

**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, September 9, 2021, at 9:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order at 9:00 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: Absent
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

131/2021 CHIP CHIBRI

That the agenda be approved with the following additions:

- Outsource Canada Post
- Fraud Seminar-Dallan Oberg, Holm Raiche Oberg

Motion Carried.

Declaration of Interest

- None

Minutes

132/2021 BERNADETTE POPPLETON

That the minutes of the August 5, 2021 meeting be adopted as circulated.

Motion Carried.

Financial Activities

133/2021 TREVOR MCCREA

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

Motion Carried.

Accounts

134/2021 CHIP CHIBRI

That the accounts be approved and authorized for payment and a list of cheques numbered 8475-8524 inclusive and payroll direct deposits 2402-2423 inclusive and online payments 202108, 20210802, 8833317-8833326 totaling \$437,283.11 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

West Central Municipal Gov't Com.	Re: Minutes
SARM	Re: Federal Election
Hudson Bay Route Association	Re: Annual General Meeting
Main Street Computer Solutions	Re: Headstone Engraving
Boortmalt Axeral Group	Re: Malt Barley
Saskatchewan 4-H Foundation	Re: Financial Support
Ministry of Government Relations	Re: Community Building Fund
Solutions Consulting Services	Re: Human Resources Workshop
Rural Sheaf	Re: Supporting Good Governance
Maidstone Waseca & District Fire BD	Re: Minutes
Sask Public Safety Agency	Re: Fire Dispatch Fee Structure
SARM	Re: Resolution Submission Deadline
Rural Municipality Eye Hill No. 382	Re: Resolution Consideration

Saskatchewan 4-H Foundation Support

135/2021 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 show support for the Saskatchewan 4-H Foundation by providing a donation in the amount of \$250.00.

Motion Carried.

Human Resources Management Workshop

136/2021 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 authorize CAO Hollingshead, CAO in training McGladdery, PWC Blackbeard, Finance Officer Zweifel, Reeve Goodfellow and Councillors McCrea and Petovello to attend the Human Resources Management Workshop on Thursday, October 28, 2021 in Paynton, SK.

Motion Carried.

Co-sponsor SARM Resolution

137/2021 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 co-sponsor a resolution with the Rural Municipality of Eye Hill No. 382 regarding oil and gas arrears affecting municipalities in Saskatchewan to be submitted to SARM to the midterm convention:

Whereas: With more and more Oil & Gas companies defaulting on their tax payment obligations for municipal and education purposes, thus forcing both governing bodies to lower the level of service to their ratepayers and,

Whereas: Oil & Gas companies use municipal infrastructure to access their oil & gas facilities that provide their revenue, and by defaulting on their tax obligations thus not providing necessary funds to municipalities for the upkeep/repair and upgrade(s) to the same municipal infrastructure they use to produce their revenue and,

Whereas: An increasing number of Oil & Gas companies having their assets sold through a court order that, often contain vesting orders that not only protect the purchasers from paying both municipal and education tax arrears but also include direction from the courts to have these tax arrears written off, and

Whereas: The amount of Oil and Gas taxes that have been written off to date by the responding ### R.M. is \$XX,XXX,XXX.XX Municipal and \$XX,XXX,XXX.XX Education and,

Whereas: The amount of outstanding arrears of Oil & Gas taxation of the responding ### R.M.'s is \$XX,XXX,XXX.XX Municipal and \$XX,XXX,XXX.XX Education and,

Whereas: Changes must be made to where these vesting orders are not given a chance to become "Case Law" or at the very least a "Loophole", as a way for Oil & Gas companies to avoid their tax obligations.

Therefore Be It Resolved: That SARM lobby the Government of Saskatchewan to legislate that municipalities have the opportunity to register a lien against oil and gas licenses and to provide for a procedure to realize on that lien.

Motion Carried.

Public Road Crossing Agreement

138/2021 TREVOR MCCREA

That the Council as a road authority for the Rural Municipality of Hillsdale No. 440 sign an agreement allowing the Canadian Pacific Railway to construct and maintain an at-grade public road crossing running perpendicular to or near Baldwinton, SK....

