

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, November 5, 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; the Administrator Janet Black and Assistant Administrator Natalie Sousa-Pelley.

Minutes

252/15 JERRY PETOVELLO

That the minutes of the October 8, 2015 meeting be adopted as circulated.

Motion Carried.

Financial Activities

253/15 CHIP CHIBRI

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

Motion Carried.

Accounts

254/15 VINCE 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

Correspondence

SARM	Re: Farmland Consultation Results
The Rack	Re: Newsletter
TAXervice	Re: Tax Enforcement Deadlines
Farm Credit Canada	Re: Agriculture Workshops
All-Net.ca	Re: All-Net Meetings & Website Services
WCMGC	Re: Minutes
CPS – Neilburg	Re: Invasive Weed Control
Lakeland Library Region	Re: Annual Grant Increase 2016
WCMGC	Re: PNHRA & Living Sky Memberships
APAS	Re: Federal Election – APAS In Action
SaskTip	Re: Newsletter & Grant Request
NCTPC	Re: Minutes
MMM Group Limited	Re: Municipal Planning
RJK Holdings Inc.	Re: Invoice for Storage
June Mantie	Re: Thanks
SMHI	Re: Hail Season Wrap-up
RM of Cut Knife/Town of Cut Knife	Re: Mutual Aid Agreement

Bylaw 7, 2015 Mutual Aid Agreement Bylaw First Reading

255/15 TREVOR MCCREA

That Bylaw 7, 2015 being a bylaw to provide for entering into an agreement respecting mutual aid with the RM of Cut Knife No. 439 and Town of Cut Knife be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 7, 2015 Mutual Aid Agreement Bylaw Second Reading

256/15 JERRY PETOVELLO

That Bylaw 7, 2015, being a bylaw to provide for entering into an agreement respecting mutual aid with the RM of Cut Knife No. 439 and Town of Cut Knife be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 7, 2015 Mutual Aid Agreement Bylaw Third Reading Approval

257/15 BERNADETTE POPPLETON

That Bylaw 7, 2015, being a bylaw to provide for entering into an agreement respecting mutual aid with the RM of Cut Knife No. 439 and Town of Cut Knife be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 7, 2015 Mutual Aid Agreement Bylaw Third Reading

258/15 VINCE MURPHY

That Bylaw 7, 2015, being a bylaw to provide for entering into an agreement respecting mutual aid with the RM of Cut Knife No. 439 and Town of Cut Knife be read a third time and finally approved.

Motion Carried.

The Bylaw was read by the Administrator.

Barry McConnell Pasture Lease

259/15 VINCE MURPHY

That the Council of the Rural Municipality of Hillsdale No. 440 approve the addition of Janice McConnell and Eric and Heidi Chant to the Barry McConnell pasture lease dated October 12, 2012.

Motion Carried.

Accounts Payable-acp Applied Products

260/15 TREVOR MCCREA

That the payment to acp Applied Products for invoice #7-2066P001 be decreased by \$50,000.00 for a deposit on the 2012 Ford F750 Distributor Truck and that the truck be sold for \$120,000.00 plus GST with the balance due prior to December 31, 2015.

Motion Carried.

Right of Way Agreements-Grisbrook Road

261/15 FLOYD WHITNEY

That the Reeve and Administrator be authorized to sign the Right of Way agreements for the Grisbrook Road construction and the land be purchased as follows:-

Romona May Grisbrook	NW 7-45-24-3	3,372.11
Gary and Jaqueline Grisbrook	NE 12-45-25-3	4,450.15
	SE 12-45-25-3	4,257.86
	SW 7-45-24-3	1,546.65
	Blk/Par A Plan no. 102188190 Ext 0	2,140.02
Neilburg Fodder and Grain Co-op Ltd.	SE 1-45-25-3	836.12
	NE 1-45-25-3	4,600.36
	NE 1-45-25-3	2,291.02
Glen and Cindy Stonehouse	SW 6-45-24-3	1,788.43

Motion Carried.

Recreation Grants

262/15 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 give Recreation Board grants to the following recreation boards and facilities:

Neilburg Recreation Board	\$52,889.86
Maidstone Recreation Board	9,537.52
Cut Knife Recreation Board	16,000.00
Baldwinton Hall	3,200.00
Carruthers Hall	800.00
Lilydale School Historical Society	<u>400.00</u>
	\$86,704.69

Motion Carried.

