

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD
August 11, 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 8:59 a.m., August 11, 2021, with Reeve Light presiding.

Present: Reeve: John Light

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

Finance Manager: Bryson Leganchuk

Absent: CAO: Alan Parkin

*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.*

Ratepayer Michelle Lainey entered Council Chambers at 8:55 a.m.

Agenda Approved

- 418/21 NOBLE: That the agenda for August 11, 2021 be approved as revised with the addition of;
- 8.b. Lloydminster and Planning District Committee SE-03-50-27 W3 Letter of Approval
 - 7.j. TWP 504 (4 mile) and Hwy 17 intersection
 - 7.g. TWP 504 and RR 3275 speeding
 - 7.h. Sandy Beach Road (12 Mile- TWP 515a)
 - 7.i. Greenstreet Road south of TWP 512 (10 mile)

CARRIED

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

Ratepayer Rae-Lynn Lake entered the Council chambers at 9:01 a.m.

Delegation: Rae-Lynn Lake and Michelle Lainey discussed their support of ratepayers being allowed to have chickens in the Hamlet of Greenstreet.

CLR Noble left the meeting at 9:06 a.m. and returned at 9:07 a.m.

CLR Collins left the meeting at 9:09 a.m. and returned at 9:10 a.m.

Rae-Lynn Lake and Michelle Lainey left the meeting at 9:12 a.m.

- 419/21 **Approve the July 28, 2021 Regular Council Meeting Minutes**
CRUSH: That Council approve the July 28, 2021 Regular Council Meeting Minutes as presented.

SL

CARRIED

420/21 Hamlet Hen Pilot Project Bylaw Recommendation
MCCALL: That Council instructs Administration to draft a bylaw for Councils consideration at the August 25, 2021 meeting for a temporary pilot project that would allow 6 Hens per house in the Hamlets of Hillmond and Greenstreet, with the bylaw to be reviewed after a period of two years.

CARRIED

421/21 Township Road 520/ APR002-2021
CRUSH: That Council tables discussions regarding Township Road 520/ APR-002-2021 approach until such time as the CAO and Operations Manager have opportunity to review.

CARRIED

422/21 DEV015-2021 Request for Limited Time Use
JURKE: That Council acknowledges the request by the applicant of DEV015-2021 to reside in the existing mobile home while the proposed development is constructed, further, that Council approves the request with the following conditions:
1. That the applicant obtain a Development Permit and a Building Permit prior to any work taking place.
2. That the mobile home be removed within 60 days of occupancy of the proposed new residence.
3. That the applicant ensure compliance with any requirements of the Department of Health or any other government agency respecting water and waste water connections and waste disposal concerns, or other items as may be applicable.

CARRIED

423/21 DEV016-2021 Request for Limited Time Use
COLLINS: That Council acknowledges the request by the applicant of DEV016-2021 to reside in the existing mobile home while the proposed development is constructed, further, that Council approves the request with the following conditions:
1. That the applicant obtain a Development Permit and a Building Permit prior to any work taking place.
2. That the mobile home be removed within 60 days of occupancy of the proposed new residence.
3. That the applicant ensure compliance with any requirements of the Department of Health or any other government agency respecting water and waste water connections and waste disposal concerns, or other items as may be applicable.

CARRIED

Operations Manager Michael Glavin joined the meeting at 10:00 a.m.

424/21 Bylaw 20-2021 Close and Lease 1st Reading
MCCALL: That Bylaw 20-2021, A Bylaw to provide for the closing and leasing of certain roads to Robert G. Lindsay be given a first reading.

CARRIED

CLR Collins left the meeting at 10:19 a.m.

425/21 DEV008-2021
CRUSH: That Council tables discussions regarding DEV008-2021 for NW 32-50-26 W3 until such time as the CAO and Operations Manager have opportunity to review.

CARRIED

CLR Collins returned to meeting at 10:22 a.m.

JL

Development Services Officer, Liz Bailey, left the meeting at 10:30 a.m.

