

RURAL MUNICIPALITY  
OF  
BRITANNIA NO. 502

MINUTES OF THE REGULAR MEETING HELD  
September 11, 2024

The Britannia Municipal Council convened their regular meeting in the council chambers of the Rural Municipality of Britannia office located at NE 23-50-28 W3M, RM of Britannia, SK commencing at 9:03 a.m., September 11, 2024, with Reeve John Light presiding.

**Present:** Reeve: John Light  
Councillors: Jim Collins  
Wilf Jurke  
Cory McCall  
Elaine Newman  
Ed Noble  
H. John Wack  
CAO: Bryson Leganchuk  
EA: Liz Bailey  
**Absent:** None

573/24 **Agenda Approved**

WACK: That council approve the agenda for the September 11, 2024 regular meeting of council with the addition of 9. i. Operations Complaint (Div 3) and 11. j. SARM Strychnine Resolution (Admin).

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.

574/24 **August 28, 2024 Regular Meeting Minutes Adoption**

COLLINS: That council approve the August 28, 2024 regular meeting minutes as presented.

CARRIED

2.

575/24 **Correspondence**

MCCALL: That council acknowledge the following list of correspondence and accept it as information:

1. 2024-08-21 COL Stormwater Bylaw Billing Update
2. 2024-08-21 Many Island Pipe Lines – Marwayne Transfer of Ownership Letter
3. 2024-08-21 Many Island Pipe Lines – Marwayne Abandonment Letter
4. 2024-08-24 SARM Rural Sheaf
5. 2024-08-25 Strychnine Petition
6. 2024-08-26 Economic Partnership Summit Invitation
7. 2024-08-27 CNRL Safety Letter
8. 2024-08-30 Ag Matters/ APAS Newsletter
9. 2024-09-03 CEPCA Conference Invite
10. 2024-09-05 SARM Midterm Convention Info

CARRIED



*Planning Technician Ben Clipperton of Northbound Planning joined the meeting at 9:26 a.m.*

3. a.

576 /24    **August 2024 DSO and Enforcement Report**

NOBLE: That council acknowledge the August 2024 DSO & Enforcement Report as presented and accept it as information.

CARRIED

*Councillor Noble stepped out of the meeting at 9:51 a.m. and returned at 9:53 a.m.*

*Councillor Collins stepped out of the meeting at 9:53 a.m. and returned at 9: 58 a.m.*

3. b.

577 /24    **OCP and Zoning Bylaw Amendment for DEV009-2024**

NOBLE: That council instruct Northbound Planning to draft Small Farm focused amendments to the Zoning Bylaw and OCP as required to address development permit application DEV009-2024.

CARRIED

*Planning Technician Ben Clipperton left the meeting at 10:04 a.m. and did not return.*

6. a.

*Lloydminster Men's Shelter Executive Director – Kagan Kneen joined the meeting at 10:04 a.m.*

*Lloydminster Men's Shelter Executive Director – Kagan Kneen left the meeting at 10:36 a.m. and did not return.*

*Councillor Wack stepped out of the meeting at 10:36 a.m. and returned at 10:38 a.m.*

6. b.

*Saskatchewan NDP Lloydminster Candidate – Adam Tremblay joined the meeting at 10:38 a.m..*

*Saskatchewan NDP Lloydminster Candidate – Adam Tremblay left the meeting at 10:59 a.m. and did not return.*

578 /24    **Break from Meeting**

NEWMAN: That council take a brief break from the meeting, the time being 10:59 a.m.

CARRIED

579 /24    **Resume Regular Meeting**

NEWMAN: That council resume the regular meeting, the time being 11:06 a.m.

CARRIED

*Present: Reeve Light, Councillor Noble, Councillor Jurke, Councillor Collins, Councillor Newman, Councillor McCall, Councillor Wack, CAO Leganchuk, and EA Bailey.*

*Operations Manager Michael Glavin joined meeting at 11:06 a.m.*

9. b.

580 /24    **Fence Concern – SE 03-53-27W3M**

NEWMAN: That council instruct operations to reinstall the fence that was originally removed by the RM at SE 03-53-27W3M, adjacent to TWP RD 530.

CARRIED



9. c.

581/24 **New Salt Shed**

MCCALL: That council instruct the CAO to purchase the required materials as per Apm Manufacturing Estimate 112948 for the construction of a new salt tarp building located at Lot 1-Blk/Par 5-Plan 102249064 Ext. 0 to replace the existing salt shed that is deteriorating.

*CARRIED*

9. d.

582/24 **Project 238 - Mailbox Corner Side Slope Specifications for portion of TWP RD 514 South of SE 28-51-25W3M**

NOBLE: Whereas within RM of Britannia Policy No: TS-008 Undeveloped or Sub- Standard Road Allowance Construction it states that side slope of a road can be between 3:1 to 4:1; and

Whereas, the policy also states that these municipal standards should apply unless otherwise specified by resolution of council; and

Whereas the side slope of Grid Road 798/ TWP RD 514 adjacent to SE 28-51-25W3M does not consistently meet the standard of 4:1;

Be it resolved that, under Policy TS-008, council specify the side slope of Grid Road 798/ TWP RD 514 constructed adjacent to SE 28-51-25W3M be built to less than 4:1 in some areas being constructed under Project 238.

*CARRIED*

583/24 **Temporary Road Closure for Project 238 Construction**

MCCALL: That council instruct the Operations Manager to temporarily close Grid Road 798/ TWP RD 514 from 3253 to 2354 until further notice to allow for Project 238 pre-paving construction to be completed.

*CARRIED*

*Operations Manger Michael Glavin left at 12:21 p.m. and did not return.*

584/24 **Break for Lunch**

MCCALL: That council take a break from the regular meeting for lunch, the time being 12:22 p.m.

*CARRIED*

585/24 **Resume Regular Meeting**

MCCALL: That council resume the regular meeting, the time being 12:57 p.m.

*CARRIED*

*Present: Reeve Light, Councillor Noble, Councillor Jurke, Councillor Collins, Councillor Newman, Councillor McCall, Councillor Wack, CAO Leganchuk, and EA Bailey.*

7. a.

586/24 **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 # 32672 - 32701, Electronic Funds Transfer #6941 - 6978, Online Payments # 3536 - 3548 all totaling \$538,418.11.

*CARRIED*

7. b.

587/24 **August 2024 Payroll to Council for Acknowledgement**

NEWMAN: That council acknowledge the Pay Period 16, 17 & 18 for 2024 (August 2, 2024 – August 24, 2024) Payroll as per Bylaw 23-2021.

*CARRIED*



7. c.

588 /24    **Recovery of Resource Company Tax Arrears**

MCCALL: That council instruct the CAO to find a lawyer to help recover unpaid resource company taxes.

CARRIED

589 /24    **Approach Approval Cancellation Notices to Resource Company Tax Arrears**

NOBLE: That council instruct administration to issue letters to resource companies with properties in tax arrears to advise them that their approach approvals have been cancelled.

CARRIED

7. e.

590 /24    **Equipment Warranty Discussion**

MCCALL: That council instruct the CAO to investigate the extended five-year warranty for (*the two new semis*) Units 117 and Unit 118.

CARRIED

10. c.

591 /24    **Temporary Road Closure Update – RR 3282, TWP RD 521 to TWP RD 522**

WACK: That in accordance with section 14 of the Municipalities Act, 2005 the RM of Britannia Council temporarily closes Range Road 3282 from Twp 521 to Twp 522.

CARRIED

10. d.

592 /24    **Neale Edmunds Agreement**

JURKE: That council instructs the CAO to send the draft Road Crossing Operation and Maintenance Agreement, regarding the Neale Edmunds Complex, to the City of Lloydminster for review and comment.

CARRIED

593 /24    **In-Camera for Discussion – Advice from Officials – Management of Personnel**

WACK: That council go in-camera to discuss a matter as per Part III Sect 16(1)(d) of LAFOIP, the time being 1:41 p.m.

CARRIED

*Present: Reeve Light, Councillor Noble, Councillor Jurke, Councillor Collins, Councillor Newman, Councillor McCall, Councillor Wack, CAO Leganchuk, and EA Bailey.*

594 /24    **Resume Regular Meeting**

WACK: That council leave the in-camera session and resume the regular meeting, the time being 1:59 p.m.

CARRIED

*Present: Reeve Light, Councillor Noble, Councillor Jurke, Councillor Collins, Councillor Newman, Councillor McCall, Councillor Wack, CAO Leganchuk, and EA Bailey.*

11. a.