Baldwinton Community Hall

263/15 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 allocate \$4,000.00 in 2015 towards the Baldwinton Community Hall for the restoration of the hall when/if the work is completed.

Motion Carried.

Accounts Receivable

264/15 BERNADETTE POPPLETON

That the Administrator be authorized to do all things necessary to add the following accounts receivable to the taxes as per Section 369 of the Municipalities Act:-

Dean Flicek	\$1,149.96
Scott Downie	\$84.00

Motion Carried.

Cut Knife Recreation Board

265/15 JERRY PETOVELLO

That we appoint Mia Fairley to represent the Rural Municipality of Hillsdale No. 440 on the Cut Knife Recreation Board.

Motion Carried.

E.I. Rebate

266/15 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 give each employee on the Employment Reduction Plan a turkey/or ham and a \$100.00 Co-op gift card in lieu of a cash rebate.

Motion Carried.

Security System

267/15 JERRY PETOVELLO

That we contact Lakeland IT Consulting Ltd. to install a 4 Channel High Definition camera surveillance system and one Network Video Recorder for an estimated cost of \$5,150.00 plus GST.

Motion Carried.

Tractor Tender

268/15 TREVOR MCCREA

That we call for tender for a tractor with similar hp/transmission to the 6150R, 2014 John Deere with loader and trade the 2006 John Deere 6715 with loader and pallet forks with approximately 5000 hours.

Motion Carried.

Fuel Delivery Tender

269/15 FLOYD WHITNEY

That we tender our diesel fuel purchase on Sask Tenders website and by invitation to King's Husky, CPS Fuel, UFA, JJ Lamon Inc, Hancock Petroleum, Lloydminster & District Co-operative Ltd and Rack Petroleum with payment to be made the first Thursday of every month. Tank located in Neilburg must be topped up at least once per every second week. Second tank located in Baldwinton also needs to be filled every second week during the summer season.

Motion Carried.

Gravel Tender

270/15 CHIP CHIBRI

That we call for gravel tenders for a 3 year contract to: crush approximately 16,000 cu yards, of type 105 7/8", 1 1/4" and 2" gravel per year. Tender to include load, pit fees, hauling with haul rate adjustable to fuel price \$1.00/litre.

Motion Carried.

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

Council reconvened from lunch at 1:00 p.m.

Drainage Survey-Transit Technical Services Ltd.

271/15 TREVOR MCCREA

That we contract Transit Technical Services Ltd. to complete a drainage survey including ground survey, plotting data, aerial survey and contour map for an estimated cost of \$23,000.00 for Gregoire road drainage problem.

Motion Carried.

Lay Off-Harold Durning

272/15 JERRY PETOVELLO

That we lay off Harold (Willy) Durning, Permanent Seasonal Maintenance Operator effective November 13, 2015 with a call back date of April 1, 2016 with benefits through the layoff period.

Motion Carried.

In Camera

273/14 TREVOR MCCREA

That the meeting proceed in camera at 2:35 p.m. as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act.

Motion Carried.

Meeting Reconvenes

274/15 Floyd Whitney

That the Council come out of camera at 3:05 p.m.

Motion Carried.

Employee Wage Increase

275/15 VINCE MURPHY

That we adopt the salary schedule dated November 5, 2015.

Motion Carried.

Delegations

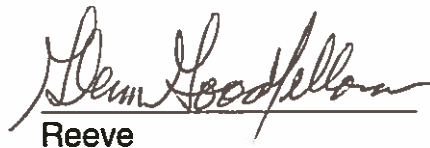
- 1] Linda Walde
- 2] Rachel Kohlman-Meridian Surveys

