

**RURAL MUNICIPALITY
OF
BRITANNIA NO. 502**

MINUTES OF THE REGULAR MEETING HELD

February 12, 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., February 12, 2020 with Reeve John Light presiding.

Present:

Reeve: John Light

Councillors: Ed Noble

Wilfred Jurke

Jim Collin

Cory McCall

Dale Crush

Acting

Administrator: Bryson Leganчук

Contracted

Services: Darcy Olson

Absent:

Councillors: Kim Schindel

Agenda Review and Additions:

Following changes were requested to the circulated agenda:

1. Keebaugh Business to item 7(3)
2. Jim Wack Fencing to item 10(6)
3. Items on Consent Agenda 2 (a), (b) & (c) be also placed on regular agenda 7(1)(B)

49/20

CRUSH: That agenda be approved as amended.

CARRIED

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.

Councillor Collins declared a conflict of interest on consent agenda item 2.1 A Required Agreements to be signed for NE-12-51-27-W3.

50/20

Approve Minutes of the January 22, 2020 Regular Meeting

COLLINS: That we approve the minutes of the January 22, 2020 regular meeting of council as presented.

CARRIED

SL

- 51/20 **Consent Agenda**
NOBLE: That we approve the consent agenda as presented.

CARRIED

Development Services Officer, Catherine Saretzky joined the meeting at 9:37 a.m.

- 52/20 **Civic Addressing**
NOBLE: That a meeting be set up with the Honourable Minister Carr during the SARM Convention, to discuss the Civic Addressing program and its use in dispatching emergency services in the rural community and the Municipality discontinue the Civic Addressing program for a period of one year.

- 53/20 **Amend Motion on the Table**

CRUSH: That we hereby amend the motion on the table to remove “for a period of one year” and replace with “until after the discussion with Minister Carr and a discussion at a subsequent Council meeting”.

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

Against
Division 1, Noble

CARRIED

- 54/20 **Amended Motion – Civic Addressing**

NOBLE: That a meeting be set up with the Honourable Minister Carr during the SARM Convention, to discuss the Civic Addressing program and its use in dispatching emergency services in the rural community and the Municipality discontinue the Civic Addressing program until after the discussion with Minister Carr and a discussion at a subsequent Council meeting.

CARRIED

- 55/20 **Public Meeting Bylaw 31-2019**

CRUSH: That the meeting be recessed to hold a public hearing, to discuss Bylaw 31-2019 a bylaw to amend the AR – Agricultural Resources District to allow Recreational Vehicle Storage Yards as a discretionary use, at 10:00 a.m..

CARRIED

- 56/20 **Resume Council Meeting**
JURKE: That the council meeting resume at 10:15 a.m..

CARRIED

Catherine Saretzky left the meeting at 10:15 a.m. and did not return.

Council broke for coffee at 10:15 a.m.

Council returned from break at 10:25 a.m.

- 57/20 **In-Camera for Human Resources**
McCALL: That we move in-camera to discuss Human Resources at 10:27 a.m.

CARRIED

- 58/20 **Rise from In-Camera**
CRUSH: That Council rise and report at 11:30 a.m..

CARRIED

SLV

59/20

Administrator Resignation

JURKE: That the resignation of the Administrator, Wanda Boon, effective March 1, 2020 be accepted.

CARRIED

60/20

Advertise Administrator Position

NOBLE: That the position of Administrator for the R.M. of Britannia No. 502 be advertised with a closing date for submission of resumes being March 20, 2020.

CARRIED

61/20

Councillor Schindel

NOBLE: That the Council extend the time provision of section 147(1)(c) of the Municipalities Act and give Councillor Schindel to March 1, 2020 for attendance at a regular council meeting.
Councillor Noble withdrew his motion.

62/20

Councillor Schindel

CRUSH: That a letter be sent to Councillor Schindel advising her that she is in contravention of the provisions of section 147(1)(c) of the Municipalities Act and therefore she should comply with section 148(1) of the Municipalities Act.

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

CARRIED

63/20

Bryson Leganchnuk RMAA Membership

JURKE: That the municipality purchase a regular membership in the Rural Municipal Administrators Association on behalf of Bryson Leganchnuk.

CARRIED

Dan Fedirko, Operations Manager, entered the Council Chambers at 11:35 a.m.

