

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD
March 20, 2013**

The Britannia Municipal Council convened their Regular Meeting in the Council Chambers of the Rural Municipality of Britannia Office, at 9:00 a.m. Wednesday, March 20, 2013 with Reeve John Light presiding.

Present: Reeve: John Light
Councillors: Ed Noble
Dale Forland
Jim Collins
Karen Simons
Diann Tippe
Dale Crush

Administrator: Darcy Olson

Amend Minutes

- 142-13 SIMONS – That the Minutes of the February 27, 2013 Regular Meeting of Council be amended as follows:
- Change Resolutions #109-13, 110-13, & 111-13 from “*should the well be deemed productive*” to “*upon the well being drilled*”;
- After Resolution #115-13, add “*Drewlo*” after “Jim”.

CARRIED

Adopt Minutes

- 143-13 CRUSH – That the Minutes of the February 27, 2013 Regular Meeting of Council be adopted as amended.

CARRIED

SW 14-50-26-W3

Building & Development Permit

- 144-13 FORLAND – That the Application for a Building & Development Permit of Ean Bull to construct a 936 sq.ft. home be denied until the subdivision of Parcel A, Plan #101918213 has been completed and approved by Community Planning.

CARRIED

NE 36-50-28-W3

Development Permit

- 145-13 COLLINS – That the Application for a Development Permit of Pasquia Oilfield Services Ltd. to construct a home and shop be tabled until the next Regular Meeting of Council.

CARRIED

SE 34-51-26-W3

Pipeline Right-of-Way

- 146-13 TIPPE– That the Municipality acknowledges notification of a Canadian Natural Resources Ltd. pipeline right-of-way from A7-34-51-26-W3 to C1-34-51-26-W3.

CARRIED

NW 04-50-25-W3

Construct Approach

- 147-13 NOBLE – That the request of Husky Oil Operations Ltd. to construct a new approach and develop 0.3 kms of undeveloped road allowance for access to C13-4-50-25-W3 be tabled until the next Council Meeting.

CARRIED

SE 12-50-26-W3**Construct Approach**

148-13 FORLAND – That the request of Husky Oil Operations Ltd. to construct an approach for access to C2-12-50-26-W3 be approved on the condition that they enter into the Memorandum of Understanding, attached hereto and forming a part of these minutes as Appendix ‘A’, for road improvements.

For: Light, Forland, Collins, Simons, Tippe, Crush

Against: Noble

CARRIED

NE 07-51-27-W3**Utilize Approach**

149-13 COLLINS – That the request of Husky Oil Operations Ltd. (Husky) to utilize an approach for access to A9-7-51-27-W3 be approved, subject to the following conditions:

- The approach must be constructed to the R.M. of Britannia Minimum Approach Standard;
- No permanent structures of any kind shall be put within 150 feet from the center of the road allowance;
- The R.M. of Britannia No. 502 shall have the right to backslope if necessary for road construction purposes on the surface lease and shall not incur any additional costs as a result of the surface lease occupying the property;
- The R.M. of Britannia No. 502 shall have the right to acquire land covered by the lease to create additional right of way for road construction and/or maintenance purposes and shall not incur any additional costs in obtaining the right of way as a result of the lease occupying the property;
- Husky shall agree to indemnify and save harmless the R.M. of Britannia No. 502 from and against all loss, costs, charges, damages (including the R.M. of Britannia No. 502) and expenses which the R.M. of Britannia No. 502 may suffer or sustain as a result of the operations by Husky on the demised premises.
- Husky shall agree to a payment of \$15,000.00 upon drilling of each well as a contribution to road improvements within the municipal boundaries of the R.M. of Britannia No. 502.

CARRIED

NE 34-52-26-W3**Utilize Approach**

150-13 TIPPE – That the request of Twin Butte Energy Ltd. (Twin Butte) to utilize an existing approach for access to 8D9-34-4A9-34-52-26-W3 be approved, subject to the following conditions:

- The approach must be constructed to the R.M. of Britannia Minimum Approach Standard;
- No permanent structures of any kind shall be put within 150 feet from the center of the road allowance;
- The R.M. of Britannia No. 502 shall have the right to backslope if necessary for road construction purposes on the surface lease and shall not incur any additional costs as a result of the surface lease occupying the property;
- The R.M. of Britannia No. 502 shall have the right to acquire land covered by the lease to create additional right of way for road construction and/or maintenance purposes and shall not incur any additional costs in obtaining the right of way as a result of the lease occupying the property;
- Twin Butte shall agree to indemnify and save harmless the R.M. of Britannia No. 502 from and against all loss, costs, charges, damages (including the R.M. of Britannia No. 502) and expenses which the R.M. of Britannia No. 502 may suffer or sustain as a result of the operations by Twin Butte on the demised premises;
- Twin Butte shall agree to a payment of \$15,000.00 upon drilling of each well as a contribution to road improvements within the municipal boundaries of the R.M. of Britannia No. 502.

