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**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, October 7, 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: Floyd Whitney
Division 6 Councillor: Dale F.G. (Chip) Chibri
Chief Administrative Officer: Janet Hollingshead-Leslie
Chief Administrative Officer Trainee: Kathleen McGladdery
Public Works Coordinator: Karrie Blackbeard

Agenda

146/2021 CHIP CHIBRI

That the agenda be approved with the following additions:

- Lyle Thom-Dust Control Neilburg Cemetery
- Gate for Culvert

Motion Carried.

Declaration of Interest

- None

Minutes

147/2021 JERRY PETOVELLO

That the minutes of the September 9, 2021 meeting be adopted as circulated.

Motion Carried.

Financial Activities

148/2021 VINCE MURPHY

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

Motion Carried.

Accounts

149/2021 TREVOR MCCREA

That the accounts be approved and authorized for payment and a list of cheques numbered 8525-8560 inclusive and payroll direct deposits 2424-2443 inclusive and online payments 202109, 20210902, 8894039, 8894040, 8894042-8894050, 889040402 totaling \$244,953.22 be presented in Schedule 'B' to these minutes.

Motion Carried.

Councillor Whitney joined the meeting at 10:10 a.m.

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

Council broke for lunch at 12:10 p.m.

Council reconvened from lunch at 12:55 p.m.

Correspondence

Government Relations	Re: Public Health Order
Rural Sheaf	Re: MLDP Training
Water Security Agency	Re: Online Workshops
Canadian Federation of Agriculture	Re: Hay West 2021 Initiative
SARM	Re: Undelivered Grain Concerns
Neilburg Community Hall Board	Re: Silent Auction
West Central Municipal Government Committee	Re: Oil & Gas Insolvency Impact
Canadian Agricultural Partnership	Re: PHO Newsletter
Rural Sheaf	Re: Clean Farms Collection Events

Neilburg Community Hall Silent Auction

150/2021 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 authorize CAO Hollingshead-Leslie to purchase an item to be contributed towards the Neilburg Community Hall Silent Auction fundraiser in the amount of no more than \$500.00.

Motion Carried.

Bylaw 9/2021 – First Reading

151/2021 VINCE MURPHY

That Bylaw 9/2021 being a bylaw to provide for temporary borrowing by establishment of a line of credit for the Rural Municipality of Hillsdale No. 440 be given a first reading.

Motion Carried.

The Bylaw was read by the Chief Administrative Officer.

Bylaw 9/2021 – Second Reading

152/2021 BERNADETTE POPPLETON

That Bylaw 9/2021 being a bylaw to provide for temporary borrowing by establishment of a line of credit for the Rural Municipality of Hillsdale No. 440 be given a second reading.

Motion Carried.

The Bylaw was read by the Chief Administrative Officer.

Bylaw 9/2021 – Third Reading Approval

153/2021 JERRY PETOVELLO

That Bylaw 9/2021 being a bylaw to provide for temporary borrowing by establishment of a line of credit for the Rural Municipality of Hillsdale No. 440 be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 9/2021 – Third Reading

154/2021 TREVOR MCCREA

That Bylaw 9/2021 being a bylaw to provide for temporary borrowing by establishment of a line of credit for the Rural Municipality of Hillsdale No. 440 be read a third time and adopted.

Motion Carried.

The Bylaw was read by the Chief Administrative Officer.

Table Motion for Tender of Sale of 2008 Ford F150

155/2021 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 motion to table the tender of the sale of the 2008 Ford F150 until the November 4, 2021 regular meeting.

Motion Carried.

Declaring Agriculture Disaster

156/2021 JERRY PETOVELLO

That Council declare the Rural Municipality of Hillsdale No. 440 an agriculture disaster area.

Motion Carried.

COVID-19 Vaccination Employment Policy

157/2021 VINCE MURPHY

Whereas: the health and safety of all those affiliated with the Rural Municipality of Hillsdale No. 440 is of the utmost of importance, Council will require all council members, employees and contractors entering RM owned buildings and operating RM equipment to be fully vaccinated or provide evidence of a valid negative COVID-19 test at least once every seven days at their expense as of January 1, 2022.

Motion Carried.
Unanimously.

Tax Compromise-Husky Oil Operations

158/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 grant a tax compromise to Husky Oil Operations to reflect the agreement to adjust assessment provided by the Saskatchewan Assessment Management Agency as follows:

Roll No. 2508

	Tax Levy	Compromise	Adjusted Taxes
Mun-Com/Ind	9,126.47	6,843.81	2,282.66
Base Tax	1,800.00		1,800.00
#203-Com/Ind	1,813.25	1,359.73	\$453.52
Total	\$12,739.72	\$8,203.54	\$4,536.18

Motion Carried.

