

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, April 7, 2016 at 9:10 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; Foreman Cliff Stewart; Administrator Janet Black and Assistant Administrator Natalie Sousa-Pelley.

**Agenda**

95/16 CHIP CHIBRI

That the agenda be approved with the following additions:

1. Allan & Carol Petovello-approach request
2. Cut Knife Fire Board meeting report

Motion Carried.

**Minutes**

96/16 VINCE MURPHY

That the minutes of the March 3, 2016 meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

97/16 TREVOR MCCREA

That the Statement of Financial Activities for the month of March 2016 and the Bank Reconciliation for March 2016 be approved as presented with revision in transportation insurance expense.

Motion Carried.

**Accounts**

98/16 TREVOR MCCREA

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

Motion Carried.

**Gordon Churn Request Letter**

99/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 write a letter to Gordon Churn requesting a meeting to discuss gravel exploration.

Motion Carried.

**Public-Hearing-Discretionary Use**

100/16 FLOYD WHITNEY

That the Council meeting be suspended to open a Public Hearing for the Discretionary Use Development Permit #2-2016 at 10:00 a.m. MST.

Motion Carried.

**Resume Regular Meeting**

101/16 TREVOR MCCREA

That the Public Hearing be closed and the council meeting resume 10:15 a.m.

Motion Carried.

**Development Permit #2-2016**

102/16 TREVOR MCCREA

That the Development Permit #2-2016 for Heath & Mia Fairley in NW 33-44-23-W3M, be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 1 Farm Dwellings and under section 3.5.2.2 (c) Official Community Plan which allows for an additional dwelling to accommodate farm workers.

Motion Carried.

**Offer to Purchase-1995 Auto Car Water Truck**

103/16 FLOYD WHITNEY

That we offer to purchase a 1995 Auto Car water truck for \$38,000- \$42,500 plus GST from Gray's Water Hauling on the approval of the machinery/equipment committee.

Motion Carried.

**Inspection for 2011 Ford F250**

104/16 TREVOR MCCREA

That we take the 2011 Ford F250 to C&L for an inspection and cost estimate.

Motion Carried.

Councillor Whitney left the meeting at 12:10 p.m.

Council broke for lunch at 12:20 p.m.

Council reconvened from lunch at 1:10 p.m.

**Correspondence**

NCTPC	Re: Annual Meeting
Canadian Underground Construction	Re: Culvert Cleaning
Sandman Hotel Group	Re: Special Room Rates
SARM	Re: CTA Review
SGI	Re: Business Recognition Assessment
Royal Canadian Legion – Sask	Re: Military Service Recognition
Jug's Trucking Ltd.	Re: Rate Schedule
SMHI	Re: Annual Report 2015
SARM	Re: MCDP – Program Closure
SARM	Re: Federal Budget Highlights
SARM	Re: SAMA Rural Advisory Committee
Trenchless Crossings Canada Inc.	Re: Horizontal Directional Drilling
NCTPC	Re: Municipal Support Program
NHOM	Re: Meeting Minutes
SARM	Re: Provincial Budget
FCM	Re: Annual Conference
Compass Geomatics	Re: Rate Schedule
Rivers West	Re: Membership
SARM	Re: Aquatic Habitat Permits & Beaver Damns
Tiger Calcium Services Inc.	Re: Dust Control & Base Stabilization
Peiffer Contracting Ltd.	Re: Rate Sheet
Patriot Industries	Re: Dust Suppressant
Maidstone Waseca & District Fire Bd	Re: 2016 Budget
SARM	Re: Weed Inspector Clinic
Lafrentz Road Marking	Re: Line Painting
Text 2 Car	Re: GPS System for RM's
RM of Manitou Lake Fire & Rescue	Re: Request for Monies

TJ Consulting Ltd.  
 TJ Consulting Ltd.  
 SK Highways  
 SK Highways  
 UMAAS

Re: Little Pine TLE-Scallywag-Enviro  
 Re: Little Pine TLE-Scallywag-General  
 Re: Little Pine TLE-Scallywag-Roads  
 Re: Little Pine TLE-Scallywag-Roads  
 Re: Local Government Election  
 Workshop

TJ Consulting Ltd.  
 Dionco Sales  
 Lance Ryan  
 ACP  
 RMAA  
 Dixon Networks Corporation  
 SARM  
 Kennett Ventures  
 SARM  
 SARM  
 SARM  
 Ministry of Agriculture  
 Ministry of Agriculture

Re: Fire Protection Services Agreement  
 Re: Ideal Pipe Costs  
 Re: Crown Land Purchase  
 Re: Quotes for Chipseal & Crackseal  
 Re: Human Resources Workshop  
 Re: Bell Vault Location  
 Re: Ombudsman Processes Webinar  
 Re: Line of Pipe  
 Re: Reaction to Provincial Election  
 Re: EI Amendments  
 Re: SARM Municipal Bridge Services  
 Re: Lease Fees – LCM49387  
 Re: Lease Fees – LAM125559

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

Councilor Chibri declared a pecuniary interest in the discussion for weed inspector training and left the meeting at 1:15 p.m.

