MINUTES OF A 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 Thursday, October 6, 2022, at 9:00 a.m. MST.

Call to Order

Deputy Reeve Trevor McCrea called the meeting to order at 9:10 a.m.

Members Present

Reeve: Glenn Goodfellow

Division 1 Councillor: Trevor McCrea Division 2 Councillor: Jerry Petovello

Division 3 Councillor: Bernadette Poppleton

Division 4 Councillor: Vacant

Division 5 Councillor: Floyd Whitney
Division 6 Councillor: Chip Chibri

Chief Administrative Officer: Janet Hollingshead-Leslie Chief Administrative Officer Trainee: Kathleen McGladdery

Public Works Coordinator: Karrie Blackbeard

Agenda

184/2022 BERNADETTE POPPLETON

That the agenda be approved with the following additions:

- Subdivision NE 33-44-25 W3M Pat & Cheryl Wiebe
- Baldwinton Grid
- Herle Road

Motion Carried.

Declaration of Interest

Councillor Whitney declared an interest in payment to Devon Whitney.

Minutes

185/2022 JERRY PETOVELLO

That the minutes of the September 8, 2022 meeting be adopted as circulated.

Motion Carried.

Councillor Chibri joined the meeting at 9:38 a.m.

Financial Activities

186/2022 FLOYD WHITNEY

That the Statement of Financial Activities and the Bank Reconciliation for the month of September 2022 be approved as presented.

Motion Carried.

Councillor Whitney declared an interest and left the meeting at 9:49 a.m.

Payment No. 9055

187/2022 CHIP CHIBRI

That payment no. 9055 in the amount of \$1,500.00 to Devon Whitney be approved for payment.

Motion Carried.

Councillor Whitney returned to the meeting at 9:52 a.m.



List of Accounts for Approval

188/2022 BERNADETTE POPPLETON

That the list of accounts be approved and authorized for payment and a list of cheques numbered 9021-9057 inclusive, payroll direct deposit 2617-2632 inclusive and online payments 202209, 20220902, 9658935-9658946, 9663683 totaling \$595, 219.76 be presented in Schedule 'B' to these minutes.

Motion Carried.

Karrie Blackbeard presented the public works report as disclosed in Schedule 'C' to these minutes.

Correspondence

SARM
IECS Environmental Inc.
Keri Bratkowski
Multicultural Council of Saskatchewan
Royal Canadian Legion Sask Command
Re: Rural Crime Watch
Re: Erosion Control
Re: Letter of Request
Re: Municipal Proclamation
Re: 2023 Advertising

Public Hearing - Development Permit No. 2022-05

189/2022 CHIP CHIBRI

That the Council meeting be suspended to open a Public Hearing for Development Permit No. 2022-05.

Motion Carried.

Zero people in attendance.

Resume Regular Meeting

190/2022 BERNADETTE POPPLETON

That the Public Hearing be closed and the council meeting resume at 10:54 a.m.

Motion Carried.

Development Permit No. 2022-05 Approval

191/2022 GLENN GOODFELLOW

That Development Permit No. 2022-05 for Randy & Robin Flicek be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Agricultural Uses; Section 1 Agriculturally Related Commercial and Industrial Uses.

Motion Carried.

Janitor Cleaning Hourly Rate

192/2022 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 increase the janitor cleaning hourly rate to \$25.00 effective November 1, 2022.

Motion Carried.

Royal Canadian Legion Saskatchewan Command Military Service Ad

193/2022 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 show support and appreciation by purchasing a 1/10 page advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book for 2023 to honor and recognize our Veterans at a cost of \$225.00 including tax.

Motion Carried

mitial here

JB.

Page 3 R.M. Of Hillsdale No. 440 October 6, 2022 Minutes

STARS Donation

194/2022 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 donate \$10,000.00 to STARS.

Motion Carried.

Council broke for lunch at 12:03 p.m.

Council reconvened from lunch at 12:51 p.m.

