

MINUTES OF A SPECIAL 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, August 28, 2025 at 9:00 a.m. MST.

Call to Order

Reeve Trevor McCrea called the meeting to order at 9:03 a.m.

Members Present

Reeve: Trevor McCrea
Division 1 Councillor: Dalyn Woloshyn
Division 2 Councillor: Tannis Chibri
Division 3 Councillor: Bernadette Poppleton
Division 4 Councillor: Darren Tyler
Division 5 Councillor: Floyd Whitney
Division 6 Councillor: Chip Chibri
Chief Administrative Officer: Janet Hollingshead-Leslie
Deputy Chief Administrative Officer: Kathleen McGladdery
Public Works Coordinator: Karrie Blackbeard
Finance Officer: Tracey Zweifel
Foreman: Absent

Appointment of Acting Administrator

171/2025 DALYN WOLOSHYN

That Deputy CAO Kathleen McGladdery be appointed as the Acting Administrator for this meeting.

Motion Carried.

Special Meeting Agenda

172/2025 BERNADETTE POPPLETON

That the agenda be approved with the following additions:

- Road Diversion Abandonment
- Accounts

Motion Carried.

Declaration of Interest

None

List of Accounts

173/2025 CHIP CHIBRI

That the list of accounts be approved and authorized for payment on September 4, 2025 and a list of cheques numbered 10431-10457 inclusive, payroll direct deposit 3449-3474 inclusive and online payments 2025-0039-2025-0051, 202508RP0001, 202508RP0002, 202508202 and 202508203 totaling \$779,444.02 be presented in Schedule 'B' to these minutes.

Motion Carried.


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Request for Title-Baldwinton Lots

174/2025 TANNIS CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 authorizes the CAO to proceed with title acquisition under *The Tax Enforcement Act* to the following lots in Baldwinton if all taxes, fees and interest are not paid in full by September 30, 2025.

- Lot 3 Blk/Par 2 Plan AC827 Ext. 0
- Lot 4 Blk/Par 2 Plan AC827 Ext. 0
- Lot 5 Blk/Par 2 Plan AC827 Ext. 0
- Lot 6 Blk/Par 2 Plan AC827 Ext. 0
- Lot 7 Blk/Par 2 Plan AC827 Ext. 0
- Lot 8 Blk/Par 2 Plan AC827 Ext. 0

Motion Carried.

Request for Title-NW 17-44-25 W3M

175/2025 TREVOR MCCREA

That the Council of the Rural Municipality of Hillsdale No. 440 authorizes the CAO to proceed with title acquisition under *The Tax Enforcement Act* for the NW 17-44-25 W3M if all taxes, fees and interest are not paid in full by September 15, 2025.

Motion Carried.

Tax Title Property Eviction

176/2025 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 authorizes the CAO to consult with legal counsel regarding eviction processes for Baldwinton lots and NW 17-44-25 W3M.

Motion Carried.

Decline Offer to Purchase

177/2025 DALYN WOLOSHYN

That the Council of the Rural Municipality of Hillsdale No. 440 do not accept the offer from Cor-An Contracting Ltd. to purchase the 2014, 6150R John Deer Tractor "as is where is" for the amount of \$90,789.00 including GST.

Motion Carried.

Carruthers Hall to Be Moved

178/2025 DARREN TYLER

That the Council of the Rural Municipality of Hillsdale No. 440 offers up the Hall in Carruthers to anyone willing to move the structure from NW 10-45-23 W3M.

Motion Carried.

Remove Road Allowance Blockage

179/2025 DARREN TYLER

That the Council of the Rural Municipality of Hillsdale No. 440 authorizes the CAO to send a second request to M.C. Quantock Livestock Corp. requesting the removal of panels impeding the road allowance on the E1/2 35-43-24 W3M within 30 days of the date of letter.

Motion Carried.

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Road Diversion Abandonment - Vince's Road

180/2025 DARREN TYLER

That the Council of the Rural Municipality of Hillsdale No. 440 approves the road diversion abandonment described as Registered Plan No. 76B01081, located in NE 9-45-23 W3M. This proposed abandonment will not affect access to other property owners in the area. No public utilities above or below ground will be affected by transfer. The old road will be transferred back to the adjacent landowners, who agree to the transfer.

Motion Carried.

In Camera

181/2025 Chip Chibri

That the meeting proceeds in camera at 10:52 a.m. as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act to discuss strategic planning.

Motion Carried.

Members present Reeve Trevor McCrea, Councillor(s) Dalyn Woloshyn, Tannis Chibri, Bernadette Poppleton, Darren Tyler, Floyd Whitney and Chip Chibri and CAO Janet Hollingshead-Leslie, Deputy CAO Kathleen McGladdery, PWC Karrie Blackbeard and Finance Officer Tracey Zweifel.

Meeting Reconvenes

182/2025 CHIP CHIBRI

That Council came out of camera 11:24 a.m.

Motion Carried.

Councillor Bernadette Poppleton requested a recorded vote.

Financial Assistance/Purchase

183/2025 FLOYD WHITNEY

That the Council of the Rural Municipality of Hillsdale No. 440 agrees to provide financial assistance to West Yellowhead Waste Resource Authority.

FOR: Trevor McCrea and Tannis Chibri**AGAINST:** Dalyn Woloshyn, Bernadette Poppleton, Darren Tyler, Floyd Whitney and Chip Chibri

Motion Defeated.

WYWRA Representative Resignation

184/2025 DARREN TYLER

That the Council of the Rural Municipality of Hillsdale No. 440 accept the resignation from Reeve Trevor McCrea as the appointed representative to the West Yellowhead Waste Resource Authority effective immediately.

Motion Carried.

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September Regular Meeting of Council Cancellation

185/2024 BERNADETTE POPPLETON

That the regular meeting of the Council of the Rural Municipality of Hillsdale No. 440 scheduled for September 11, 2025 be cancelled.


Motion Carried.

Adjourn

186/2025 FLOYD WHITNEY

That this meeting adjourns at 11:56 a.m.

Motion Carried.



Reeve



Chief Administrative Officer

SPECIAL MEETING AGENDA

Thursday, August 28, 2025

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

OTHER BUSINESS

- 1] Tax Enforcement-Hamlet of Baldwinton
- 2] Tax Enforcement-NW 17-44-25 W3M
- 3] SARM Convention Resolutions
- 4] Tractor-Offer to Purchase
- 5] Carruthers Hall
- 6] Road Allowance Fencelines
- 7] WYWRA Proposal

IN CAMERA

DELEGATIONS

- 1]

ADJOURNMENT

Schedule 'B' Accounts

DD#3449-DD#3474	41,056.01
10431 Keri Bratkowski	403.00
10432 Howard Erb's Trucking Ltd	9,725.55
10433 ASL Paving Ltd.	2,580.52
10434 beePlus Workplace Solutions	55.47
10435 Karrie Blackbeard	48.99
10436 Brandt Tractor Saskatoon Branch	11,671.08
10437 Keri Bratkowski	1,528.24
10438 Cenovus Energy Inc.	26,027.68
10439 Cory Contracting	231,368.40
10440 Information Services Corp.	450.00
10411 Edmonton Kenworth Ltd.	43.53
10422 Lynn Knoll	950.00
10423 Robert Knoll	571.00
10444 Lilydale Creek Enterprises Ltd.	3,496.50
10445 Lloydminster Co-op Ltd.	1,028.31
10446 McIntosh Garage & Auto Body Ltd.	25,176.55
10447 Meridian Surveys Ltd.	6,675.90
10448 Midway Distributors	145.24
10449 Nutrien Ag Solutions Inc.	2,820.00
10450 Justin O'Beime	20.00
10451 Rack Petroleum	9,787.07
10452 Rutherford Agencies Ltd.	402.80
10453 SARM	711.54
10454 Void	0.00
10455 WSP E&I Canada Ltd.	15,105.82
10456 Xerox Canada Ltd.	320.18
10457 ACP Applied Products	316,798.44
202508RP0001 Receiver General	18,760.96
202508RP0002 Receiver General	251.98
2025-0039 Municipal Employees Pension	9,956.80
2025-0040 Collabria	2,129.93
2025-0041 Sask Energy	50.49
2025-0042 Sask Energy	51.68
2025-0043 SMHI	5,904.06
2025-0044 Sask Power	45.71
2025-0045 Sask Power	46.21
2025-0046 Sask Power	60.65
2025-0047 Sask Power	70.05
2025-0048 Sask Power	306.18
2025-0049 Sask Power	323.47
2025-0050 Sask Tel	72.10
2025-0051 Sask Tel	862.35
202508202 Minister of Finance	2,729.75
202508203 Minister of Finance	28,853.83
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