

RURAL MUNICIPALITY
OF
BRITANNIA No. 502

MINUTES OF THE REGULAR MEETING HELD
February 9, 2022

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 9:00 a.m., February 9, 2022, with Councillor Noble presiding.

Present: Councillors: Wilfred Jurke – Via Telephone
Cory McCall
Dale Crush – Via Telephone
Ed Noble
Elaine Newman
Jim Collins

CAO: Alan Parkin

Absent: Reeve: John Light

Finance Manager, Bryson Leganchuk joined meeting at 9:00 a.m.

Agenda Approved

059/22 JURKE: That the agenda for February 9, 2022 be approved as revised.
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 Declared:

None Declared

060/22 **January 26, 2022 Regular Council Meeting Minutes**

CRUSH: That council approves the January 26, 2022 regular council meeting minutes as presented.

CARRIED

061/22 **Project 130 – RR 3251 from Twp 510 to 512**

MCCALL: That council acknowledges the final project cost of Project 130 – RR 3251 from Twp 510 to Twp 512 as presented.

CARRIED

062/22 **Loss of Judge in Lloydminster**

NEWMAN: That council instruct administration to send a letter to the Minister of Justice and Attorney General, and to the Chief Judge of Saskatchewan to express concern with the loss of the judge and Saskatchewan Provincial Court in Lloydminster.

CARRIED

063/22 **SK Municipal Hail Insurance Association Annual Meeting**

CRUSH: That council agrees that either Councillor Dale Crush or Reeve John Light will attend the meeting in Regina, SK, on March 15, 2022.

CARRIED



*Finance Manager, Bryson Leganchuk, left the meeting at 9:42 a.m.
Operations Manager, Michael Glavin, joined the meeting at 9:43 a.m.*

064/22

Project 129 Mail Box Corner - Upgrade

MCCALL: That council accepts the Project 129 upgrade report as information.

CARRIED

Operations Manager, Michael Glavin, left the meeting at 10:04 a.m.

065/22

RM Truck

NEWMAN: That council consents to the Operations Manager, Michael Glavin, taking the RM truck home in the evenings, starting immediately.

CARRIED

066/22

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 #31337 - 31354, Electronic Funds Transfer #4968 - 4998, Online Payments #2417 - 2435 all totalling \$285,922.43.

CARRIED

067/22

Policy HR-018 Proof of COVID-19 Vaccination

COLLINS: That council agrees to rescind Motion 613/21 – Policy HR-018 Proof of COVID-19 Vaccination as of 12:01 a.m. February 14, 2022, in order to align with Provincial COVID 19 vaccination requirements.

CARRIED

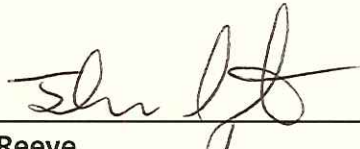
068/22

Adjournment

NEWMAN: That council adjourn the meeting, the time being 10:16 a.m.

CARRIED





 Reeve



 Chief Administrative Officer

Handwritten initials 'SV' and a blue signature mark.

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: AP - AP GENERAL

Computer Cheques:

31337	2022-02-09	Boundary Ford 120335	Engine Filters	397.69	397.69 ✓
31338	2022-02-09	Central Towing & Recovery 17840	BFD - Towing Fountain Tire	210.00	210.00 ✓
31339	2022-02-09	Collins Mr. Jim JAN 2022	Jan 2022 - Council Indemnity	820.04	820.04 ✓
31340	2022-02-09	Information Services Corp. Jan 31, 2022	January 2022 Fees	97.50	97.50 ✓
31341	2022-02-09	Jurke, Wilfred JAN 2022	Jan 2022 - Council Indemnity	907.12	907.12 ✓
31342	2022-02-09	Kopa, Volodymyr Feb 1 2022	Tax Abatement Roll 1567 000	908.61	908.61 ✓
31343	2022-02-09	Leeson, Arnold & Wylie Jan 25 2022	2021 Annual Lease SE 27-50-26	1,000.00	1,000.00 ✓
31344	2022-02-09	Light, John JAN 2022	Jan 2022 - Council Indemnity	542.94	542.94 ✓
31345	2022-02-09	Lloyd Catholic School Division Jan 2022	Jan 2022 EPT Remittance	244.30	244.30 ✓
31346	2022-02-09	McCall, Cory JAN 2022	Jan 2022 - Council Indemnity	513.98	513.98 ✓
31347	2022-02-09	Metercor Inc. 20097	Water Meters	16,983.00	16,983.00 ✓
31348	2022-02-09	Niesen, Michael 01-2022	Jan 2022 - Animal Control	598.49	598.49 ✓
31349	2022-02-09	Pitney Bowes Leasing 3201912914	Postage Meter Lease - Mar-May	138.66	138.66 ✓
31350	2022-02-09	Receiver General Jan 17 2022 Jan 17, 2022	PIER Payment 2022-Council PIER Payment 2022-BFD	368.08 203.15	571.23 ✓
31351	2022-02-09	Sandy Beach Regional Park Auth Jan 2022	Jan 2022 Sandy Beach Taxes	4,072.88	4,072.88 ✓
31352	2022-02-09	SASKTIP Inc. RMS2022	'22 Annual SaskTip Membership	100.00	100.00 ✓
31353	2022-02-09	Thompson, Twyla Jan 24 2022	Building Permit Refund	125.00	125.00 ✓
31354	2022-02-09	Websites.ca 0045872	Website Managed 2022	692.94	692.94 ✓
Other:					
2417-Man	2022-02-01	Collabria Mastercard Jan 14 2022 MG	Jan 14 Mastercard MGIavin	211.46	211.46 ✓

