

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, October 8, 2015 at 8:00 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; the Foreman Cliff Stewart; the Administrator Janet Black and Assistant Administrator Natalie Sousa-Pelley.

Minutes

223/15 BERNADETTE POPPLETON

That the minutes of the September 3, 2015 meeting be adopted as circulated.

Motion Carried.

Financial Activities

224/15 TREVOR MCCREA

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

Motion Carried.

Accounts

225/15 CHIP CHIBRI

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

Motion Carried.

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

Correspondence

Blue Hill Excavating Inc.	Re: Gravel Crush
SK Federation of Police Officers	Re: Annual Crime Prevention Guide
Manitou Lake Regional Park	Re: Grant Request
Ministry of Justice	Re: CSOP Training
Welclean Land Services Ltd.	Re: Tree Mulching, Lease Construction
Larry Ingram	Re: Introducing Liberal Candidate
Bandit Blasting Ltd.	Re: Beaver Dam Blasting
Stars & Stripes Construction Ltd.	Re: Road Building
WCMGC	Re: Transportation Workshop
Rivers West	Re: Newsletter
RJK Holdings Inc.	Re: Invoice
Lakeland Regional Safety Committee	Re: Safety Conference 2015
ACP Applied Products	Re: 2015 Project
APAS	Re: APAS in Action – October 2015
SARM	Re: PFRA Transitions
Ministry of Agriculture	Re: Crown Land Purchase
Bill Stonehouse	Re: Subdivision SE 13-46-23-3
WCMGC	Re: Minutes
SARM	Re: Convention Agenda
SARM	Re: CP Crossings
SARM	Re: Federal Priorities

Crown Land Purchase-LCM49387

226/15 TREVOR MCCREA

That the Reeve and the Administrator be authorized to sign the agreement for valuation of the following crown lands and send a cheque in the amount of \$300.00:-
SW 30-46-23-3

Motion Carried.

Crown Land Purchase-LAM125559

227/15 VINCE MURPHY

That the Reeve and the Administrator be authorized to sign the agreement for valuation of the following crown lands and send a cheque in the amount of \$700.00:-
NW 10-46-23-3
Section 11-46-23-3

Motion Carried.

Public Hearing-Discretionary Use

228/15 TREVOR MCCREA

That the Council meeting be suspended to open a Public Hearing for the Discretionary Use Permit #8/2015 at 10:15 am MST.

Motion Carried.

The Public Hearing was held from 10:15-10:20 with zero people in attendance.

Resume Regular Meeting

229/15 FLOYD WHITNEY

That the Public Hearing be closed and the council meeting resume at 10:20 am.

Motion Carried.

Discretionary Use-Permit #7-2015

230/15 BERNADETTE POPPLETON

That the Development Permit #8-2015 for Your Link, a division of Vecima Networks and Garry Johnson, SE 31-44-25-3 Ext 3, be approved as a discretionary use under Table 6-1 A-Agriculture District Development Standards; Municipal, Recreational, Institutional and Other Uses; Section 15 Telecommunications facilities. Your Link will be responsible for an approach.

Motion Carried.

Grazing Lease Fees

231/15 JERRY PETOVELLO

That the 2015 grazing lease fee on Crown Lease LCM49387 and LAM12559 and the lease fee charged on municipal lands be increased by \$1.15 per acre over the 2014 fees.

Motion Carried.

MAIP Application

232/15 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 apply to SARM for the Municipal Administrator Internship Training Program for Natalie Sousa-Pelley.

Motion Carried.
Unanimously.

Assistant Administrator Hiring

233/15 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 hire Natalie Sousa-Pelley as the Assistant Administrator in Training at a salary of \$36,000.00 per year plus benefits.

Motion Carried.

Registered Letter-Bob and Donna Gregoire

234/15 FLOYD WHITNEY

That we send a registered letter with signature required to Bob and Donna Gregoire regarding the removal of the brush piled in the ditch on the South East corner of 16-44-23 W3M. Compliance is requested within 7 days of the receipt of the letter and if not removed within the time frame, the Rural Municipality of Hillsdale No. 440 will remove the brush and you will be charged for the work.

Motion Carried.

