

**RURAL MUNICIPALITY
OF
BRITANNIA NO. 502**

MINUTES OF THE REGULAR MEETING HELD

March 4, 2020

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 9:00 a.m., March 4, 2020 with Reeve John Light presiding.

Present: Reeve: John Light
Councillors: Wilfred Jurke
Jim Collin
Dale Crush
Acting
Administrator: Bryson Leganchuk
Contracted
Services: Darcy Olson

Absent: Councillors: Ed Noble
Kim Schindel
Cory McCall

Agenda Review and Additions:

111/20 CRUSH: That agenda be approved as circulated.

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.

Councillor Collins declared a conflict of interest on consent agenda item 2.1 A - Required Agreements to be signed for NE-12-51-27-W3.

**Approve Minutes of the February 26, 2020
Regular Meeting**

112/20 JURKE: That we approve the minutes of the February 26, 2020 regular meeting of council as presented.

CARRIED

Consent Agenda

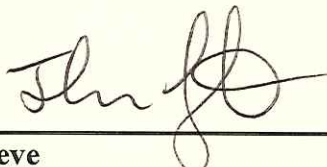
113/20 COLLINS: That we approve the consent agenda as presented.

CARRIED

Development Services Officer, Catherine Saretzky, joined the meeting at 9:10 a.m.

JL BA

- Public Health Inspection – Hillmond Lot**
114/20 JURKE: That we request that a Public Health Inspector, from Saskatchewan Health, complete a site visit of the residence located on Lot 17–19 Block 1 Plan AO2857 located in Hillmond.
CARRIED
- Catherine Saretzky left the meeting at 9:20 a.m. and did not return.*
- In-Camera for Human Resources**
115/20 JURKE: That we move in-camera to discuss Human Resources at 9:20 a.m.
CARRIED
- Rise from In-Camera**
116/20 CRUSH: That Council rise and report at 9:45 a.m.
CARRIED
- Borrow Agreements**
117/20 JURKE: That the “Borrow Agreements” signed by the landowners of the following property be approved as presented, duly signed and sealed:
SW 05-51-26-W3 Surface Parcel #166070044
SW 31-50-26-W3 Surface Parcel #128102442
CARRIED
- Colleen Fennig, SARM Division 6 Plant Health Officer, met with Council at 10:25 a.m. to 11:00 a.m.*
- Maurer Gravel Agreement**
118/20 CRUSH: That the Joint Gravel Agreement with #101296446 Saskatchewan Ltd. be approved and the Reeve and Administrator authorized to sign.
CARRIED
- Saltmere Gravel Pit**
119/20 JURKE: That a letter be sent to the proprietors of the Saltmere Gravel Pit informing them that the municipality does not want to renew the gravel contract and will begin pit restoration operations as per the 2002 UMA report.
CARRIED
- Accounts**
120/20 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:
General cheques #30375 to #30383, Electronic Funds Transfer #3388 to #3392 totaling \$30,674.34.
CARRIED
- Adjournment**
121/20 CRUSH: That we adjourn this regular meeting of council, the time being 12:03 p.m.
CARRIED



Reeve



Acting Administrator