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount	
2418-Man	2022-02-01	Collabria Mastercard Jan 14 2022 BL	Jan 14 Mastercard BLeganchuk	279.24	279.24	✓
2419-Man	2022-02-01	Collabria Mastercard Jan 14 2022 AP	Jan 14 Mastercard AParkin	315.00	315.00	✓
2420-Man	2022-02-01	Collabria Mastercard Jan 14 2022 JB	Jan 14 Mastercard JBexson	377.69	377.69	✓
2421-Man	2022-02-01	City Of Lloydminster Dec 31, 2021	Water Bill - Office Dec 2021	48.60	48.60	✓
2422-Man	2022-02-01	SaskEnergy Jan 21 202 OFF	Dec 21 - Jan 22 RM Office	395.50	395.50	✓
2423-Man	2022-02-01	SaskPower 3570-0039-3870	Dec 21-Jan 22 N'bend Well	57.77	57.77	✓
2424-Man	2022-02-01	SaskPower 2118-0064-3896	Oct 21-Jan 22 Rex Well	150.50	150.50	✓
2425-Man	2022-02-01	SaskPower 2118-0064-3895	Oct 21 - Jan 22 Eidon Well	151.66	151.66	✓
2426-Man	2022-02-01	SaskPower 3735-0033-4401	Oct 21 - Jan 22 Lindsay Well	629.43	629.43	✓
2427-Man	2022-02-01	SaskPower 3339-0044-3107	Oct 21-Jan 22 WTS Shed	917.02	917.02	✓
2428-Man	2022-02-01	SaskTel Jan 16 2022 OFF	Dec 21-Jan 22 Office Phone	572.60	572.60	✓
2429-Man	2022-02-01	SaskTel Jan 16 2022 BFD	Dec 21-Jan 22 BFD Phone	191.09	191.09	✓
2430-Man	2022-02-01	SaskTel Jan 28 2022 SHP	Dec 21-Jan 22 Shop Phone	163.19	163.19	✓
2431-Man	2022-02-01	SaskTel Mobility Jan 29 2022 CEL	Cell Phone Charges Jan 2022	517.73	517.73	✓
2432-Man	2022-02-01	SaskTel Mobility Jan 29 2022 INT	Internet Charges - Jan 2022	110.95	110.95	✓
2433-Man	2022-02-01	Receiver General Jan 29 2022	Jan 16 - Jan 29 Payroll Remit	17,331.44	17,331.44	✓
2434-Man	2022-02-01	SaskPower 3867-0029-4875	Oct 21- Jan 22 4 Mile Well	398.01	398.01	✓
2435-Man	2022-02-01	SaskEnergy Jan 31 2022 BFD	Dec 21 - Jan 22 BFD	1,280.30	1,280.30	✓
Proposed Payments:						
EFT 4968		2247173 Alberta Ltd 48	Jan 2022 - Services	7,875.00	7,875.00	✓
EFT 4969		Allstar Cleaning Services 998353	January 2022 Office Cleaning	500.00	500.00	✓
EFT 4970		Buckingham, Aaron				