Silverwolf Energy Ltd. Tax Write-Off

159/2021 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 write off all current and arrear taxes for Silverwolf Energy Ltd. comprised of \$2,123,183.13 in Municipal taxes and \$324,966.79 in School taxes for a total of \$2,448,149.92 due to the completion of their bankruptcy and insolvency proceedings.

Motion Carried.

Crop Damage Remuneration

160/2021 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 set the compensation rate for crop damage at 35 bushels/acre @\$20.00 for canola.

Motion Carried.

Call for Tenders-Agricultural Land Lease

161/2021 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 call for tenders for a 3 year, agricultural land lease of approximately 245 acres located on the N1/2 17-46-24 W3M. Cash rent may be payable in two payments due by April 1 and November 1 of each year of contract. Yearly taxes and GST are the responsibility of the renter; 3-year crop rotation is mandatory, removal of straw by permission only, no storage bins available. Good cropping practices and management are necessary to avoid contract being nullified. Tenders must be received in the municipal office prior to 10:00 a.m. MST on Thursday, December 9, 2021.

Motion Carried.

Beaver Control Policy

162/2021 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 amend the beaver control policy to state that the municipality will pay for beaver control only when municipal roads are impacted by the stoppage of water.

Motion Carried.

Delegations

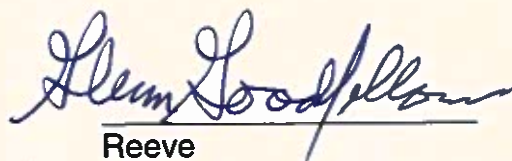
- Glenn McGladdery, Pest Control Officer

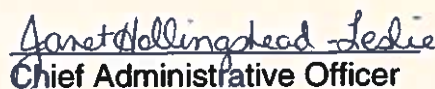
Adjourn

163/2021 VINCE MURPHY

That this meeting adjourns at 2:36 p.m.

Motion Carried.


Reeve


Chief Administrative Officer

Schedule 'A' Agenda

REGULAR MEETING AGENDA

October 7, 2021

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

September 9, 2021 Meeting

STATEMENT OF SEPTEMBER 2021

Changes in Financial Position
Bank Reconciliation

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

Government Relations	Re: Public Health Order
Rural Sheaf	Re: MLDP Training
Water Security Agency	Re: Online Workshops
Canadian Federation of Agriculture	Re: Hay West 2021 Initiative
SARM	Re: Undelivered Grain Concerns
Neilburg Community Hall Board	Re: Silent Auction
West Central Municipal Government Committee	Re: Oil & Gas Insolvency Impact
Canadian Agricultural Partnership	Re: PHO Newsletter
Rural Sheaf	Re: Clean Farms Collection Events

OTHER BUSINESS

- 1] Bylaw 9/2021-Line of Credit
- 2] Tender-Sale of 2008 Ford F150
- 3] Principles for Positive Employment Relations 10:00 a.m.-11:00 a.m.
- 4] Declaring an Agriculture Disaster Area
- 5] COVID Vaccination Employment Policy
- 6] Tax Compromise-Husky Oil Operations
- 7] Silverwolf Energy Ltd. Bankruptcy Completion
- 8] Crop Damage
- 9] Tender-Crop Lease
- 10]
- 11]

IN CAMERA – HUMAN RESOURCES

DELEGATIONS

- 1] Glen McGladdery 11:30 a.m.

ADJOURNMENT

Schedule 'B' Accounts

DD#2424-DD#2430	3,608.15
DD#2431-DD#2443	33,428.84
8525 Receiver General for Canada	15,490.89
8526 Municipal Employees Pension	9,058.70
8527 Keri Bratkowski	310.00
8528 Howard Erb's Trucking Ltd.	8,140.28
8529 beePlus Workplace Solutions	367.99
8530 Karrie Blackbeard	11.09
8531 Elaine Etson	1,428.00
8532 Husky Oil Operations Ltd.	50.00
8533 Information Services Corp.	96.50
8534 Voided by the Print Process	0.00
8535 Lloydminster Co-operative Ltd.	1,293.38
8536 Kathleen McGladdery	104.00
8537 Municipal Employee Pension	430.78
8538 Justin O'Beirne	40.00
8539 Pat Gibbons Ltd.	1,579.12
8540 Rack Petroleum Ltd.	16,165.71
8541 Redhead Equipment Ltd.	346.18
8542 Rhinehart Tire Ltd.	350.76
8543 SARM	24.83
8544 Triod Supply 2011 Ltd.	19.32
8545 Village of Neilburg	234.00
8546 WYWRA	3,372.58
8547 Xerox Canada Ltd.	294.72
8548 Brandt Tractor Saskatoon Branch	4,808.72
8549 Husky Oil Operations Ltd.	8,203.54
8550 John Deere Financial Inc.	1,316.53
8551 Lilydale Creek Enterprises Ltd.	4,162.50
8552 Lloydminster Co-operative Ltd.	148.78
8553 Neilburg Composite School	25.00
8554 Rhinehart Tire Ltd.	937.50
8555 Keri Bratkowski	25.00
8556 Brandon Ducherer	1,350.00
8557 Voided by the Print Process	0.00
8558 Voided by the Print Process	0.00
8559 McIntosh Garage & Auto Body Ltd.	76,799.65
8560 Norris Ford Sales Ltd.	1,535.78
202109 Minister of Finance	9,061.13
8894039 Collabria	485.91
8894040 SMHI	861.41
8894042 Sask Energy	127.83
8894043 Sask Power	53.25
8894044 Sask Power	19.69
8894045 Sask Power	362.84
8894046 Sask Power	223.95
8894047 Sask Power	42.06
8894048 Sask Power	26.97
8894049 Sask Tel	204.48
8894050 Sask Tel	346.40
20210902 Minister of Finance	6,936.33
889040402 SMHI	30,642.15