#### **Weed Inspector Training**

105/16 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 authorize Tannis Chibri to attend the weed inspector training in Humboldt on Monday, April 11, 2016.

Motion Carried.

Councilor Chibri returned to the meeting at 1:20 p.m.

#### **Manitou Lake Fire & Rescue Funding Request**

106/16 BERNADETTE POPPLETON

That we respond to Manitou Lake Fire and Rescue that before we consider the Rural Municipality of Hillsdale No. 440 sending funds to the Manitou Fire and Rescue, we would require a copy of the financial statements, budget, number and location of calls in the last 5 years and representation on your board.

Motion Carried.

#### **Little Pine TLE General Concerns Enquiry-S1/2 23-44-24 W3M**

107/16 VINCE MURPHY

That we respond to TJ Consulting Ltd. that the Rural Municipality of Hillsdale No. 440 general concerns regarding TLE land acquisitions remain as follows:

- 1] any future exploration (oil/gas) must have an infrastructure support agreement before the exploration begins; and
- 2] an agreement must be reached for the funding for pest control and other general municipal services.

Motion Carried.

**Little Pine TLE Environmental Concerns Enquiry-S1/2 23-44-24 W3M**

108/16 BERNADETTE POPPLETON

That we respond to TJ Consulting Ltd. that environmental concerns on private lands are not part of the Rural Municipality of Hillsdale No. 440's routine operations and that land purchasers should contract a professional to evaluate these concerns.

Motion Carried.

**UMAAS Local Government Election Workshop**

109/16 CHIP CHIBRI

That Janet Black, Natalie Sousa-Pelley and Tracey Zweifel be authorized to attend the 2016 UMASS Local Government Election Workshop in North Battleford on May 27, 2016.

Motion Carried.

**Bylaw 4/2016 Fire Protection Services-Little Pine Bylaw First Reading**

110/16 VINCE MURPHY

That Bylaw 4/2016, being a bylaw for entering into an agreement for fire protection services with Little Pine Indian Reserve No. 115 be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

**Bylaw 4/2016 Fire Protection Services-Little Pine Bylaw Second Reading**

111/16 JERRY PETOVELLO

That Bylaw 4/2016, being a bylaw for entering into an agreement for fire protection services with Little Pine Indian Reserve No. 115 be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

**Bylaw 4/2016 Fire Protection Services-Little Pine Bylaw Third Reading Approval**

112/16 TREVOR MCCREA

That Bylaw 4/2016, being a bylaw for entering into an agreement for fire protection services with Little Pine Indian Reserve No. 115 be given three readings at this meeting.

Motion Carried.  
Unanimously.

**Bylaw 4/2016 Fire Protection Services-Little Pine Bylaw Third Reading**

113/16 CHIP CHIBRI

That Bylaw 4/2016, being a bylaw for entering into an agreement for fire protection services with Little Pine Indian Reserve No. 115 be read a third time and finally approved.

Motion Carried.

The Bylaw was read by the Administrator.

**Fire Protection Services Agreement**

114/16 BERNADETTE POPPLETON

That the Reeve and Administrator be authorized to sign the agreement between the Rural Municipality of Hillsdale No. 440 and Little Pine First Nation for Fire Protection Services and that a copy be sent to the Cut Knife detachment of the RCMP.

Motion Carried.

**Purchase of Crown Land**

115/16 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 approve the application from Lane Ryan to purchase the following crown land:

- NE 11-44-24 W3M
- NW 11-44-24 W3M

Motion Carried.

**Human Resources Workshop**

116/16 BERNADETTE POPPLETON

That Janet Black and Natalie Sousa-Pelley be authorized to attend the Human Resources Workshop in Saskatoon on April 19, 2016.

Motion Carried.

