

RURAL MUNICIPALITY
OF
BRITANNIA No. 502

MINUTES OF THE SPECIAL MEETING HELD
August 30, 2022

The Britannia Municipal Council convened their special 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., August 30, 2022, with Reeve Light presiding.

Present: Reeve: John Light
Councillors: Jim Collins
Dale Crush
Wilf Jurke
Ed Noble

CAO: Alan Parkin
EA: Liz Bailey

Absent: Councillors: Elaine Newman
Cory McCall

- 421/22 **Agenda Approved**
JURKE: That the agenda for August 30, 2022 be approved as presented
CARRIED
- Conflicts of Interest Declared: 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 Declared: None declared.
4.
422/22 **Conditions on Offer to Purchase Surface Parcels 164516261 & 164515272**
LIGHT: That council accept that all conditions in item 11 of the purchase agreement for Parcels 164516261 & 164545272 have been met.
CARRIED
5.
423/22 **Closed Session – Labour Matter**
NOBLE: That council move into a closed session at 9:17 a.m. to discuss a labour matter, as per section 23 of LAFOIPP – Chief Administrative Officer Contract.
CARRIED
- Executive Assistant Liz Bailey left the closed session at 9:17 a.m. and did not return.*
- Chief Administrative Officer Alan Parkin left the closed session at 9:17 a.m.*
- Finance Manager Bryson Leganchuk joined the closed session at 9:17 a.m. and left at 9:39 a.m.*
- Chief Administrative Officer Alan Parkin returned to closed session at 9:40 a.m.*

SL P

Finance Manager Bryson Leganchuk joined the closed session at 10:08 a.m.

424/22

Re-Open Regular Session
JURKE: That council rise out of the closed session to resume the regular council meeting at 10:19 a.m.

CARRIED

425/22

Bryson Leganchuk - Chief Administrative Officer Contract
CRUSH: That council approves the Chief Administrative Officer Contract Agreement with Mr. Bryson Leganchuk commencing Monday, September 19, 2022.

UNANIMOUSLY CARRIED

426/22

Adjournment
NOBLE: That council adjourn the meeting, the time being 10:23 a.m.

CARRIED



Reeve

Chief Administrative Officer

J.C.