

4-11

**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, July 8, 2021, at 9:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order at 9:09 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

109/2021 JERRY PETOVELLO

That the agenda be approved with the following additions:

- Commercial Tax for Hutterian Brethren Church of Hillsvale

Motion Carried.

Declaration of Interest

- None

Minutes

110/2021 BERNADETTE POPPLETON

That the minutes of the June 3, 2021 meeting be adopted as circulated.

Motion Carried.

Financial Activities

111/2021 CHIP CHIBRI

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

Motion Carried.

Accounts

112/2021 FLOYD WHITNEY

That the accounts be approved and authorized for payment and a list of cheques numbered 8367-8419 inclusive and payroll direct deposits 2360-2381 inclusive and online payment 202106 totaling \$233,814.53 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

Rural Sheaf	Re: Wellbeing Course for Ag Producers
SARM	Re: Trading Services Update
North Central Transportation Planning	Re: Financial Statement
North Central Transportation Planning	Re: Minutes
North Central Transportation Planning	Re: AGM Minutes
Sask Libraries Matter	Re: The Trustee
North Sask River Basin Council	Re: AGM Postponed
SARM	Re: Midterm Convention
SARM Weekly Bulletin	Re: 2020 Post Election Survey Report
Water Security Agency	Re: 2021-22 Channel Clearing Program
MADD Message	Re: MADD Message Yearbook
SaskLander	Re: Informing Rural Land Access
Government Relations	Re: 2020 Local Gov't Election Survey
Minister of Government Relations	Re: Revenue Sharing Grant

Gravel Tender Opening

113/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 accept the tender from McIntosh Construction-A Division of McIntosh Garage & Auto Body Ltd. at a cost of \$3.75 to crush 25,000 cubic yards of type 105 gravel and 5,000 cubic yards of 2" gravel. Elimination will be at a cost of \$1.25/cubic yard, no charge for mobilization. Gravel to be stock piled on site with a completion date of October 15, 2021.

Tender Results

<u>Company</u>	<u>Type 105</u>	<u>1 ¼</u>	<u>Elimination</u>	<u>Mobilization</u>	<u>Stripping</u>	<u>Completion</u>
McIntosh	\$3.75	\$3.75	\$1.25	no charge	\$175/hr	Oct 15, 2021
Reward	\$5.25	\$5.00	\$1.85	\$8,500	\$225/hr	Sept 20, 2021
Dmytryshyn	\$4.00	\$4.00	\$1.00	no charge	no charge	Sept 15, 2021
Mocon	\$6.50	\$6.50	-	\$20,000	\$200/hr	Sept 2021
Cockburn	\$4.25	\$4.00	\$1.50	-	\$250/hr	-
Chamney	\$6.50	\$6.50	\$2.75	\$19,200	\$215-235/hr	Nov 2021

Motion Carried.

Discontinuation of Road Closure Plan #68B04421

114/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 discontinue with the proposed road closure and transfer of public highway plan #68B04421 in the West 1/2 22-44-23 W3M.

Motion Carried.

Reclaim Gravel Pit

115/2021 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 contract ALH Contracting Ltd. to reclaim approximately 20-30 acres in the RM Gravel Pit situated on N1/2 17-45-24 W3M rates for equipment are as follows:

- D8N \$290.00/hr
- 621 Scraper \$250.00/hr
- 270 Trackhoe \$255.00/hr

Motion Carried.

Road Closure

116/2021 JERRY PETOVELLO

That the Chief Administrative Officer of the Rural Municipality of Hillsdale No. 440 be authorized to proceed with the road closure of Plan #101367176 and Plan G900.

Motion Carried.

Council broke for lunch at 12:02 p.m.

Council reconvened from lunch at 12:41 p.m.

2021 Tax Compromise

117/2021 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 grant a tax compromise of \$60.00 to each of the following properties in 2021 for a total of \$1,740.00.