Adjourn

276/15 VINCE MURPHY

That this meeting does now adjourn.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD998-1004	7,000.00
DD1005-1016	32,119.39
DD1017-1021	3,292.46
4559 David Stasiuk	1000.00
4560 CUETS	603.43
4561 David Stasiuk	1,904.82
4562 Receiver General for Canada	17,136.57
4563 Receiver General for Canada	834.69
4564 Municipal Employees Pension Plan	8,989.66
4565 Ruby Flicek	350.00
4566 Langara Holdings Ltd.	2,812.95
4567 Manitou Section-Suffern Lake Regional Park	1,500.00
4568 John Deere Financial	109.79
4569 Amec Foster Wheeler	280.09
4570 ASL Paving Ltd	1,044.61
4571 Baldwinton Cemetery Committee	400.00
4572 Bee J's Stationers Inc.	135.23
4573 Janet Black	10.50
4574 Brandt Tractor Saskatoon Branch	6,065.72
4575 Cactus Environmental Service	1,562.40
4576 Canada Post	915.18
4577 Carruthers Cemetery Committee	400.00
4578 Ducherer Ent. Ltd.	582.75
4579 East Manitou Cemetery Committee	400.00
4580 Elite Equipment Hauling	1,181.25
4581 Elaine Etson	1,196.00
4582 Gary Robert Grisbrook	13,014.41
4583 Ramona May Grisbrook	3,540.72
4584 Information Services Corporation	10.82
4585 Jug's Trucking Ltd.	3,685.50
4586 Lilydale Creek Enterprises Ltd.	1,260.00
4587 Living Sky School Division #2	754.99
4588 Lloydminster Co-operative Ltd.	108.77
4589 Lloydminster Co-operative Ltd.	1,554.81
4590 L-Con Transit	5,286.75
4591 Glen McGladdery	6,304.10
4592 McIntosh Garage & Auto Body Ltd.	37,052.56
4593 Midway Distributors Ltd.	526.23
4594 Myron Smarter Business Gifts	337.58
4595 Neilburg Cemetery Committee	200.00
4596 Neilburg Legion	100.00
4597 Neilburg Fire Board	57,199.67
4598 Northwest School Division #203	10,303.99
4599 Pat Gibbons Ltd.	681.15
4600 Premier Auto Electric	153.30
4601 Rack Petroleum Ltd.	7,935.33
4602 RJK Holdings Ltd.	3,307.50
4603 RM of Paynton No. 470	105.00
4604 SARM	1,152.40
4605 SARM	173.26
4606 Sask Energy	40.68
4607 Sask Power	450.58
4608 Sask Tel	407.97
4609 Sask Tel Mobility	44.91
4610 Shred-it International ULC	133.49
4611 Glen Gregory Stonehouse	1,877.85
4612 Stuart Wright Ltd.	98.90
4613 The Neilburg Fodder and Grain	8,113.88
4614 Triod Supply 2011 Ltd.	1,047.98
4615 Van Houtte Coffee Services Ltd.	107.98
4616 Vercomm Wireless	151.20

4617	Village of Neilburg	234.00
4618	West Yellowhead Waste Resource	4,840.08
4619	Xerox Canada Ltd.	604.69
4620	Zee Medical Service Co.	341.72
4621	Tracey Zweifel	130.00
4622	ACP Applied Products	528,928.00
4623	Baldwinton Community Hall	3,200.00
4624	Karrie Blackbeard	37.51
4625	Carruthers Community Hall	800.00
4626	Cut Knife Recreation Board	16,000.00
4627	Hutterian Brethren Church	1,401.40
4628	Lilydale School Historical	400.00
4629	Maidstone Recreation Board	9,537.52
4630	Neilburg Recreation Board	52,889.86
4631	Vincent Murphy	511.00
4632	Dale F. G. (Chip) Chibri	809.03
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Schedule 'B'

Foreman's Report

- Freemont road-fence removed, brushing to happen, cattle-Ray Herbert, Bruce Graham
- Gravel pit-black dirt to be put back
- Shop security-cameras (4) plus fence
- Pavement-lines on all pavement and centerline on Lilydale
- CP crossings-higher ties on Baldwinton crossing
- acp-distributor truck \$120,000.00
- 6715 JD-alternator-Gibbons not able to diagnose
- warranty on gear box-new gear box installed, pan wore-out-Degleman warranted a new pan after Cliff spoke to them; Aaron Gibbons did not try for warranty on pan





BYLAW 7, 2015

A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT RESPECTING MUTUAL AID WITH THE RM OF CUT KNIFE NO. 439 AND TOWN OF CUT KNIFE

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

- 1] The Rural Municipality of Hillsdale No. 440 is hereby authorized to enter into the agreement, attached hereto and forming part of this bylaw and identified as Exhibit "A" and Exhibit "B" for the purpose stated in the agreement.
- 2] The Reeve and Administrator of the Rural Municipality of Hillsdale No.440 are hereby authorized to sign and execute the attached agreement identified as Exhibit "A" and Exhibit "B"


Reeve


Administrator