426/21 **Dust Control at RR 3255 on TWP 504 East**
NOBLE: Whereas, within the Concentrated Haul Replacement of Concentrated Surface Loss Agreement with oil companies it states;
5.1 R.M. Obligations

e) To use all compensation received by the RM from the Heavy Oil Producers for the maintenance, preservation, reconstruction, rebuilding, and repair of the roads (including without limitation for the purchase of materials, equipment and the establishment of a fund for long term projects), at the discretion of council.

Be it resolved, that council authorizes the Operations Manager to apply dust control to TWP 504 east of RR 3255 if he deems it necessary.

CARRIED

CLR Collins left the meeting at 11:15 a.m.

427/21 **Operations Managers Report**
MCCALL: That council acknowledges the Operations Magnagers report as information.

CARRIED

CLR Collins returned to meeting at 11:25 a.m.

428/21 **Road Failure RR 3275 – 2 km south of Highway 3**
COLLINS: That Council instructs Administrstion to sign the BAR Engineering Proposal No. MP-21-034 in the total amount of \$24,500 for the Road Failure Investigation for Range Road 3275, approximately 2 km south of Highway 3.

CARRIED

CLR Noble left he meeting at 11:44 a.m. and returned at 11:46 a.m.

Operations Manager Michael Glavin left the meeting at 11:49 a.m.

429/21 **Accounts for Approval**
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 CAO:

- General Cheques # 31060 - 31085,
- Electronic Funds Transfer # 4541 - 4577,

All totaling \$ 962,494.85.

CARRIED

430/21 **Tax Abatement**
NOBLE: Whereas, the R.M. of Britannia No. 502 has Policy GG-006 – Tax Abatement Policy that states Council will review tax abatement requests from the current taxation year in the following circumstances: 6. An improvement was removed.

Whereas, the property owner for SE-08-50-27-W3, Roll 371 000, removed their mobile home on May 15, 2021.

Be is resolved, that the R.M. of Britannia No. 502 council approves the following tax abatement:

Taxing Authority	2021 Levy	% of year	Taxes Abated
Municipal	\$ 700.00	X .630	= \$441.00
School	\$ 142.01	X .630	= \$ 89.47
Total	\$ 842.01	X .630	= \$530.47

CARRIED

Handwritten initials and signature

- July Cash Flow**
431/21 MCCALL: That Council acknowledges the July 2021 Cash Flow Statement as presented.
CARRIED
- Royal Canadian Legion – “Military Service Recognition Book”**
432/21 MCCALL: That Council approves supporting the Royal Canadian Legion – “Military Service Recognition Book”, with a business card advertisement 1/10th page (2021 cost \$205.00).
CARRIED
- Policy HR-015 Council Retirement Recognition**
433/21 CRUSH: That Council approves the Council Retirement Recognition Policy HR-015 as presented, regarding the presenting of a \$100 gift card, using public funds, for recognizing the retirement of a Council member or Council appointed committee or board member.
CARRIED
- Policy GG-009 Disposal of Equipment**
434/21 NOBLE: That Council approves the Disposal of Equipment Policy GG-009 as presented.
CARRIED
- Policy HR-014 Christmas Employee Recognition**
435/21 COLLINS: That Council approves the Employee Recognition – Christmas Policy HR-014 as presented.
CARRIED
- Special Event Request**
436/21 MCCALL: That Council approve the special event request, including request for a Liquor Permit application for August 24, 2021 from 7:30 PM to 11:00 PM to be located at the SW 2-53-26 W3M at the Northbend Hall for a Live Music event with Beer garden, complying with all local, Provincial, and Federal requirements.
CARRIED
- Correspondence**
437/21 MCCALL: That council acknowledges the Correspondence as presented as information.
CARRIED
- Adjournment**
438/21 NOBLE: That Council adjourn the meeting, the time being 12:20 p.m.
CARRIED





Reeve



Chief Administrative Officer