

M-11

**MINUTES OF A MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF HILLSDALE NO. 440,**
held in the Municipal Office in Neilburg on
Thursday, June 4, 2015 at 9:00 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order.

Members Present

Reeve Glenn Goodfellow; Councillors Trevor McCrea, Jerry Petovello, Bernadette Poppleton, Vincent Murphy, Floyd Whitney and Chip Chibri; the Foreman Cliff Stewart; and the Administrator Janet Black.

Minutes

126/15 BERNADETTE POPPLETON

That the minutes of the May 7, 2015 meeting be adopted as circulated.

Motion Carried.

Financial Activities

127/15 TREVOR MCCREA

That the Statement of Financial Activities for the month of May 2015 and the Bank Reconciliation for May 2015 be approved as presented.

Motion Carried.

Accounts

128/15 VINCENT MURPHY

That the accounts be approved and paid as presented in Schedule 'A' to these minutes.

Motion Carried.

Public Hearing – Discretionary Use

129/15 TREVOR MCCREA

That the Council meeting be suspended to open a Public Hearing for the Discretionary Use Permit #3-15 at 10:00 a.m. MDT.

Motion Carried.

The Public Hearing was held from 10:00-10:02 with 0 people in attendance.

Resume Regular Meeting

130/15 CHIP CHIBRI

That the Public Hearing be closed and the council meeting resume 10:02 a.m.

Motion Carried.

Discretionary Use – Permit #3-2015

131/15 JERRY PETOVELLO

That the Development Permit #3-2015 for Jesse and Shayla Dueck, Parcel B Plan 101759889 Ext 0, be approved as a discretionary use Under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 3 Single detached dwelling.

Motion Carried.

Cliff Stewart gave his foreman's report as presented in Schedule 'B' to these minutes.

Correspondence

SAMA	Re: Annual Report
Farm & Food Care	Re: Financial Support
WYWRA	Re: 2010 Chev Truck for Sale
STARS	Re: Horizons Newsletter
Meridian Surveys	Re: Ebee Drone
CPAA	Re: Rural Post Office
Canada 150	Re: Infrastructure Program
SK Highways	Re: Ditch Mowing/Hay Salvage
SARM	Re: Invasive Plant Control Program
WCMGC	Re: Minutes
SARM	Re: Municipal Bylaw Approvals
Kramer	Re: Sale
150 Committee	Re: General Meeting Request
ACP Applied Products	Re: Quote & Warranty Work
WYWRA	Re: Annual Meeting
Water Security Agency	Re: Channel Clearing Program
SK Libraries	Re: Newsletter
RJK Holdings Inc.	Re: Gravel Storage Invoice

Upgrade W1/2 7-45-24-W3

132/15 BERNADETTE POPPLETON

That we contract Amec Foster Wheeler to engineer the construction of W1/2 7-45-24-W3 to 7m top, 3:1 side slopes 5:1 back slopes, including 150 foot right of way with:

- option 1-through the slough
- option 2-upgrade the existing road

Motion Carried.

Public Hearing-Discretionary Use

133/15 VINCE MURPHY

That the Council meeting be suspended to open a Public Hearing for the Discretionary Use Permit #4-2015 at 10:15 a.m. MDT.

The Public Hearing was held from 10:15-10:20 with 0 people in attendance.

Motion Carried.

Resume Regular Meeting

134/15 TREVOR MCCREA

That the Public Hearing be closed and the council meeting resume 10:20 a.m.

Motion Carried.

Councillor Poppleton declared a pecuniary interest and left the meeting at 10:24 a.m.

Discretionary Use-Permit #4-2015

135/15 CHIP CHIBRI

That the Development Permit #4-2015 for Erika Koch, NW 20-43-25-3, be approved as a discretionary use of the Zoning Bylaw Under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 3 Single detached dwelling.

Motion Carried.

Councillor Poppleton returned to the meeting at 10:28 a.m.

Seal Coat Quote

136/15 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 accept the quote from ACP Applied Products to seal coat 9.72 kilometers with an estimated cost \$249,104.16 on PG 675 East of 31, 30, 19, 18, 7, 6-44-25 W3M.

Motion Carried.

Channel Clearing Application

137/15 VINCE MURPHY

That we apply to the Water Security Agency for financial assistance for channel clearing at Carruthers Lakes drainage on NE 11-45-23 W3M.

Motion Carried.

Council broke for lunch at 11:45 a.m.

Council reconvened from lunch at 12:50 p.m.

Scoular Tax Compromise

138/15 TREVOR MCCREA

That we grant an economic development compromise to Ryan Scoular for the NW 16-45-24-3 in the amount of \$2,000.00.

Motion Carried.

Draft Financial Statement

139/15 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 approves the 2014 Draft Audited Financial Statement as presented.

Motion Carried.

