

**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 7, 2022, 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: Vacant  
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**

150/2022 JERRY PETOVELLO

That the agenda be approved as presented.

Motion Carried.

**Declaration of Interest**

- Reeve Goodfellow declared an interest in payment to Scott and Pam Downie.
- Councillor Whitney declared an interest in payment to Devon Whitney.

**Minutes**

151/2022 BERNADETTE POPPLETON

That the minutes of the June 9, 2022 meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

152/2022 FLOYD WHITNEY

That the Statement of Financial Activities and the Bank Reconciliation for the month of June 2022 be approved as presented.

Motion Carried.

Reeve Goodfellow excused himself from the chair and left the meeting at 9:27 a.m.

Councillor McCrea assumed the chair.

**Payment No. 8924**

153/2022 BERNADETTE POPPLETON

That payment no. 8924 to Scott and Pam Downie be approved for payment.

Motion Carried.

Reeve Goodfellow returned to the meeting at 9:28 a.m. and resumed the chair.

  
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Councillor Whitney left the meeting at 9:41 a.m.

**Payment No. 8937**

154/2022 TREVOR MCCREA

That payment no. 8937 to Devon Whitney be approved for payment.

Motion Carried.

Councillor Whitney returned to the meeting at 9:43 a.m.

**Accounts**

155/2022 TREVOR MCCREA

That the accounts be approved and authorized for payment and a list of cheques numbered 8895-8938 inclusive and payroll direct deposit 2569-2584 inclusive and online payments 202206, 20220602, 9471090-9471100 and 9472650 totaling \$397,246.16 be presented in Schedule 'B' to these minutes.

Motion Carried.

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

**Correspondence**

- |   |  |
|---|--|
| SARM                                      | Re: Engineering/Construction Standards   |
| Ag Health & Safety Network                | Re: Membership                           |
| SAMA                                      | Re: 2022 Primary Audit Report            |
| Sask Assoc. of Watersheds                 | Re: Prairie Watersheds Climate Program   |
| Ryan Domotor, MLA                         | Re: Queen Elizabeth Jubilee Medal        |
| Sgt. Matt Robinson                        | Re: Enhanced Policing Contract           |
| Water Security Agency                     | Re: 2022/23 Program                      |
| Border Paws Animal Shelter Society        | Re: Poundkeeper Agreements/Fees          |
| Deputy Shadow Minister for Rural Economic | Re: Townhall Meeting Concerns            |
| RM of Biggar No. 347                      | Re: Request for Support                  |
| Synergy Credit Union                      | Re: Financial Services Agreement Renewal |
| Sask Federation of Police Officers        | Re: Advertise                            |
| WCMGC                                     | Re: Minutes                              |

**Public Hearing-Application to Subdivide Land**

156/2022 JERRY PETOVELLO

That the Council meeting be suspended to open a Public Hearing for an application to subdivide land SE 13-45-23 W3M at 10:45 a.m.

Motion Carried.

Zero people in attendance.

**Resume Regular Meeting**

157/2022 TREVOR MCCREA

That the Public Hearing be closed and the council meeting resume at 10:47 a.m.

Motion Carried.

  
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**Application to Subdivide Land**

158/2022 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 approve for municipal purposes the Application identified as Community Planning file no. SUBD-000073-2022 to subdivide one parcel of approximately 20 acres within SE 13-45-23 W3M, under Objective 3.7.2.2 Single Parcel Country Residential Policy (d)(ii) Development Standards within The Official Community Plan, and that we recommend approval by Community Planning.

Motion Carried.

**Financial Services Agreement**

159/2022 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 renew the Financial Services Agreement presented by Synergy Credit Union.

Motion Carried.

Council broke for lunch at 11:59 a.m.

Council reconvened from lunch at 1:03 p.m.

Councillor Petovello and Public Works Coordinator Karrie Blackbeard left the meeting at 1:05 a.m.

**Tax Compromise**

160/2022 TREVOR MCCREA

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 2022 for a total of \$1,740.00:

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

Motion Carried.

