

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

MINUTES OF THE REGULAR MEETING HELD

February 10, 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., February 10, 2021, with Reeve John Light presiding.

Present: Reeve: John Light

Councillors: Ed Noble – Via Phone
Wilfred Jurke
Jim Collins
Elaine Newman
Cory McCall (Arrived at 9:24 a.m.)
Dale Crush – Via Phone

CAO: Alan Parkin

Absent: None

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

Agenda Approved

053/21 COLLINS: 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 Crush: to agenda item 6.b. unit 12 1982 JD 4640 repairs

054/21 **Approve the January 27, 2021 Regular Council Meeting Minutes**

NOBLE: That Council approve the January 27, 2021 Regular Council Meeting minutes as presented.

CARRIED

055/ 21 **DEV001-2021 Approval Acknowledgement**

CRUSH: That the Rural Municipality of Britannia Council acknowledge the approval with conditions of file DEV001-2021, for the construction of Barrier-Free Modification the existing residence at NW 31-51-27W3M Parcel 20207811334.

CARRIED

056/21 **County of Vermilion River File 20-R-216 - For Information**

JURKE: The council of the Rural Municipality of Britannia No. 502 accepts the January 25, 2021 Letter of Decision from Municipal Planning Services regarding the conditional approval of Proposed Subdivision Pt SE 18-50-

JL A

01 W4M (County of Vermilion River file 20-R-216) as information. In addition, instruct the Administrator to send a letter expressing the concerns with overland drainage from developments, to be signed by the Reeve.

CARRIED

City of Lloydminster File PD 1663 Acknowledgement

057/21

COLLINS: That the Rural Municipality of Britannia acknowledges the City of Lloydminster's External Referral File PD 1663 regarding the Proposed Land Use Bylaw Amendment, Draft Bylaw No. 02-2021, further, that Council has no concerns regarding the proposed text amendments to the City of Lloydminster Land Use Bylaw 05-2016.

CARRIED

CLR McCall joined meeting at 9:24 a.m.

Proposed Subdivision SD001-2021

058/21

CRUSH: That the Council of the RM of Britannia No. 502 acknowledges the subdivision application known as Community Planning File R0036-21S (SD001-2021) to remove the parcel tie connecting the NE ¼ Section 24-53-28W3M, Ext. 4 (surface parcel 164118472) from the NE ¼ Section 24-53-28W3M, Ext. 3 (surface parcel 164118461) so that the NE ¼ Section 24-53-28W3M, Ext. 4 (surface parcel 164118472) may be sold to the Crown Lessee for continued use as pastureland. Further, that the Council of the RM of Britannia recommends the approval of the proposed subdivision application known as Community Planning File R0036-21S (SD001-2021) with the following conditions:

1. That the application as reviewed is compliant with RM of Britannia Basic Planning Statement Policy 5.4.1 Agricultural- Resource Land Use.
2. That the application as reviewed is compliant with RM of Britannia Basic Planning Statement Policy 5.4.2 Primary Use.
3. That the application as reviewed is compliant with RM of Britannia Basic Planning Statement Policy 5.4.4 Site Size.
4. That the application as reviewed is compliant with RM of Britannia Zoning Bylaw Schedule A – Agricultural/Resource District (A.) (1.) Principle Uses.
5. That the application as reviewed is compliant with RM of Britannia Zoning Bylaw Schedule A – Agricultural/Resource District (B.) (1.a) Agricultural Use: i.
6. Further, that the applicant engage with all legislated stakeholders prior to the sale of the Crown Lease Land, as per section 6.3.4 of the Statements of Provincial Interest Regulations.
7. That the applicant be aware that there is no RM maintained access to NE ¼ Section 24-53-28W3M, Ext. 4 (surface parcel 164118472) and any future development may require that improvements be made to access the parcel as per the Undeveloped or Sub-Standard Road Allowance Construction Policy in force at that time. Further, that the applicant make the current Crown Lessee aware of the same.
8. That no municipal reserve land is required as per clause 183(c) of the PDA as the proposed lot is larger than 4 hectares and will be used solely for agricultural purposes.
9. That the applicant obtain the necessary approvals and comply with the requirements and recommendations of all government ministries and agencies

CARRIED

Draft Future Land Use Map – For OCP

059 /21

JURKE: That the Council of the Rural Municipality of Britannia No. 502 accept the February 10, 2021 Draft Future Land Use Map as presented

JLH

and further instructs the Development Services Officer to submit the Draft Future Land Use Map to Crosby Hanna for inclusion in the Draft Official Community Plan.

CARRIED

Development Services Officer, Liz Bailey, left the meeting at 9:38 a.m. Operations Manager, Dan Fiderko, joined the meeting via speakerphone at 9:42 a.m.

CLR McCall left meeting at 9:47 a.m. and returned at 9:56 a.m.

Operations Report for February 10, 2021

060/21 COLLINS: That Council accepts the Operations report for February 10, 2021 as information.

CARRIED

CLR Crush left the meeting at 9:55 a.m.

