

**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
Friday, February 14, 2025, at 9:00 a.m. MST.

Call to Order

Reeve Trevor McCrea called the meeting to order at 9:05 a.m.

Members Present

Reeve: Trevor McCrea
Division 1 Councillor: Absent
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
Deputy Chief Administrative Officer: Kathleen McGladdery
Public Works Coordinator: Karrie Blackbeard
Foreman: Absent

Appointment of Acting Administrator

52/2025 TANNIS CHIBRI

That Deputy CAO Kathleen McGladdery be appointed as the Acting Administrator for this meeting.

Motion Carried.

Additions to Agenda

53/2025 CHIP CHIBRI

That the meeting agenda be approved with the following additions:

- HWY 40 Health Holdings

Motion Carried.

Declaration of Interest

None

Rescind Resolution 38/2025

54/2025 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No.440 rescind resolution 38/2025 due to ALH Contracting Ltd. not meeting the COR requirements as stated in the Hutterite Road Construction Tender ST234403.

Motion Carried.

Hutterite Road Construction

55/2025 TANNIS CHIBRI

That the Rural Municipality of Hillsdale No. 440 accept the tender provided by Cory Contracting Ltd. for the reconstruction of 5.7 km of municipal road, referred to as the Hutterite Road Construction, contract no. ST234403, located North of 34,35,36-44-23-W3M, East of PT NE 33-44-23-W3M and East of PT SE 4-45-23-W3M at a cost of \$888,455.00 plus applicable taxes.

Motion Carried.

Adjourn

56/2025 FLOYD WHITNEY

That this meeting adjourns at 9:45 a.m.

Motion Carried.

F. M. C. Lee

Reeve

[Signature]

Chief Administrative Officer

SPECIAL MEETING AGENDA
Friday February 14, 2025



CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

OTHER BUSINESS

- 1] Hutterite Road Construction Tender ST234403
- 2]
- 3]
- 4]

IN CAMERA

DELEGATIONS

- 1]

ADJOURNMENT