

**RURAL MUNICIPALITY  
OF  
BRITANNIA NO. 502**

**MINUTES OF THE REGULAR MEETING HELD**

**September 25, 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 8:04 a.m., September 25, 2019 with Reeve John Light presiding.

**Present:** Reeve: John Light  
Councillors: Ed Noble  
Wilfred Jurke  
Jim Collins  
Kim Schindel  
Cory McCall  
CAO: Wanda Boon  
Absent: Dale Crush

***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.*

**Energy Assessments for  
Buildings Grant**

383/19 SCHINDEL: That we instruct administration to apply for the Energy Assessments for Buildings Grant from the Federal Government with the municipality's maximum contribution to the project being \$5,000.

CARRIED

**Liquor License  
Hillmond Hitmen**

384/19 MCCALL: That we send a letter to the Hillmond Hitmen Hockey Team stating that we authorize them to obtain a Sask. Liquor Permit to operate their bar during all regular season and playoff home games, as well as various tournaments throughout the year, to be held in the Hillmond Arena.

CARRIED

**Approve Minutes  
Regular Meeting**

385/19 NOBLE: That we approve the minutes of the September 11, 2019 Regular Meeting of Council as presented.

CARRIED

**Consent Agenda:**

386/19 SCHINDEL: That we approve the items on the consent agenda as presented.

CARRIED

**Accounts**

387/19 JURKE: 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:

JL  
WD

- General Cheques #30117 to #30120 and Electronic Funds Transfers #3005 to #3009 totalling \$155,171.44.

CARRIED

**Support for SARM Motion  
Oil and Gas Storage Tanks**

388/19 SCHINDEL: That we notify the Rural Municipality of Eye Hill Number 382 that we accept their invitation to co-sponsor the motion that they are submitting to the 2019 SARM Mid-term Convention regarding the assessment of oil and gas storage tanks.

CARRIED

**Request for Proposal  
Engineering of 2020 Projects**

389/19 NOBLE: That we prepare a request for proposals from engineers asking them to recommend designs and provide quotes for the construction and application of asphalt from the portion of grid road 798 beginning at range road 3254 and going East to a point one half mile East of grid road 684 North, and on grid road 684 North from grid road 798 to a point one half mile North of grid road 798. Further that we prepare a second request for proposals from engineers asking them to recommend designs and provide quotes for the construction and application of asphalt on the portion of grid road 684 where it intersects with grid road 774 to a point two miles north of that intersection.

CARRIED

**Adjournment**

390/19 NOBLE: That we adjourn this meeting of council at 8:59 a.m. in order to participate in a Committee of the Whole meeting regarding strategic planning.

CARRIED



*[Handwritten Signature]*  
\_\_\_\_\_  
Reeve

*[Handwritten Signature]*  
\_\_\_\_\_  
Chief Administrative Officer