64/20

Guest Controls Culvert Installation

CRUSH: That municipality purchase from Prairie Steel Culverts 8 – 15-foot lengths of 1600mm x 2.8mm culverts for a quoted price of \$35,896.80, plus applicable taxes, unless the municipality can get 4 - 2400mm culverts at a cheaper price and the installation of the 2400mm culvert is acceptable to the municipal engineers and Saskatchewan Water Security Agency.

CARRIED

Councillor Noble left the meeting at 11:58 a.m.

65/20

Request for Funding Lloydminster

COLLINS: That the municipal engineer, Clifton Associates, provide an accurate cost estimate of the Guest Controls culvert installation of both the installation of 1600 mm and 2400 mm culvert and once received the R.M. request that the City of Lloydminster fund half the costs of the project.

CARRIED

Council recessed for lunch from 12:03 to 12:37 p.m.

SL

Councillor Noble returned to the meeting at 1:07 p.m.

In-Camera for Human Resources

66/20 NOBLE: That we move in-camera to discuss Human Resources at 1:10 p.m. CARRIED

Rise from In-Camera

67/20 JURKE: That Council rise and report at 1:30 p.m.. CARRIED

Dan Fedirko, Operations Manager, left the meeting at 1:35 p.m.

Accounts

68/20 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:
• General cheques #30335 to #30360, Electronic Funds Transfer #3311 to #3354 and Online Payments from 1637 to 1657 totaling \$218,956.38. CARRIED

December 31, 2019 Statement of Financial Activities

69/20 JURKE: That the Statement of Financial Activities for the period ending December 31, 2019 be accepted as presented. CARRIED

Bylaw 31-2019 – Zoning Bylaw Amendment

70/20 JURKE: That Bylaw 31-2019 being a Bylaw to amend Bylaw 09-1989 known as the Rural Municipality of Britannia Zoning Bylaw be given second reading. CARRIED

Bylaw 31-2019 – Zoning Bylaw Amendment

71/20 McCALL: That Bylaw 31-2019 being a Bylaw to amend Bylaw 09-1989 known as the Rural Municipality of Britannia Zoning Bylaw be given the third reading, adopted sealed and signed by the Reeve and Acting Administrator.

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

Base Tax Abatement

72/20 COLLINS: That a letter be sent to the property owner of parcel Lot 3 Blk/Par 1 Plan101928540 and Lot 4 Blk/Par 1 Plan 101928540 denying their request for a base tax reduction on one parcel of their property. CARRIED

Household Waste Roundup

73/20 NOBLE: That we approve the financial partnership with the City of Lloydminster to hold the May 2, 2020 Household Hazardous Waste Round Up for the approximate cost of \$700.00. CARRIED

SV

74/20 **SMHI Representative at SARM**
McCALL: That we appoint Dale Crush to be the Rural Municipality of Britannia No. 502 representative at the 2020 SMHI Annual General Meeting located at the Queensbury Convention Centre on March 10, 2020 at 8:30 a.m.

CARRIED

75/20 **Weed Inspection Report**

JURKE: That we acknowledge the 2019 Annual Weed Inspectors Report completed by Carri Zeller, Municipal Weed Inspector, and submitted to the Director of Crops and Irrigation Branch of the Saskatchewan Ministry of Agriculture.

CARRIED

76/20 **Royal Canadian Legion**

CRUSH: That we purchase an ad in the 2020 Royal Canadian Legion Military Service Recognition Book for \$235.00 including GST.

CARRIED

77/20 **SARM Delegates**

CRUSH: That we appoint Reeve, John Light and Councillor, Jim Collins to be the voting delegates at the SARM 2020 annual convention to be held in Regina from March 9 to 12, 2020.

CARRIED

78/20 **Pest Control Officer**

NOBLE: That we acknowledge the letter of resignation of the RM of Britannia No. 502's Pest Control Officer and instruct the Acting Administrator to advertise for a replacement for this position.

CARRIED

79/20 **Council Remuneration**

JURKE: That we establish as of January 1, 2020 that Council's remuneration shall be \$38.04/hour and mileage rate of 59 cents a kilometer.

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

Against
Division 3, Collins

CARRIED

80/20 **MSC Letter of Support**

NOBLE: That we send a letter of support to MSC Net's grant application to the CRTC Broadband Fund for upgrading existing network.

CARRIED

81/20 **Mutual Aid**

COLLINS: That we make a payment in the amount of \$800 to the North West Mutual Aid Area.

CARRIED

82/20 **Adjournment**

JURKE: That we adjourn this regular meeting of council, the time being 3:10 p.m.

CARRIED



Reeve



Acting Administrator