

**RURAL MUNICIPALITY  
OF  
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD  
May 22, 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, May 22, 2013 with Reeve John Light presiding.

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

Administrator: Darcy Olson

**Absent:** Councillors: Dale Crush

**Adopt Minutes**

291-13 TIPPE – That the Minutes of the May 8, 2013 Regular Meeting of Council be adopted as presented. *CARRIED*

**SW 05-50-27-W3**

**Development & Building Permits**

292-13 COLLINS – That the Applications for Development & Building Permits of Yanchuk Construction Ltd. to construct a 1554 sq. ft. home with an attached garage on Lot 4/Blk. 2, Plan #102055968 Ext.0 be approved, subject to the following conditions:

- Approval must be obtained from K.L. Inspections Services Ltd.
- Spacial separation requirements must meet the National Building Code.
- Buildings must maintain the following minimum setbacks:
  - 7.6 metres from the internal subdivision road;
  - 45 metres from municipal grid roads, main farm access roads, and provincial highways or a greater distance as required by the Ministry of Highways and Infrastructure;
- Residential setbacks as per guide enclosed with the building application.

*CARRIED*

**NE 21-50-27-W3**

**Building Permit**

293-13 COLLINS – That the Application for a Building Permit of Tyler & Nicole Cey to construct a 1500 sq. ft. detached garage on Lot 3/Blk. 1, Plan #101897095 Ext.0 be approved, subject to the following conditions:

- Approval must be obtained from K.L. Inspections Services Ltd.
- Spacial separation requirements must meet the National Building Code.
- Buildings must maintain the following minimum setbacks:
  - 7.6 metres from the internal subdivision road;
  - 45 metres from municipal grid roads, main farm access roads, and provincial highways or a greater distance as required by the Ministry of Highways and Infrastructure;
- Residential setbacks as per guide enclosed with the building application.

*CARRIED*

**NE 20-50-26-W3**

**Notification of Wellsite**

294-13 FORLAND – That the Municipality acknowledges notification of a Husky Oil Operations Ltd. wellsite at B10-20-50-26-W3. *CARRIED*

**SW 12-51-25-W3 to SE 15-51-24-W3****Construct Pipeline**

- 295-13 NOBLE – That the request of TransGas Ltd. to construct a natural gas pipeline from SW 12-51-25-W3 to SE 15-51-24-W3 be tabled until the next Regular Meeting of Council. *CARRIED*

**SW 01-50-27-W3****Construct Approach**

- 296-13 COLLINS – That the request of Arnold Hartel to move his approach, for safety reasons, 300 ft. north of the existing approach for access to SW 01-50-27-W3 be approved on the following conditions:
- Existing approach must be barricaded or removed upon completion of new approach;
  - Mr. Hartel is responsible for all costs of constructing new approach;
  - 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;
  - Mr. Hartel 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 Mr. Hartel on the demised premises.

*CARRIED***NW 28-51-27-W3****Construct Approach**

- 297-13 NOBLE – That the request of Canadian Natural Resources Ltd. (CNRL) to construct an approach for access C13-28-51-27-W3 be approved on 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;
  - CNRL 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 CNRL on the demised premises.

*CARRIED***NW 19-50-26-W3****Application to Subdivide**

- 298-13 FORLAND – That the conditions for the Application to Subdivide two parcels in the NW 19-50-26-W3, identified as Community Planning File #R1453-12S, remain the same as previously approved at the February 12, 2013 (Res. #75-13) Regular Meeting of Council. *CARRIED*

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

- 299-13 SIMONS – That the conditions for the Application to Subdivide one parcel in the NW 12-52-27-W3, identified as Community Planning File #R0107-13S, remain the same as previously approved at the March 20, 2013 (Res. #155-13) Regular Meeting of Council. *CARRIED*

*Council recessed for a coffee break from 9:45 – 10:05 a.m.*

*Delegation Jim Walters, of Crosby Hanna & Associates, met with Council from 10:05 – 10:55 a.m. to discuss the Lloydminster Planning District Commission (LPDC).*

**Lloyd Rescue Squad**

- 300-13 COLLINS – That Council authorizes the Administrator, Darcy Olson, to sign the Memorandum of Understanding (MOU), as presented and attached hereto, forming a part of these minutes as Appendix ‘A’, between the R.M of Britannia No. 502, the R.M. of Wilton No. 472, and the Lloydminster Rescue Squad Inc.  
*CARRIED*