Bylaw 9/2022 - First Reading

195/2022 JERRY PETOVELLO

That Bylaw 9/2022 being a bylaw to regulate the records retention and to authorize the disposal of records in the Rural Municipality of Hillsdale No. 440 be given a first reading.

Motion Carried.

The Bylaw was read by the Chief Administrative Officer.

Bylaw 9/2022 - Second Reading

196/2022 BERNADETTE POPPLETON

That Bylaw 9/2022 being a bylaw to regulate the records retention and to authorize the disposal of records in the Rural Municipality of Hillsdale No. 440 be given a second reading.

Motion Carried.

The Bylaw was read by the Chief Administrative Officer.

Bylaw 9/2022 - Third Reading Approval

197/2022 GLENN GOODFELLOW

That Bylaw 9/2022 being a bylaw to regulate the records retention and to authorize the disposal of records in the Rural Municipality of Hillsdale No. 440 be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 9/2022 - Third Reading

198/2022 FLOYD WHITNEY

That Bylaw 9/2022 being a bylaw to regulate the records retention and to authorize the disposal of records in the Rural Municipality of Hillsdale No. 440 be read a third time and adopted.

Motion Carried.

The Bylaw was read by the Chief Administrative Officer.

Application to Purchase Agricultural Lease Land

199/2022 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 consent to the purchase of agricultural lease land by Jason and Leslie Flicek as follows:

- NE 30-43-24 W3M
- Section 31-43-24 W3M
- S1/2 32-43-24 W3M

Motion Carried.



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Page 4 R.M. Of Hillsdale No. 440 October 6, 2022 Minutes

Councillor Chibri left the meeting at 1:30 p.m.

Ground Disturbance/Crop Damage for 2022

200/2022 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 will compensate for crop damage and ground disturbance to lands affected by construction with the amount of acres provided by the Engineer for the project at the following rates:

Crop Damages Average Price per b Average Yield per a		CANOLA \$ 20.00 50	WHEAT \$ 12.20 70	OATS \$ 5.00 100	FLAX \$ 24.50 35
Payment per acre	<u>\$ 750.00</u>	<u>\$ 1000.00</u>	<u>\$ 854.00</u>	<u>\$ 500.00</u>	<u>\$ 857.50</u>
Ground Disturbance 100% payment in 1s 50% payment in 2nd 25% payment in 3rd	t year year		4	Land 68.00 34.00 17.00	Pasture. 30.00 15.00 <u>7.50</u>
All payable in year o	of construction		<u>\$ 1,5</u>	<u>19.00</u>	\$ 52.50

Motion Carried.

Operator Competency

201/2022 GLENN GOODFELLOW

That the Council of the Rural Municipality of Hillsdale No. 440 deem Foreman Darnell Zweifel competent to operate and to evaluate others on the operation of all municipal owned equipment.

Motion Carried.

Offer to Construct Twp 453.18

202/2022 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 offer Shaun Herle \$5,000.00 to construct the final 136 feet of Twp 453.18 to RM standard from road end to surveyed road allowance with municipality supplying the culvert.

Motion Carried.

Subdivision Application-Wiebe

203/2022 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 approve for Municipal purposes, the application identified as Community Planning file no. SUBD-000578-2022 to subdivide NE 33-44-25 W3M; and that we recommend approval by Community Planning under section 3.7.2.2 single Parcel Country Residential Development, Policy d(ii)(b).

Motion Carried.

Delegations

Sgt. Matt Robinson





Page 5 R.M. Of Hillsdale No. 440 October 6, 2022 Minutes

Adjourn

204/2022 FLOYD WHITNEY That this meeting adjourns at 2:11 p.m.

Motion Carried.

Hem Godfellow

Agree Hollinghed Sedie

Chief Administrative Officer

REGULAR MEETING AGENDA Thursday, October 6, 2022

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

September 8, 2022 Meeting

STATEMENTS OF PREVIOUS MONTH

Changes in Financial Position Bank Reconciliation

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

SARM
IECS Environmental Inc.

