

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD
October 27, 2021**

The Britannia Municipal Council convened their regular meeting in the council chambers of the Rural Municipality of Britannia office located at 4824 – 47th Street, Lloydminster, SK commencing at 8:55 a.m., October 27, 2021, with Reeve Light presiding.

Present: Reeve: John Light

Councillors: Wilfred Jurke
Cory McCall
Dale Crush
Ed Noble
Elaine Newman

CAO: Alan Parkin

Absent: Councillor Jim Collins

Development Services Officer, Liz Bailey, joined the meeting at 9:02 a.m.

Agenda Approved

575/21 JURKE: That the agenda for October 27, 2021 be approved. CARRIED

*Conflicts of Interest Declared:
Members were asked to declare if they had any conflicts of interest relating to agenda items for the meeting, and if so, that they should declare them in accordance with Sections 144 and 144.1 of The Municipalities Act.
Conflict of interest was declared;
-Councillor Noble – Heck Property Pin Removal item 9. c.*

576/21 **October 13, 2021 Regular Council Meeting Minutes**
JURKE: That council approves the October 13, 2021 regular council meeting minutes. CARRIED

577/21 **October 13, 2021 Public Hearing Meeting Minutes
Development Permit Application DEV017-2021**
CRUSH: That council approves the October 13, 2021 public hearing meeting minutes for Discretionary Use of Development Permit Application DEV017-2021 as presented. CARRIED

578/21 **October 13, 2021 Public Hearing Meeting Minutes
Development Permit Application DEV018-2021**
NOBLE: That council approves the October 13, 2021 public hearing meeting minutes for Discretionary Use of Development Permit Application DEV018-2021 as presented. CARRIED

JK d.

- 579/21 **October 13, 2021 Public Hearing Meeting Minutes Bylaw No. 19-2021**
MCCALL: That council approves the October 13, 2021 public hearing meeting minutes for Bylaw No. 19-2021 A Bylaw to Amend Bylaw No. 18-2014 Known as the Lloydminster Planning District Zoning Bylaw.
CARRIED
- Development Services Officer, Liz Bailey, left the meeting at 10:03 a.m.*
- Harley Newman with the Hillmond Redden Arena Board, joined the meeting at 10:03 a.m. via telephone.*
- Harley Newman, left the meeting at 10:31 a.m.*
- Council took a break from 10:32 a.m. to 10:40 a.m.*
- Finance Manager, Bryson Leganchuk, joined the meeting at 10:40 a.m.*
- 580/21 **Accounts for Approval**
MCCALL: That the following accounts requiring council approval, a list of which is attached hereto and forms a part of these minutes, be approved for payment and signed by the Reeve and Administrator:
- General Cheques #31176 - 31195, Electronic Funds Transfer #4735 - 47771, Online Payments #2310 - 2325 all totalling \$867,181.29
- CARRIED
- 581/21 **Finance Managers Report for September**
JURKE: That council accepts the September Financial Report submitted by the finance manager.
CARRIED
- 582/21 **Bylaw 09-2021 – 2nd Reading**
NOBLE: That council reads Bylaw No. 09-2021, a Bylaw to Provide for Entering into a Tax Exemption for the Purposes of Economic Development, a second time.
CARRIED
- 583/21 **Bylaw 09-2021 – 3rd and Final Reading**
JURKE: That council reads Bylaw No. 09-2021, a Bylaw to Provide for entering into a Tax Exemption for the Purposes of Economic Development, a third and final time.
CARRIED
- 584/21 **Mower Fire Insurance Claim**
CRUSH: That council approves the insurance claim for firefighting in regards to the August 19th mower fire, and instructs the Reeve and Chief Administrative Officer to sign the proof of loss form in the amount of \$2,475.00.
CARRIED
- Finance Manager, Bryson Leganchuk, left the meeting at 10:56 a.m.*
- Reeve Glen Dow and Chief Administrative Officer Darren Elder, RM of Wilton, joined the meeting at 10:57 a.m. and left at 11:22 a.m.*
- Councillor Noble left meeting at 11:25 a.m. and returned at 11:26 a.m.*
- Operations Manager, Michael Glavin, joined the meeting at 11:28 a.m. Councillor Noble left the meeting at 11:34 a.m. and returned at 11:35 a.m.*

SL P

- 585/21 **Solid Waste Services**
CRUSH: That council instructs administration to research the possibility of having the ability of RM of Britannia residents to take solid waste to The City of Lloydminster Landfill.