- | | | | |
|-----------|--------------------------|-----------|--------------------------|
| Roll 1755 | Lot 14-Blk 1-Plan AC827 | Roll 1758 | Lot 15-Blk 1-Plan AC827 |
| Roll 1761 | Lot 16-Blk 1-Plan AC827 | Roll 1767 | Lot 18-Blk 1-Plan AC827 |
| Roll 1779 | Lot 22-Blk 1-Plan AC827 | Roll 1782 | Lot 23-Blk 1-Plan AC827 |
| Roll 1797 | Lot 3-Blk 2-Plan AC827 | Roll 1801 | Lot 5-Blk 2-Plan R3750 |
| Roll 1803 | Lot 5-Blk 2-Plan AC827 | Roll 1804 | Lot 6-Blk 2-Plan R3750 |
| Roll 1806 | Lot 6-Blk 2-Plan AC827 | Roll 1807 | Lot 7-Blk 2-Plan R3750 |
| Roll 1809 | Lot 7-Blk 2-Plan AC827 | Roll 1810 | Lot 8-Blk 2-Plan R3750 |
| Roll 1812 | Lot 8-Blk 2-Plan AC827 | Roll 1814 | Lot 2-Blk 3-Plan BK9517 |
| Roll 1816 | Lot 3-Blk 3-Plan BK9517 | Roll 1818 | Lot 4-Blk 3-Plan BK9517 |
| Roll 1820 | Lot 5-Blk 3-Plan BK9517 | Roll 1821 | Lot 6-Blk 3-Plan BK9517 |
| Roll 1837 | Lot 15-Blk 3-Plan BK9517 | Roll 1841 | Lot 17-Blk 3-Plan BK9517 |
| Roll 1843 | Lot 18-Blk 3-Plan BK9517 | Roll 1845 | Lot 19-Blk 3-Plan BK9517 |
| Roll 1847 | Lot 20-Blk 3-Plan BK9517 | Roll 1851 | Lot 2-Blk 4-Plan BT3807 |
| Roll 1852 | Lot 3-Blk 4-Plan BT3807 | Roll 1854 | Lot 5-Blk 4-Plan BT3807 |
| Roll 1856 | Lot 7-Blk 4-Plan BT3807 | | |

Motion Carried.

Road Repair 3252.01

118/2021 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 contract Paradox Access Solutions to reconstruct a portion of Range Road 3252.01 by supplying and installing Tough Cell & 200ST Woven Geotextile at a cost of \$98,216.71 plus applicable taxes.

Motion Carried.

Councillor Chibri left the meeting at 1:05p.m.

In Camera

119/2021 FLOYD WHITNEY

That the meeting proceed in camera at 1:05 p.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

120/2021 TREVOR MCCREA

That Council come out of camera at 1:43 p.m.

Motion Carried.

Delegations


- None


Adjourn

121/2021 JERRY PETOVELLO

That this meeting adjourns at 1:53 p.m.

Motion Carried.


Reeve


Chief Administrative Officer

Schedule 'A' Agenda

REGULAR MEETING AGENDA
July 8, 2021

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

June 3, 2021 Meeting

STATEMENT OF JUNE 2021

Changes in Financial Position
Bank Reconciliation

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

Rural Sheaf	Re: Wellbeing Course for Ag Producers
SARM	Re: Trading Services Update
North Central Transportation Planning	Re: Financial Statement
North Central Transportation Planning	Re: Minutes
North Central Transportation Planning	Re: AGM Minutes
<u>Sask Libraries Matter</u>	Re: <u>The Trustee</u>
North Sask River Basin Council	Re: AGM Postponed
SARM	Re: Midterm Convention
SARM Weekly Bulletin	Re: 2020 Post Election Survey Report
Water Security Agency	Re: 2021-22 Channel Clearing Program
MADD Message	Re: MADD Message Yearbook
SaskLander	Re: Informing Rural Land Access
Government Relations	Re: 2020 Local Gov't Election Survey
Minister of Government Relations	Re: Revenue Sharing Grant

OTHER BUSINESS

- 1] Gravel Tender Opening 10:05 a.m.
- 2] Discontinuation of Road Closure
- 3] Conflict of Interest Council Training Modules
- 4] Brady Segin – Grid 675 Construction
- 5] CP Expropriation Notice
- 6]
- 7]

IN CAMERA - Human Resources

DELEGATIONS

1]

