

RURAL MUNICIPALITY
OF
BRITANNIA No. 502

MINUTES OF THE SPECIAL MEETING HELD
July 14, 2022

The Britannia Municipal Council convened their special meeting in the council chambers of the Rural Municipality of Britannia office located at 4824 – 47th Street, Lloydminster, SK commencing at 3:35 p.m., July 14, 2022, with Reeve Light presiding.

Present: Reeve: John Light
Councillors: Dale Crush *via speaker phone*
Ed Noble
Elaine Newman
Wilf Jurke
Jim Collins

Finance Manager: Bryson Leganchuk, *for CAO Alan Parkin*
EA: Liz Bailey

Absent: CAO Alan Parkin
Councillor Cory McCall

340/22

Agenda Approved

JURKE: That the agenda for July 14, 2022 be approved as presented.
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.

341/22

Bylaw No. 13-2022, Final Reading

NOBLE: That council reads, Bylaw No. 13-2022, A Bylaw of the Rural Municipality of Britannia No. 502 in the Province of Saskatchewan to Provide for Borrowing the Sum of Two Million Dollars (\$2,000,000) by Way of Debenture for the Purpose of Financing the Purchase of an Operations/Office Building, a third and final time.

CARRIED

JLp. 342
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Adjournment

COLLINS: That council adjourn the meeting, the time being 3:55 p.m.
CARRIED



Reeve

Chief Administrative Officer

JL