

**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, September 8, 2022, at 8:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order at 8:08 a.m.

Members Present

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

Agenda

174/2022 CHIP CHIBRI

That the agenda be approved with the following additions:
• Community Planning Workshop

Motion Carried.

Declaration of Interest

None

Minutes

175/2022 TREVOR MCCREA

That the minutes of the August 4, 2022 meeting be adopted as circulated.

Motion Carried.

Financial Activities

176/2022 FLOYD WHITNEY

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

Motion Carried.

List of Accounts for Approval

177/2022 TREVOR MCCREA

That the list of accounts be approved and authorized for payment and a list of cheques numbered 8974-9020 inclusive, payroll direct deposit 2601-2616 inclusive and online payments 202208, 20220802, 9593573-9593583 totaling \$659,776.37 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.


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Correspondence

Rural Sheaf	Re: Strychnine Alternative
SARM	Re: Municipal Compliance
Town of Cut Knife	Re: Local Ambulance Service
Danny Biondo	Re: Beaver Control Program
Robert Gregoire	Re: Road Allowance Request

Beaver Control Program

178/2022 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Danny Biondo to hunt beavers deemed as pests in the municipality.

Motion Carried.

Road Allowance Purchase Request

179/2022 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 initiate the process to lease the road allowance between NW 9-44-23 W3M and NE 8-44-23 W3M south of Township Road 442 to Max Lake by stating that the road is no longer needed for use by the public.

Motion Carried.

RMAA Division 6 Fall Meeting

180/2022 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorize CAO Hollingshead-Leslie and CAO in training McGladdery to attend the Rural Municipalities Administrators Association Division 6 Fall Meeting in Paynton, SK on Thursday, September 22, 2022.

Motion Carried.

Enhanced Policing Contract

181/2022 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 together with The Royal Canadian Mounted Police and the Rural Municipality of Manitou Lake No. 442 renew the Enhanced Policing Contract for a 3 year term.

Motion Carried.

Community Planning Workshop

182/2022 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 authorize CAO Hollingshead-Leslie, CAO in training McGladdery and Finance Officer Zweifel to attend a Community Planning Workshop on Tuesday, October 18, 2022 in North Battleford, SK.

Motion Carried.

Delegations

- None


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Adjourn

183/2022 TREVOR MCCREA

That this meeting adjourns at 9:50 a.m.

Motion Carried.

Trevor Mccrea
Reeve

Janet Hollingshead Leslie
Chief Administrative Officer

REGULAR MEETING AGENDA

Thursday, September 8, 2022

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

August 4, 2022 Meeting

STATEMENTS OF PREVIOUS MONTH

Changes in Financial Position
Bank Reconciliation

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

Rural Sheaf

SARM

Town of Cut Knife

Danny Biondo

Robert Gregoire

Re: Strychnine Alternative

Re: Municipal Compliance

Re: Local Ambulance Service

Re: Beaver Control Program

Re: Road Allowance Request

OTHER BUSINESS

- 1] Request for Proposal-Audit Services
- 2] RMAA Division 6 Fall Meeting
- 3] Enhanced Policing Agreement
- 4]
- 5]

IN CAMERA

DELEGATIONS

- 1]
- 2]

ADJOURNMENT

Schedule 'B' Accounts

DD#2601-DD#2610	31,926.82
DD#2611-DD#2616	2,487.38
8974 Keri Bratkowski	320.00
8975 Howard Erb's Trucking Ltd.	10,736.25
8976 Municipal Employees Pension Plan	9,286.10
8977 Dean Ostrom	1,500.00
8978 Receiver General for Canada	17,873.15
8979 Receiver General for Canada	99.66
8980 Dustin Zweifel	5,700.00
8981 Barjy Farm Ltd.	1,233.75
8982 beePlus Workplace Solutions	87.41
8983 Janet Hollingshead-Leslie	210.00
8984 Karrie Blackbeard	45.00
8985 Elaine Eton	1,568.25
8986 Information Services Corporation	24.00
8987 John Deere Financial Inc.	121.72
8988 Lilydale Creek Enterprises Ltd.	4,495.50
8989 Lloydminster Co-operative Ltd.	3,184.72
8990 Garner Melchior	180.00
8991 Midway Distributors Ltd.	8.15
8992 Munisoft	522.81
8993 Pat Gibbons Ltd.	55.79
8994 Rack Petroleum Ltd.	23,333.65
8995 Rutherford Agencies Ltd.	250.16
8996 SGI	242.94
8997 Shred-it International ULC	272.90
8998 Tirecraft Lloydminster	870.83
8999 Village of Neilburg	234.00
9000 Kevin Wilson	1,395.00
9001 Xerox Canada Ltd.	565.61
9002 Big Manitou Regional Park	4,000.00
9003 Brandt Tractor Saskatoon Branch	2,089.54
9004 Brandon Ducherer	1,293.75
9005 K&D Primetime Drilling	323,526.15
9006 Robert Dale Knoll	1,530.00
9007 Lilydale Creek Enterprises Ltd.	4,662.00
9008 Lloydminster Co-operative Ltd.	542.27
9009 McIntosh Garage & Auto Body Ltd.	32,039.22
9010 Nutrien Ag Solutions Inc.	3,585.00
9011 Pat Gibbons Ltd.	291.95
9012 Rack Petroleum Ltd.	16,193.63
9013 RM of Manitou Lake No. 442	74,375.00
9014 Sask Tel	2,203.44
9015 Transit Technical Services Ltd.	1,731.62
9016 Triod Supply 2011 Ltd.	2,004.48
9017 UMAAS	210.00
9018 Wood Environment & Infrastructure	17,575.16
9019 WYWRA	1,380.78
9020 RMAA Division 6	60.00
202208 Minister of Finance	24,890.26
20220802 Minister of Finance	9,220.96
9593573 Collabria	1,063.93
9593574 SMHI	15,477.69
9593575 Sask Energy	42.32
9593576 Sask Energy	42.32
9593577 Sask Power	58.75
9593578 Sask Power	80.20
959357 Sask Power	375.64
9593580 Sask Power	234.40
9593581 Sask Power	46.22
9593582 Sask Power	46.05
9593583 Sask Tel	72.10

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Schedule 'C' Public Works Report

August brought good weather with a few storms.

2022 Road Construction – 'Floyd's Road'

- North/South road has had gravel incorporated
- 400/mile of 1 1/4" road gravel was added, however, with dry conditions it is a bit much. When East/West road is done only 300/mile will be placed.
- Continuing to have good weather to work and progress is steady
- East/West road black dirt is moved, culverts started going in Tuesday

Equipment

- Backhoe, 872 #5 & 872 #2 are coming up on 1000 service hours
- Accumulator switch is fixed in 872 #6 grader

Bridge Inspection happened on August 5, 2022 waiting for information, however, site visit was good. Inspectors did not have anything to flag that was a major concern.

Mowing

- 2 passes on Highway 40 and 21 have been completed and invoiced SK Highways for \$5,992.00 (Calculated through PubWorks \$9,476.82)
- Hired Dean Ostrom for a week to continue mowing while holidays happened

Bob and Dustin are off for harvest so grass mowing has slowed.

RCMP

- Cut Knife RCMP would like to know how we feel the police presence is in the RM. A request for increase was made a while ago and hoping with the help of the Maidstone Detachment patrolling the highways and Cut Knife doing more patrols are noticeable and helpful.
 - o Call Detachment back with answer

First Aid

- Staff did First Aid training August 23 & 24, 2022 – enjoyed instructor
- Karrie had Covid and couldn't attend. I am taking the theory on-line and completing the practical at the next training offered in the area.