Keri Bratkowski
Multicultural Council of Saskatchewan
Royal Canadian Legion Sask Command
Re: Rural Crime Watch
Re: Erosion Control
Re: Letter of Request
Re: Municipal Proclamation
Re: 2023 Advertising

OTHER BUSINESS

- 1] Bylaw 9/2022-Records Retention/Disposal
- 2] Public Hearing-Discretionary Use 10:45 a.m.
- 3] STARS Donation
- 4] Crop Damages Compensation
- 5] Human Resource Interviews
- 6] November Meeting Date
- 7] Operator Competency
- 8] Application to Purchase Agricultural Lease Land

9]

10]

IN CAMERA

DELEGATIONS

1] Sgt. Matt Robinson 10:00 a.m.

2]

ADJOURNMENT

Schedule 'B' Accounts

DD#2	617-DD#2626	24,802.91
DD#2	627-DD#2632	3,271.13
9021	Keri Bratkowski	250.00
9022		8,156.40
9023		6,888.88
9024	Receiver General for Canada	12,209.87
9025	Receiver General for Canada	94.93
9026	Baldwinton Community Hall	1,095.00
9027	beePlus Workplace Solutions	226.88
9028	Karrie Blackbeard	40.79
		445.96
	Carlton Land & Cattle Co. Ltd.	
9030		1,351.50
9031	John Deere Financial Inc.	611.74
9032		777.77
9033	Lloydminster Nut & Bolt	4.17
9034	Garner Melchior	150.00
9035	Midway Distributors Ltd.	229.28
9036	Munisoft	2,239.68
9037	Myron Smarter Business Gifts	354.24
9038	Justin O'Beirne	200.00
9039	OK Tire (Marsden)	234.88
9040	Rack Petroleum Ltd.	11,962.29
9041	Vercomm Wireless	735.00
9042	Village of Neilburg	266.50
9043	WYWRA	2,106.66
9044	Xerox Canada Ltd.	207.13
9045	Brandt Tractor Saskatoon Branch	1,165.66
9046	Information Services Corporation	34.50
9047	K&D Primetime Drilling	403,160.51
9048	Robert Dale Knoll	1,654.00
9049	Lilydale Creek Enterprises Ltd.	2,997.00
9050	Lloydminster Co-operative Ltd.	5,906.81
9051	Meridian Surveys Ltd.	2,985.15
9052	M.R. Website Development	81.97
9053	Neilburg Preschool Cooperative	400.00
9054	Shred-it international ULC	265.03
		1,500.00
9055	Devon Whitney	12,020.81
9056	Ministry of Finance-Land's Branch SARM	10,000.00
9057		
20220		9,876.57
	0902 Minister of Finance	1,660.49
96589		392.40
	936 SMHI	7357.04
	937 Sask Energy	43.58
96589	0,	43.58
96589		59.77
	940 Sask Power	70.14
	941 Sask Power	378.28
	942 Sask Power	213.31
	943 Sask Power	41.59
	944 Sask Power	41.43
96589		72.10
96589	946 Sask Tel	294.37
96636	883 SMHI	53,590.08
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Page 8 R.M. Of Hillsdale No. 440 October 6, 2022 Minutes

Schedule 'C' Public Works Report

September was lovely, little rain, and good harvest weather

2022 Road Construction - 'Floyd's Road'

- Final Inspection happened on September 20.
- Road is in excellent condition

Equipment

- SANY Grader Equipment from Headwater Equipment Sales & Rentals
- Preventative Maintenance for new grader
- Operator Competency

Road Signage

- 10,000 lbs banned road 442.14 &.15 (East of Ron Smith's to Freemont Road)

Bridge Inspection

- Over all the bridge is in good condition.
- There is some debris around one pier our crew is going to remove when they do some tree trimming around the area
- 3 SPAN girders and 2 ABUTMENT Caps require repair to poor concrete
 - I have emailed to receive a quote for budgeting in 2023