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Schedule 'C' Public Works Report

September, Fall is here, cool mornings, warm days

Fire ban was removed, put back on today

Gravel Pit

- ALH Contracting started on the road into RM Gravel Pit.
 - o Dug out of scope of line locates and cut a power line. Line was fixed and construction continued, about half completed
- McIntosh Construction has started crushing in RM gravel pit. (Overburden stripping is more than expected)

Sloughs Drying up throughout RM

- Baldwinton Grid is mostly visible and barriers are still in place as we cannot guarantee integrity of the road
- Twp Rd 444.07 is visible and road has many muskrat holes and deterioration.
- Rge Rd 3241.10 continues to be under water

Mowing

- Continuing throughout RM
- Contracted

Clay testing was performed on our land west of Gregoire Slough and it was successful.

Equipment

- 2018 Truck \$3,400 in repairs needed after sensor fix was done

Oil Recycler is Terra Pure

Freemont Pasture

- Lessee allowed cattle into stockpile area, 4 flax bales were destroyed

Incident Reports

- Rhino mower breakdown
- Brent's injury
- Power line

2022 Road Construction

- Darnell met with Dave on Ruberry's to locate material
- Have estimates to discuss on 3 projects
- ROW agreements to start
- Mulching/Brushing needed

Civic Address Education

- Maidstone Fire Department Tuesday, October 12, 2021 at 7:00 p.m.

Covid-19

- Cases continue to be high
- September 17, 2021 masks became required in public areas
- October 1, 2021 double vaccination or proof of negative test required for Saskatchewan Government ministry, crown and agency employees
- October 1, 2021 provincial requirement for proof of vaccination or negative test will be implemented for public access to a list of establishments (food and drink consumption), businesses and event venues that bring groups of people together
- The Government of Saskatchewan is encouraging other employers, including school divisions, to implement a similar proof of vaccination or negative-test policy for employees in the workplace.

BYLAW 9/2021

A BYLAW TO PROVIDE FOR TEMPORARY BORROWING BY ESTABLISHMENT OF A LINE OF CREDIT.

The Council for the Rural Municipality of Hillsdale No. 440 in the Province of Saskatchewan enacts as follows:

1. The Reeve and Chief Administrative Officer of the Rural Municipality of Hillsdale No. 440 ("the Municipality") are hereby authorized to borrow from the Synergy Credit Union a sum of Seven Hundred and Fifty Thousand (\$750,000) Dollars required to meet the current operating or short term capital expenditures of the Municipality until the taxes and grants receivable for the current year are available to pay or agree to pay interest thereon either in advance or at maturity, and in either case after maturity, at the rate of Prime minus 0.10% compounded monthly.
2. The amount to be borrowed, together with the total of any similar debt obligations that have not been repaid does not exceed, except with the approval of the Saskatchewan Municipal Board, the actual or estimated total revenues from the municipal taxes levied and unconditional provincial or federal grants receivable in the current year (excluding school taxes or taxes levied for other than general municipal purposes), as stated in the estimated adopted budget for the year.
3. The Reeve and Chief Administrative Officer of the Municipality are hereby authorized on behalf of the Council of the Municipality to execute under the seal of the Municipality a Line of Credit Agreement or Agreements in the favor of the Synergy Credit Union Limited for the amount of the said loan, with interest as aforesaid.
4. The amount so borrowed shall be a first charge upon the taxes levied for general municipal purposes and upon the unconditional provincial or federal grants receivable in the current year. The Reeve and Chief Administrative Officer are hereby authorized and directed to apply payment of all sums borrowed pursuant to this bylaw, and with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the aforesaid taxes and grants.
5. The whole or any parts of the revenues of the Municipality are not subject to any prior charge, except as disclosure of the Synergy Credit Union Limited in writing and certified by the Reeve and the Chief Administrative Officer.
6. That Bylaw 3/2018, being a bylaw to provide for temporary borrowing by establishment of a line of credit is hereby repealed.




Reeve


Chief Administrative Officer