

H-11

**MINUTES OF A SPECIAL 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, March 24, 2022, at 11:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order at 11:00 a.m.

Members Present

Reeve: Glenn Goodfellow
Division 1 Councillor: Trevor McCrea
Division 2 Councillor: Absent
Division 3 Councillor: Bernadette Poppleton
Division 4 Councillor: Absent
Division 5 Councillor: Absent
Division 6 Councillor: Chip Chibri
Chief Administrative Officer: Janet Hollingshead-Leslie
Chief Administrative Officer Trainee: Kathleen McGladdery
Public Works Coordinator: Karrie Blackbeard
Foreman: Darnell Zweifel

Agenda

74/2022 TREVOR MCCREA

That the agenda be approved with the following additions:

- Aaron Paton-Farm

Motion Carried.

Pest Control Officer

75/2022 CHIP CHIBRI

That Robert Knoll be contracted to provide pest control services in the Rural Municipality of Hillsdale No. 440 at a rate of \$25.00 per hour and \$1.00 per kilometer with the Municipality paying all training costs.

Motion Carried.

Little Pine Fire Protection Services Agreement

76/2022 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 enter into an agreement with Little Pine First Nation for the provision of fire protection services.

Motion Carried.

Council broke for lunch at 12:00 p.m.

Council reconvened from lunch at 12:38 p.m.

Grader Purchase

77/2022 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 purchase a 2022 John Deere 872G Grader from Brandt Tractor Ltd. in the amount of \$344,000.00 with a trade in of 2015 John Deere 772G plus travel on warranty costing \$6,700.00, plus 5 year 5000 hour power train and hydraulic warranty costing \$17,500.00 for a total of \$368,200.00 plus taxes.


Motion Carried.

Adjourn

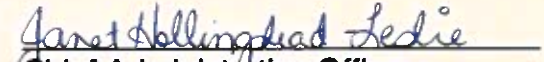
78/2022 CHIP CHIBRI

That this meeting adjourns at 1:59 p.m.

Motion Carried.



Reeve



Chief Administrative Officer

SPECIAL MEETING AGENDA

Thursday, March 24, 2022

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

OTHER BUSINESS

- 1] Grader Tender
- 2] Preliminary Budget
- 3] Hazardous Waste Round-Up Worker
- 4] Pest Control Officer
- 5] Little Pine First Nation Fire Protection Services Agreement
- 6] Municipal Leadership Development Program
- 7] Any Other Business That May Arise
- 8]

IN CAMERA

DELEGATIONS

- 1]
- 2]

ADJOURNMENT