

**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
Tuesday, April 29, 2025, at 9:00 a.m. MST.

Call to Order

Reeve Trevor McCrea called the meeting to order at 9:00 a.m.

Members Present

Reeve: Trevor McCrea
Division 1 Councillor: Dalyn Woloshyn
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

91/2025 CHIP CHIBRI

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

Motion Carried.

Agenda

92/2025 BERNADETTE POPPLETON

That the agenda be approved with the following addition:

- That WYWRA Proposal be changed to WYWRA Update
- 2023 Seismic Program

Motion Carried.

Declaration of Interest

None

2025 Operating and Capital Budget

93/2025 DARREN TYLER

That the Council of the Rural Municipality of Hillsdale No. 440 adopt the Operating and Capital Budget for 2025.

Motion Carried.

May 8, 2025 Meeting Time Change

94/2025 TREVOR MCCREA

That the Thursday, May 8, 2025, Council meeting time be changed to 8:00 a.m. MST.

Motion Carried.


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Extended Warranty Purchase-Tractor

95/2025 DALYN WOLOSHYN

That the Council of the Rural Municipality of Hillsdale No. 440 purchase the Extended Ultimate, 5 year, 3000 hours extended warranty for the 2025 Fendt 516 Tractor from Agriterra Equipment at a cost of ~~\$3950.00~~

Amended Resolution
10612025
DM
/m
\$8200.00

Motion Carried.

Council broke for lunch at 12:16 p.m.

Council reconvened from lunch at 12:56 p.m.

Roll # 754 000 Reversal of 2025 Interest Charge

96/2025 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 reverse the interest that was charged from January 1-31, 2025 on Roll # 754 000 due to subsequent recovery of the theft of their funds on January 23, 2025.

Motion Carried.

2023 Seismic Program W1/2-16-46-W3

97/2025 CHIP CHIBRI

That the Chief Administrative Officer is authorized to sign on behalf of the Rural Municipality of Hillsdale No. 440 for the approval of the reclamation work Baytex had Xterra perform in October 2024 on the W1/2-16-46-W3 after a satisfactory inspection by a Council member has been completed.

Motion Carried.

Extended Warranty Purchase - Grader

98/2025 DALYN WOLOSHYN

That the Council of the Rural Municipality of Hillsdale No. 440 purchase the Power-train and Hydraulic, 5 year, 5000 hours, travel added extended warranty for the 2025 872GP Grader from Brandt Tractor at a cost of \$31,845.00.

Motion Carried.

Adjourn

99/2025 FLOYD WHITNEY

That this meeting adjourns at 1:52 p.m.

Motion Carried.


Reeve


Chief Administrative Officer

SPECIAL MEETING AGENDA
Tuesday, April 29, 2025



CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

OTHER BUSINESS

- 1] 2025 Budget-Capital, Operating, ETR
- 2] Bylaw 3/2025-Mill Rate Factors
- 3] WYWRA Proposal
- 4] Jason & Sara Goodfellow Interest Rebate
- 5] Grader and Tractor Warranty Purchase
- 6]

IN CAMERA

DELEGATIONS

- 1]

ADJOURNMENT