ADJOURNMENT

Schedule 'B' Accounts

DD#2360-DD#2368	3,492.25
DD#2369-DD#2381	36,677.42
8367 Receiver General for Canada	22,298.01
8368 Municipal Employees Pension	10,788.18
8369 Keri Bratkowski	330.00
8370 Howard Erb's Trucking Ltd.	8,484.25
8371 Dustin Zweifel	60.00
8372 Collabria	4,687.75
8373 Sask Energy	909.00
8374 Sask Power	1,113.11
8375 Sask Tel	569.72
8376 Ag Shield Ltd.	129.42
8377 Altus Group	100.00
8378 beePlus Workplace Solutions	34.94
8379 Karrie Blackbeard	319.60
8380 Crystal Glass Ltd.	464.46
8381 Elaine Eton	1,632.00
8382 Joe's Automotive Repair	78.75
8383 Lash Enterprises	65.55
8384 Lilydale Creek Enterprises Ltd.	5,661.00
8385 Voided by the Print Process	0.00
8386 Lloydminster Co-operative Ltd.	2,770.47
8387 Tracy Loetkeman	100.00
8388 Ashton Mantie	537.54
8389 Minister of Finance	27,350.00
8390 OK Tire (Marsden)	114.67
8391 Pat Gibbons Ltd.	1,646.42
8392 Voided by the Print Process	0.00
8393 Rack Petroleum Ltd.	32,808.01
8394 SARM	518.88
8395 Sask Power	42.21
8396 Shred-It International ULC	408.74
8397 Todd & Sabine Sloan	50.00
8398 Spring Joy Greenhouse	67.49
8399 TJ Consulting	150.00
8400 Vercomm Wireless	367.50
8401 Village of Neilburg	241.50
8402 WYWRA	2,052.84
8403 Xerox Canada Ltd.	392.37
8404 ACP Applied Products	18,939.38
8405 Brandt Tractor Saskatoon Branch	12,302.94
8406 Dwayne Ryan	249.37
8407 Kindersley Airspray Ltd.	682.50
8408 Lakeland Library Region	3,486.66
8409 Lloydminster Co-operative Ltd.	641.34
8410 Lloydminster Co-operative Ltd.	9.30
8411 Glen McGladdery	12,090.00
8412 Meridian Surveys Ltd.	2,100.00
8413 Munisoft	765.47
8414 Nutrien Ag Solutions	3,250.48
8415 RM of Hillsdale No. 440	1,067.43
8416 Rutherford Agencies Ltd.	2,816.42
8417 SARM	262.51
8418 Spence Equipment Rentals Ltd.	7,770.00
8419 Village of Neilburg	200.00
202104 Minister of Finance	(729.08)
202106 Minister of Finance	395.76

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Schedule 'C' Public Works Report

June we have sunshine and a little bit of rain, end of month is dry.
Began July with a Total Fire Ban.

Road Fixing

- 3251.14 - Hall's Road
- 3232.04 - South of Robin McCrea
- 3232.01 - Carlton's Slough
 - o Drone video/photo
 - o Paradox Quote
- Assisted Neilburg with 4th Avenue maintenance

Dust Control - Minimum load 30,000 Liters

ACP complete crack sealing of pavement. No quotes for chip seal yet.

Rented a packer from Spence Equipment for two months at \$7,000 each month

Removed Yellow silt fence from 675 Construction

Spraying throughout RM began and continuing

- Had issues with pump
- Must take care where water exists
- Watch distance sprayed on slope, going too wide
- Round Up needs sprayed below 25 degrees and not too much dust as plants do not soak up chemical anymore.

Gravel Pit

- Reclamation - ALH
 - o Filling in old area, moving stripping piles, cleaning up pit for future crushing
- New signage ordered
- Talking with Highways regarding

Highway mowing update - new policy for 2 cuts on our highways

Transfer Station clean ups

Courses - 2nd person certified for spraying?

Civic Addressing is at Level 4, Highways are working on naming our roads, which is the final step.

SaskAlert - Karrie is recertified

Covid-19

- July 11, 2021 Province to remove restrictions
- Second doses will continue