

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

MINUTES OF THE REGULAR MEETING HELD

May 26, 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 8:56 a.m., May 26, 2021, with Reeve John Light presiding.

Present: Reeve: John Light

Councillors: Ed Noble
Wilfred Jurke
Jim Collins
Elaine Newman
Cory McCall
Dale Crush

CAO: Alan Parkin

Absent: None

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.

No conflict of interests were declared.

Agenda Approved

291/21 MCCALL: That the agenda for May 26, 2021 be approved as presented.
CARRIED

292/21 **Approve the May 12, 2021 Regular Council Meeting Minutes**
Crush: That Council approve the May 12, 2021 Regular Council Meeting Minutes as presented.
CARRIED

Development Services Officer, Liz Bailey, joined the meeting at 9:00 a.m.

CLR Noble left the meeting at 9:06 a.m.

293/21 **CNRL Access Road Reclamation Request – SE 17-51-27W3M**
COLLINS: That council tables motion 4.a. and instructs administration to follow up with neighboring property owner for need of road
CARRIED

CLR Noble returned to the meeting at 9:09 a.m

Update to Motion 330/20 Cabin Storage on NW 32-50-26W3M

- 294/21 JURKE: That Council acknowledges the Development Permit Application known as DEV008-2021 received for the cabin being stored on NW 32-50-26W3M, to be used as the primary residence at this location, and further, that Council instructs the Development Services Officer to proceed with review of the application with the following conditions:
1. That this acknowledgement is not to be deemed as approval of the Development Permit Application.

CARRIED

- 295/21 **Touchdown Land Consultants Ltd (LBX) Notification**
COLLINS: That Council acknowledges the notification letter received from Touchdown Land Consultants Ltd on April 28 regarding files chus1912 & Husky 24333-001, and, further advises that Council has no concerns about the upcoming project on SE 12-50-28W3M.

CARRIED

Delegation Jim Crosby and Tanner Traves joined the meeting via speakerphone at 9:16 a.m.

CLR Noble left the meeting at 10:10 a.m. and returned at 10:13 a.m.

CLR Newman left the meeting at 10:20 a.m. and returned at 10:22 a.m.

Delegation Jim Crosby and Tanner Traves left the meeting at 10:27 a.m..

Development Services Officer, Liz Bailey, left the meeting at 10:28 a.m.

Council took a break from 10:28 a.m. to 10:36 a.m.

Finance Manager, Bryson Leganchuk, joined the meeting at 10:36 a.m.

- 296/21 **Approval of Accounts**
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 #30948 - 30957,
 - Electronic Funds Transfer #4358 - 4391,
 - Online Payments #2156 - 2173,
- all totaling \$74,500.10.

CARRIED

- 297/21 **April 2021 Financial Statement**
NOBLE: That Council accepts the April 2021 Financial Statement as presented. Further that Council acknowledges and accepts the following budget overages:

Account	Approved Budget	Balance
510-120-110 GG – Benefits – Council	\$19,650.00	\$24,794.55
510-130-230 GG – Benefits – Administration	\$30,000.00	\$33,103.62
510-130-234 GG – Workers Compensation – Office	\$ 3,200.00	\$ 3,793.95
510-230-100 GG – Insurance	\$65,000.00	\$66,689.20
525-200-110 PS – Fire Insurance	\$ 8,380.00	\$ 9,919.71
530-200-101 TS – Workers Compensation – Contractors	\$ 820.00	\$ 958.08

530-300-110 TS – Maintenance Utility Heat	\$ 5,450.00	\$ 6,199.71
540-120-114 EH & W – Workers Compensation	\$ 505.00	\$ 829.92

CARRIED

List of Lands in Arrears

298/21 JURKE: That Council acknowledges the 2020 List of Lands in Arrears submitted to the Head of Council in accordance with Section 3 (1) of the Tax Enforcement Act.

CARRIED

Tax Abatement Policy GG-006

299/21 MCCALL: That Council approves Policy GG – 006 known as the Tax Abatement Policy.

CARRIED

Sandy Beach Regional Park Authority Agreement

300/21 CRUSH: That Council instruct administration to send the Agreement with The Sandy Beach Regional Park Authority with an administration charge of \$130.00 per taxable lot.

CARRIED

Nigel Stapleton Clay Shoot Stand Sponsorship

301/21 NOBLE: That council approves the payment of \$300.00 for a 2021 Stand Sponsorship at the Annual Nigel Stapleton Clay Shoot Tournament whereas Nigel Stapleton was a long standing employee of the R.M. of Britannia No. 502. Further the organizers of this event be requested to submit through the RM grant Policy PR-001 in the future.

CARRIED

2021 RIRG Stimulus Funding – MOTION TABLED

302/21 JURKE: That Council instructs the Reeve and Chief Administrative to sign the 2021 Rural Integrated Road for Growth (RIRG) Stimulus Funding Agreement in the amount of \$500,000 for base and subbase project.

TABLED

Finance Manager, Bryson Leganchuk, left the meeting at 11:38 a.m.

Closed Session

303/21 MCCALL: That Council moves in to closed session at 11:39 a.m. as per Section 16(1)(d) of LAFOIPP Act to discuss labour matters.

CARRIED

Delegation Michael Glavin joined the closed session at 11:44 a.m. and left at 12:17 p.m..

CLR Newman left the meeting at 12:31 p.m.

Re-open to Regular Session

304/21 NOBLE: That Council rise out of the closed session to resume the regular council meeting at 12:38 p.m.

CARRIED

Mulching Fence Line – Snake Trail

305/21 CRUSH: That Council accept report on mulching fence line Snake Trail as information

CARRIED

Township Road 530 borrow material
 306/21 CRUSH: That Council instructs the Chief Administrative Officer to prepare payment to landowner of the NE 35-52-27 W3M for borrow used for township road 530 project. Total volume used in 2021 of 1,764.42 cyds at \$0.50/cyd for \$882.21 plus \$800.00 for hay damage, for a total payment of \$1,682.21 as per agreement.

CARRIED

Water Reports
 307/21 MCCALL: That Council accepted the water report results presented for information.

CARRIED

Policy TS-008 Undeveloped or Sub-Standard Road Allowance Construction
 308/21 NOBLE: That Council approves the Undeveloped or Sub-Standard Road Allowance Construction Policy TS-008, with the addition of; ' It is the responsibility of the applicant to obtain engineering when requested by the R.M.'

CARRIED

CLR McCall left the meeting at 12:25 p.m.

CLR Collins left the meeting at 12:54 p.m. and returned at 12:59 p.m.

Transfer Station Operations Plan 2021
 309/21 NOBLE: That Council approves the Transfer Station Operations Plan 2021 as presented.


CARRIED

Lloydminster Chamber of Commerce
 310/21 COLLINS: That council accepts the invitation from The Lloydminster Chamber Political Action Committee to have a representative from the RM be present at the next committee meeting on June 1st at 11 am. Via Zoom link.

CARRIED

Adjournment
 311/21 CRUSH: That Council adjourn the meeting, the time being 1:22p.m.

CARRIED



 Reeve



 Chief Administrative Officer