

**RURAL MUNICIPALITY  
OF  
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD**

**October 23, 2019**

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 8:13 a.m., October 23, 2019 with Deputy Reeve Cory McCall presiding.

**Present:** Deputy Reeve: Cory McCall

Councillors: Wilfred Jurke  
Jim Collins  
Kim Schindel

CAO: Wanda Boon

Absent: John Light  
Ed Noble  
Dale Crush (arrived at 8:20 am)

***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.*

**Approve Minutes  
Regular Meeting**

428/19 SCHINDEL: That we approve the minutes of the October 9, 2019 Regular Meeting of Council as presented.

CARRIED

*Councillor Crush joined the meeting at 8:20 a.m.*

**Consent Agenda:**

429/19 JURKE: That we approve the consent agenda as presented.

CARRIED

*Development Services Officer Catherine Saretzky joined the meeting at 8:25 a.m.*

**LPDC Bylaw Amendment:**

430/19 SCHINDEL: That Bylaw 23-2019 being a Bylaw to amend Bylaw 14-2014 known as the Lloydminster Planning District Commission Zoning Bylaw be given a first reading.

CARRIED

*Development Services Officer Catherine Saretzky joined the meeting at 8:30 a.m.*

JL  
BC

431/19

**Strategic Planning Meetings**

JURKE: That Councillor McCall contact Glenn Saunders and request that he come to do further strategic planning with council on November 5<sup>th</sup>, and 27<sup>th</sup> at 9:00 a.m. and to schedule other staff meeting days to fit with that schedule.

In Favour:  
JURKE, Division 2  
COLLINS, Division 3  
SCHINDEL, Division 4  
McCALL, Division 5

Opposed:  
CRUSH, Division 6

CARRIED

432/19

**SARM Voting Delegates**

SCHINDEL: That we appoint Councillor McCall and Councillor Schindel to be the voting delegates at the 2019 SARM Mid-term Convention held at the Evraz Place in Regina, SK on November 13-14, 2019, on behalf of the R.M. of Britannia No. 502

CARRIED

433/19

**Additional Gravel Crush**

JURKE: That we instruct the CAO to contact Dorothy Maurer regarding the upcoming 2019 gravel crush and request that the RM of Britannia No. 502 be given permission to crush an additional 20,000 yd3 in 2019 and that the payment for this gravel be paid for in the spring of 2020.

CARRIED

434/19

**Accounts**

CRUSH: 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 Chief Administrative Officer:

- General Cheques #30131 to #30141 and Electronic Funds Transfers #3047 to #3055 totalling \$171,790.38.

CARRIED

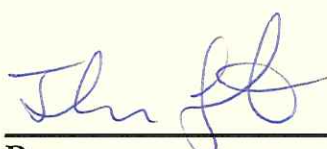
435/19

**Adjournment**

MCCALL: That we adjourn this meeting at 9:20 am to participate in Human Resources training.

CARRIED



  
 \_\_\_\_\_  
 Reeve

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