

RURAL MUNICIPALITY
OF
BRITANNIA No. 502

MINUTES OF THE SPECIAL MEETING HELD
October 2, 2023

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 2:00 p.m., October 2, 2023, with Reeve John Light presiding.

Present: Reeve: John Light
Councillors: Jim Collins
Wilf Jurke
Cory McCall
Elaine Newman
Ed Noble (*joined via speaker phone*)
H. John Wack

CAO: Bryson Leganchuk
EA: Liz Bailey

Absent:

DSO Yvonne Prusak joined the meeting via zoom at 2:04 p.m.

539/23

Agenda Approved

NEWMAN: That council approve the agenda for the October 2, 2023 special meeting of council 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: Division 6 Councillor H. John Wack (Item 1. a.)

Councillor Wack declared a conflict of interest with item 1.a. and left the meeting at 2:05 p.m. and did not return.

DSO Ben Clipperton joined the meeting at 2:05 p.m.

H. John Wack joined the meeting at 2:22 p.m. as a delegate to address council.

H. John Wack left the meeting at 2:42 p.m. and did not return.

1. a.

540/23

DEV013-2023 Hazard Land Assessment

NEWMAN: That council does not consider the development permit application DEV013-2023 land to potentially be hazard land and that no additional reports are required.

CARRIED



541/23

Adjournment

NOBLE: That the meeting be adjourned, the time being 3:01 p.m.

CARRIED

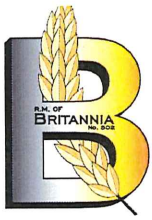


Reeve



Chief Administrative Officer





Rural Municipality of Britannia No. 502
Special Council Meeting Agenda
October 2, 2023

- 2:00 p.m. Call to Order – **Please silence your phones**
- 2:01 – 2:02 Agenda Review and additions – adoption
- 2:02 – 2:03 Conflict of Interest Declarations
1. 2:03 – 2:30 Permitted Use Development Permit DEV013-2023

DRAFT

**Bylaw # 21-2020
Form 1 – Request for a Special Meeting**

Date: September 29, 2023

To: Bryson Leganchuk, Administrator, Rural Municipality of Britannia No. 502

Pursuant to section 123 of the Act, I hereby request you to call a special meeting of the Council of the Rural Municipality of Britannia No. 502 to discuss the following matter:

1. Permitted Use Development Permit DEV013-2023

Meeting Details:

Location: Council Chambers, 4824 – 47 St., Lloydminster, SK, S9V 0Y7

Date: October 2, 2023

Time: 2:00 p.m.

Dated this 29th day of September, 2023

SIGNED:

DocuSigned by:

Name:

John Light, Reeve

Office Use Only:



Members provided notice pursuant to subsection 124(1) of the Act

Notice not provided pursuant to subsection 123(3) of the Act



THE RURAL MUNICIPALITY OF BRITANNIA NO. 502

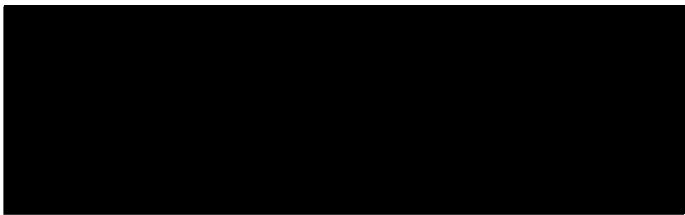
4824 – 47th Street
P.O. Box 661
Lloydminster, SK., S9V 0Y7

Ph: (306) 825-2610
Fax: (306) 825-8894
Email: cao@rmbritannia.com
Website: www.rmbritannia.com

September 29, 2023

Memo of Providing Notice of Special Meeting

I contacted all members of Council and informed them of the special meeting of Council requested by the Reeve. The meeting is scheduled for 2:00 p.m. on October 2, 2023, located within the Council Chambers. I contacted all members of council between 5:00 p.m. and 6:00 p.m. on September 29, 2023 via phone and placed a copy of the agenda on Facebook and posted a copy within the Municipal Office.



Bryson Leganchuk, CAO

Mission Statement: To Democratically Provide a Consistent Level of Core Municipal Services Which Enhance the Quality of Life for Present and Future Generations.