Twp Rd 453.18

- Checked old file and no records why it was only constructed to the slough
- Darnell met with contractor and received an estimate of \$20,000 to complete
 the job. It would require an agreement with the land owner to pay half of cost,
 as to develop through slough and make it usable for his equipment

Bob and Dustin are off for harvest, Bob has completed harvest at his farm and has returned

Brushing List for Fall

- Waseca Grid just past Robinson Yard Site
- Waseca Grid just past Twp Rd 454, fence/willows causing drifts
- East of Ron Smith's, Cody Smith is fine with brush going into his pasture.
 Smith's will re-build fence (Twp Rd 442.15) CAT needed.
 - Pile trees more than 40ft back in pasture, so they will not affect road
- 4 miles north where we fixed soft spots 3232.03 .06 (south of McCrea's)
- 3231.01 corner of Sue Kraft & Garth O'Donnell
- 3233.11 North of Kim Bertoia, slough area
- 3242.02 corner by Chris Husch
- Jake's road at Baldwinton
- (inquiry from Majic Environmental or/and renting equipment)

Snow Plow Agreements were mailed out

Snow Fence for winter 2022-23

- Half mile west of Carruthers

ASIST AGM

- Sept 29, 2012, we need to get back to training, change in bylaws for executive members
- Next meeting is in person in Cold Lake November 14

Emergency Plan

- Working though to complete the Emergency Plan.
- SPSA has new templates to use
- SEPA Conference November 7-10 in Saskatoon

BYLAW 9/2022

A BYLAW TO REGULATE THE RETENTION AND TO AUTHORIZE THE DISPOSAL OF RECORDS OF THE RURAL MUNICIPALITY OF HILLSDALE NO. 440

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

- That a Records Retention and Disposal Schedule for the Rural Municipality of Hillsdale No. 440, attached hereto as Schedule "A" and forming part of this bylaw, be adopted.
- 2. That the Chief Administrative Officer of the Rural Municipality of Hillsdale No. 440 is hereby authorized to destroy all applicable documents of the Municipality in accordance with the Schedule.
- 3. That the Chief Administrative Officer has contact the Saskatchewan Archives Board before the destruction of any records mentioned in section (2) above and ensure that any documents requested by the Board for preservation in the Archives be deposited with the Board
- 4. Bylaw 10/2016 is hereby repealed.

Beeve

Chief Executive Officer

1. ACCOUNTING AND FINANCE

RECORDS	RETENTION PERIOD	DISPOSAL RECOMMENTATION
1.1 Accounts Payable (includes billing payments, overdue accounts, invoices, receipts, payment vouchers, receipt duplicates, related correspondence, etc.)	7 years	Dispose
1.2 Accounts Receivable (includes receipt records, write offs, invoices, vouchers, related correspondence, etc.)	7 years	Dispose
1.3 Annual Financial Statements	PERMANENT as per legislation	PERMANENT as per legislation
1.4 Audits and Compliance Reviews (auditor recommendations, reports, etc.)	7 years	Dispose
1.5 Bank Accounts (includes records related to termination and establishment of bank accounts, deposit slips, cancelled cheques, passbooks, bank statements, reconciliations, deposit books, cheques stubs/duplicates, etc.)	7 years	Dispose
1.6 Budget (as part of the minutes)	PERMANENT	PERMANENT
1.7 Budget Related Reports	7 years	Dispose
1.8 Cash Payments and Receipts (includes cash payment books, print-outs, cash reports and summaries, register tapes, etc.)	7 years	Dispose
1.9 Debentures/Loans (includes registers, coupons, etc.)	7 years after final payment	Dispose
1.10 Federal/Provincial Remittance	7 years	Dispose
1.11 Grants (includes applications and supporting documentation)	7 years after completion of project, activity, task, etc. or rejection of application	Contact the Archives Dispose only upon the Archives recommendations
1.12 Investment Records	7 years after maturity of financial instruments	Dispose
1.13 Ledgers/Journals (includes general ledgers, subsidiary ledgers, ledger cards, reports, journals, etc.)	7 years	Dispose
1.14 Local Improvement Roll	7 years after completion of project	Dispose
1.15 Monthly Financial Statements	7 years	Dispose
1.16 Requisitions/Purchase Orders	7 years	Dispose
1.17 Tax Roll/Assessment Roll (hard copy of year-end print out)	PERMANENT as per Legislation	PERMANENT as per Legislation
1.18 Utility Documents (includes water and sewer cards and ledgers, utilities tax roll, etc.)	7 years	Dispose

