

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, September 3, 2015 at 9:12 a.m. MST.

Call to Order

Reeve Glenn Goodfellow called the meeting to order.

Members Present

Reeve Glenn Goodfellow; Councillors Jerry Petovello,
Bernadette Poppleton, Vincent Murphy; the Foreman Cliff Stewart; and the
Administrator Janet Black.

Minutes

201/15 VINCE MURPHY

That the minutes of the August 6, 2015 meeting be adopted as circulated.

Motion Carried.

Financial Activities

202/15 JERRY PETOVELLO

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

Motion Carried.

Accounts

203/15 BERNADETTE POPPLETON

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

Motion Carried.

Councillor Poppleton declared a pecuniary interest in payment # 4482
to Ian and Bernadette Poppleton in the amount of \$ 4025.78 and left
the meeting at 9:40 am.

Councillor Poppleton returned to the meeting at 9:41 am.

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

Correspondence



SARM	Re: Municipal Bridge Services
Indigenous Economic Partnership	Re: All-Nations Leaders VIP Dinner
SARM	Re: RM of Hearts Hill June District Meeting
SK Waste Reduction Council	Re: Regional Workshops
APAS	Re: August APAS in Action
RM of Eldon No. 471	Re: Municipal Health Holdings
SARM	Re: Benefit Program Changes
RJK Holdings Inc.	Re: Invoice
SARM	Re: Civic Addressing
Ministry of Government Relations	Re: Rapid Growth Communities
RM of Britannia No. 502	Re: LAFOIP Training
RMAA	Re: District Meeting
SARM	Re: Benefit Program Changes
Chris Miko	Re: Absinth Complaint
Evolution Training & Consulting	Re: Training Price & Schedule
TJ Consulting Ltd.	Re: Little Pine TLE – Reserve Creation
SARM	Re: Vice-President
WCMGC	Re: Minutes & Hosting a Meeting
WSA	Re: Quill Lakes Proposal
Saskatchewan Clean Farm	Re: Unwanted/Obsolete Pesticides & Medications

UMAAS	Re: Municipal Financial & Yearend Accounting
SARM	Re: Safety Excellence Leadership
Elaine Etson	Re: Transfer Station Requests
SK Power	Re: Construction Permit
RM of Senlac No. 411	Re: Primary Weight Haul
Art Williams	Re: Tower Development
SARM	Re: New Agriculture Drainage Regulations

Security System

204/15 BERNADETTE POPPLETON

That we investigate the costs of installing a security system at the shop and transfer station.

Motion Carried.

Public Hearing-Discretionary Use

205/15 VINCE MURPHY

That the Council meeting be suspended to open a Public Hearing for the Discretionary Use Permit # 7/2015 at 10:00 am MST.

Motion Carried.

The Public Hearing was held from 10:02-10:05 with zero people in attendance.

Resume Regular Meeting

206/15 JERRY PETOVELLO

That the Public Hearing be closed and the council meeting resume at 10:05 am.

Motion Carried.

LAFOIP Training

207/15 BERNADETTE POPPLETON

That Glenn Goodfellow and Janet Black be authorized to attend the FOIP/LAFOIP training in Lloydminster on November 24-26, 2015 inclusive and the Rural Municipality of Hillsdale No. 440 will pay all expenses associated with the training.

Motion Carried.

RMAA District Meeting

208/15 JERRY PETOVELLO

That the Administrator be authorized to attend the RMAA District Meeting to be held in Meota on September 10, 2015 at 10:30 am with the Rural Municipality of Hillsdale No. 440 paying the registration fee.

Motion Carried.

Council SARM Benefits

209/15 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 make an application to become a participating member in the SARM Disability Benefit Plan for 2016, with group coverage for elected and appointed officials in the amount of \$50,000.00

Motion Carried.

2016 SARM Benefits

210/15 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 make an application to become a participating member in the SARM Disability Benefit Plan for 2016, with coverage for the Administrator at \$82,500 per annum; Assistant Administrator at \$55,000; and Office Assistants at \$26,000 per annum and \$43,000 per annum and outside employees:-

Cliff Stewart	\$91,000
Brent Black	\$75,000
Robert Dillon	\$75,000
Monique Dyck	\$75,000
Adam Steuer	\$60,000
David Stasiuk	\$40,000
Harold During	\$40,000
Vern Calwell	\$40,000

Motion Carried.

