

RURAL MUNICIPALITY
OF
BRITANNIA NO. 502

MINUTES OF THE SPECIAL MEETING HELD
July 8, 2024

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., July 8, 2024, with Reeve John Light presiding.

Present: Reeve: John Light
Councillors: Wilf Jurke
Cory McCall
Elaine Newman
Ed Noble
CAO: Bryson Leganchuk

Absent: Councillors: Jim Collins
H. John Wack
EA: Liz Bailey

454 /24 **Agenda Approved**

NEWMAN: That council approve the agenda for the July 8, 2024 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: None.

1. a.

455 /24 **June 26, 2024 Regular Council Meeting Minutes**

NOBLE: That council approve the June 26, 2024 regular council meeting minutes as amended (spelling correction).

CARRIED

2. a.

456 /24 **Bylaw No. 18-2024 Amendment to 09-2024 – First Reading**

MCCALL: That council read Bylaw No. 18-2024, a Bylaw of the Rural Municipality of Britannia No. 502 to Amend Bylaw No. 09-2024 known as a Bylaw to Provide for the Municipality to Enter into a Purchase Agreement with the Lloydminster Rowing Club, a first time.

CARRIED

457 /24 **Bylaw No. 18-2024 Amendment to 09-2024 – Second Reading**

NOBLE: That council read Bylaw No. 18-2024, a Bylaw of the Rural Municipality of Britannia No. 502 to Amend Bylaw No. 09-2024 known as a Bylaw to Provide for the Municipality to Enter into a Purchase Agreement with the Lloydminster Rowing Club, a second time.

CARRIED

- 458 /24 **Bylaw No. 18-2024 Amendment to 09-2024 – Authorize Third Reading at this Meeting**
JURKE: That council authorizes the third reading at this meeting for Bylaw No. 18-2024, a Bylaw of the Rural Municipality of Britannia No. 502 to Amend Bylaw No. 09-2024 known as a Bylaw to Provide for the Municipality to Enter into a Purchase Agreement with the Lloydminster Rowing Club.
CARRIED UNANIMOUSLY
- 459 /24 **Bylaw No. 18-2024 Amendment to 09-2024 – Third Reading**
NEWMAN: That council read Bylaw No. 18-2024, A Bylaw of the Rural Municipality of Britannia No. 502 to Amend Bylaw No. 09-2024 known as a Bylaw to Provide for the Municipality to Enter into a Purchase Agreement with the Lloydminster Rowing Club, a third and final time.
CARRIED
2. b.
- 460 /24 **Bylaw 19-2024 Amendment to 10-2024 – First Reading**
MCCALL: That council read Bylaw No. 19-2024, A Bylaw of the Rural Municipality of Britannia No. 502 to Amend Bylaw No. 10-2024 known as a Bylaw to Provide for the Municipality to Enter into a Building Lease Agreement with the Lloydminster Rowing Club, a first time.
CARRIED
- 461 /24 **Bylaw 19-2024 Amendment to 10-2024 – Second Reading**
NOBLE: That council read Bylaw No. 19-2024, A Bylaw of the Rural Municipality of Britannia No. 502 to Amend Bylaw No. 10-2024 known as a Bylaw to Provide for the Municipality to Enter into a Building Lease Agreement with the Lloydminster Rowing Club, a second time.
CARRIED
- 462 /24 **Bylaw 19-2024 Amendment to 10-2024 – Authorize Third Reading at This Meeting**
JURKE: That council authorizes the third reading at this meeting for Bylaw No. 19-2024, a Bylaw of the Rural Municipality of Britannia No. 502 to Amend Bylaw No. 10-2024 known as a Bylaw to Provide for the Municipality to Enter into a Building Lease Agreement with the Lloydminster Rowing Club.
CARRIED UNANIMOUSLY
- 463 /24 **Bylaw 19-2024 Amendment to 10-2024 – Third Reading**
NEWMAN: That council read Bylaw No. 19-2024, A Bylaw of the Rural Municipality of Britannia No. 502 to Amend Bylaw No. 10-2024 known as a Bylaw to Provide for the Municipality to Enter into a Building Lease Agreement with the Lloydminster Rowing Club, a third time and final time.
CARRIED
3. a.
- 464 /24 **2024-09RM502 Fog Coat and Line Painting Contract Award**
JURKE: That council award the 2024-09RM502 Surface Flushing and Line Painting tender to West-Can Seal Coating Inc. for the unit price tender of \$153,060.00 before taxes.
CARRIED
- 465 /24 **2024-09RM502 Fog Coat and Line Painting Contract Signing**
MCCALL: That council instruct the Reeve and CAO to sign the Unit Price Contract for the 2024-09RM502 Surface Flushing and Line Painting Supply and Install of Surface Flush Coat on approximately 22.0 km of Hard Surfaced Roads with West-Can Sealcoating Inc. in the amount of \$153,060.00 before taxes with a deadline for completion of September 15, 2024.
CARRIED

466 /24 **Adjournment**

JURKE: That the Special Meeting of Council be adjourned, the time being 9:45 a.m.

CARRIED



Reeve



Chief Administrative Officer