**Wage Review**

- 301-13 NOBLE – That effective immediately, Council set Duane Perillat’s wages at \$30.00/hr.  
*CARRIED*

**Hamlet Development**

- 302-13 TIPPE – That the Municipality create a plan for future development in the Hamlets of Greenstreet and Hillmond prior to the R.M. creating any additional lots in the hamlets.  
*CARRIED*

*Council recessed the meeting for a lunch break at 11:45 a.m. The meeting was called back to order at 1:00 p.m. with all in attendance including Foreman Dan Fedirko.*

**Employee Camping**

- 303-13 FORLAND – That the Administrative Committee advise employees about the use of the campsites located in Hillmond and their responsibilities as individuals.  
*CARRIED*

**Reject Sand**

- 304-13 NOBLE – That the Municipality sell Jim Priest 30 yards of reject material from the Priest Pit at a cost of \$4.70/yard plus trucking fees of \$0.37/yard. mile.  
*CARRIED*

**SE 14-51-25-W3**

**Relocate SaskTel Cable**

- 305-13 TIPPE – That Council agrees to pay 50% of the costs, for a total of \$4,746.00 (*plus applicable taxes*), to relocate the SaskTel facilities within 14-51-25-W3 due to the road construction on Twp. Road #512.  
*CARRIED*

**SaskTel Cables**

- 306-13 SIMONS – That the Municipality advise SaskTel that in the future, the R.M. will no longer be permitting pedestal placement within R.M. right-of-ways, that all cables are required to be buried at a depth of 3 metres so they will no longer interfere with municipal road build, and that all municipal right-of-ways be treated as 150 foot right-of-ways.

**For: Light, Noble, Forland, Collins, Simons**

**Against: Tippe**

*CARRIED*

**Rezone – SE 05-50-27-W3**

- 307-13 FORLAND – That Council arrange conference calls at the end of the Public Hearing to allow Mrs. Vera Denecky and Mr. Ryan Collins an opportunity to voice their concerns regarding the rezoning of Lot 2/Blk. 4, Plan #102086232 Ext.0 from Agricultural Resource (AR) to Light Industrial & Commercial (M1).  
*CARRIED*

**Public Hearing – Bylaw Amendments**

- 308-13 NOBLE – That the Council Meeting be suspended to open a Public Hearing on the proposed amendments to the Zoning Bylaw at 2:00 p.m.  
*CARRIED*

*Councillor Collins declared a pecuniary interest and sat in the gallery.*

*Public Hearing held from 2:00 p.m. to 2:45 p.m.*

**Resume Regular Meeting**

- 309-13 NOBLE – That the Public Hearing be closed and the Council Meeting resume at 2:45 p.m. *CARRIED*

**Saskatchewan Safety Council**

- 310-13 TIPPE – That the Municipality purchase membership in the Saskatchewan Safety Council for 2013 at a cost of \$90.00. *CARRIED*

**Water Analysis Results**

- 311-13 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*

**Pest Control Officer**

- 312-13 SIMONS – That Council appoint Sabre Patmore as the Municipality's Pest Control Officer for 2013 and set her wages at \$22.23/hr. *CARRIED*

**Pave Parking Lot**

- 313-13 LIGHT – That the Municipality accept the quote of \$29,991.92 (*plus applicable taxes*) from ASL Paving Ltd. to re-pave the R.M. office parking lot for better drainage. *CARRIED*

**Wade Redden PBR Challenge**

- 314-13 NOBLE – That the Municipality allow use of a R.M. loader and skid steer for the upcoming Wade Redden Professional Bull Riding Challenge being held at the Hillmond Communiplex on Friday, June 28<sup>th</sup>, 2013. *CARRIED*

**Landfill Office / Storage**

- 315-13 NOBLE – That the Municipality construct a building large enough to store equipment and house an office at the Hillmond Landfill. *CARRIED*

*Councillor Tippe left Council Chambers at 3:47 p.m.*

**Accounts for Approval**

- 316-13 SIMONS – That the following Accounts for 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 Administrator:  
1. General Cheques 23386 – 23414, totaling \$85,167.67. *CARRIED*

*Councillor Tippe returned to Council Chambers at 3:50 p.m.*

**Adjourn**

- 317-13 NOBLE – That this meeting be adjourned, the time being 3:50 p.m. *CARRIED*

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Reeve

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Administrator