Bylaw 4, 2015 Road Plan 68B04421 Closure Bylaw First Reading

140/15 VINCE MURPHY

That Bylaw 4, 2015, being a bylaw to authorize Road Plan 68B04421 closure be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 4, 2015 Road Plan 68B04421 Closure Bylaw Second Reading

141/15 FLOYD WHITNEY

That Bylaw 4, 2015, being a bylaw to authorize Road Plan 68B04421 closure be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 4, 2015 Road Plan 68B04421 Closure Bylaw Third Reading Approval

142/15 TREVOR MCCREA

That Bylaw 4, 2015, being a bylaw to authorize Road Plan 68B04421 closure be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 4, 2015 Road Plan 68B04421 Closure Bylaw Third Reading

143/15 CHIP CHIBRI

That Bylaw 4, 2015, being a bylaw to authorize Road Plan 68B04421 closure be read a third time and finally approved.

Motion Carried.

The Bylaw was read by the Administrator.

Carruthers Land Swap

144/15 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 offer to Hutterian Brethren Church of Hillsvale that we would be willing to trade Parcel A Plan AQ 3839 Ext 0 for the right of way for the road widening on the NW 10 and NE 10-45-23-3 and the RM agrees to close the Street and amalgamate all properties located north of Railway Avenue in the Hamlet of Carruthers.

Motion Carried.

Transfer Station Tipping Fees-Shingles

145/15 FLOYD WHITNEY

That we increase the cost for Transfer Station Tipping Fees for shingles from \$2.25 to \$3.80/ bundle.

Motion Carried.

Baytex Pipeline Easements and Temporary Workspace

146/15 BERNADETTE POPPLETON

That the Reeve and Administrator be authorized to sign Temporary Work Space NE 19-46-23-3 and SW 19-46-23-3; Amendment to Easement SW 19 and NW 19-46-23-3; and Grant of Easement NE 19-46-23-3 all with Baytex Energy Ltd.

Motion Carried.

SARM District Meeting

147/15 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorize Reeve Glenn Goodfellow, Council members Bernadette Poppleton, Jerry Petovello, Chip Chibri and Administrator Janet Black to attend the SARM District Meeting in North Battleford on Tuesday, June 16, 2015 at 9:00 a.m.

Motion Carried.

Village Meeting Attendance

148/15 GLENN GOODFELLOW

That the Council of the Rural Municipality of Hillsdale No. 440 request to attend the Village of Neilburg meeting at 8:30 p.m. on Monday, June 8, 2015.

Motion Carried.

Road Inspection

149/15 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 go on road inspection on Friday, June 19, 2015 starting at the Municipal Shop at 9:00 a.m.

Motion Carried.

**Baytex Energy Ltd.
Notice of Pipeline**

Baytex 9-26-46-24-W3M to 16-26-46-24 W3M Tie In

150/15 FLOYD WHITNEY

That we acknowledge the notice of pipeline from Baytex Energy Ltd. for Baytex 9-26-46-24 W3M to 16-26-46-24 W3M Tie In NE 26-46-24 W3M.

Motion Carried.

**Baytex Energy Ltd.
Notice of Pipeline**

Baytex 16-19-46-23 W3M to 16-19-46-23 W3M Tie In

151/15 CHIP CHIBRI

That we acknowledge the notice of pipeline from Baytex Energy Ltd. for Baytex 16-19-46-23 W3M to 16-19-46-23 W3M Tie In in NE 19-46-23 W3M.

Motion Carried.

**Baytex Energy Ltd.
Pipeline Crossing**

From Baytex 8-25-46-24 W3M to 12-30-46-23 W3M

152/15 VINCE MURPHY

That we approve the request from Baytex Energy Ltd. to:
1.cross road allowance with pipeline from Baytex 8-25-46-24 W3M to 12-30-46-23 W3M with the following stipulation:
-that the pipelines be bored and buried a minimum depth of 2.5 meters where they cross the road allowances and right of ways

Motion Carried.

**Baytex Energy Ltd.
Pipeline Crossing**

From Baytex 4C4-19-46-23 W3M to B12-19-23 W3M

153/15 JERRY PETOVELLO

That we approve the request from Baytex Energy Ltd. to:
1.cross road allowance with pipeline from Baytex 4C4-19-46-23 W3M to B12-19-46-23 W3M with the following stipulation:
-that the pipelines be bored and buried a minimum depth of 2.5 meters where they cross the road allowances and right of ways

Motion Carried.

**Baytex Energy Ltd.
Pipeline Crossing Revision**

From Baytex 2A10-27-46-24 W3M to 2-36-46-24 W3M

154/15 FLOYD WHITNEY

That we approve the request from Baytex Energy Ltd. to:
-revise the portion of the pipeline from Baytex 2A10-27-46-24 W3M to 2-36-46-24 W3M within NE 25-46-24 W3M
- that the pipelines be bored and buried a minimum depth of 2.5 meters where they cross the road allowances and right of ways

Motion Carried.