Bylaw 5, 2015 Haying Policy Bylaw First Reading

235/15 TREVOR MCCREA

That Bylaw 5, 2015 being a bylaw to establish a haying policy be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 5, 2015 Haying Policy Bylaw Second Reading

236/15 JERRY PETOVELLO

That Bylaw 5, 2015, being a bylaw to establish a haying policy be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 5, 2015 Haying Policy Bylaw Third Reading Approval

237/15 BERNADETTE POPPLETON

That Bylaw 5, 2015, being a bylaw to establish a haying policy be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 5, 2015 Haying Policy Bylaw Third Reading

238/15 CHIP CHIBRI

That Bylaw 5, 2015, being a bylaw to establish a haying policy be read a third time and finally approved.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 6, 2015 Cut Knife Fire Suppression Bylaw First Reading

239/15 JERRY PETOVELLO

That Bylaw 6, 2015 being a bylaw to provide for assessing and levying the cost of fire suppression services be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 6, 2015 Cut Knife Fire Suppression Bylaw Second Reading

240/15 JERRY PETOVELLO

That Bylaw 6, 2015, being a bylaw to provide for assessing and levying the cost of fire suppression services be read a second time.

Motion Carried.

The Bylaw was read by the Administrator.

Bylaw 6, 2015 Cut Knife Fire Suppression Bylaw Third Reading Approval

241/15 VINCE MURPHY

That Bylaw 6, 2015, being a bylaw to provide for assessing and levying the cost of fire suppression services be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 6, 2015 Cut Knife Fire Suppression Bylaw Third Reading

242/15 FLOYD WHITNEY

That Bylaw 6, 2015, being a bylaw to provide for assessing and levying the cost of fire suppression services be read a third time and finally approved.

Motion Carried.

The Bylaw was read by the Administrator.

Use of Chains

243/15 VINCE MURPHY

That the policy for the Rural Municipality of Hillsdale No. 440 regarding the use of chains on municipal roads be as follows: we do not allow the use of chains on municipal roads, developed and/or undeveloped.

Motion Carried.

Langara Holdings Ltd.

244/15 TREVOR MCCREA

That we pay the invoice from Langara Holdings Ltd. in the amount of \$2,812.95 for damage due to couplers falling out of a load of culverts and that all parts replaced must be turned over to the municipality.

Motion Carried.

David Stasiuk-Lay off

245/15 CHIP CHIBRI

That we lay off David Stasiuk effective November 1, 2015.

Motion Carried.

Christmas Party

246/15 TREVOR MCCREA

That the Rural Municipality of Hillsdale No. 440 hold a Christmas Party on Friday, December 4, 2015 in the Neilburg Legion Hall social hour commencing at 5:00 pm MST and supper at 6:00 pm MST.

Motion Carried.

Baytex Energy Ltd.

Notice of Well

Baytex Soda Lake HZ 1B16-28-4A1-28-46-24 W3M

Utilize an Existing Approach Approval

247/15 FLOYD WHITNEY

That we acknowledge the notice of well and approve the request from Baytex Energy Ltd. to utilize an existing approach for access to Baytex Soda Lake HZ 1B16-28-4A1-28-46-24 W3M from a surface location in 16-28-46-24-3 with the following stipulations:

- the RM's Industrial Road Use Agreement is signed by Baytex Energy Ltd.
- if the existing approach requires upgrading it must meet the RM's minimum standards.

Motion Carried.

Twin Butte Energy Ltd.

Pipeline Crossing/Temporary Work Space Request

SE 34-44-24 W3M to SW 35-44-24 W3M

NW 35-44-24 W3M to SW 02-45-24 W3M

248/15 JERRY PETOVELLO

That we approve the request from Twin Butte Energy Ltd. to:

1. cross our high grade gravel road allowance (Rge Rd 3242) twice with a pipeline between SE 34-44-24-3 and SW 35-44-24-3; and
 2. cross our high grade gravel road allowance (Rge Rd 450) with a pipeline between NE 34-44-24-3 and NW 35-44-24-3;
 3. cross our high grade gravel road allowance (Twp Rd 450) with a pipeline between SW 02-45-24-3 and NW 35-44-24-3;
- with the following stipulation:

- that the pipelines be bored and buried a minimum depth of 10 meters where they cross the 150 foot road allowances
4. to be in close proximity to our high grade gravel road allowances with temporary workspaces in SE 34-44-24-3 & SW 35-44-24-3; NW 34-44-24-3 & NE 35-44-24-3; SW 02-45-24-3 and NW 35-44-24-3.

Motion Carried.

Suffern Lake Regional Park Grant

249/15 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No. 440 give Manitou Section, Suffern Lake Regional Park a grant of \$1500.00 for 2015.

Motion Carried.

Shaun Herle Tax Compromise

250/15 BERNADETTE POPPLETON

That we give Laura Herle a tax compromise of \$2,000.00 for 2015 for the commercial improvement located on SE 06-45-25 W3M:-

	<u>Municipal</u>	<u>School</u>	<u>Total</u>
Ag Land	385.30	122.33	507.63
Comm/Ind Land	52.98		52.98
Comm/Ind Imp	7,054.31	777.49	7,831.80
	7,492.59	899.82	8,392.41
Compromise	-2,000.00		-2,000.00
	5,492.59	899.82	6,392.41

Motion Carried.

