

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, December 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: Floyd Whitney  
Division 6 Councillor: Absent  
Chief Administrative Officer: Janet Hollingshead-Leslie  
Chief Administrative Officer Trainee: Kathleen McGladdery  
Public Works Coordinator: Karrie Blackbeard

**Agenda**

203/2021 TREVOR MCCREA

That the agenda be approved with the following additions:

- Bob Gregoire-rent S1/2 17-44-23 W3M
- 2022 Council Meeting Schedule

Motion Carried.

**Declaration of Interest**

- Councillor Murphy declared a pecuniary interest in payment no. 8650
- Councillor Whitney declared a pecuniary interest in payment no. 8652

**Minutes**

204/2021 BERNADETTE POPPLETON

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

Motion Carried.

**Special Meeting Minutes**

205/2021 BERNADETTE POPPLETON

That the minutes of the November 30, 2021 special meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

206/2021 FLOYD WHITNEY

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

Motion Carried.

Councillor Murphy declared a pecuniary interest and left the meeting at 10:20 a.m.

**Payment No. 8650**

207/2021 JERRY PETOVELLO

That payment no. 8650 to Councillor Murphy in the amount of \$1,611.54 be approved for payment.

Motion Carried.

Councillor Murphy returned to the meeting at 10:21 a.m.

Councillor Whitney declared a pecuniary interest and left the meeting at 10:23 a.m.

**Payment No. 8652**

208/2021 BERNADETTE POPPLETON

That payment no. 8652 to Councillor Whitney in the amount of \$1,335.35 be approved for payment.

Motion Carried.

Councillor Whitney returned to the meeting at 10:24 a.m.

**Accounts**

209/2021 VINCE MURPHY

That the accounts be approved and authorized for payment and a list of cheques numbered 8616-8652 inclusive and payroll direct deposits 2463-2481 inclusive and online payments 202111, 20211102, 9025874-9025883 totaling \$ 454,710.76 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                                |
| The Rural Sheaf                   | Re: Lieutenant Governor's Award            |
| Baytex Energy Ltd.                | Re: Well Abandonment and Lease Restoration |
| Ag Producers Association of Sask  | Re: 2022 General Meeting                   |
| Saskatchewan 4-H Foundation       | Re: Donation Acknowledgment                |
| SARM                              | Re: Sask Growth Coalition Campaign         |
| Ministry of Government Relations  | Re: Infrastructure Grant Program           |
| RMAA                              | Re: Division 6 Curling                     |
| SARM                              | Re: Resolutions Committee                  |

**RMAA Division 6 Curling**

210/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 participate in the Rural Municipal Administrators Association Division 6 Curling event in Unity, SK by entering a team comprised of staff and/or council being held on Friday, February 11, 2022 at a cost of \$100.00 per team. An item valued at approximately \$160.00 will be purchased by the municipality to be used as a prize for the curling event.

Motion Carried.

Councillor Whitney declared an interest in the Agriculture Land Lease Tender and left the meeting at 11:11 a.m.

**Agriculture Land Lease Tender**

211/2021 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No.440 accept the tender from Eric Chant for a cash rent, 3 year lease of approximately 245 acres located on North ½ 17-46-24 W3M in the amount of \$90.00 per acre payable in two installments due by April 1 and November 1 of the current year. Taxes and GST are the responsibility of the renter, mandatory 3 year crop rotation, removal of straw by permission only, no storage bins available, must remain in good standing, good cropping practices and management are necessary to avoid contract being nullified.

Motion Carried.

Councillor Whitney returned to the meeting at 11:20 a.m.

**Hay Land Tender**

212/2021 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 call for tenders for approximately 108 acres of hay land located on South 1/2 17-44-23 W3M. Tenders must be received in the municipal office located on 39 Centre Street in Neilburg, SK prior to 10:00 a.m. MST on Thursday, January 13, 2022.

Motion Carried.

**Neilburg Fire Board 2020 Grant Pay Out**

213/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorize the release of the 2020 grant payable to the Neilburg Fire Board held in trust in the amount of \$58,551.37.