**Baytex Energy Ltd.
Pipeline Crossing**

**From NE 27-46-24 W3M to NW 26-46-24 W3M and
From NE 26-46-24 W3M to NW 25-46-24 W3M**

155/15 VINCE MURPHY

That we approve the request from Baytex Energy Ltd. to:

1. cross the road allowance with a pipeline from NE 27-46-24 W3M to NW 26-46-24 W3M

-that the pipelines be bored and buried a minimum depth of 2.5 meters where they cross the road allowances and right of ways

2. cross the road allowance with a pipeline from NE 26-46-24 W3M to NW 25-46-24 W3M with the following stipulation:

-that the pipelines be bored and buried a minimum depth of 2.5 meters where they cross the road allowances and right of ways

Motion Carried.

Dust Control-DL10 58%

156/15 TREVOR MCCREA

That we contract Pounder Emulsion to apply dust control at a price of \$0.69/L on approximately 19 sites.

Motion Carried.

Delegations

- 1) Jim Fairley
- 2) Keith Paton

Adjourn

157/15 CHIP CHIBRI

That this meeting does now adjourn.

Motion Carried.



 Reeve



 Administrator

Schedule 'A'

DD901 – DD906	6000.00
DD907 – DD917	34 093.43
4253 Dave Stasiuk	1000.00
4254 CUETS Financial	2,052.37
4255 Dave Stasiuk	2,569.57
4256 Receiver General for Canada	21,867.41
4257 Receiver General for Canada	2,282.21
4258 Municipal Employees Pension	9,841.16
4259 Ruby Flicek	350.00
4260 Amec Foster Wheeler	3,236.79
4261 Bee J's Stationers Inc.	244.98
4262 Janet Black	325.00
4263 Brandt Tractor	757.82
4264 Canada Culvert	13,254.34
4265 Estate of Maxwell Chisan	50.00
4266 Clifton Associates Ltd.	1,294.91
4267 Elaine Eton	1,196.00
4268 Husky Oil Operations Ltd.	100.00
4269 Lilydale Creek Enterprises Ltd.	1,575.00
4270 Living Sky School Division #202	396.28
4271 Lloydminster Co-operative Ltd	118.12
4272 Neilburg Pro Hardware	247.62
4273 Neilburg Legion	662.50
4274 Northwest School Division #203	2,216.37
4275 Pat Gibbons Ltd.	298.24
4276 Purolator Courier Ltd.	85.68
4277 Rack Petroleum Ltd.	8,470.62
4278 SARM	4,661.99
4279 Sask Energy	485.52
4280 Sask Power	634.89
4281 Sask Tel	382.08
4282 Tirecraft Lloydminster	1,923.86
4283 Vercomm Wireless	151.20
4284 West Yellowhead Waste Resource	195.36
4285 Verox Canada Ltd.	155.73
4286 VOID-Payment Not Approved	0.00
4287 Information Services Corporation	10.15
4288 Lloydminster Co-operative Ltd.	1,238.32
4289 McIntosh Garage & Auto Body Ltd.	61,018.09
4290 Munisoft	110.00
4291 Voided by the print process	0.00
4292 Prairie North Construction Ltd.	191,761.00
4293 Rack Petroluem	6,129.10
4294 SARM	849.88
4295 The Lloydminster Source	309.75
4296 Van Houtte Coffee Services Inc.	57.99
4297 Village of Neilburg	233.34
4298 West Yellowhead Waste Resource	2,523.87
4299 Glenn Goodfellow	344.25
4300 Trevor McCrea	359.20
4301 Jerry Petovello	585.81
4302 Bernadette Poppleton	331.90
4303 Vince Murphy	360.50
4304 Floyd Whitney	701.65
4305 Chip Chibri	723.10
4306 Brandt Tractor	568.65

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[Handwritten initials and scribbles]

Schedule 'B'

Foreman's Report

- Conrad Blom road finished
- powerline lowered on Carlton Road
- had grader operator from Prairie North removed from Conrad road x2
2 days * 40 hours of our graders
- channel clearing on drainage ditch 300-400m
- low spots on detour for Carruthers repaired and upgraded
- SaskTel lowered line on Carruthers road construction yesterday
- will start with berms on Carruthers Road
- construction, tendering for next year-forward planning
- Kohlman gravel reclamation
- ditch north of Keith Hinch's old yard clean up
- Grisbrook Road-berm slough, spill mark levels to ensure road is built high enough,
meet with engineer on site
- handy hitch should be delivered mid to end of June

Handwritten signature and initials in black and blue ink.

BYLAW 4/2015

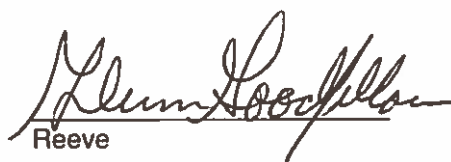
A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD

The Council for the Rural Municipality of Hillsdale No. 440 in the Province of Saskatchewan enacts as follows:

1. Subject to the consent of the Minister of Highways and Transportation, the Municipality, agrees to close and transfer the municipal road or street described as:

The portion of road south of Highway 40 through the west ½ of Section 22-44-23-W3M

On the terms and conditions set out in the agreement marked as Exhibit "A" and "Exhibit B" which is attached to and forms part of this bylaw.


Reeve


Administrator