



**Rural Municipality of Britannia No. 502
Regular Council Meeting Agenda
March 8, 2023**

Page 1 of 1

9:00 a.m. Call to Order – Please silence your phones

- 9:01 – 9:05 Agenda Review and additions – adoption**
- 9:05 – 9:08 Conflict of Interest Declarations**
- 1. 9:08 – 9:10 Minutes Adoption and Business Arising**
a. February 8, 2023 Regular Council Meeting
b. February 17, 2023 Special Council Meeting
- 2. 9:10 – 9:40 Planning and Development**
a. Subdivision Application – SD003-2022
b. Subdivision Application – SD001-2023
c. DSO Monthly Report
d. Mobile Homes Discussion
- 3. 9:40 – 10:00 Delegation**
a. Daron Priest – Fencing Request
- 10:00 – 10:20 Delegation**
b. Jodi Hallett – Mobile Homes in the R. M. of Britannia
- 4. Public Hearings - None**
- 5. 10:20 – 10:45 Bylaws**
a. Building Bylaw 20-2022 – Third Reading
b. Approach Policy Bylaw 02-2023 – Review Only
c. Road Maintenance Agreement Bylaw 04-2023
- 6. 10:45 – 11:00 Finance Report**
a. Accounts for Approval
b. February Payroll to Council for Acknowledgement
c. January Finance Report
- 7. 11:00 – 12:30 Operations Report**
a. Maintenance Work Requests
b. Operations Manager Report
c. Project #204 - Micro Surfacing Tender
d. Project #205 - Britannia Road Double Seal Coat Engineering RFP
e. Half Tonne Tenders
f. Mower Quotes
g. Bulk Water Wells – Options for Access
h. New Shop – Floor Resurfacing
- 12:30 – 1:00 Lunch Break**
- 8. 1:00 – 1:30 Unfinished Business:**
a. Meetings with the Ministers at SARM
b. Tree Removal - RR 3265 (by McKenzie's)
c. Saltmere Farms – Letter and Response
d. 2023 Concentrated Haul Package
- 9. 1:30 – 2:30 New Business**
a. 2023 SARM Annual Convention Voting Delegates
b. SARM Convention Agenda and Resolutions
c. NorthWest Municipalities Association at SARM
d. 2023 Custom Works Rate Sheet – Additional Items
 1. AP003-2023 Approach Quote Acceptance
e. Update MuniSoft EFT Signing Authority
f. RCMP Agreement for Enhanced Officers
g. March/ April 2023 Deputy Reeve Appointment
h. Land with no owners
i. Gravel Operations Review
j. Fire Response Review
k. Oil and Gas Collection Services
l. Britannia/Eldon Engineering Board – Records Retention
m. Letter from Minister McMorris – EMR
n. Sandy Beach Drainage Approval
o. Landfill Decommissioning Report
p. SIL Industries Hauling Program
- 10. 2:30 – 2:35 Correspondence**
- 11. 2:35 – 2:45 Division Reports**
- 12. 2:45 – 3:00 Upcoming Events**