Motion Carried.

Council broke for lunch at 11:50 a.m.

Council reconvened from lunch at 12:52 p.m.

**Gravel Haul Tender**

214/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 accept the tender from McIntosh Construction to haul road gravel from NE 17-46-24 W3M for the 2022 gravel hauling season at a cost of \$0.37/yd3/mile for primary weight and \$0.49/yd3/mile for secondary weight.

Motion Carried.

Reeve Goodfellow declared an interest in the 2008 Ford F150 tender and left the meeting at 1:07 p.m.

**2008 F150 Ford Tender**

215/2021 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 accept the tender from Tillie Burt for a 2008 Ford F150 truck as is where is with approximately 144,671 km including a headache rack and lift for a cost of \$5,555.00.

Motion Carried.

Reeve Goodfellow returned to the meeting at 1:14 p.m.



**2022 Council Meeting Schedule**

216/2021 VINCE MURPHY

That the 2022 meeting schedule for the Council of Rural Municipality of Hillsdale No. 440 be as follows:

Thursday, January 13, 2022

Thursday, February 3, 2022

Thursday, March 3, 2022

Thursday, April 7, 2022

Thursday, May 5, 2022

Thursday, June 9, 2022

Thursday, July 7, 2022

Thursday, August 4, 2022

Thursday, September 8, 2022

Thursday, October 6, 2022

November Meeting to be called by CAO following Election

Thursday, December 8, 2022

Motion Carried.

**Delegations**

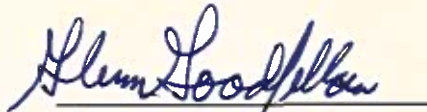
- Sgt. Matt Robinson

**Adjourn**

217/2021 FLOYD WHITNEY

That this meeting adjourns at 2:14 p.m.

Motion Carried.

  
Reeve

  
Chief Administrative Officer

**Schedule 'A' Agenda**

**REGULAR MEETING AGENDA  
December 9, 2021**

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**CALL TO ORDER**

**MEMBERS PRESENT**

**APPROVAL OF AGENDA**

**DECLARATION OF INTEREST**

**MINUTES**

November 4, 2021 Meeting

**STATEMENTS OF PREVIOUS MONTH**

Changes in Financial Position  
Bank Reconciliation

**ACCOUNTS**

**PUBLIC WORKS REPORT**

**CORRESPONDENCE**

|                                  |  |
|----------------------------------|--|
| West Central Municipal Gov't Com | Re: Minutes                                |
| <u>The Rural Sheaf</u>           | Re: Lieutenant Governor's Award            |
| Baytex Energy Ltd.               | Re: Well Abandonment and Lease Restoration |
| Ag Producers Association of Sask | Re: 2022 General Meeting                   |
| Saskatchewan 4-H Foundation      | Re: Donation Acknowledgment                |
| SARM                             | Re: Sask Growth Coalition Campaign         |
| Ministry of Government Relations | Re: Infrastructure Grant Program           |
| RMAA                             | Re: Division 6 Curling                     |
| SARM                             | Re: Resolutions Committee                  |

**OTHER BUSINESS**

- 1] Agricultural Lease Tender – 10:05 Opening
- 2] Gravel Tenders – 11:05 Opening
- 3] 2008 Ford F150 Tender – 1:00 Opening
- 4] Kaisen Energy Corporation Insolvency
- 5] Neilburg Fire Department 2020 Grant Payout
- 6] Turnbull Lawsuit
- 7] Northwest Municipalities Association Survey
- 8]
- 9]

**IN CAMERA**

**DELEGATIONS**

- 1] Sgt. Matt Robinson-11:45 a.m.
- 2]

