergency Management Agency	Re: Emergency Mgt. Stakeholder Summit
SARM/Ministry of Agriculture	Re: Weed Inspector
RCMP-Cut Knife Detachment	Re: 3 <sup>rd</sup> Quarter Crime Stats

**OTHER BUSINESS**

- 1] Fuel Tender Opening 10:00 a.m. MST
- 2] SARM Convention Agenda & Resolutions
- 3] Northwest Municipalities Association Survey
- 4] Municipal Leadership Development Program
- 5] Review of Division Boundaries
- 6] Human Resources
- 7] Unpaid Taxes Listing



- 8] Synergy Credit Union On-line Banking Platform
- 9]

**IN CAMERA**

**DELEGATIONS**

- 1] Sgt. Matt Robinson 11:00 a.m. MST
- 2] Connex Wireless 10:45 a.m. MST
- 3]

**ADJOURNMENT**

**Schedule 'B' Accounts**

DD#2292-DD#2298	4,142.40
DD#2299-DD#2305	22,435.82
8204 Receiver General for Canada	13,205.92
8205 Municipal Employees Pension	6,527.36
8206 Keri Bratkowski	330.00
8207 Howard Erb's Trucking Ltd.	5,973.35
8208 beePlus Workplace Solutions	41.81
8209 Karrie Blackbeard	32.17
8210 Bloom	1,417.50
8211 Brandt Tractor Saskatoon Branch	491.35
8212 Elaine Eton	1,210.00
8213 Information Services	300.00
8214 Lakeland Library	3,486.67
8215 Voided by the Print Process	0.00
8216 Lloydminster Co-operative Ltd.	787.78
8217 Lloydminster Nut & Bolt	173.78
8218 Maidstone Waseca & District	5,791.47
8219 McIntosh Garage & Auto Body Ltd.	1,423.80
8220 Messer Canada Inc.	97.70
8221 Midway Distributors Ltd.	57.88
8222 Munisoft	5,517.68
8223 Northwind Radio Ltd.	31.49
8224 Purolator Courier Ltd.	70.93
8225 RM of Hillsdale No. 440	92.72
8226 SGI	143.30
8227 WYWRA	1,351.46
8228 Xerox Canada Ltd.	336.55
8229 DMM Energy	2,330.36
8230 Heating Solutions International	6,552.70
8231 Lash Enterprises	29.27
8232 Lloydminster Co-operative Ltd.	46.67
8233 Lloydminster Nut & Bolt	11.03
8234 Meridian Surveys Ltd.	7,935.06
8235 Nutrien Ag Solutions	582.75
8236 Vercomm Wireless	735.00
8237 Village of Neilburg	234.00
8238 Wood Environment & Infrastructure	8,180.58
8239 Canadian Fallen Heroes Fund	250.00
8240 Headwater Equipment Sales Ltd.	28,749.00
443728 Collabria	987.26
443729 Sask Energy	474.10
443730 Sask Energy	100.20
443731 Sask Power	585.86
443732 Sask Power	672.98
443733 Sask Power	239.36
443734 Sask Power	53.25
443735 Sask Power	42.21
443736 Sask Power	119.58
443737 Sask Tel	341.22
443738 Sask Tel	181.36
22021 Minister of Finance	466.76

.....

**Schedule 'C' Public Works Report**

We froze through half of February, but nicer weather has arrived

Equipment Maintenance is on going

Grading and Snow Plowing of roads continues as weather permits.

**Budget Items**

Equipment Reclaimer / Packer Trade  
Grader

**Equipment Auctioned at McDougal Auctions Feb 23, 2021**

Pull-type Sweeper	\$1,500.00
735 Packer	\$1,200.00
SP2800 Packer	\$2,400.00
Chipper	\$4,800.00
Sweeprite	\$2,350.00

**Dust Control 2021**

**Emergency Preparedness Safety Alert - H2Safety**

**ASIST Situation Leader Training in Edmonton**

**Covid-19**

- Vaccines are being rolled out
- Stay the course until Mid-March
- Variants are detected within Saskatchewan

**Data Log 2022 - pre-order for best price**