

**RURAL MUNICIPALITY
OF
BRITANNIA NO. 502**

MINUTES OF THE REGULAR MEETING HELD

January 8, 2020

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., January 8, 2020 with Reeve John Light presiding.

Present: Reeve: John Light

Councillors: Ed Noble (arrived at 9:25 a.m.)
Wilfred Jurke
Jim Collins
Cory McCall
Dale Crush

Acting
Administrator: Bryson Leganchuk

Absent: Councillors: Kim Schindel

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 conflicts where declared

**Approve Minutes of the December 18, 2019
Regular Meeting**

01/20 JURKE: That we approve the minutes of the December 18, 2019 regular meeting of council as presented.

CARRIED

Consent Agenda

02/20 JURKE: That we approve the consent agenda as presented.

CARRIED

Development Services Officer, Catherine Saretzky joined the meeting at 9:23 a.m.

**Bylaw 31-2019
First Reading**

03/20 CRUSH: That Bylaw 31-2019 being a Bylaw to amend Bylaw 09-1989 known as the R.M of Britannia Zoning Bylaw be given a first reading.

CARRIED

Councillor Noble entered the Council Chambers at 9:25 a.m.

Catherine Saretzky left the meeting at 9:42 a.m. and did not return.

jl

- 04/20 **In-Camera for Strategic Planning**
CRUSH: That we move in-camera to discuss strategic planning at 9:44 a.m.
CARRIED
- 05/20 **Out of In-Camera**
MCCALL: That rise out of the in-camera session to resume the regular council meeting at 10:05 a.m.
CARRIED
- Sargent Harrison and Constable Arsenault entered the Council Chambers at 10:06 a.m.*
- Sargent Harrison and Constable Arsenault left the Council Chambers at 10:46 a.m. and did not return.*
- Council recessed the regular meeting at 10:46 a.m. for break.*
- Council reconvened at 11:00 a.m.*
- Dan Fedirko, Public Works Supervisor entered the Council Chambers at 11:00 a.m.*
- 06/20 **6 Mile Bridge Weight Restriction Removal**
NOBLE: That we lift the 5 tonne weight restriction for the 6 Mile Bridge located east of the SE-03-51-27-W3 after reviewing the WSP Engineering letter dated November 27, 2019 that indicates that “there were no bridges in your RM that were deemed deficient.”
CARRIED
- 07/20 **Safety Policy Statement**
MCCALL: That we approve the Safety Policy Statement to be signed by all managerial public works staff and that this statement be placed in the employees file.
CARRIED
- Council recessed for lunch at 11:59 a.m.*
- Council reconvened at 12:45 p.m. from lunch.*
- 08/20 **In-Camera for Human Resources**
MCCALL: That we move in-camera to discuss Human Resources at 12:45 p.m.
CARRIED
- 09/20 **Out of In-Camera**
CRUSH: That rise out of the in-camera session to resume the regular council meeting at 12:52 p.m.
CARRIED
- Dan Fedirko, Public Works Supervisor left the Council Chambers at 12:52 p.m. and did not return.*
- 10/20 **Accounts**
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 Acting Administrator:
• General cheques # 30292 to # 30309 and Electronic Funds Transfer # 3272 to #3279 totaling \$155,879.89
CARRIED

11/20 **Fire Department Wage Increases**
 COLLINS: That we increase the hourly rate of pay for attending fire fighters from \$22/Hour to \$23/Hour and further that we increase the monthly payments to the Britannia Fire Department Officers to the following:

- Aaron Buckingham- From \$350.00 to \$367.50;
- Gerry Yaremy - From \$125.00 to \$131.25;
- Rick Hutchinson - From \$125.00 to \$131.25;
- Shane Fritsch - From \$125.00 to \$131.25.

In Favour	Against
Division 2, Jurke	Division 1, Noble
Division 3, Collins	
Division 5, McCall	
Division 6, Crush	
Reeve, Light	

CARRIED

12/20 **Hudson Bay Route Association Membership**
 JURKE: That we renew our membership to the Hudson Bay Route Association for 2020 for the cost of \$300.

