

**RURAL MUNICIPALITY
OF
BRITANNIA NO. 502**

MINUTES OF THE REGULAR MEETING HELD

October 30, 2019

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 8:37 a.m., October 30, 2019 with Reeve John Light presiding.

Present: Reeve: John Light
Councillors: Wilfred Jurke
Jim Collins
Kim Schindel (via speaker phone)
Cory McCall
Dale Crush
Ed Noble
Director of Finance: Bryson Leganchuk

Absent:

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. None were declared.

436/19

Committee of the Whole

MCCALL: That we move in camera to discuss human resources at 8:39 a.m.

CARRIED

Bryson Leganchuk, Director of Finance left the Council Chambers at 8:39 a.m.

Bryson Leganchuk, Director of Finance returned to the Council Chambers at 9:22 a.m.

437/19

Committee of the Whole

NOBLE: That we rise out of the in-camera discussion at 9:22 a.m.

CARRIED

438/19

Acknowledge CAO's Absence

NOBLE: That we acknowledge that Wanda Boon, Chief Administrative Officer will be off work until December 9, 2019.

will be J.L.

CARRIED

439/19

Elizabeth Bailey - Signing Authority

COLLINS: That we add employee Elizabeth Bailey as one of the three members of staff who have cheque signing authority, EFT password approval, online payment approval and authorization on all accounts at the Synergy Credit Union.

CARRIED

JL B

440/19

Lisa Harris Credit Card Limit Increase

CRUSH: That we authorize the credit card limit increase from \$1,000 to \$3,000 on Lisa-Marie Harris' RM of Britannia No. 502 Credit Card ending in 1878.

CARRIED

441/19

Bryson Leganchuk Credit Card Authorization

That we approve that Bryson Leganchuk, Director of Finance be given an RM of Britannia No. 502 credit card with a credit limit of \$5,000.

CARRIED

442/19

Adjournment

NOBLE: That we adjourn this special meeting of Council at 9:50 a.m.

CARRIED



[Handwritten signature]

Clerk

[Handwritten signature]

Chief Administrative Officer