# 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 Wednesday, September 17, 2025 at 8:00 a.m. MST.

### Call to Order

Reeve Trevor McCrea called the meeting to order at 8:17 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**

187/2025 FLOYD WHITNEY

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

Motion Carried.

## Special Meeting Agenda

188/2025 DALYN WOLOSHYN

That the agenda be approved as presented:

Motion Carried.

#### **Declaration of Interest**

None

Councillor Chip Chibri attended the meeting at 8:29 a.m.

#### WYWRA Membership Purchase

189/2025 CHIP CHIBRI

That the Council of the Rural Municipality of Hillsdale No. 440 agrees to purchase one, second class membership of West Yellowhead Waste Resource Authority valued at \$100,000.00 and maintain a 1/15 membership.

Motion Carried.

## <u>Adjourn</u>

190/2025 DARREN TYLER

That this meeting adjourns at 9:23 a.m.

Motion Carried.

Sura machina

Chief Administrative Office

# Page 2 R.M. Of Hillsdale No. 440 September 17, 2025 Minutes

# SPECIAL MEETING AGENDA Wednesday, September 17, 2025

CALL TO ORDER

**MEMBERS PRESENT** 

**APPROVAL OF AGENDA** 

**DECLARATION OF INTEREST** 

**OTHER BUSINESS** 

1] Borrowing/Equity WYWRA

2]

IN CAMERA

**DELEGATIONS** 

1]

**A**DJOURNMENT