**Synergy Credit Union Financial Services Options**

117/16 JERRY PETOVELLO

That the Reeve and Administrator be authorized to sign the Synergy Credit Union Financial Services Tender with the municipality choosing Option 2.

Motion Carried.

**AECOM Canada Ltd. Compiling Data**

118/16 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 contract AECOM Canada Ltd. to collect and compile railway-roadway crossing data as required by Transport Canada for the 17 crossings within the municipality for a cost of \$6,400.00 plus applicable taxes.

Motion Carried.

**Tax Enforcement List**

119/16 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 delete any tax arrears equal to or less than one-half of the previous year's levy to form the Tax Enforcement List.

Motion Carried.

**Tax Enforcement - 6 Month Notice**

120/16 JERRY PETOVELLO

That the Administrator be authorized to proceed with the tax enforcement process to request title to the following properties:-

- NE 05-43-23 W3M
- NW 05-43-23 W3M
- SW 16-43-23 W3M

Motion Carried.

**UMAAS Convention**

121/16 CHIP CHIBRI

That Janet Black and Natalie Sousa-Pelley be authorized to attend the UMAAS Convention in Saskatoon from June 7-10, 2016.

Motion Carried.

**Office Addition/Renovation Tender**

122/16 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 call for tenders for the office addition/ renovation to be engineered by UCG Consulting Ltd. with tenders to be opened April 27, 2016 at 10:00 a.m.

Motion Carried.

**Sale of 2012 Ford Distributor Truck**

123/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 sell the 2012 Ford Distributor truck to E Construction Ltd. for a price of \$120,000.00 plus GST.

Motion Carried.

**Purchase 2015 Chevrolet Silverado LT2500**

124/16 VINCE MURPHY

That the Rural Municipality of Hillsdale No. 440 purchase a 2015 Chevrolet Silverado LT2500 for \$41,728.18 plus GST and PST from Kindersley Mainline.

Motion Carried.

**R.M. of Manitou Lake No. 442-Fire Services Agreement**

125/16 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 write a letter to the Rural Municipality of Manitou Lake No. 442 regarding the fact we have not received an amended/new fire services agreement and remind them that as of now we are still operating under the old agreement.

Motion Carried.

**Uncollected Taxes Account**

126/16 BERNADETTE POPPLETON

That the council of the Rural Municipality of Hillsdale No. 440 discussed the amount in the Unpaid Taxes account as of December 31, 2015 year-end and wish for it to remain at \$100,000.00.

Motion Carried.

**Request for Costs to Upgrade TWP 442.05 or Build New Road**

127/16 GLENN GOODFELLOW

That the Rural Municipality of Hillsdale No. 440 contract Amec Foster Wheeler to engineer the cost to upgrade Township Road 442.05 to a height above water and a cost to construct a road to the north side of the slough.

Motion Carried.

**In Camera**

128/16 VINCE MURPHY

That the meeting proceed in camera at 4:15 p.m. as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act to discuss the Greg Bertoia lawsuit questioning.

Motion Carried.

Present: Glenn Goodfellow, Trevor McCrea, Jerry Petovello, Bernadette Poppleton, Vincent Murphy, Chip Chibri, Janet Black, Natalie Sousa-Pelley and Cliff Stewart.

**Meeting Reconvenes**

129/16 VINCE MURPHY

That Council come out of camera at 4:35 p.m.

Motion Carried.

**Document Destruction**

130/16 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 destroy the following documents as per Bylaw No. 2/2005.

1. Manitou Mainline Maintenance Area
  - a. Seal
  - b. Bank Statement
  - c. Receipts
  - d. Correspondence
  
2. Rural Municipality of Hillsdale No. 440
  - a. Insurance Policies-SGI (1989-2008)
  - b. The Co-operators Municipal Blanket, SARM (1991-1994)
  - c. Bank Deposit Books (2002-2008)
  - d. General Ledgers (1994-2004)
  - e. Assessment Field Sheets/Profiles (1988-2012)
  - f. Assessment Notices (1997-2008)
  - g. Crown Pasture Lease Receivable (1970-2006)
  - h. SMHI (1984-1994)

Motion Carried.

**Request for PNHR to Attend WCMGC Monthly Meeting**

131/16 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 write a letter to Prairie North Health Region inviting them to attend the monthly meeting of the West Central Municipal Government Committee if it is being hosted in a municipality on Highway 40 or north.

Motion Carried.

