

**RURAL MUNICIPALITY  
OF  
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD**

**February 24, 2021**

The Britannia Municipal Council convened their Regular Meeting in the Council Chambers of the Rural Municipality of Britannia Office located at 4824 – 47<sup>th</sup> Street, Lloydminster, SK commencing at 9:00 a.m., February 24, 2021, with Reeve John Light presiding.

**Present:** Reeve: John Light

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

CAO: Alan Parkin

**Absent:** None

*Development Services Officer, Liz Bailey, joined the meeting at 9:00 a.m. Via speakerphone.*

**Agenda Approved**

078/21 McCALL: That the agenda be approved as Presented

CARRIED

*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.*

*Conflict of interest were declared.*

- CLR MCCALL: to agenda item 5.d.
- CLR JURKE: to agenda item 3.a.

079/21 **Approve the February 10, 2021 Regular Council Meeting Minutes**

COLLINS: That Council approve the February 10, 2021 Regular Council Meeting minutes as presented.

CARRIED

*CLR JURKE left the meeting at 9:06 a.m.*

080/ 21 **Potential Future Land Use Conflict**

NOBLE: That Council accept the Development Services Officer Report regarding the potential future land use conflict as information and instruct the Development Services Officer to make the following amendment to the February 10 2021 Draft Future Land Use Map:  
1. Change the zoning to Mixed Use on the portion of land along highway 303. Further, that the amended map be submitted to Crosby Hanna for inclusion in the Draft OCP.

CARRIED



*Development Services Officer, Liz Bailey, left the meeting at 9:17 a.m.*

*CLR JURKE rejoined the meeting at 9:17 a.m.*

*Operations Manager, Dan Fiderko, joined the meeting at 9:17 a.m.*

**Culvert Purchase**

081/21 JURKE: That Council awards the purchase of culverts to Armtec for the price of \$48,205.75 plus taxes.

CARRIED

*CLR MCCALL left the meeting at 9:19 a.m.*

**Purchase of Highway Tractor**

082/21 CRUSH: That Council approves the purchase of a Peterbuilt 389 highway tractor from Cervus Equipment Lloydminster for \$160,900 plus applicable taxes.

CARRIED

*CLR MCCALL rejoined the meeting at 9:34 a.m.*

*Director of Finance, Bryson Leganchuk, joined the meeting at 9:52 a.m.*

**Phipps Road – Fencing Payment**

083/21 JURKE: That Council instructs administration to cancel cheque to the owner of the W1/2 17-52-26 W3M until the fence has been installed in the proper location.

CARRIED

*Operations Manager, Dan Fiderko Left the meeting at 10:18 a.m.*

**February 2021 Payroll to Council for Approval**

084/21 JURKE: That Council approves the February 2021 Payroll as presented.

CARRIED

~~**Term Deposit Renewal**~~ **Recinded by Motion 105/21**

~~085/21 CRUSH: That Council approves the reinvestment of the term deposit in the amount of \$37,090.83 Back into a 12 to 71 month non redeemable term for an annual interest rate of 2.55%. —~~

~~CARRIED~~

**Concentrated Haul Agreements 2021**

086/21 COLLINS: That Council directs Administration to set the Concentrated Haul compensation multiplier at \$0.10 for April 1, 2021 to March 31,2022 in the Concentrated Haul Replacement of Concentrated Surface Loss Agreement.

CARRIED

*Development Services Officer, Liz Bailey, left the meeting at 9:38 a.m.*

**Accounts for Approval**

087/21 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 #30850 - 30863, removing Cheque#30861 (Phipps)
- Electronic Funds Transfer #4174 - 4202,
- Online Payments #2062 - 2079,

All totaling \$112,971.45.

CARRIED

*J.C. J.*

- 088/21 **Gas Tax Reserve**  
CRUSH: That Council approves the 2020 year-end transfer from 310-100-500 Reserve – Emergent Road Repair to 310-100-650 Reserve – Gas Tax in the amount of \$173,795.90.

CARRIED

*CLR NEWMAN left meeting at 10:52 a.m. and rejoined at 10:55 a.m.*

*CLR COLLINS left meeting at 11:35 a.m. and rejoined at 11:36 a.m.*

*CLR MCCALL left meeting at 11:49 a.m. and rejoined at 11:52 a.m.*

*Director of Finance, Bryson Leganchuk, left the meeting at 11:53 a.m.*

- 089/21 **2021 Groundwater Monitoring for Hillmond Waste Transfer Site**  
MCCALL: That Council approves the hiring of Clifton Engineering Group Inc. to conduct the 2021 groundwater monitoring at the Hillmond waste transfer site for the total cost of \$8,870 plus applicable taxes.

CARRIED

- 090/21 **Correspondence**  
MCCALL: That Council accepts the correspondence as presented.

CARRIED

*CLR NEWMAN left meeting at 12:12 p.m.*

*CLR COLLINS left meeting at 12:13 p.m. and rejoined at 12:14 p.m.*

*Development Services Officer, Liz Bailey, joined the meeting at 12:14 p.m.*

- 091/21 **Public Hearing – Bylaw 01-2021 (LPDC Zoning M1 Text Amendment)**  
NOBLE: That Council recess the regular Council meeting at 12:15 p.m. to open the Public Hearing to review Bylaw No. 01-2021 to amend the Lloydminster Planning District Zoning Bylaw No. 18-2014.

- 092/21 **Close Public Hearing and Reconvene Council Meeting**  
JURKE: That Council close the public hearing, the time being 12:20 p.m. and reconvene the regular council meeting.

CARRIED

- 093/21 **Adjournment**  
MCCALL: That Council adjourn the meeting, the time being 12:32 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer