RURAL MUNICIPALITY OF BRITANNIA NO. 502

MINUTES OF THE LONG-RANGE PLANNING MEETING HELD August 20, 2025

The Britannia Municipal Council convened their long-range planning meeting in the council chambers of the Rural Municipality of Britannia office located at NE 23-50-28 W3M, RM of Britannia, SK commencing at 8:50 a.m., August 20, 2025, with Reeve John Light presiding.

Present:

Reeve

John Light

Councillors:

Division 1 - Ed Noble
Division 2 - Wilf Jurke
Division 3 - Joe Hufnagel
Division 4 - Elaine Newman
Division 5 - Spenser McGowan

Division 6 - H. John Wack

CAO:

Bryson Leganchuk

EA:

Liz Bailey

Absent:

None

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

565/25 In-Camera Discussion as per Part III of LAFOIP – (16) Advice from Officials – Long-Range Planning

NOBLE: That council move in-camera as per Part III of LAFOIP - (16) (b) Advice to/ from Officials, the time being 8:56 a.m.

CARRIED

Present: Reeve John Light, Councillor Ed Noble, Councillor Wilf Jurke, Councillor Joe Hufnagel, Councillor Elaine Newman, Councillor Spenser McGowan, Councillor John Wack, CAO Bryson Leganchuk, and EA Liz Bailey.

Britannia Fire Chief John Bexson and Britannia Deputy Fire Chief Gerry Yaremy joined the in-camera session at 9:31 a.m.

Britannia Fire Chief John Bexson and Britannia Deputy Fire Chief Gerry Yaremy left the in-camera session at 10:29 a.m. and did not return

Lloydminster Rescue Squad Chief Norm Namur and Lloydminster Rescue Squad Board Members Bob Greenfield, Joel Baynton, and Chris Eskelson joined the in-camera session at 10:36 a.m. Lloydminster Rescue Squad Chief Norm Namur and Lloydminster Rescue Squad Board Members Bob Greenfield, Joel Baynton, and Chris Eskelson left the in-camera session at 11:36 a.m. and did not return.

566/25 Leave In-Camera Long-Range Planning Session

NOBLE: That council return to the regular meeting, the time being 12:29 p.m.

CARRIED

Present: Reeve John Light, Councillor Ed Noble, Councillor Wilf Jurke, Councillor Joe Hufnagel, Councillor Elaine Newman, Councillor Spenser McGowan, Councillor John Wack, CAO Bryson Leganchuk, and EA Liz Bailey.

567/25 Adjournment

MCGOWAN: That the long-range planning meeting be adjourned, the time being 12:29 p.m.

CARRIED







Chief Administrative Officer