Reserve Creation Compromise

211/15 VINCE MURPHY

That we grant tax compromises in the amount of \$281.48 to the following Little Pine TLE Holding Co. Inc. properties due to reserve creation effective July 28, 2015:-

	<u>Municipal</u>	<u>School</u>	<u>Total</u>
NE 29-44-24-3			
Levy	115.39	36.63	152.02
Total Owing	<u>66.07</u>	<u>20.98</u>	<u>87.05</u>
Tax Compromise	49.32	15.66	64.97
SE 29-44-24-3			
Levy	121.10	38.45	159.55
Total Owing	<u>69.34</u>	<u>22.02</u>	<u>91.36</u>
Tax Compromise	51.76	16.43	68.19
NW 29-44-24-3			
Levy	143.98	45.71	189.69
Total Owing	<u>82.44</u>	<u>26.17</u>	<u>108.62</u>
Total Compromise	61.54	19.54	81.07
SW 29-44-24-3			
Levy	119.42	37.91	157.34
Total Owing	<u>68.38</u>	<u>21.71</u>	<u>90.09</u>
Tax Compromise	51.04	16.20	67.24

Motion Carried.

Year End Accounting Workshop

212/15 BERNADETTE POPPLETON

That the Administrator Janet Black, Lois Johnston, Tracey Zweifel, and Karrie Blackbeard be authorized to attend the Municipal Financial Year End Accounting Information Workshop in North Battleford on October 20, 2015 at the Don Ross Center and that the Rural Municipality of Hillsdale No. 440 pay the registration fee.

Motion Carried.

Kinsmen Beach Land

213/15 VINCE MURPHY

That the Administrator Janet Black be authorized to investigate the purchase of the old Kinsmen Beach-Parcel A Plan 60B03372(1) Ext 0.

Motion Carried.

YourLink Tower

214/15 JERRY PETOVELLO

That we allow for the YourLink development as an ancillary use under Section 3.7.4 (21) of the Zoning Bylaw.

Motion Carried.

Discretionary Use-Permit #7-2015

215/15 BERNADETTE POPPLETON

That the Development Permit #7-2015 for Greg Bertoia, Parcel A Plan 101889298-Ext 0, be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Residential Uses; Section 3 Single detached dwelling.

Motion Carried.

2016 Calendars

216/15 JERRY PETOVELLO

That the Council of the Rural Municipality of Hillsdale No. 440 order 50 Murray Diamond Manager Date Log Planning Calendars in brown for 2016 from Myron Canada.

Motion Carried.

Council broke for lunch at 11:55 a.m.

Council reconvened from lunch at 12:55 p.m.

Pit Run-Kohlman Gravel Pit

217/15 JERRY PETOVELLO

That we return the invoice to RJK Holdings Inc. from Con Alexander Trucking Ltd. to move the pit run:- you made the decision to move your gravel, this is your expense.

Motion Carried.

2016 MREP Application for PG 675

218/15 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 apply for Municipal Roads for the Economy Program for PG 675 Range Road 3251.04 and Township Road 434.14 for base, subbase and pavement structure.

Motion Carried.

Munisoft Webinars

219/15 JERRY PETOVELLO

That the Rural Municipality of Hillsdale No. 440 register for the following Munisoft webinars:

General Ledger-Intro	September 30, 2015	9:00 am
MS Excel: Advanced Level I	October 28, 2015	9:00 am
MS Excel: Advanced Level II	November 16, 2015	1:00 pm
MS Word: Advanced level I	November 18, 2015	9:00 am
MS Word: Advanced Level II	November 23, 2015	1:00 pm
Year End Processing: SK	December 15, 2015	9:00 am

Motion Carried.

**Northern Blizzard Resources Inc.
Well Site Addition and Drilling of Three (3) Additional Wells
Surface Location 3-9-43-25 W3M
Utilize an Existing Approach Approval
220/15 BERNADETTE POPPLETON**

That we approve the request from Northern Blizzard Resources Inc. to utilize an existing approach for access to the existing well site to construct a well site addition and drill three (3) additional wells horizontally from a surface location in 3-9-43-25 W3M with the following stipulations:

- the RM's Industrial Road Use Agreement is signed by Northern Blizzard Resources Inc.
- if the existing approach requires upgrading it must meet the RM's minimum standards.

Motion Carried.

**Baytex Energy Ltd.
Pipelining Crossing/Proximity
Baytex 16-31-46-24 W3M to 4-2-47-24 W3M
221/15 JERRY PETOVELLO**

That we approve the request from Baytex Energy Ltd. to:

1. cross the high grade road allowance with a pipeline in NE 31-46-24 W3M
2. cross the undeveloped road allowance with a pipeline from NE 31-46-24 W3M to NW 32-46-24 W3M
3. construct pipeline within proximity of undeveloped road allowance in NW 32-46-24 W3M with the following stipulations:
 - that the pipeline be bored and buried a minimum depth of 2.5 meters where they cross the road allowances and right of ways
 - that any structures, machinery or other objects shall not be placed within one hundred and fifty feet from the centerline of the road allowance.
 - if the R.M. rebuilds the high grade road allowance in the future, Baytex will be required to move the pipeline if necessary at their expense.

Motion Carried.

Delegations

- 1] Chief Duane Antoine and Hugh Favel, Poundmaker Cree Nation

Adjourn

222/15 BERNADETTE POPPLETON, VINCE MURPHY, JERRY PETOVELLO
That this meeting does now adjourn.

