

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD
December 23, 2015**

The Britannia Municipal Council convened their Regular Meeting in the Council Chambers of the Rural Municipality of Britannia Office at 9:05 a.m., December 23, 2015 with Deputy Reeve Noble presiding.

Present: Deputy Reeve: Ed Noble
Councilors: Dale Forland
Jim Collins
Kim Schindel
Diann Tippe
Dale Crush

Administrator: Wanda Boon

Absent: Reeve John Light

Adopt Minutes:

795/15 COLLINS: That we amend resolutions 770/15, 771/15 and 772/15 to indicate the “use” of a temporary access rather than “construction”, and that the minutes of the December 9th, 2015 Regular Meeting of Council be adopted as amended.
CARRIED

Adopt Minutes:

796/15 SCHINDEL: That the minutes of the December 17, 2015 Special Meeting of Council be adopted as presented.
CARRIED

Development Services Officer Catherine Meynberg and Planner Christie Basalle joined the meeting from 9:30 – 11:30 am.

Council broke for coffee from 10:20 – 10:37 am

SaskAlert Notices

797/15 SCHINDEL: That we agree to begin the process of allowing SaskAlert notices to be distributed within our municipality by all other members of our North West Mutual Aid area.
CARRIED

Pest Control Officer

798/15 TIPPE: That we agree to hire John & Erin McGladdery as pest control officers for our municipality at a rate \$28.00/hr and \$.75/km.
CARRIED
IN FAVOUR: NOBLE, FORLAND, COLLINS, SCHINDEL,
OPPOSED: CRUSH

Council broke for lunch from 12:05 – 12:20 pm

Dan Fedirko joined the meeting from 12:20 – 1:24 pm

Sale of Crown Land Lease

799/15 CRUSH: That we send a letter to George, Sandy and Annette McKenzie stating that prior to considering their request to purchase crown land, we would like to test for gravel on the site. We will consider their request to purchase crown land in the summer when temperatures allow for gravel testing.
CARRIED

Accounts for Approval/ Payroll/ Correspondence

800/15 CRUSH: 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 #27069 to #27102 and manual cheques #296 to #306 totaling \$162,836.91
 2. Payroll Accounts for the Month of November 2015, totaling \$163,293.68
- CARRIED

Adjourn for Public Hearing

801/15 CRUSH: That we adjourn this meeting to hold a public hearing to discuss road closure and leasing, the time being 2:00 pm.

CARRIED

Reconvene Meeting

802/15 CRUSH: That we agree to reconvene Council meeting, the time being 2:15 pm.

CARRIED

Bylaw 30-2015**To Close and Lease a Road to Winston Hougham**

803/15 FORLAND: That Bylaw 30-2015, being a bylaw to close and lease a road be read a second time.

CARRIED

Bylaw 30-2015**To Close and Lease a Road to Winston Hougham**

804/15 COLLINS: That Bylaw 30-2015, being a bylaw to close and lease a road be read a third time, adopted, sealed and signed by the Reeve and Administrator.

CARRIED

Bylaw 31-2015**To Close and Lease a Road to Ernest Holman**

805/15 SCHINDEL: That Bylaw 31-2015, being a bylaw to close and lease a road be read a second time.

CARRIED

Bylaw 31-2015**To Close and Lease a Road to Ernest Holman**

806/15 TIPPE: That Bylaw 31-2015, being a bylaw to close and lease a road be read a third time, adopted, sealed and signed by the Reeve and Administrator.

CARRIED

Bylaw 32-2015**To Close and Lease a Road to Tom Hougham**

807/15 CRUSH: That Bylaw 32-2015, being a bylaw to close and lease a road be read a second time.

CARRIED

Bylaw 32-2015**To Close and Lease a Road to Tom Hougham**

808/15 TIPPE: That Bylaw 32-2015, being a bylaw to close and lease a road be read a third time, adopted, sealed and signed by the Reeve and Administrator.

CARRIED

Bylaw 33-2015**To Close and Lease a Road to Aaron Hougham**

809/15 CRUSH: That Bylaw 33-2015, being a bylaw to close and lease a road be read a second time.

CARRIED

Bylaw 33-2015**To Close and Lease a Road to Aaron Hougham**

810/15 TIPPE: That Bylaw 33-2015, being a bylaw to close and lease a road be read a third time, adopted, sealed and signed by the Reeve and Administrator.

CARRIED

811/15 **Adjourn**
SCHINDEL: That this meeting be adjourned, the time being 2:20 p.m.
CARRIED

Reeve

Administrator