CARRIED

13/20 **Grant Funding for Greenstreet Lagoon**
 MCCALL: That we instruct the Acting Administrator to apply for grant funding from the Investing in Canada Infrastructure Program for the Greenstreet Lagoon with the information Clifton Associates has compiled for this project to date.

CARRIED

14/20 **Advertise to Discuss Council's 2020 Remuneration**
 COLLINS: That we discuss the 2020 Council remuneration at the first Regular Meeting of Council to be held in February, 2020.

CARRIED

15/20 **Administrator's Bond**
 MCCALL: That in accordance with Section 113 (3) of the Municipalities Act the R.M. of Britannia No. 502 Council acknowledges the insurance bond provided to Council at the first meeting of Council for 2020. Further, the R.M. of Britannia No. Council instructs the Acting Administrator to purchase an additional \$2,000,000 in errors and omissions insurance for a premium of \$349.80 including PST.

CARRIED

16/20 **2020 Schedule for Committees, Officials and Appointments**
 JURKE: That we establish the following committees, officers and appointments for 2020:

Council Committees:

Occupational Health & Safety- Councillor Crush, Councillor Collins, Safety Officer Duane Perillat, CAO Boon and Alternate John Light

Financial Committee – Councillor Crush and Councillor McCall

R.M. Officials:

CAO/Administrator
Wanda Boon

Treasurer/Assessor
Bryson Leganchuk

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Municipal Solicitors

Mr. Mike Morris (S.A.R.M.)

Consulting Engineer

Clifton Associates Ltd.

Designated Officer

(pursuant to the Stray Animals Act) – Administrator

Pound Keepers

Mr. Kent Thompson (Stray Animals Act)

Lloydminster SPCA (Dogs and Cats)

Pest Control Officer

Erin McGladdery

Dog / Cat Control Officer

Trish Lampitt

Weed Applicator/Sprayer

Brian Myers

Weed Inspector

Carri Zeller

Bylaw Enforcement Officer

Ryan Leblanc

Appointments:

Lloydminster & District Community Futures

Councillor McCall

Development Appeals Board

Secretary – Bryson Leganchuk

Mrs. Marilyn Napper

Mr. Neil Geall

Mr. Neil Johnson

Mr. Tom E. Hougham

Mr. Bill Cosh

Lakeland Library Region

Councillor McCall

Lloydminster Regional Health Advisory

Reeve Light

Paradise Hill Health and Community Futures

Councillor McCall

Northwest Municipalities Association

Councillor Jurke

Reeve, Light

Northwest Mutual Aid

Councillor Collins

Councillor Schindel

District Board of Revision

Mr. Steve McKechnie

Mr. Neil Geall

Mr. Steven Newman

JL

Lloydminster Planning District Commission

Reeve Light
Councillor Collins
CAO (alternate)

RCMP Community Consultative Group

Councillor Noble

Fire Chief

John Bexson

Local EMO

Councillor Schindel
Councillor Collins
Councillor Crush
Administrator Boon
Foreman Dan Fedirko
Landfill Operator Melissa Winter
Mr. Bill Cosh
Norm Namur
Don Whiting
Mrs. Sharon Crush
Mrs. Karen Collins

Sandy Beach Regional Park

Councillor Schindel
Councillor Collins (Alternate)

CARRIED

Hockey Day in Saskatchewan Banquet Table

17/20

MCCALL: That we purchase a table for 8 representatives of the R.M. of Britannia No. 502 to attend the Saturday, January 18, 2020 Hockey Day in Saskatchewan Banquet for a price of \$560.

In Favour	Against
Division 1, Noble	Division 2, Jurke
Division 3, Collins	Division 6, Crush
Division 5, McCall	Reeve, Light

LOST

Adjournment

18/20

JURKE: That we adjourn this regular meeting of council, the time being 2:05 p.m.

CARRIED



Reeve



Acting Administrator