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount	
		Jan 2022	Jan 2022 Officer Wages	324.74	324.74	✓
EFT 4971		Collins, Blair				
		Jan 2022	Jan 2022 - Officer Wages	90.00	90.00	✓
EFT 4972		Crush, Mr. Dale				
		JAN 2022	Jan 2022 - Council Indemnity	665.25	665.25	✓
EFT 4973		Culligan Lloydminster				
		92997TL	#8000980 - Shop Water	29.00	29.00	✓
EFT 4974		Fort Garry Industries Ltd.				
		F9144956	BFD - Side by side Battery	47.36		
		F9154588	Shop - Snow Flags	162.75	210.11	✓
EFT 4975		Fountain Tire Ltd.				
		059I206918	BFD - Skid - 4 Tires	1,734.56		
		059I206979	Unit 83 - Service Call	414.70	2,149.26	✓
EFT 4976		Fritsch, Shane				
		Jan 2022	Jan 2022 Officer Wages	136.31	136.31	✓
EFT 4977		GFI Systems Inc.				
		104346	GPS Lease Fees - Jan 2022	987.90	987.90	✓
EFT 4978		Glavin, Michael				
		Jan 26 2022	Staples Reimbursement	184.19	184.19	✓
EFT 4979		Kings Energy Group				
		796447	Jan Rental - Tank Monitor	44.40	44.40	✓
EFT 4980		LeBlanc, Ryan				
		Jan 2022	Jan 2022 - Bylaw Officer Serv	208.00	208.00	✓
EFT 4981		McFadyen Construction				
		1827	Clean Shop Floor Drains	763.13		
		1837	Clean Shop Drains	1,399.27	2,162.40	✓
EFT 4982		Meridian Source				
		6865	SK Lott Grant Funding	223.13		
		6912	SK Lott Grant Funding	223.13	446.26	✓
EFT 4983		Meridian Surveys Ltd.				
		E 0157	RD Survey E 588-53-25	2,467.50		
		E 0168	RM Roadway 102372779	2,181.90	4,649.40	✓
EFT 4984		Midway Distributors Ltd.				
		000-599728	BFD - Hall - Grinding Disks	52.48		
		000-600548	Shop - Socket Adapter	82.76		
		000-601777	Shop - Shovel/Fuel Nozzle	177.65		
		000-601741	Unit 66 - Welder Fuel/Oil	25.21	338.10	✓
EFT 4985		Motion Industries (Canada) Inc				
		AB83-0000884133	Unit 24 - Fire Ex. Service	14.70	14.70	✓
EFT 4986		Mun. Employees Pension Plan				
		File #182312	Jan 2 - Jan 15 Remittance	9,023.78		
		File #185277	Jan 16 - Jan 29 Remittance	9,416.90	18,440.68	✓
EFT 4987		Newman, Elaine				
		JAN 2022	Jan 2022 - Council Indemnity	693.71		
		Jan 31 2022	Jan 2022 - Council Committ	457.10	1,150.81	✓

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EFT 4988		Noble, Mr. Ed				
		NOV 30 2021	Nov 2021 Council Committee	246.56		
		DEC 31 2021	Dec 2021 Council Committee	576.22		
		JAN 2022	Jan 2022 - Council Indemnity	698.43		
		Jan 24 2022	Jan 24 2022 Council Committee	549.70	2,070.91	✓
EFT 4989		NSC Minerals Ltd.				
		SXP285477	42.26 MT - Road Salt	5,688.31	5,688.31	✓
EFT 4990		Purolator Inc				
		449594882	Unit 84 - Finning Frieght	86.53		
		449655682	Unit 84 - Finning Freight	206.66	293.19	✓
EFT 4991		Quik Pick Waste Disposal				
		0000456250	Office Collection - Feb 2022	98.39	98.39	✓
EFT 4992		Ram Printing & Promotions Inc.				
		179967	625 x Purchase Orders	329.70	329.70	✓
EFT 4993		Relay Distributing				
		423580	Shop - Supplies	221.66	221.66	✓
EFT 4994		Rona Inc.				
		620-22513781	BFD - Side Trailer Screws	373.41	373.41	✓
EFT 4995		Rosenau Transport Ltd.				
		180192822	Unit 83 - Finning Freight	85.92		
		180192894	Unit 83 - Finning Freight	50.56		
		180192984	Unit 83 - Finnign Freight	73.05	209.53	✓
EFT 4996		Sask.Assoc.of Rural Municipal.				
		BEN119201	Annual 2022 Benefits	116,360.65		
		EXC220502	Excess Liabilty Renewal 2022	3,907.16		
		PF-4589-45403	Bulk Oil - SA107104	2,638.38		
		PSIP22502-0	PSIP 2022 Renewal	53,249.59		
		SARM807695	Oil - 15W40	1,857.31		
		SARM807741	Unit 84 - Filter Kit	1,025.64		
		SARM807775	Hydraulic Oil	2,317.98		
		SARM807835	Unit 89 - Inner/Sec Element	344.18	181,700.89	✓
EFT 4997		Stuart Wright Ltd				
		6176963	Shop - Tow Straps	223.04		
		6177185	Shop - Cotton Pins/Bulbs	944.35		
		6177526	Shop - Gloves	47.96	1,215.35	✓
EFT 4998		Yaremy, Gerry				
		Jan 2022	Jan 2022 Officer Wages	91.02	91.02	✓
				Total for AP:	285,922.43	

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Certified correct this 9th of February, 2022
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