

**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 5, 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: Kathleen McGladdery
Public Works Coordinator: Karrie Blackbeard

Agenda

122/2021 JERRY PETOVELLO

That the agenda be approved with the following additions:

- Myron Wiebe-Drainage Permission, Signage

Motion Carried.

Declaration of Interest

- None

Minutes

123/2021 BERNADETTE POPPLETON

That the minutes of the July 8, 2021 meeting be adopted as circulated.

Motion Carried.

Financial Activities

124/2021 FLOYD WHITNEY

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

Motion Carried.

Accounts

125/2021 TREVOR MCCREA

That the accounts be approved and authorized for payment and a list of cheques numbered 8420-8474 inclusive and payroll direct deposits 2382-2401 inclusive and online payments 202107 & 2021072 totaling \$2,240,269.23 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

Ag Health & Safety Network
Wolverine Drilling Inc.
SARM

Re: Spring/Summer Newsletter

Re: Services Offered

Re: Municipal Role-Declaring Local
Emergencies

SARM

Re: 2021 Convention Resolutions

Sask Heavy Construction Assoc.

Re: Aboriginal Consultation/ Negotiating
Agreement Workshop

Myron Wiebe-Water Line Pipeline Crossing

126/2021 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 grant permission to Myron Wiebe to install a water pipeline from SW 7-43-25 W3M under the road allowance to SE 12-43-26 W3M with the following stipulations:

- The pipeline must be buried a minimum depth of 2.5 meters below the bottom of the ditch where it crosses the road allowance right of way and an additional 15 meters on either side of the road allowance.
- That any structures, machinery or other objects shall not be placed within one hundred and fifty feet from the centerline of the road allowance.
- Permanent indication of the line is required by marked posts and/or tracer wire.
- The Rural Municipality of Hillsdale No. 440 will not be responsible for any damages, maintenance and/or reconstruction of the pipeline at any time.

Motion Carried.

BAYTEX ENERGY LTD. (LM0706)

NOTICE OF PIPELINE

BAYTEX 12-19 TO 13-19 TO 9-46-23 W3M

NW 19-46-23 W3M and NE 19-46-23 W3M

127/2021 FLOYD WHITNEY

That we acknowledge the notice of pipeline from Baytex Energy Ltd. from 12-19-46-23 W3M to 13-19-46-23 W3M to 9-19-46-23 W3M with the following stipulations:-

- that the pipeline be bored and buried a minimum depth of 2.5 meters below the bottom of any ditch where it crosses the road allowance and/or 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.

In Camera

128/2021 TREVOR MCCREA

That the meeting proceed in camera at 11:29 a.m. as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources.

Motion Carried.

Members present Reeve Goodfellow, Councillor(s) McCrea, Petovello, Poppleton, Murphy, Whitney and Chibri, CAO Hollingshead, CAO in training McGladdery and PWC Blackbeard.

Meeting Reconvenes

129/2021 JERRY PETOVELLO

That Council come out of camera at 11:48 a.m.

Motion Carried.

Delegations

- Sgt. M.G. Robinson

Adjourn

130/2021 TREVOR MCCREA

That this meeting adjourns at 11:51 a.m.

Motion Carried.


Reeve


Chief Administrative Officer

Schedule 'A' Agenda

REGULAR MEETING AGENDA
August 5, 2021

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

July 8, 2021 Meeting

STATEMENT OF JULY 2021

Changes in Financial Position
Bank Reconciliation

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

Ag Health & Safety Network
Wolverine Drilling Inc.
SARM

Re: Spring/Summer Newsletter
Re: Services Offered

Re: Municipal Role-Declaring Local
Emergencies

SARM
Sask Heavy Construction Association

Re: 2021 Convention Resolutions
Re: Aboriginal Consultation/
Negotiating Agreement
Workshop

OTHER BUSINESS

- 1] Oilfield Approval
- 2] Fire Policy-SARM Update
- 3]

IN CAMERA - Human Resources

DELEGATIONS

- 1] Sgt. M.G. Robinson 9:00 a.m.