CARRIED

SaskPower**SE 16-52-27-W3 & SE 9-52-27-W3**

151-13 TIPPE – That Council approves the Application of SaskPower (Service Order #20156472) to relocate power pole to edge of new 100 ft. right-of-way and lower underground primary cable on the condition that SaskPower cross Range Road #3273 further south to a fill area, rather than the proposed route, in order to aid in future road construction.

CARRIED

SaskTel**NE 36-51-28-W3 & NW 32-51-27-W3**

- 152-13 CRUSH – That the request of SaskTel to install a stealth pole ~~eeH~~ *cellular* site and place cable 90cm deep from NE 36-51-28-W3 (Sandy Beach) to proposed ~~eeH~~ *cellular* site at NW 32-51-27-W3 be tabled until the next Regular Meeting of Council. *CARRIED*

Erin James and Kenny Gobeil from the R.M. of Wilton met with Council from 10:00 – 10:15 a.m. to discuss commercial development along the Boundary Road.

SE 33-50-25-W3**Application to Subdivide**

- 153-13 NOBLE – That the Application to remove parcel ties on the SE ¼ of 33-50-25-W3, identified as Community Planning File #R0113-13S, be tabled until the next Regular Meeting of Council. *CARRIED*

NE 18-51-27-W3**Application to Subdivide**

- 154-13 TIPPE – That the Application to Subdivide one parcel from NE 18-51-27-W3, identified as Community Planning File #R0070-13S, be approved for Municipal purposes and recommended for approval by the Ministry of Municipal Affairs – Community Planning. *CARRIED*

NE 12-52-27-W3**Application to Subdivide**

- 155-13 CRUSH – That the Application to Subdivide one parcel in the NE 12-52-27-W3, identified as Community Planning File #R0107-13S, be approved for Municipal purposes and recommended for approval by the Ministry of Municipal Affairs – Community Planning, subject to the following conditions:
- Applicant will be required to provide an expanded road right-of-way of an additional 17 feet along north boundary, adjacent to Twp. Road #522, of proposed Parcel A;
 - Applicant will also be required to provide an expanded road right-of-way of an additional 34 feet along west boundary, adjacent to Range Road #3270.

CARRIED

Northwest School Division

- 156-13 CRUSH – That the Municipality enter into a two year sewer & water agreement, which includes a clause for access, with the Northwest School Division at the proposed flat rate fee of \$9,600 for 2013 and \$10,080 for 2014 *to be paid by the NWSD*.

For: Light, Noble, Collins, Simons, Tippe, Crush

Against: Forland

CARRIED

Council recessed the meeting for a lunch break at 12:00 – 12:50 p.m.

Councillor Simons left Council Chambers at 1:30 p.m.

2013 Membership**North Central Transportation Planning Committee**

- 157-13 FORLAND – That the Municipality purchase a membership with the North Central Transportation Planning Committee, for April 1, 2013 to March 31, 2014, at a cost of \$600.00.
- For: Light, Forland, Collins, Tippe, Crush**
- Against: Noble**

CARRIED

Councillor Simons returned to Council Chambers at 1:35 p.m.

Water Analysis Results

- 158-13 TIPPE – That Council has reviewed the Water Analysis Results for the Hillmond and Greenstreet Treatment and Distribution Systems; and that they may be filed accordingly. *CARRIED*

NE 34-52-26-W3**Road Abandonment**

- 159-13 CRUSH – That the Municipality proceed with abandoning the unused road allowance located on the NE ¼ of 34-52-26-W3 and return the land back to the property owners, Priest Farms Ltd. *CARRIED*

Easter Hours

- 160-13 TIPPE – That the Municipal Office close for Easter Monday, April 1, 2013, and that those employees wanting to take the day off either take the day as a vacation day or a non-paid leave. *CARRIED*

Synergy Credit Union Annual Meeting

- 161-13 NOBLE – That the Municipality authorizes any member of Council to attend Synergy Credit Union's Annual General Meeting and 70th Anniversary being held at the Lloydminster Stockade Convention Centre on Wednesday, April 17, 2013 at 6:30 p.m. *CARRIED*

Ratepayer's Melissa and Kelly Studer met with Council from 2:10 – 2:40 p.m. to discuss their Building & Development Permit Application.

Storage Shed

- 162-13 CRUSH – That the Municipality build an addition onto the new shed out at Hillmond for \$12,000 for the storage of grader blades. *CARRIED*

Financial Statements / Accounts for Approval

- 163-13 CRUSH – That the Statement of Financial Activities and the Cash Flow Statement for February 2013 be accepted as presented and the Accounts, a list of which is attached hereto and forms a part of these minutes, be approved for payment and signed by the Reeve and Administrator;
1. General Cheques 23139 – 23219, totaling \$346,327.18.
 2. Payroll Accounts for the Month of February 2013, totaling \$101,202.93.
- CARRIED*

Correspondence

- 164-13 CRUSH – That the Correspondence, a list of which is attached hereto and forms a part of these minutes, has been reviewed by Council and may be filed accordingly. *CARRIED*

Adjourn

- 165-13 NOBLE – That this meeting be adjourned, the time being 4:15 p.m. *CARRIED*

 Reeve

 Administrator