

**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, December 21, 2023, 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: Tannis Chibri
Division 3 Councillor: Bernadette Poppleton
Division 4 Councillor: Absent
Division 5 Councillor: Floyd Whitney
Division 6 Councillor: Chip Chibri
Chief Administrative Officer: Janet Hollingshead-Leslie
Chief Administrative Officer in Training: Kathleen McGladdery
Public Works Coordinator: Karrie Blackbeard
Foreman: Darnell Zweifel

Agenda

257/2023 TANNIS CHIBRI

That the agenda be approved with the following additions:

- Dogs in Baldwinton

Motion Carried.

Declaration of Interest

None

Mower Tender

258/2023 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 accept the tender from Redhead Equipment Ltd. for 2 - Schulte XH 1500 S5 mowers one with foam filled tire and one with regular tires at a cost of \$53,000 each plus taxes.

Motion Carried.

Reeve Glenn Goodfellow declared an interest and left the meeting at 9:30 a.m.

Deputy Reeve Trevor McCrea took the chair.

Fence Tender

259/2023 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No.440 call for tenders for the construction of approximately 2 miles of 4 wire fence on the East Half of 25-44-25 W3M with a completion date of May 30, 2024. Materials will be supplied by the municipality. If the existing fence is on RM property, removal is required. Tenders will be accepted until Wednesday, February 7, 2024 at 4:00 p.m. MST and opened on Thursday, February 8, 2024 at 10:00 a.m. MST.

Motion Carried.

Reeve Goodfellow returned to the meeting at 10:25 a.m. and resumed the chair.


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Reimburse Capital Improvement

260/2023 TANNIS CHIBRI

That the Council of the Rural Municipality of Hillsdale No.440 will reimburse Tyler Spence a total of \$4,219.21 for capital improvements made on East half of 25-44-25 W3M for the following:

- South Boundary fence \$1,847.95
- East Boundary fence \$2,371.26

Motion Carried.

Adjourn


261/2023 BERNADETTE POPPLETON

That this meeting adjourns at 11:41 a.m.

Motion Carried.



 Reeve



 Chief Administrative Officer

Schedule 'A' Agenda

**SPECIAL MEETING AGENDA
Thursday, December 21, 2023**



CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

OTHER BUSINESS

- 1] Mowers
- 2] Fence E1/2 25-44-25 W3M
- 3] Goodfellow Offal Pit Location
- 4]
- 5]

IN CAMERA

DELEGATIONS

- 1]
- 2]

ADJOURNMENT