





- Public Meeting**      **14/137 LAMB:** That a public meeting be held at 11:30 am MST June 5, 2014 to discuss the closing and selling of the portion of Plan AF1923 located in the NW 11-46-27-W3M with the road to be sold to the adjacent land owners.  
**Carried**
- All Permits**      **14/138 BOSSERT:** That effective immediately, all overweight permits be available.  
**Carried**
- Delegate**      Les Stourac, Foreman, discussed with Council:  
- There will a geotech product information meeting held at Brock White in Lloydminster on May 21.  
- Extending the dust control East of 8-46-26-3  
- The cement barricades were moved from in front of the old Buzzard Bridge. They will be moved back into place for safety concerns.  
- Some of the yardsites plowed in the winter have over hanging trees that damage the graders.  
- Les and Edith will be off from June 27 to July 1.  
- ALH Contracting will clean up the mess left in the ditches on the Moir Road from when it was rebuilt a few years ago.  
- Brian and Lorne have taken TDG, WHMIS
- Wilton Old Buzzard**      **14/139 LAMB:** That a letter be sent to the RM of Wilton requesting they close and transfer their portion of the road that goes to the Old Buzzard bridge in 36-46-27-W3M as our side has been done and that they barricade the access to the bridge as it is unsafe to travel on.  
**Carried**
- Closed June 30**      **14/140 BALDWIN:** That the Office be closed June 30 for the Canada Day weekend.  
**Carried**
- Trees & Snowplow**      **14/141 WRIGHT:** That letters be sent to the landowner whose trees are overhanging the driveways requesting they be trimmed for snow removal otherwise snow removal will not be completed by the RM.  
**Carried**
- RMAA Convention**      **14/142 LAMB:** That Administrator Joanne Loy be authorized to attend 2014 RMAA Convention in Regina May 11 – 15, 2014 with the RM paying for room plus tax, mileage, and meal allowance.  
**Carried**
- Facility Approval 30-44-27**      **14/143 BOSSERT:** That Husky Oil's request to place a disposal/injection well within 75 meters of the road allowance using an existing approach to A9-30-44-27-W3M be approved providing.  
**Carried**
- Approach Approval 10-46-27**      **14/144 LAMB:** That Medicine Hat the Gas City's request to construct an approach A4-10-46-27-W3M be approved providing that the approach has a 15 meter top, is graveled at least 100 meters back from the RM road, a minimum 400mm culvert is installed, and all other standards as set by Saskatchewan Department of Highways and Transportation are followed.  
**Carried**

**Approach Approval** 36-45-26 **14/145 BALDWIN:** That Rock Energy's request to utilize an existing approach to A11-36-45-26-W3M be approved providing providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.

**Carried**

**Approach Approval** 18-45-27 **14/146 JONES:** That Medicine Hat the Gas City's request to utilize an existing approach to A12-18-45-27-W3M be approved providing providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.

**Carried**

**Correspondence** 14/147 BOSSERT: That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2014-04
2. SARM – TRANSGAS MASTER ROAD CROSSING AGREEMENT
3. SARM – HELP HAS LEASED INDIAN HEAD SHELTERBELT
4. SARM – PLANT BREEDERS RIGHTS ACT
5. SARM – GRAIN BAG RECYCLING PROGRAM
6. SARM – MALIGNANT CARTARRHAL FEVER
7. SARM – PAY DIRECT DRUG CARD
8. SARM – APRIL 24 – DALE HARVEY NO LONGER EMPLOYED
9. SARM – MUNICIPAL DATA WORKS
10. SARM –
11. SARM – BEAVER CONTROL PROGRAM
12. PBG – FUEL PRICE CHANGE
- 13.
14. FCM – ANNUAL CONFERENCE
15. LABOUR RELATIONS – SASK EMPLOYMENT ACT IN EFFECT APRIL 29
16. MINISTRY OF AG – CFIA NO LONGER INVOLVED IN RABIES TESTING
17. GOVERNMENT RELATIONS – SCHOOL MILL RATES 2014
18. TRANSGAS
19. ROYAL CANADIAN LEGION – YEARLY REQUEST
20. AMENDMENTS TO WILDLIFE REGULATIONS
21. CRIMESTOPPERS
22. SASK DISABILITY STRATEGY
23. SASKTEL – RATE INCREASE & ANNUAL REPORT
24. TITAN SERVICES
25. CANADIAN PAVING SERVICES
26. NATIONAL CALCIUM CHLORIDE
27. BRAUN AGRO – RODENT PRODUCTS
28. SEDA – SECURING CORP SPONSORSHIP CONFERENCE
29. RM OF HILLSDALE – 2014 DISTRICT BOARD OF REVISION
30. WCMGC – MINUTES
31. NCTPC – MINUTES
32. SASKTIP - NEWSLETTER
33. MUNICIPAL SERVICE PERMIT
34. ROAD BAN ORDERS
35. HUSKY OIL – DISPOSAL/INJECTION WELL 75M – A9-30-44-27-3
36. MEDICINE HAT – APPROACH APPROVAL- A4-10-46-27-3
37. ROCK ENERGY – EXISTING APPROACH APPROVAL- A11-36-45-26-3
38. MEDICINE HAT – EXISTING APPROACH APPROVAL – A12-18-45-27-3

**Carried**

**Adjourn.** 14/148 LAMB: That we do now adjourn.

**Carried**

**Adopted this 5<sup>th</sup> day of June 2014**

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**Reeve**

**Administrator**