

**MINUTES OF A MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF HILLSDALE NO. 440,**
held in the Municipal Office in Neilburg on
Thursday, August 6, 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

185/15 JERRY PETOVELLO

That the minutes of the July 9, 2015 meeting be adopted as circulated.

Motion Carried.

Financial Activities

186/15 TREVOR MCCREA

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

Motion Carried.

Amended Invoice-Amec Foster Wheeler

187/15 JERRY PETOVELLO

That we pay \$17,180.51 on invoice number A02422241 to Amec Foster Wheeler, due to problems with survey crew on Phase 002: E 14, 23-43-24-3.

Motion Carried.

Accounts

188/15 VINCENT MURPHY

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

Motion Carried.

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

Letter-Urlacher & Sons Construction Ltd.

189/15 VINCE MURPHY

That we send a letter to Urlacher & Sons Construction Ltd. regarding a complaint about hauling primary weight loads on secondary roads within the Rural Municipality of Hillsdale No. 440. As Urlacher & Sons Construction Ltd. do not have a valid permit to haul primary weights within the municipality please refrain from loading over secondary weight.

Motion Carried.

Correspondence

- | | |
|------------------------------------|-------------------------------------|
| WCMGC | Re: Minutes |
| SK WCB | Re: Surplus Distribution |
| Heavy Construction Association | Re: Newsletter |
| Moody's Equipment | Re: Highline Mower Demo |
| IECS Environmental Inc. | Re: Cable Concrete Products |
| Shelcon Shelters Inc. | Re: Brochure |
| Blue Hill Excavating Inc. | Re: Gravel Crushing |
| SARM | Re: Highway Emergency Detour Policy |
| McDougall Auctioneers Ltd. | Re: On Line Auction & Reserve Bid |
| Ministry of Parks, Culture & Sport | Re: Regional Parks Legislation |

Handwritten initials: JEF, JB

- SARM Re: Rural Landfill Advisory Team
- Seisline Resource Services Ltd. Re: Construction
- Government of Saskatchewan Re: Workplace Wellness Symposium
- Maidstone Waseca & District Fire Board Re: Minutes & Financial Statement
- RJK Holdings Inc. Re: Invoice
- APAS Re: SCIC Pre-harvest Appraisal
- All North Re: Federal Grade Crossing Regulations
- SARM Re: Grade Crossing Regulations
- Tetra Tech Re: PS3260: Liability for Contaminated Sites
- Water Security Agency Re: Channel Clearing
- SARM Re: Culvert Permits
- TRANSCAER Re: Flammable Liquids TRANSCAER Tour
- CAPP Re: Overview for Landowners
- Lloydminster Chamber of Commerce Re: All-Nations Leaders V.I.P. Dinner Invitation
- SARM Re: RM Accountability Study
- SARM Re: Federal Election Government Priorities
- WCMGC Re: Minutes

Council broke for lunch at 11:50 a.m.

Council reconvened from lunch at 12:40 p.m.

Councillor Petovello left the meeting.

Transfer Chip Seal Budget

190/15 BERNADETTE POPPLETON

That we transfer 5 miles of the south PG 675 chip seal budget to the Lilydale Road.

Motion Carried.

Galaxy Energy Tax Arrears

191/15 TREVOR MCCREA

That the Administrator be authorized to contact SARM legal department to write a letter to Galaxy Energy regarding their legal obligation to pay the tax arrears on roll # 3053 000.

Motion Carried.

Municipal Health Holdings Representative

192/15 VINCE MURPHY

That the Administrator, Janet Black, be appointed to represent the Rural Municipality of Hillsdale No. 440 at the Municipal Health Holdings Meeting on Tuesday, August 11, 2015 at 7:00 pm.

Motion Carried.

Amended Fire Suppression Agreement

193/15 TREVOR MCCREA

That we send the amended fire suppression agreement to Little Pine First Nation for their opinions and/or signatures.

Motion Carried.

Veterinary Service Board

194/15 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 agree to transfer from the Neilburg Veterinary Service Board for a Reserve Account-Neilburg Veterinary Service similar to the Cut Knife Health Trust funds with the approval of the Rural Municipality of Manitou Lake No. 442.

Motion Carried.

Letter of Support-Village of Neilburg

195/15 TREVOR MCCREA

That we write a letter to the Village of Neilburg Council supporting the development of a medicinal marihuana facility and if the Village does not allow the development the Rural Municipality of Hillsdale No. 440 will be actively pursuing the development.

Motion Carried.

Weed Inspector

196/15 BERNADETTE POPPLETON

That we rescind resolution #49/15.

Motion Carried.

Baytex Energy Ltd.

Pipeline Crossing/Proximity Revision #2

NE 26-46-24 W3M to NW 25-46-24 W3M

197/15 FLOYD WHITNEY

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

- 1. cross the undeveloped road allowance with a pipeline from NE 26-46-24 W3M to NW 25-46-24 W3M
- 2. construct pipeline within 40m of undeveloped road allowance in NW 25-46-24 W3M with the following stipulation:
 - that the pipeline be bored and buried a minimum depth of 2.5 meters where they cross the road allowances and right of ways
 - that any structures, machinery or other objects shall not be placed within one hundred and fifty feet from the centerline of the road allowance.

Motion Carried.