**Amended 2022 Budget**

161/2022 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 adopt the Amended Budget 2022 and acknowledge that the mill rate remains set at 5.89. Attached as schedule "D" to these minutes.

Motion Carried.

  
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**Special Event Policy**

162/2022 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 adopt a policy allowing administration staff to approve special event permits for weddings, family reunions and funerals within the municipality.

Motion Carried.

**Water Security Agency Project**

163/2022 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 has reviewed drainage plan E5-105372 Overview Plan supplied by the Water Security Agency and approves the additional water discharged within the right-of-way of the municipality as shown in plan E5-105372 and grants approval to the extent that we can grant such permission under our authority.

Motion Carried.

**Delegations**


- Sgt. Matt Robinson


**Adjourn**

164/2022 FLOYD WHITNEY

That this meeting adjourns at 1:51 p.m.

Motion Carried.

  
Reeve

  
Chief Administrative Officer

## REGULAR MEETING AGENDA

### Thursday, July 7, 2022

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#### CALL TO ORDER

#### MEMBERS PRESENT

#### APPROVAL OF AGENDA

#### DECLARATION OF INTEREST

#### MINUTES

June 9, 2022 Meeting

#### STATEMENTS OF PREVIOUS MONTH

Changes in Financial Position  
Bank Reconciliation

#### ACCOUNTS

#### PUBLIC WORKS REPORT

#### CORRESPONDENCE

SARM	Re: Engineering/Construction Standards
Ag Health & Safety Network	Re: Membership
SAMA	Re: 2022 Primary Audit Report
Sask Assoc. of Watersheds	Re: Prairie Watersheds Climate Program
Ryan Domotor, MLA	Re: Queen Elizabeth Jubilee Medal
Sgt. Matt Robinson	Re: Enhanced Policing Contract
Water Security Agency	Re: 2022/23 Program
Border Paws Animal Shelter Society	Re: Poundkeeper Agreements/Fees
Deputy Shadow Minister for Rural Economic	Re: Townhall Meeting Concerns
RM of Biggar No. 347	Re: Request for Support
Synergy Credit Union	Re: Financial Services Agreement Renewal
Sask Federation of Police Officers	Re: Advertise
WCMGC	Re: Minutes

#### OTHER BUSINESS

- 1] Public Hearing-Murphy Subdivision 10:45 a.m.
- 2] Tax Compromise
- 3] Amended Budget
- 4] Kristin Sloan Invoice
- 5] Liquor Permit Approval NW 10-44-25 W3M
- 6]
- 7]

#### IN CAMERA

#### DELEGATIONS

- 1] RCMP 10:00 a.m.
- 2]