2. ADMINISTRATION

RECORDS	RETENTION	DISPOSAL
	PERIOD	RECOMMENTATION
2.1 Agreements/Contracts and Supporting Documentation (pertaining to land, buildings, properties, structures, etc. owned by the municipality including	10 years after disposition of building, property or	Contact the Archives Dispose only upon the Archives recommendation
construction agreements/contracts, etc.)	structure	
2.2 Agreements/Contracts and Supporting Documentation (not related to land, buildings, properties, etc.)	7 years after termination of agreement/ contract	Contact the Archives Dispose only upon the Archives recommendation
2.3 Appeals (under the Planning and Development Act, 1983)	7 years after final decision rendered	Contact the Archives Dispose only upon the Archives recommendation
2.4 Celebrations and Events	3 years after concluded	Contact the Archives Dispose only upon the Archives recommendation
2.5 Cemetery Records	PERMANENT as per Legislation	PERMANENT as per Legislation
2.6 Change of Ownership Documents 2.7 First Nations Consultations	7 years PERMANENT	Dispose PERMANENT
2.8 Inquiries (under Local Authority Freedom of Information and Protection of Privacy Act)	7 years	Dispose
2.9 Insurance Policies - Liability (may be required if there is a liability claim in the future)	PERMANENT	PERMANENT
2.10 Insurance Policies – Property (includes insurance claims)	7 years after termination/can cellation of policy	Dispose
2.11 Photographs	When obsolete contact the Archives	Contact the Archives Dispose only upon the Archives recommendation
2.12 Public Notice Documentation	2 years after event for which notice was given	Dispose
2.13 Records Disposal Documentation	PERMANENT	PERMANENT
2.14 Tax Assessment Appeals	7 years after final decision rendered	Dispose
2.15 Tax Assessment Records (assessor's valuation records, reassessment sheets, etc.)	3 years after superseded by new assessment or obsolete	Dispose
2.16 Tax Certificates	7 years	Dispose
2.17 Tax and Assessment Undelivered Notices (Where a notice is undelivered or returned due to an unknown address the notice shall be retained.) (Section 216 & 268 The Municipalities Act)	7 years	Dispose

3. **ELECTION**

	RECORDS	RETENTION PERIOD	DISPOSAL RECOMMENTATION
3.1 B	allots	3 months (142 Local Government Elections Act, 2015-LGEA)	Dispose
	isclosure of Holdings	Term of Office	Dispose
	des public disclosure statements)	(4 years)	Diamana
	eclaration of Agent/Friend	3 months	Dispose
3.4 D	eclaration of Polls	3 months (142 LGEA)	Dispose
3.5 D of Re	eputy Returning Officer Statement sults	PERMANENT	PERMANENT
3.6 N	ominations and Receipts	Term of Office (69(6) LGEA)	Dispose
3.7 O	aths of Office	Term of Office	Dispose
3.8 Resu	eturning Officer's Summary of Its	PERMANENT	PERMANENT
3.9 P	oll Books	3 months (142 LGEA)	Dispose
3.10	Voters' Lists	Contact the Archives	Contact the Archives Dispose only upon the Archives recommendation
3.11	Voters' Registration Forms	3 months (142 LGEA)	Dispose
	Ballot Box Contents (includes s, registration forms, etc.)	3 months (142 LGEA)	Dispose