Hillsvale Colony Fence

198/15 VINCE MURPHY

That we write a letter to Hutterian Brethren Church of Hillsvale that the fence they built on NE 10-45-23-3 W3 was constructed on the 100 foot right of way and should have been constructed on the 150 foot right of way and needs to be moved to the proper place by October 31, 2015.

Motion Carried.

Letter to Kyle & Brooke Forbes

199/15 BERNADETTE POPPLETON

That we write a letter to Kyle & Brooke Forbes stating that we would like them to re-install the Euclid school sign. A suggested location would be the south east corner of the yard, west of their newly planted pine trees.

Motion Carried.

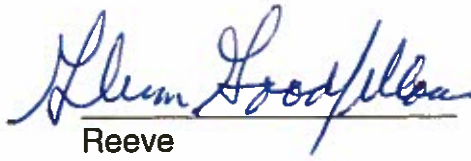
Delegations

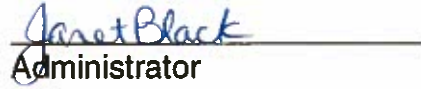
- 1) Robert & Lorna Kohlman
- 2) Ed Pacik
- 3) Tom Wiegand & Mike Huber

Adjourn

200/15 TREVOR MCCREA
That this meeting does now adjourn.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD936 – DD941	6000.00
DD942 – DD952	32,514.94
4379 David Stasiuk	1000.00
4380 CUETS Financial	447.49
4381 David Stasiuk	2,214.89
4382 Receiver General for Canada	24,124.99
4383 Municipal Employees Pension Plan	9,702.54
4384 Ruby Flicek	350.00
4385 Cut Knife Recreation Board	13,000.00
4386 Elite Equipment Hauling	1,312.50
4387 Elaine Edson	1,196.00
4388 Handy Hitch Mfg. Inc.	14,320.90
4389 Husky Oil Marketing Company	28,312.74
4390 JTL Industries Ltd.	38.06
4391 Keranda Industrial Supply Ltd.	20.14
4392 Lilydale Creek Enterprises Ltd.	3,307.50
4393 Lloydminster Co-operative Ltd.	415.13
4394 Majic Environmental Ltd.	3,160.50
4395 M.R. Website Development	107.26
4396 Munisoft	248.83
4397 Queen's Printer Revolving Fund	105.00
4398 Rack Petroleum	11,829.92
4399 SARM	1,526.78
4400 Sask Energy	63.48
4401 Sask Power	359.43
4402 Sask Tel	407.38
4403 Sask Tel Mobility	47.54
4404 West Yellowhead Waste Resource	5,675.41
4405 Xerox Canada Ltd.	1,288.13
4406 Amec Foster Wheeler	10,403.22
4407 Bee J's Stationers Inc.	182.67
4408 Brandt Tractor Saskatoon Branch	458.16
4409 Clifton Associated Ltd.	116.03
4410 Information Services Corporation	15.60
4411 Jug's Trucking Ltd.	6,234.38
4412 Lilydale Creek Enterprises Ltd.	1,732.50
4413 Living Sky School Division #202	106,386.56
4414 Lloydminster Co-operative Ltd.	24.61
4415 Lloydminster Co-operative Ltd.	2.84
4416 Neilburg Pro Hardware	36.49
4417 Northwest School Division #203	655,179.84
4418 Voided by the Print Process	0.00
4419 Prairie North Construction Ltd.	221,462.52
4420 RJK Holdings Ltd.	33,040.46
4421 Sask Municipal Hail Insurance	45,894.31
4422 Vercomm Wireless	151.20
4423 Village of Neilburg	234.00



Handwritten signature or initials in blue ink.

Schedule 'B'**Foreman's Report**

- preventative maintenance service program-8 trucks available, reports on each piece of equipment serviced
- Brandt-calibrating control 872 #2
 - GPS shows that the truck was here after hours
 - they are looking into charges
- sign in sheet for off-site contractors ie. Brandt
- Adam running Brent's mower gear box-bolts weren't torqued, PTO vibration, trying lock tight
- dust control sites-some too much oil, some not enough, seems that the product was not mixed well
- milling done on PG 675-still moving, chip seal pushing
- Lilydale-original plan was to dust control, the road is hard, ACP looked at it
- PG 675 alligating on south side of Ball's hill
- Grisbrook-buggy blew oil line on slough, now berming while constructing the road, move road to meet Freemont Road straight on; temporary fence-reseed grass and reinstall fence
- new recap tires-KAL Tire, sent 5 tires in; 2 returned recap and stored at warehouse, they lost those tires, need new tires for Bob's grader and they will find us some
- Gregoire Road-soft, rutted, Trevor brought pictures; would fiber mat work, stay closed/open, build road up
- lease old road diversion from John Woloshyn
- pictorial of gravel pit reclamation
- road diversion @ Ramsay's slough, water gone, pretty soft
- draw bar on 6150r tractor broke yesterday, recall on draw bar 6" longer-new one installed. Handy hitch doesn't give and went through ditch, hitch bound & broke, ripped electrical, look into the ball style for pivot points.
- new rock picker, cylinder for travel vs work mode, cylinder driver & cylinder that dumps side moves lots, new ones are tight-Degelman for warranty
- no shims on the cylinder-talk to Pat Gibbons Ltd. for warranty.
- Baldwinton crossing-not doing crossing this year CP & Randy, G&C to install pavement, hole on south bound lane north of tracks

