

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD
November 10, 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 9:00 a.m., November 10, 2021, with Reeve Light presiding.

Present: Reeve: John Light

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

CAO: Alan Parkin

Absent: Councillor Jim Collins

Development Services Officer, Liz Bailey, joined the meeting at 9:02 a.m.

Agenda Approved

603/21 NOBLE: That the agenda for November 10, 2021 be approved with additions.

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. No conflicts of interest were declared.

604/21 **October 27, 2021 Regular Council Meeting Minutes**

JURKE: That council approves the October 27, 2021 regular council meeting minutes as revised.

CARRIED

605/21 **First Reading for Bylaw 24-2021**

JURKE: That council reads Bylaw 24-2021, the RM of Britannia Zoning Bylaw a first time.

CARRIED

606/21 **Sandy Beach Request to Close Road**

MCCALL: Whereas, Council has considered a request by Sandy Beach Regional Park Authority to close and lease portions of undeveloped right of way adjacent to Sandy Beach Regional Park (namely those portions of Township Road 520 north of and adjacent to ¼ section NE 36-51-28W3M and 15 metres south of and adjacent road plan 01B14407); and Whereas, Council has initially determined that the lease will not eliminate access to any lands; and Whereas, Council has initially agreed that this road is not currently needed by the public; and Whereas,

SLP

Council deems it appropriate to proceed under Section 13 of the Municipalities Act;

Therefore be it resolved that Council instructs administration to contact the affected Ministries for their approval and issue public notice that Council will consider possible permanent road closure of a portion of Township Road 520. Further, Council instructs administration to request an additional 17 feet of Right of Way be provided to the Municipality on the east side of SE 01-52-28W3M, adjacent to the undeveloped Right of Way, for future road development.

CARRIED

Development Services Officer, Liz Bailey, left the meeting at 10:26 a.m.

Councillor Jurke left meeting at 10:26 a.m. and returned to the meeting at 10:27 a.m.

Finance Manager, Bryson Leganchuk, joined the meeting at 10:27 a.m.

607/21

Accounts for Approval

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 and signed by the Reeve and Administrator:

- General Cheques #31196 - 31228, Electronic Funds Transfer #4772 - 4813, Online Payments #2326 - 2343 all totalling \$205,887.35.

CARRIED

608/21

October Payroll Approval

NEWMAN: That council acknowledges the October 2021 Payroll as per Bylaw 23-2021.

CARRIED

609/21

Liability Insurance 2022

NOBLE: That council approves the purchase of \$9,000,000 in excess liability insurance and \$2,000,000 in excess Administrative Errors and Omissions Insurance.

CARRIED

Operations Manager, Michael Glavin, joined the meeting at 10:55 a.m.

Councillor Noble left meeting at 10:55 a.m. and rejoined the meeting at 10:56 a.m.

Finance Manager, Bryson Leganchuk, left meeting at 10:57 a.m.

Council took a break from 10:58 a.m. until 11:02 a.m.

Councillor McCall left the meeting at 11:13 a.m. and rejoined the meeting at 11:16 a.m.

610/21

RM of Wilton Fibre Optic Installation

CRUSH: That council approves the installation of fibre optics by the RM of Wilton on Range Road 3273 and instructs the Reeve and Chief Administrative Officer to sign the agreement with the addition that the RM of Britannia Operations Manager will supervise installation.

CARRIED

Operations Manager, Michael Glavin, left the meeting at 11:58 a.m.

50 P

611/21

Office Closure December 22, 2021

LIGHT: That council approves the closure of the office on December 22nd, 2021 from 8 a.m. until 9:30 a.m. in order to have a Christmas Breakfast for staff and council.

CARRIED

612/21

Division 3 Councillor Leave of Absence

NOBLE: That council approves the absence of Division 3 Councillor, Mr. Jim Collins, from council up to and including the 23rd of February, 2022, regular council Meeting due to health reasons, and further, instructs the reeve to act in the capacity of the Division 3 Councillor during his absence on any committees or boards.

CARRIED

Councillor McCall left meeting at 12:16 p.m.

613/21

Proof of Vaccination Policy HR-018

CRUSH: That council instructs administration to change the requirement for those not vaccinated to provide a negative test result every 72 hours instead of once per week.

CARRIED

614/21

Chief Administrative Officer Report for October

CRUSH: That council accepts the Chief Administrative Officer report for October as information.

CARRIED

Councillor Noble left the meeting at 1:15 p.m.

615/21

Adjournment

CRUSH: That council adjourn the meeting, the time being 1:20 p.m.

CARRIED


Reeve
Chief Administrative Officer