

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD
June 23, 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 9:01 a.m., June 23, 2021, with Reeve John Light presiding.

Present: Reeve: John Light

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

CAO: Alan Parkin

Absent: None

Conflicts of Interest Reported:

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.

No conflict of interests were declared.

Delegation – Shelley Lantz joined meeting via speakerphone at 9:01 a.m.

Development Services Officer, Liz Bailey, joined the meeting at 9:01 a.m.

Delegation – Shelley Lantz left meeting at 9:08 a.m.

Agenda Approved

336/21 JURKE: That the agenda for June 23, 2021 be approved as presented.
CARRIED

337/21 **Approve the June 9, 2021 Regular Council Meeting Minutes**
CRUSH: That Council approve the June 9, 2021 Regular Council Meeting Minutes as presented.
CARRIED

338/21 **Bylaw 11-2020 Lloydminster Planning District Official Community Plan – 2nd Reading**
JURKE: That Bylaw 11-2020, a Bylaw to amend Bylaw 17-2014 known as the Lloydminster Planning District Official Community Plan be given a second reading.
CARRIED

Bylaw 11-2020 Lloydminster Planning District Official Community Plan – 3rd and Final Reading

339/21

COLLINS: That Bylaw 11-2020, a Bylaw to amend Bylaw 17-2014 known as the Lloydminster Planning District Official Community Plan be given a third and final reading.

CARRIED

Development Services Officer, Liz Bailey, left the meeting at 9:36 a.m.

Finance Manager, Bryson Leganchuk, joined the meeting at 9:37 a.m.

May 2021 Cash Flow Statement

340/21

MCCALL: That Council accepts the May 31, 2021 Cash Flow Statement as presented.

CARRIED

CLR McCall left the meeting at 9:44 a.m. and returned at 9:44 a.m.

May 2021 Financial Statement

341/21

NOBLE: That Council accepts the May 2021 Financial Statement as presented.

CARRIED

Policy GG-007 - Reserves

342/21

CRUSH: That Council approves Reserve Policy GG-007 as presented.

CARRIED

Policy GG-008 - Budgeting

343/21

NEWMAN: That Council adopt the Budgeting Policy GG-008 as presented.

CARRIED

Tax Enforcement Property - Tender

344/21

MCCALL: That Council instructs administration, in accordance with Section 31 (3) of The Tax Enforcement Act, to offer for sale, via sealed bid Lots 2-3, Block 2, Plan AP2196 in Greenstreet, following consolidation of the lots into one.

Further, that council instructs administration to receive the sealed bids until 4:00 pm CST on August 20, 2021 at the municipal office.

CARRIED

Accounts for Approval

345/21

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 #30997 - 31015,
- Electronic Funds Transfer #4431 - 4458,
- Online Payments #2189 - 2204,

All totaling \$183,942.29.

CARRIED

Finance Manager, Bryson Leganchuk, left the meeting at 10:09 a.m.

Extended Powertrain Warranty on John Deere 770 grader

346/21

CRUSH: That Council proceed with hydraulic & powertrain extended warranty with Brandt on Unit 9, JD 770 GP grader for 8,000 hr limit at a cost of \$8,950.00

CARRIED

CAT Grader Service Agreement (2 units)

347/21

COLLINS: That Council Proceed with service agreements on both CAT graders at a cost of \$612 (500 hour parts only).

CARRIED

SL P

Facility Audit – Certificate of Safety Fitness

348/21

JURKE: That Council accepts the findings of the facility audit and Certificate of Safety Fitness for the RM as information and approves the action plan as presented.

CARRIED

CLR Collins left the meeting at 10:37 a.m.

Custom Work Rates 2021

349/21

JURKE: That Council approves the revised custom work rates for 2021, with the addition of Track Skidsteer with mulcher rate of \$200.00/hr.

CARRIED

CLR Collins returned to the meeting at 10:38 a.m.

CLR Collins left the meeting at 10:40 a.m. and returned at 10:41 a.m.

2021 RIRG Stimulus Funding

350/21

NEWMAN: That Council instructs the Reeve and Chief Administrative to sign the 2021 Rural Integrated Road for Growth (RIRG) Stimulus Funding Agreement in the amount of \$500,000 for base and subbase project.

CARRIED

Greenstreet Lagoon Project – Grant

351/21

MCCALL: That Council instructs administration to move forward with the Greenstreet Waste Water Lagoon expansion project based upon 30 additional homes, and further instructs the Reeve and CAO to sign and seal the Investing Canada Infrastructure Program agreement.

CARRIED

Ratepayers Meeting

352/21

CRUSH: That Council recommends waiting until April 2022 to hold next Ratepayer AGM.

CARRIED

CLR Collins left the meeting at 10:57 a.m. and returned at 11:00 a.m.

CLR Collins left the meeting at 11:07 a.m. and returned at 11:07 a.m.

Policy HR-008 - Fit For Work Program

353/21

COLLINS: That Council approves the Fit For Work Program Policy HR-008 as presented.

CARRIED

CAO Vacation Request Revision

354/21

JURKE: That Council rescinds motion 199/21, Chief Administrative Officer vacation request and grants the CAO annual vacation request from July 8th to 12th inclusive (3 work days) and August 6th to August 15th inclusive (6 work days).

CARRIED

J.L. J.

Special Event Request

355/21

CRUSH: That Council rescinds motion 239/21 and approves the special event request for August 7, 2021 from 1:30 PM to 2:00 AM to be located at the NE 9-52-27 W3M for a family wedding event, complying with all local, Provincial, and Federal requirements.

CARRIED

Adjournment

356/21

NOBLE: That Council adjourn the meeting, the time being 11:43 a.m.

CARRIED



Reeve

Chief Administrative Officer