Delegations

- 1) Shaun Herle
- 2) Darcy Bulitz & Dale Babuik-Brandt Tractor

Adjourn

251/15 CHIP CHIBRI

That this meeting does now adjourn.

Motion Carried.


Reeve


Administrator

Schedule 'A'

DD976 – DD981	6,000.00
DD982 – DD997	35,184.06
4502 Spoiled in Paymate	0.00
4503 David Stasiuk	1000.00
4504 CUETS	1,174.94
4505 David Stasiuk	2,314.82
4506 Receiver General for Canada	19,785.88
4507 Municipal Employees Pension Plan	9,360.06
4508 Ruby Flicek	350.00
4509 Bee J's Stationers Inc.	2,120.16
4510 Janet Black	182.00
4511 Elaine Eton	1,303.75
4512 Fort Garry Industries	240.40
4513 Holm Raiche Oberg	6,004.20
4514 Information Services Corporation	32.46
4515 Jay's Moving & Storage	65.30
4516 Lilydale Creek Enterprises Ltd.	3,150.00
4517 Living Sky School Division #2	1,587.07
4518 Voided by the print process	0.00
4519 Lloydminster Co-operative Ltd.	2,064.01
4520 Minister of Finance	23,877.35
4521 Ministry of Agriculture	11,349.47
4522 Neilburg Pro Hardware	41.01
4523 Northwest School Division #203	4,228.50
4524 Purolator Courier Ltd.	69.55
4525 Rack Petroleum Ltd.	16,556.59
4526 RM of Britannia No. 502	1,000.00
4527 SARM	1,336.17
4528 Sask Energy	28.61
4529 Sask Power	686.41
4530 Sask Tel	948.09
4531 Sask Tel Mobility	44.91
4532 Sperle's Tire & Battery Ltd.	328.65
4533 Triod Supply 2011 Ltd.	2,662.15
4534 Van Houtte Coffee Services Ltd.	53.99
4535 Vercomm Wireless	151.20
4536 Village of Neilburg	234.00
4537 West Yellowhead Waste Resource	3,177.96
4538 Void-Not Approved	0.00
4539 John Deere Financial	101.10
4540 Amec Foster Wheeler	7,042.04
4541 Brandt Tractor Saskatoon Branch	4,143.50
4542 G & C Asphalt Ltd.	85,278.38
4543 Lloydminster Co-operative Ltd.	18.53
4544 McIntosh Garage & Auto Body Ltd.	173,989.24
4545 Ministry of Agriculture	300.00
4546 Ministry of Agriculture	700.00
4547 Ed Pedersen	200.00
4548 Voided by the print process	0.00
4549 Prairie North Construction Ltd.	109,189.50
4550 Provincial Mediation Board	40.00
4551 Purolator Courier Ltd.	46.52
4552 Kim Putnam	200.00
4553 RJK Holdings Ltd.	1,417.50
4554 Sask Municipal Hail Ins Ass'n	28,366.76
4555 Universal Consulting Group Ltd.	1,543.50
4556 Grab 'N' Go Foods	51.98
4557 Vincent Murphy	511.00
4558 Dale F.G. Chibri	423.90



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

- Freemont road-trees removed, right of way brushed this fall
- price for a semi-load of fence posts, Co-op, Lloyd & Wainwright, L&M
- gear box on Brent's mower 1 year warranty, 2nd year parts; Degelman gave new gear box
- asphalt mix-Whitford for fix on PG675
- chip seal done-patching done, Lilydale-great work
- black dirt on gravel pit after freeze-up
- PG 675 south 3 miles-water truck & 2" 300 yd/mile
- Jug's-spraying ticket this winter, Swift Current-30 years of spraying-extra costs in grading to get rid of grass
- PG 675 pulverized 2 years-double chip-gravel/asphalt haul has killed the road, road is moving
- gravel haul-water roads, maintenance agreement
- Ramsay's diversion-drove on, pull fence, brush and push into water when brush Freemont, haul clay to build-up
- Gregoire's slough-moved barricades, Bob graded ruts, had trouble trying to smooth ruts, too soft, wait until frost, ice road for winter
- shop compound-this week, security system
- coveralls for shop guys-buying/cleaning through Co-op
- Cliff's truck major water problems, windows are leaking
- mowers are almost done, back road
 - west of speed curve to lake
 - west of Trevor's/Terry Carlton's south side of road around slough