595 /24    **Big Gully Park Tender – Price Adjustment Request**

JURKE: That council instructs the CAO to request a price adjustment for a simple design single-washroom facility versus the double washroom facility that was quoted during the tender documents from the two companies that submitted pricing as part of the Big Gully Park 2024-05RM502 tender.

CARRIED



11. b.

596/24      **Donation Receipts Policy**

COLLINS: That council approve GG-023 Donation Receipts Policy, instruct the CAO and Reeve to sign a copy of the policy, and attach the policy to these minutes.

*CARRIED*

11. c.

597/24      **Strychnine Petition**

WACK: That council instructs the CAO to gather signatures on a petition imploring Health Canada's Pest Management Regulatory Agency (PMRA) to corroborate with rural producers and ranchers in the Prairie Provinces to restructure the guidelines and reinstate the use of strychnine to control mass populations of RGS while meeting current standards for environmental protection.

*CARRIED*

598/24      **SARM Midterm Resolution – SARM to Lobby SaskPower & SaskEnergy for Subsidized or Lowered Rural Service Installations**

NEWMAN: Whereas the Canadian Mortgage and Housing Corporation has determined that there is a Housing Crisis/ Shortage in Canada; and Whereas municipalities across Canada have been encouraged to promote residential development through changes to policy and by accessing provincial/ federal grant funding created to help solve the housing shortage; and

Whereas individuals in rural Saskatchewan who receive all required permits for residential development from their municipalities are required to work with SaskPower and/ or SaskEnergy to coordinate new service connections for their new homes; and

Whereas the costs for these potential developers/ homeowners to provide/ install power and gas services to new rural residences in Saskatchewan is often cost prohibitive and detrimental to needed residential development;

Be it resolved that SARM lobby SaskPower and SaskEnergy to subsidize or lower the costs for service connections to new rural residences until the housing crisis/ shortage in Canada has been resolved.

*CARRIED*

11. e.

599/24      **Listing 4824 47 Street Building for Sale with Musgrave Agencies**

JURKE: That council instruct the CAO to sign the Seller's MLS Brokerage Contract with Musgrave Agencies for the listing of the administration office located at 4824 47<sup>th</sup> street, Lloydminster, SK for \$399,900.00

*CARRIED*

11. f.

600/24      **Clay Borrow Source Agreement**

COLLINS: That council instruct the Reeve and CAO to sign the Borrow Agreement with Melissa Hunter for the purchase of clay at a rate of \$0.50 per cubic yard removed from Blk/Par A-Plan 101280978 Ext 2 located within the SE 08-50-27-W3.

*CARRIED*

11. g.

601/24      **Dust Control Policy**

WACK: That council approve the revisions as presented to TS-007 Dust Abatement Policy as presents, instruct the Reeve and CAO to sign a copy, and attach the signed copy to these minutes.

*CARRIED*



11. h.

602/24    **Refund for Building Sold through July 2023 Scribner Auctions Ltd. Sale**  
NOBLE: That council approve the reimbursement of \$660.00 to Mikael Larsson for a shed that was purchased through Scribner Auction Ltd. as the shed is no longer located on RM of Britannia property.

CARRIED

11. i.

603/24    **September 9, 2024 Letter from the Minister of Highways**  
JURKE: That council acknowledge the September 9, 2024 letter from the Minister of Highways addressed to Reeve Light in response to the letter August 14, 2024 sent by Reeve Light addressing the following items:

- Highway 17 is very busy between TWP Road 502 (traffic lights at 67th street) and TWP ROAD 504,
- Sandy Beach Access (TWP ROAD 515A) Intersection, and
- The private approach 1.5 km south of Grid 798 has poor sight lines.

Further, let it be noted that council does not support the decisions made by Ministry of Highways in the September 9, 2024 letter.

CARRIED

11. j.

604/24    **Support for RM of Eldon SARM Midterm Convention Resolution**  
WACK: That the RM of Britannia council support the RM of Eldon SARM Midterm Resolution "Reinstate the Use of Strychnine."

CARRIED

3. d.

605/24    **Pipeline Crossing Agreement for File CR002-2024**  
NOBLE: That council acknowledge Pipeline Crossing file CR002-2024 and instruct the Reeve and CAO to sign the Crossing Agreement once the Operations Manager has completed their review and provided recommendations, as per bylaw 05-2023.

CARRIED

606/24    **Adjournment**

NOBLE: That the regular meeting of council be adjourned, the time being 2:45 p.m.

CARRIED



Reeve



Chief Administrative Officer