#### ADJOURNMENT

**Schedule 'B' Accounts**

DD#2569-DD#2578	27,302.72
DD#2579-DD#2584	3,461.73
8895 RM of Round Valley No. 410	110.00
8896 Keri Bratkowski	310.00
8897 Howard Erb's Trucking Ltd.	8,817.90
8898 Municipal Employees Pension Plan	7,817.38
8899 Receiver General for Canada	15,126.26
8900 Receiver General for Canada	170.89
8901 Dustin Zweifel	5,325.00
8902 beePlus Workplace Solutions	408.32
8903 Elaine Eton	1,644.75
8904 Holm Raiche Oberg	8,582.55
8905 Information Services Corp	892.00
8906 Lloydminster Co-operative Ltd.	3,682.48
8907 Garner Melchior	555.00
8908 Meridian Source	677.26
8909 Minister of Finance	28,673.66
8910 Munisoft	136.49
8911 Northwind Radio Ltd.	62.98
8912 Rack Petroleum Ltd.	20,065.61
8913 Void	0.00
8914 Rutherford Agencies	2,763.42
8915 Ryan Scoular	141.53
8916 Shred-It International ULC	1,134.62
8917 Vercomm Wireless	1,102.50
8918 Xerox Canada Ltd.	379.35
8919 Agricultural Health and Safety	742.80
8920 Kevin Bossert	250.00
8921 Brandt Tractor Saskatoon Branch	736.49
8922 COR-AN Contracting Ltd.	666.00
8923 Patrick & Lorena Doolittle	16,297.53
8924 Scott Downie	48.08
8925 Sterling Hall	14,681.59
8926 Robert Dale Knoll	2,005.00
8927 K&S Asphalt Services Ltd.	26,763.21
8928 Lilydale Creek Enterprises Ltd.	3,663.00
8929 Lloydminster Co-operative Ltd.	123.70
8930 Lloydminster Co-operative Ltd.	33.98
8931 McIntosh Garage & Auto Body Ltd.	124,745.46
8932 Prairie Steel Products	47,504.82
8933 RM of Eldon No. 471	2,769.13
8934 Kristin Sloan	315.00
8935 Triod Supply 2011 Ltd/	3,390.75
8936 Village of Neilburg	236.50
8937 Devon Whitney	800.00
8938 WYWRA	2,815.13
202206 Minister of Finance	3,736.01
20220602 Minister of Finance	21.40
9471090 Collabria	2,932.17
9471091 SMHI	48.08
9471092 Sask Energy	43.86
9471093 Sask Energy	67.08
9471094 Sask Power	58.75
9471095 Sask Power	89.68
9471096 Sask Power	368.85
9471097 Sask Power	288.35
9471098 Sask Power	46.22
9471099 Sask Tel	72.10
9471100 Sask Tel	345.90
9472650 SMHI	865.34

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### Schedule 'C' Public Works Report

June brought some rain, and then some more, and a little sun too.

#### 2022 Road Construction – 'Floyd's Road'

- Contractor is having a few rain delays in Biggar, but is planning to be at our job later this month
- First meeting on July 18, 2022 @ 10:00

#### Baldwinton Grid

- 146 barricades were removed from water and placed at Baldwinton
- Roadway is dug through on both ends to prevent traffic

#### Survey and fence new ROW on Twp 430

#### Road Inspection June 14, 2022

- We were able to check many roads and areas within the RM
  - o Culvert repair/re-install 3250.18, south of Goodfellow's
  - o Remove bump signs from 675, paving patches are good
  - o Checked south depression on 675, watch it
  - o Inquire about development at SW 1-43-25 W3M– Ask Sask Ag/WSA
  - o Checked Freemont stockpile area
  - o Looked at construction area, remember: Fence at Doolittle's after construction ensure it is measured for a boundary fence
  - o Inspected and discussed Baldwinton Grid
  - o Checked Paradox and Twp 432.07 road fixes
  - o Saw Ecology Pit roadwork
  - o Looked over gravel pit road and pit area
  - o Add brushing East of Ronny Smith's to the list
  - o Saw Waseca Road where we paved with RM of Eldon, add crack sealing to list

#### Spraying Map

- Spray trees in a few areas to continue control

#### Equipment

- Grader is slated to leave Davenport July 8
  - o 772 will be picked up from shop and then when accumulator is switched to new one, new grader will be brought to us, so we will be down a grader for a week or so.
- Grader 872 #4 had filings in an axle filter. Brandt is looking into the axle and pump to find out where it is coming from

Crack Sealing was done the beginning of July

#### Road Fixes

- South of Marling's yard, Rge Rd 3233.13. Saturation in the area has made road sink in middle and hold water, when dries up a bit crew will haul clay and lay textile to repair.

Mowing contract has been signed with highways. Mowers are ready to go.

Mulching being done by a ratepayer along 9-44-24 W3M to replace fence.

#### Concern

- Straw piles in ditch N ½ 36-45-25 W3M, still waiting for farmer to remove

#### Inquiry

- Would council want to rent out the grizzly to ratepayers
  - o *Decided not to rent grizzly at this time*

#### Fire Departments

- Sent information to fire board and chief, have contacted other departments to see what they are planning

**Schedule 'D' Amended 2022 Budget**