

4-11

**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, April 20, 2023, at 12:30 p.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order at 12:40 p.m.

Members Present

Reeve: Glenn Goodfellow
Division 1 Councillor: Trevor McCrea
Division 2 Councillor: Tannis Chibri
Division 3 Councillor: Bernadette Poppleton
Division 4 Councillor: Darren Tyler
Division 5 Councillor: Floyd Whitney
Division 6 Councillor: Chip Chibri
Chief Administrative Officer: Janet Hollingshead-Leslie
Public Works Coordinator: Karrie Blackbeard
Foreman: Darnell Zweifel

Agenda

77/2023 TREVOR MCCREA

That the agenda be approved with the following additions:
• Clay borrow policy

Motion Carried.

Declaration of Interest

None

Agriculture Lease Land Committee

78/2023 CHIP CHIBRI

That the RM of Hillsdale appoint a committee of Reeve Glenn Goodfellow, Councillors Tannis Chibri and Bernadette Poppleton to analyze and score the pasture lease applications, CAO Janet Hollingshead-Leslie shall be appointed as administration for the committee.

Motion Carried.

Councillor Floyd Whitney attended the meeting at 1:01 pm.

Dave Wintonyk, Rural Roads Project Manager, WSP E&IS Canada Limited attended the meeting at 1:10 p.m. for the road construction tender opening.

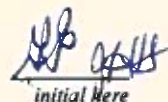
In Camera

79/2023 BERNADETTE POPPLETON

That the meeting proceed in camera at 1:26 p.m. as per Section 18(1) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss the road construction tenders.

Motion Carried.

Members Present: Reeve Goodfellow, Councillors Trevor McCrea, Tannis Chibri, Bernadette Poppleton, Darren Tyler, Floyd Whitney, Chip Chibri and CAO Janet Hollingshead-Leslie, PWC Karrie Blackbeard, Foreman Darnell Zweifel and Dave Wintonyk


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Meeting Reconvenes

80/2023 FLOYD WHITNEY

That Council come out of camera at 2:43 p.m.

Motion Carried.

Ruberry Road Construction

81/2023 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No.440 accept the tender provided by Ken & Terry's Construction Ltd. for the reconstruction and clay capping of 1.3 KM of 1.3 kilometers of municipal road, referred to as Ruberry Road Construction, Contract no. ST214402, located South of 3-43-23 W3M at a cost of \$98,131.00 plus applicable taxes.

Motion Carried.

Ryan's Road Construction

82/2023 DARREN TYLER

That the Council of the Rural Municipality of Hillsdale No.440 accept the tender provided by Ken & Terry's Construction Ld. for the reconstruction of 1.8 kilometers of municipal road, referred to as Ryan's Road Construction, Contract no. ST234401, located South of 17-45-24 W3M at a cost of \$100,638.75 plus applicable taxes.

Motion Carried.

Dave Wintonyk left the meeting at 2:47 p.m.

Certified Cheque Reimbursement

83/2023 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No.440 authorize the deposit of the two certified cheques from Synergy Credit Union, Lashburn Branch, acct 101253828 Saskatchewan Ltd. and that a cheque be made payable to 101253828 Saskatchewan Ltd. in the amount of \$25,729.23 to reimburse the payment due to not accepting the road construction tenders.

Motion Carried.

Effective Tax Rate Proposal

84/2023 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No.440 submit a proposal to the Ministry of Government Relations asking for a 4-year effective tax rate phase-in.

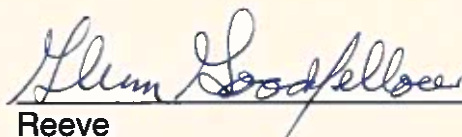
Motion Carried.

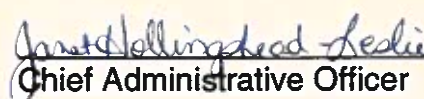
Adjourn

85/2023 FLOYD WHITNEY

That this meeting adjourns at 3:33 p.m.

Motion Carried.


Reeve


Chief Administrative Officer

Schedule 'A' Agenda

REGULAR MEETING AGENDA
Thursday, April 20, 2023



CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

OTHER BUSINESS

- 1] Pasture Applications Sec 26 & 27-46-23 W3M
- 2] SE 9-46-23 W3M Pasture Lease Advertisement Change
- 3] Ruberry Road Construction Tender Opening 1:10 p.m.
- 4] Ryan's Road Construction Tender Opening 1:20 p.m.
- 5] ETR Extension Proposal
- 6]

IN CAMERA

DELEGATIONS

- 1]
- 2]

ADJOURNMENT