Motion Carried.



Reeve



Administrator

Schedule 'A'

DD953 – DD958	6000.00
DD959 – DD975	40,181.50
4424 David Stasiuk	1000.00
4425 Amec Foster Wheeler	17,180.51
4426 CUETS Financial	779.12
4427 Jerry Petovello	373.50
4428 Vince Murphy	360.50
4429 Floyd Whitney	376.75
4430 Chip Chibri	367.65
4431 David Stasiuk	3,229.57
4432 Receiver General for Canada	27,343.30
4433 Municipal Employees Pension Plan	11,129.40
4434 Ruby Flicek	350.00
4435 Anchor R Farm Inc.	56.70
4436 Bee J's Stationers Inc.	187.15
4437 Bertoia Land & Cattle Co. Ltd.	198.00
4438 David Bertoia	752.49
4439 Janet Black	84.61
4440 Carlton Land & Cattle Co. Ltd.	51.00
4441 Cool Zone Oilfield Services	1,680.00
4442 John Davis Grader Service Ltd.	15,066.03
4443 Scott & Pam Downie	180.00
4444 Jug's Trucking Ltd.	2,207.62
4445 Kal Tire	2,932.64
4446 Edmonton Kenworth Ltd.	295.06
4447 Keranda Industrial Supply Ltd.	168.12
4448 Lloydminster Co-operative Ltd.	222.93
4449 Lloydminster Nut & Bolt	28.98
4450 Lloydminster Plumbing & Heating	1,019.77
4451 Patricia Grace Lois McAleer	8,162.33
4452 Midway Distributors Ltd.	491.71
4453 Christopher Wayne Miko	512.19
4454 Miles & Sharon O'Grady	1,125.78
4455 Rack Petroleum	12,764.20
4456 Robanna Farms Ltd.	630.00
4457 Rutherford Agencies Ltd.	19.00
4458 SARM	173.26
4459 Sask Power	903.46
4460 Sask Tel	407.60
4461 SGI	190.00
4462 Sask Tel Mobility	50.17
4463 Serafini Farms Ltd.	607.50
4464 Shred-it International ULC	134.70
4465 Torben & Diane Sorenson	516.00
4466 Sperle's Tire & Battery Ltd.	49.50
4467 Wesley & Kim Thurlow	90.30
4468 Triod Supply 2011 Ltd.	3,015.54
4469 Van Houtte Coffee Services Ltd.	89.49
4470 West Yellowhead Waste Resource	2,150.06
4471 Amec Foster Wheeler	16,606.67
4472 Bee J's Stationers Inc.	26.95
4473 Brandt Tractor Saskatoon Branch	9,383.51
4474 Elaine Etson	1,196.00
4475 Randy Flicek	7,287.00
4476 Information Services Corporation	576.16
4477 Living Sky School Division #202	1,768.40
4478 Lloydminster Co-operative Ltd.	625.60
4479 McIntosh Garage & Auto Body Ltd.	73,874.53
4480 Neilburg Pro Hardware	571.16
4481 Northwest School Division #203	7,904.33

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4482	Ian Dougal Poppleton	4,025.78
4483	Voided by the print process	0.00
4484	Voided by the print process	0.00
4485	Prairie North Construction Ltd.	252,267.75
4486	Sask Municipal Hail Insurance	929.22
4487	Village of Neilburg	261.50
4488	Xerox Canada Ltd.	662.11
4489	Bee J's Stationers Inc.	41.98
4490	Kal Tire	3,264.89
4491	Marling Farms Ltd.	3,000.00
4492	Rack Petroleum Ltd.	7,734.15
4493	Sask Tel	3,570.00
4494	Stapley Electric	330.75
4495	Triod Supply 2011 Ltd.	5,676.00
4496	Jerry Petovello	478.50
4497	Vince Murphy	360.50
4498	Floyd Whitney	105.00
4499	Chip Chibri	105.00
4500	Jade Johnson	16.00
4501	UMAAS	357.00



Handwritten signature or initials in blue ink, possibly reading 'JQB'.

Schedule 'B'**Foreman's Report**

- damage to F250 cliff's truck, hit by side by side
- Kal Tire-caps on grader, replaced 5 tires, cheaper/same price as SARM
- security camera @ shop to watch fuel tank
- 872G #1 air compressor pump
- Dave put mower upside down in the ditch-bent PTO drive shaft, stub shaft on tractor needed to be replaced
- Jerry's road 6" gravel, stakes on road. 4" of 2" gravel, danger signs, push to shoulders and pack
- Baldwinton rail crossing and hole s/b done today
- cut PG675 for culvert
- change oil and spec on gravel for chipseal. 500+ yards with oil-inventory
- Kohlman's pit south side ready for topsoil, north side drying out, west side/north side