**Delegations**

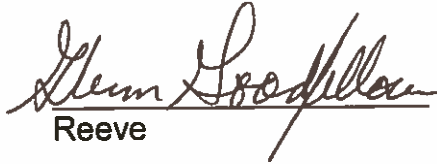
- 1] Northwind Radio-GeoTrac GPS-Dave Lamb and Jason Speer
- 2] G&C Asphalt-Mike Huber and Joel Dynna

**Adjourn**

132/16 TREVOR MCCREA

That this meeting does now adjourn.

Motion Carried.

  
Reeve

  
Administrator



Schedule 'A'

DD#1108 – DD#1122	39,896.93
4881 Voided by the Print Process	0.00
4882 CUETS Financial	3,765.22
4883 Used in Paymate	0.00
4884 Receiver General for Canada	16,643.30
4885 Receiver General for Canada	526.78
4886 Municipal Employees Pension	9,413.82
4887 Agland	10.84
4888 Agricultural Health and Safety	390.00
4889 Amec Foster Wheeler	2,406.90
4890 Baldwinton Community Hall	5,288.40
4891 Bee J's Stationers Inc.	613.87
4892 Brandt Tractor Saskatoon Branch	6,236.94
4893 Canada Post	378.00
4894 City Locksmithing & Security	299.25
4895 Crop Production Services	2,624.59
4896 Elaine Etson	1,344.00
4897 Global Industrial Canada	349.95
4898 Information Services	292.14
4899 Janet Black	1,059.38
4900 JTL Industries Ltd.	605.00
4901 Lilydale Creek Enterprises Ltd.	945.00
4902 Living Sky School Division #202	63.80
4903 Voided by the print process	0.00
4904 Lloydminster Co-operative Ltd.	615.44
4905 Maidstone Waseca & District	3,817.05
4906 McIntosh Garage & Auto Body Ltd.	5,050.92
4907 North Central Transportation	600.00
4908 Northwest Heavy Oil	100.00
4909 Northwest Municipalities	200.00
4910 Northwest School Division #203	5,474.08
4911 Praxair Canada Inc.	114.62
4912 Queen's Printer Revolving Fund	30.00
4913 Receiver General-Industry Canada	41.00
4914 Sask Energy	484.35
4915 Sask Power	867.00
4916 Sask Tel	417.85
4917 Sasktel Mobility	50.17
4918 SARM	2,757.83
4919 SGI	3,952.00
4920 Shred-It International ULC	134.10
4921 Stuart Wright Ltd.	728.82
4922 The Lloydminster Source	123.06
4923 Triod Supply 2011 Ltd.	236.55
4924 Van Houtte Coffee Services Ltd.	53.99
4925 Vercomm Wireless	151.20
4926 Village of Neilburg	468.00
4927 WYWRA	1,149.64
4928 ACP Applied Products	50,000.00
4929 Evan Horvath	1,697.59
4930 General Credit Services	7,713.70
4931 Glen McGladdery	1,552.69
4932 Kal Tire	124.13
4933 Kindersley Mainline Motors	45,900.00
4934 Lloydminster Co-operative Ltd.	32.04
4935 Lloydminster Co-operative Ltd.	3.99
4936 M.R. Website Development	30.80
4937 Randy Flicek	15,747.38
4938 Sabre Machining Ltd.	204.75
4939 Shady Glen's Pest Control	131.25

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4940	Transit Technical Services Ltd.	7,235.81
4941	Triod Supply 2011 Ltd.	3.76
4942	Universal Consulting Group Ltd.	7,245.00
4943	Village of Neilburg	144.00
4944	WYWRA	1,918.43
4945	Chip Chibri	500.89
4946	Vince Murphy	360.50
4947	Eastalta Co-op	10.00
4948	The Workshop Fund	180.00
4949	UMAAS	267.75



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**Schedule 'B'**

**Foreman's Report**

- repairs to rail crossings at PG675
- Sumner road curves-issues with equipment
- approach into George Goodfellow land North of Ray Herbert
- George Yaworenko-can't pop black poplars, left due to water
- water truck-two trucks at Jim Gray's, need safety, does it have a spreader bar for dust control
- dust control-problems with contractor maybe not being mixed properly, circulating pump on oil tank
- 2011 Ford F250-thorough go over and cost to fix at C&L
- Willy started back on Monday
- 772 under powered, software issue
- truck & pup to safety
- cracks on PG675 North



BYLAW 4/2016

A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT RESPECTING  
FIRE PROTECTION SERVICES WITH LITTLE PINE INDIAN RESERVE NO. 115

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" 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"

  
Reeve

  
Administrator