ADJOURNMENT

- 1]

ADJOURNMENT

Schedule 'B' Accounts

DD#2382-DD#2388	3,356.85
DD#2389-DD#2401	35,660.06
8420 Brandt Tractor Saskatoon Branch	6,434.06
8421 Receiver General for Canada	20,746.44
8422 Municipal Employees Pension	10,352.14
8423 Keri Bratkowski	220.00
8424 Howard Erb's Trucking Ltd.	7,944.14
8425 Dustin Zweifel	80.00
8426 RM of Hillsdale No. 440	300.00
8427 Collabria	3,585.62
8428 Sask Energy	450.00
8429 Sask Power	685.95
8430 Sask Tel	551.53
8431 Cancelled-Wrong Amount	0.00
8432 beePlus Workplace Solutions	460.26
8433 East Manitou Cemetery Committee	200.00
8434 Lash Enterprises	243.36
8435 Voided by the Print Process	0.00
8436 Lloydminster Co-operative Ltd.	2,736.29
8437 Munisoft	5,377.34
8438 OK Tire (Marsden)	136.40
8439 Rack Petroleum Ltd.	7,219.09
8440 SARM	121.22
8441 Sask Power	93.04
8442 Triod Supply 2011 Ltd.	274.10
8443 Vercomm Wireless	735.00
8444 Xerox Canada Ltd.	1,516.93
8445 102070261	4,610.33
8446 Brandt Tractor Saskatoon Branch	1,300.76
8447 Elaine Etson	1,428.00
8448 Sask Municipal Hail Ins Assoc.	36,772.50
8449 Husky Oil Marketing Company	14,511.54
8450 Information Services Corporation of Sask	546.00
8451 Lilydale Creek Enterprises Ltd.	5,661.00
8452 Lloydminster Co-operative Ltd.	618.17
8453 Lloydminster Co-operative Ltd.	6.26
8454 Ashton Mantie	590.28
8455 Voided by the Print Process	0.00
8456 Voided by the Print Process	0.00
8457 Voided by the Print Process	0.00
8458 Voided by the Print Process	0.00
8459 McIntosh Garage & Auto Body Ltd.	191,272.12
8460 McIntosh Garage & Auto Body Ltd.	4,734.13
8461 Munisoft	202.02
8462 Norris Ford Sales Ltd.	291.90
8463 Nutrien Ag Solutions	5,684.35
8464 Nutbrown Brothers Trenching	136.50
8465 OK Tire (Marsden)	482.74
8466 Paradox Access Solutions	116,101.24
8467 RM of Eldon No. 471	1,256,279.17
8468 SARM	723.70
8469 Shred-it International ULC	199.33
8470 Spence Equipment Rentals Ltd.	7,770.00
8471 Village of Neilburg	234.00
8472 Wood Environment & Infrastructure	3,627.85
8473 WYWRA	1,720.42
8474 Baldwinton Community Hall	530.00
202107 Minister of Finance	415,269.44
2021072 Minister of Finance	59,485.66

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Schedule 'C' Public Works Report

July was dry, with small amounts of rain.

Began July with a Total Fire Ban, and it is still in partial ban.

Storm July 22, 2021, recorded 93km winds at Atton's Lake,
Hail wrecked crops, winds damaged bins and shingles in its path.

Road Inspection took place on July 14

- Inspected several areas in the RM
- Damell, Kathleen, Karrie, Glenn, Trevor, Bernadette and Vince in attendance

Road Fixing

- 3232.01 - Carlton's Slough
 - o Paradox Fix, July 19 & 20
 - o Paradox, McIntosh, Travis Wood, and our staff worked on the 472 yard area for two days to install and fill geo tech cells
 - o Used about half the reject pile at Freemont stockpile to fill cells
 - o Clay capped ends of job and bladed area
 - o Finished up July 29
- Holes to be fixed
 - o 442.07 (West of Gregoire Slough road)
 - o 3245.13 (Waseca road)
- Job costing for Soft Spots is in progress

ALH Contracting moved into RM Gravel Pit Aug 3

- Glenn has spoken with Keith Paton in regards to crop and damage that may happen

Photos of signage at Gravel Pit

Working with WSA on the Aquatic Habitat Protection Permit for gravel pit road.

Dust Control – Applied July 27 and July 28

- Had a miss-spray on Bertoia's, added another pass 2 days later.

Haying Letters – any extras?

- Rick Flicek, Aaron Paton, Evan Horvath, Hayo Heeroma, Jamie Flicek, Tracy Loetkeman, Randy Flicek, Brady Segin, and Martin Poppleton

Baldwinton Grid – Close more permanently

- Leave as is, road is closed, ensure current signage is maintained

Solar Lights for Shop & Baldwinton...ideas of companies needed

Equipment Maintenance

- Grader #5
- Grader #2
- 2018 Ford Truck

Incident Report

ASIST

- In person training to begin.
Opportunity to attend Situation Unit Leader training Sept 27 to Oct 1, 2021.

Covid-19

- July 11, 2021 Province removed restrictions
- Recommended to use precautions around health care facilities
- Cases are still around, encouragement to get second shots are ongoing