Motion Carried.

RMAA Division 6 Fall Meeting

139/2021 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 authorize CAO in training McGladdery and Finance Officer Zweifel to attend the Rural Municipalities Administrators Association Division 6 Fall Meeting in Paynton, SK on Thursday, September 16, 2021.

Motion Carried.

In Camera

140/2021 TREVOR MCCREA

That the meeting proceed in camera at 11:19 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 and Chibri, CAO Hollingshead, CAO in training McGladdery and PWC Blackbeard.

Meeting Reconvenes

141/2021 CHIP CHIBRI

That Council come out of camera at 11:49 a.m.

Motion Carried.

Cell Phone Allowance

142/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 provide a cell phone allowance to Howard Erb's Trucking Ltd. in the amount of \$40.00 per month effective April 2021.

Motion Carried.

Rate of Pay

143/2021 CHIP CHIBRI

That the rate of pay provided by the Council of the Rural Municipality of Hillsdale No. 440 to Howard Erb's Trucking Ltd. be increased by \$2.00 per hour effective April 26, 2021.

Motion Carried.

Lay-off Notices

144/2021 VINCE MURPHY

That CAO Hollingshead be authorize to deliver lay-off notices to all outside employees effective November 8, 2021.

Motion Carried.

Delegations

- None

Adjourn

145/2021 VINCE MURPHY

That this meeting adjourns at 11:56 a.m.

Motion Carried.


Reeve


Chief Administrative Officer

Schedule 'A' Agenda

REGULAR MEETING AGENDA
September 9, 2021

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

August 5, 2021 Meeting

STATEMENT OF AUGUST 2021

Changes in Financial Position
Bank Reconciliation

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

West Central Municipal Gov't Com.	Re: Minutes
SARM	Re: Federal Election
Hudson Bay Route Association	Re: Annual General Meeting
<u>Main Street Computer Solutions</u>	<u>Re: Headstone Engraving</u>
Boortmalt Axeral Group	Re: Malt Barley
Saskatchewan 4-H Foundation	Re: Financial Support
Ministry of Government Relations	Re: Community Building Fund
Solutions Consulting Services	Re: Human Resources Workshop
Rural Sheaf	Re: Supporting Good Governance
Maidstone Waseca & District Fire BD	Re: Minutes
Sask Public Safety Agency	Re: Fire Dispatch Fee Structure
SARM	Re: Resolution Submission Deadline
Rural Municipality Eye Hill No. 382	Re: Resolution Consideration

OTHER BUSINESS

- 1] CP Rail Expropriation
- 2] Tender-Sale of 2008 Ford F150
- 3] RMAA Division 6 Fall Meeting
- 4]
- 5]

IN CAMERA - Human Resources

DELEGATIONS

- 1]