4. EMPLOYEE - EMPLOYER

RECORDS	RETENTION PERIOD	DISPOSAL RECOMMENTATION
4.1 Employee Records (includes time cards, pay records, etc.)	10 years after termination of employment	Dispose
4.2 Income Tax (T4s, TD1s, etc.)	7 years	Dispose

5. LEGAL

RECORDS	RETENTION	DISPOSAL
5.1 Minister's Orders	PERIOD PERMANENT	RECOMMENTATION PERMANENT
5.2 Claims (includes notices of claim, statement of claim, etc.)	10 years after settlement	Contact the Archives Dispose only upon the Archives recommendation
5.3 Petitions	7 years	Contact the Archives Dispose only upon the Archives recommendation
5.4 Writs	10 years after expiration or completion	Dispose

6. LICENCES AND PERMITS6.1 Licenses and Permits Issued by Municipalities

RECORDS		RETENTION PERIOD	DISPOSAL RECOMMENTATION
6.1.1 Buildings Permits (inclusive supporting documentation)		After rejection of permit or life of building/ structure plus 10 years	Contact the Archives Dispose only upon the Archives recommendation
6.1.2 Development Permits (supporting documentation)		25 years after superseded	Contact the Archives Dispose only upon the Archives recommendation
6.1.3 Development Permits -	- Denied 1	10 years	Contact the Archives Dispose only upon the Archives recommendation
6.1.4 Development Permits -	- Register F	PERMANENT	PERMANENT
6.1.5 Other Permits (not relate buildings, structures, development)	ted to land, ment projects) t	years after expiration/ termination or rejection of permit	Dispose
6.1.6 Licenses (includes supposed documentation)	oorting 7	7 years after expiration/ termination or rejection of permit	Dispose

6.2 Licenses and Permits Issued to Municipalities

RECORDS	RETENTION PERIOD	DISPOSAL RECOMMENTATION
6.2.1 Licenses and Permits (related to land, buildings, structures, properties)	Upon rejection of permit/ license or life time of structure, building, property plus 10 years	Contact the Archives Dispose only upon the Archives recommendation

6.2.2 Licenses and Permits (not related to land, buildings, structures and development projects)	expiration/term ination or	Dispose
	rejection of license or	
	permit	

7. MAPS, PLANS AND SURVEYS

	RECORDS	RETENTION PERIOD	DISPOSAL RECOMMENTATION
	rchitect's Drawings (buildings, sites, structures, etc.)	Life time of facility/structure plus 10 years	Contact the Archives Dispose only upon the Archives recommendation
7.2 N	unicipal Maps and Plans	Original or one selected copy to be retained permanently.	PERMANENT or contact the Archives Dispose only upon the Archives recommendation
7.3 F	oad Surveys	7 years	Contact the Archives Dispose only upon the Archives recommendation
	and Surveys Certificates/ eyor's Reports	7 years	Dispose

8. MINUTES AND BYLAWS

RECORDS	RETENTION PERIOD	DISPOSAL RECOMMENTATION
8.1 Council Minutes (includes original bylaws, active and repealed)	PERMANENT	PERMANENT
8.2 Repealed Bylaws (includes certified copies that may be retained in Repealed Bylaw Registers)	7 years	Dispose
8.3 Bylaw Registers (active and repealed)	PERMANENT	PERMANENT

9. REPORTS AND STATISTICS

RECORDS	RETENTION PERIOD	DISPOSAL RECOMMENTATION
9.1 Reports of Boards and Committees (not forming part of council minutes)	7 years	Contact the Archives Dispose only upon the Archives recommendation
9.2 Vital Statistics	7 years	Dispose

10. ROADS AND STREETS

RECORDS	RETENTION PERIOD	DISPOSAL RECOMMENTATION
10.1 Road Maintenance Records (includes reports) (may be required if there is a liability claim in the future)	25 years	Contact the Archives Dispose only upon the Archives recommendation.