CARRIED
- 586/21 **Purchase of Water Meters**
CRUSH: That council approves the purchase of MeterCor FlowIQ water meters plus applicable software for Greenstreet and Hillmond for the total amount of \$34,166 plus applicable taxes.

CARRIED
- 587/21 **Installation of Water Meters Greenstreet and Hillmond**
NOBLE: That council instructs administration to move forward with the installation of water meters in Greenstreet and Hillmond with a budget of \$37,520.00

CARRIED
- 588/21 **Operations Manager Report for September**
NOBLE: That council accepts the Operations Manager report for September as information.

CARRIED
- Council took a break from 12:20 p.m. to 12:24 p.m.*
- Finance Manager, Bryson Leganchuk, joined meeting at 12:24 p.m.*
- 589/21 **Upgrade Township Road 530**
NEWMAN: That council instruct administration to remove upgrade to Township Road 530 from the 2022 budget.

CARRIED
- Operations Manager, Michael Glavin, left the meeting at 1:01 p.m.*
- Mr. John Wack, joined the meeting at 1:02 p.m. and left the meeting at 1:12 p.m.*
- Operations Manager, Michael Glavin joined the meeting at 1:17 p.m.*
- 590/21 **Letter to SK Premier Scott Moe**
JURKE: That council direct administration to prepare a letter to Premier Scott Moe in regards to the RIRG grant, and its current limitations.

CARRIED
- 591/21 **Purchase of Survey Equipment**
NEWMAN: That council instructs administration to purchase rental S7 survey equipment bundle from Cansel Equipment for the total cost of \$31,760.26 plus applicable taxes, which includes rebate of 60% of previous months rental.

CARRIED
- Finance Manager, Bryson Leganchuk, left the meeting at 1:46 p.m.*
- 592/21 **Engineering Services - Range Road 3253 and TWP RD. 514**
NOBLE: That council approves Resource Management International Inc. for a total cost of \$27,546.40 plus taxes for Engineering design for RIRG project Range Road 3253 and Township Road 514.

CARRIED
- Councillor Noble left the meeting at 1:50 p.m.*

J.L. P.

- Property Pin Removal Complaint**
593/21 MCCALL: That council instruct administration to send a letter to complainant of property pin removal on private property.
CARRIED
Councillor Noble returned to meeting at 1:57 p.m.
Operations Manager, Michael Glavin, left the meeting at 1:57 p.m.
- Proof of COVID-19 Vaccination Policy HR-018**
594/21 JURKE: That council approves the Proof of COVID-19 Vaccination Policy HR-108, as revised by council.
CARRIED
- Letter to MLA and Premier in Regards to Vaccine Mandate**
595/21 CRUSH: That council instructs administration to prepare a letter to the MLA and Premier under the Reeve's signature in regards to mandatory COVID-19 vaccination in Saskatchewan.
CARRIED
- Purchase of Wreath**
596/21 NOBLE: That council instructs administration to purchase of wreath for Remembrance Day in the amount of \$75.
CARRIED
- Correspondence**
597/21 CRUSH: That council accepts the correspondence as information.
CARRIED
- Agricultural Producers Association of Saskatchewan Annual Membership**
598/21 NEWMAN: That council does not renew the Agricultural Producers Association of Saskatchewan annual membership for 2022.
CARRIED
- Continuation of Benefits for the Hillmond Redden Arena Operator**
599/21 NOBLE: That council agrees to the continuation of benefits for the Hillmond Redden Arena operator over the winter of 2021/22.
CARRIED
- Donation to the Hillmond Redden Arena**
600/21 CRUSH: That council agrees to make a one-time donation for arena caretaking to the Hillmond Redden Arena in the amount of \$10,000.
CARRIED
- President of the Hillmond Redden Arena Board**
601/21 MCCALL: That council authorizes the President of the Hillmond Redden Arena to act on behalf of the Rural Municipality No. 502 in regards to the Hillmond Redden Arena accessibility grant.
CARRIED
- Adjournment**
602/21 MCCALL: That council adjourn the meeting, the time being 3:38 p.m.
CARRIED





Reeve



Chief Administrative Officer