ADJOURNMENT

Schedule 'B' Accounts

DD#2402-DD#2408	4,403.65
DD#2409-DD#2423	39,925.22
8475 Provincial Mediation Board	80.00
8476 Provincial Mediation Board	40.00
8477 Receiver General for Canada	21,813.68
8478 Municipal Employees Pension	11,528.48
8479 Keri Bratkowski	340.00
8480 Howard Erb's Trucking Ltd.	10,118.12
8481 Baldwinton Community Hall	100.00
8482 beePlus Workplace Solutions	113.36
8483 Daniel Biondo	960.00
8484 Janet Hollingshead	105.30
8485 Karrie Blackbeard	78.48
8486 Michelle Buechler	25.00
8487 Elaine Eton	1,326.00
8488 G.D. Extermination Ltd.	2,857.14
8489 Information Services Corp.	7.35
8490 Linde Canada Ltd. C3199	176.45
8491 Voided by the Print Process	0.00
8492 Lloydminster Co-operative Ltd.	2,129.57
8493 Ashton Mantie	257.64
8494 SK Ministry of Agriculture	100.00
8495 Pat Gibbons Ltd.	269.13
8496 Rack Petroleum Ltd.	20,667.65
8497 R.L. Rurka Sales & Service Inc.	130.43
8498 Void-Taxes Paid	0.00
8499 R.M. of Eldon No. 471	300.00
8500 SARM	605.96
8501 SGI	199.48
8502 Abraham Thiessen	811.77
8503 Triod Supply 2011 Ltd.	1,204.20
8504 WYWRA	3,564.38
8505 Xerox Canada Ltd.	430.10
8506 Dustin Zweifel	40.00
8507 ALH Contracting Ltd.	101,553.90
8508 Brandt Tractor Saskatoon Branch	7,903.06
8509 Juriah Contracting Ltd.	2,240.00
8510 Lilydale Creek Enterprises Ltd.	4,329.00
8511 Lloydminster Co-operative Ltd.	619.16
8512 Voided by the Print Process	0.00
8513 Voided by the Print Process	0.00
8514 Voided by the Print Process	0.00
8515 McIntosh Garage & Auto Body Ltd.	146,740.93
8516 Meridian Surveys Ltd.	5,433.15
8517 Myron Smarter Business Gifts	319.59
8518 OK Tire (Marsden)	7,710.08
8519 Pat Gibbons Ltd.	1,320.28
8520 Purolator Courier Ltd.	86.61
8521 Triod Supply 2011 Ltd.	2,048.17
8522 Village of Neilburg	234.00
8523 Howard Erb's Trucking Ltd.	2,063.25
8524 Saskatchewan 4-H Foundation	250.00
202108 Minister of Finance	17,467.74
8833317 Collabria	1,884.08
8833318 SMHI	2,274.30
8833319 Sask Energy	85.00
8833320 Sask Power	54.05
8833321 Sask Power	85.57
8833322 Sask Power	544.26
8833323 Sask Power	167.14
8833324 Sask Power	42.66
8833325 Sask Tel	204.48

8833326 Sask Tel	346.15
20210802 Minister of Finance	6,568.95
.....	

Schedule 'C' Public Works Report

August provided a small amount of rain and drying weather for harvest to begin.

The partial fire ban is still in effect for the RM

Road Fixing

- Reworked all soft spots and caught up on grading
- Filled road side near Snell's
- Cold Mix on Baldwinton Grid, Lilydale and Ducherer Road

Gravel Pit

- ALH Contracting has completed the reclamation of the RM Gravel Pit.
- Our crew has picked the rocks and will measure area for crop damage after harvest
- May move scale equipment out of shack for winter so heat does not have to be on
- Discuss road into gravel pit
 - o Aquatic Habitat Protection Permit received from WSA

Baldwinton Grid

- We are ensuring that the barricades are checked regularly and notice is properly posted for public not to use the road

Mowing

- Top cut is done, Second top cut will be done on Waseca and Lilydale
- Bottom cut to start next week

RM Road Gravelling should be completed next week

Trees sprayed east of Heeroma's

Solar Lights for Shop & Baldwinton, Redhead Quote

Brandt Tractor has acquired Cervus Equipment

Excessive Cattle sightings – out of pastures, on roadways

Testimonial for Paradox

- Good, on-time, held up after the rain and the harvest traffic so far
 - o Give it time to write a proper review

2022 Road Construction

- Met with Dave from Wood to go over design

Civic Addressing

- Gave a presentation to the RCMP at Cut Knife detachment and explained the civic address process to assist them when addresses are given to them
- In discussion with Sask 911 in regards to dispatch services regarding civic addresses
- Will be going to Fire Departments and EMS in October

ASIST

- AGM September 24 in Cold Lake
- ASIST Emergency Kit building September 23
- In person training cancelled - Situation Unit Leader training Sept 27 to Oct 1, 2021.
- Bordering on Disaster Conference Sept 13-17 via Zoom \$32.84.

Covid-19

- Cases on the rise, higher than we have had in the past throughout Saskatchewan, cases are higher in non-vaccinated people
- Hospitals filling up again
- Vaccinations are recommended, walk-in clinic in Neilburg, Friday, Sept. 10