**ADJOURNMENT**

**Schedule 'B' Accounts**

|                                       |            |
|---------------------------------------|------------|
| DD#2463-DD#2469                       | 3,650.40   |
| DD#2470-DD#2481                       | 38,560.36  |
| 8616 Neilburg Fire Board              | 58,551.37  |
| 8617 Receiver General for Canada      | 17,736.52  |
| 8618 Municipal Employees Pension      | 7,585.02   |
| 8619 Keri Bratkowski                  | 230.00     |
| 8620 Howard Erb's Trucking Ltd.       | 10,191.56  |
| 8621 beePlus Workplace Solutions      | 39.92      |
| 8622 Daniel Biondo                    | 60.00      |
| 8623 Elaine Etson                     | 1,224.00   |
| 8624 Heating Solutions International  | 105.45     |
| 8625 John Deere Financial Inc.        | 1,111.64   |
| 8626 Lilydale Creek Enterprises Ltd.  | 2,830.50   |
| 8627 Voided by the Print Process      | 0.00       |
| 8628 Lloydminster Co-operative Ltd.   | 1,588.88   |
| 8629 Majic Environmental Ltd.         | 36,186.00  |
| 8630 Manitou Pioneers Museum          | 1,000.00   |
| 8631 Glen McGladdery                  | 12,842.21  |
| 8632 Meridian Source                  | 784.89     |
| 8633 Midway Distributors Ltd.         | 195.75     |
| 8634 Ministry of Finance              | 571.95     |
| 8635 Nor West Distributors 2015       | 189.32     |
| 8636 OK Tire (Marsden)                | 61.05      |
| 8637 Pat Gibbons Ltd.                 | 2,010.35   |
| 8638 Ed Pedersen                      | 300.00     |
| 8639 Kim Putnam                       | 300.00     |
| 8640 RSVP Weld Repair Ltd.            | 941.32     |
| 8641 RM of Hillsdale No. 440          | 188.21     |
| 8642 RM of Manitou Lake No. 442       | 69,500.00  |
| 8643 Mathew Ryall                     | 300.00     |
| 8644 Shred-It International ULC       | 213.30     |
| 8645 Village of Neilburg              | 234.00     |
| 8646 WYWRA                            | 1,902.45   |
| 8647 Xerox Canada Ltd.                | 377.62     |
| 8648 Brandt Tractor Saskatoon Branch  | 2,012.23   |
| 8649 McIntosh Garage & Auto Body Ltd. | 154,775.26 |
| 8650 Vincent Murphy                   | 1,611.54   |
| 8651 Vercomm Wireless                 | 735.00     |
| 8652 Floyd Whitney                    | 1,335.35   |
| 202111 Minister of Finance            | 11,770.00  |
| 9025874 Collabria                     | 2,149.62   |
| 9025875 Sask Energy                   | 128.43     |
| 9025876 Sask Power                    | 53.25      |
| 9025877 Sask Power                    | 184.90     |
| 9025878 Sask Power                    | 422.44     |
| 9025879 Sask Power                    | 322.49     |
| 9025880 Sask Power                    | 42.06      |
| 9025881 Sask Power                    | 78.87      |
| 9025882 Sask Tel                      | 204.48     |
| 9025883 Sask Tel                      | 346.40     |
| 20211102 Minister of Finance          | 6,974.40   |

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### **Schedule 'C' Public Works Report**

November was still quite mild, with a little snow.

December brought a bit more snow and some cooler conditions, only 1, -20 day so far.

#### **Gravel Pit**

- piles to be surveyed, McIntosh Construction produced the expected quantities.

#### **Mulching/Brushing**

- Majic Environmental completed spots required
- Still awaiting consent for 2022 construction areas
- Shadow Tree Services removing trees in Baldwinton

#### **Mowing Highways in 2022**

- Sent our expression of interest
- It will only require 1 cut next year, as we were taken out of Stage 1.

#### **2022 Road Construction**

- Awaiting quote from Paradox

#### **Equipment**

- RHINO mower was fixed by RSVP welding under warranty. Kelly requested photos to send to the factory, which Darnell sent.

Used oil Company Terra Pure has been purchased by GFL, they change hands January 1, 2022.

#### **Covid-19**

- Variants continue to appear
- Cases are still at a concerning level
- Ages 5-11 are able to receive the vaccine