Unit 12 1982 JD 4640 engine bottom end overhaul

061/21 NOBLE: That Council approves Unit 12 1982 JD 4640 engine bottom end overhaul for an amount not to exceed \$4,500 plus applicable taxes.

CARRIED

Phipps Road – Fencing Payment

062/21 MCCALL: That Council acknowledges the fencing work completed on the following property, and approves payment to the landowners for labour, as required under the signed Agreement for Sale of Land for Right of Way for each property:

NW 17-52-26-W3 \$1,400.00

SW 17-52-26-W3 \$1,400.00

CARRIED

Council took a break from 10:08 p.m. to 10:12 a.m.

CLR Crush rejoined the meeting at 10:12 a.m.

Purchase of Skid Steer and mulcher

063/21 JURKE: That Council awards the tendered packaged price for the purchase of one T870 Bobcat with forestry cutter package from Agland Corporation, Lloydminster for the total amount of \$130,203.00 plus applicable taxes to be funded by an SGI grant in the amount of \$18,000 and the remainder to be funded from General ledger account 530-600-140.

CARRIED

Grader Purchase

064/21 COLLINS: That Council awards the tender for the purchase of one Caterpillar 150 15A AWD grader to Finning for \$297,727.53 including trade in of unit 64, plus applicable taxes.

CARRIED

Operations Manager, Dan Fiderko Left the meeting at 10:35 a.m.

Accounts for Approval

065/21 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 #30828 - 30849,
- Electronic Funds Transfer #4139 - 4173,
- Online Payments #2045 - 2061,

All totaling \$141,262.20.

JL DC

CARRIED

066/21 **Prairie North Regional Potable Water Supply System**
COLLINS: That Council acknowledges the proposed Prairie North Regional Potable Water Supply System route within the Rural Municipality of Britannia No. 502. And requests that a minimum of 3m depth of cover over water lines be maintained, and that any structures be a minimum of 30m from existing North-South road allowance

CARRIED

067/21 **Letter to City of Lloydminster Regarding Water-Line Tie In.**
CRUSH: That Council instructs the Administrator to write a letter to the City of Lloydminster requesting the RM of Britannia have the ability to tie into the Prairie North Regional Potable Water Supply System water line, and be signed by the Reeve.

CARRIED

068/21 **2021 Water and Waste Water Provincial Inspections**
MCCALL: That the R.M. of Britannia No. 502 Council accepts the 2021 Water and Waste Water Provincial Inspections as information.

CARRIED

069/21 **SAMA Annual Virtual Conference April 8, 2021 - Delegates**
CRUSH: That Council appoints Administrator, Alan Parkin and Director of Finance, Bryson Leganchuk as delegates representing the Rural Municipality of Britannia No. 502 at the Annual Saskatchewan Assessment Management Agency Virtual conference on April 8th, 2021.

CARRIED

070/21 **Big Gully Park Information**
NOBLE: That Council accepts as information the feedback received in regards to Big Gully Park, and instructs Administration to develop a plan to make improvements to the park.

CARRIED

071/21 **SARM Rural Broadband Lobby Support**
NEWMAN: That Council supports the Saskatchewan Association of Rural Municipalities Rural Broadband Lobby, and instructs the Administrator to sign letter of support on behalf of the Municipality.

CARRIED

072/21 **Chief Administrative Officer Report for January 2021**
JURKE: That Council accepts the Chief Administrative Officer report for January as information.

CARRIED

073/21 **Fuel Tender March 2021 to February 2023**
COLLINS: That Council awards the fuel tender from March 1, 2021 to February 28, 2023 to Kings Energy Group of Lloydminster.

CARRIED

074/21 **Correspondence**
MCCALL: That Council accepts the correspondence as presented.

CARRIED

Council took a break from 11:10 p.m. to 11:14 a.m.

Director of Finance, Bryson Leganchuk, joined the meeting at 11:14 a.m.

075/21 RIRG Stimulus Funding for \$500,000
NOBLE: That Council instructs the CAO to apply for the 2021 – 2022 RIRG Stimulus funding for the upgrade of the Mailbox Corner located south of 28-51-25-W3, East SE of 28-51-25-W3 and South of 27-51-25-W3 for a total of 4.02 km.

CARRIED

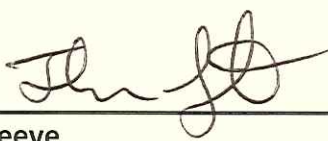
Director of Finance, Bryson Leganchuk, Left the meeting at 11:30 a.m.

076/21 Hillmond – Greenstreet Residents Open House March 10th
MCCALL: That Council instructs administration to post on the Website that due to current COVID-19 restrictions the Hillmond – Greenstreet Residents open house scheduled for March 10th, is postponed until a public event can be hosted safely and in compliance with S.H.A. COVID-19 Guidelines.

CARRIED

077/21 Adjournment
MCCALL: That Council adjourn the meeting, the time being 11:39 p.m.

CARRIED



Reeve



Chief Administrative Officer

Handwritten mark