

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD
August 9, 2017**

The Britannia Municipal Council convened their Regular Meeting in the Council Chambers of the Rural Municipality of Britannia Office at 9:05 a.m., August 9, 2017 with Reeve John Light presiding.

Present: Reeve: John Light
Councillors: Ed Noble
Dale Forland
Jim Collins
Kim Schindel
Cory McCall
Dale Crush

Administrator: Wanda Boon

Adopt Minutes:

409/17 SCHINDEL: That we amend the minutes of the July 26, 2017 Regular Meeting of Council by adding the words "CARRIED" and "*In Favour: Noble, Forland, McCall, and Light*" and "*Opposed: Collins and Schindel*" to motion 404/17, and that we accept these minutes as amended.

CARRIED

Consent Agenda:

410/17 SCHINDEL: That we agree to accept the items on the consent agenda as presented.

CARRIED

Development Services Officer Catherine Meynberg and Municipal Planner Robin Riehl joined the meeting at 9:15 a.m.

Agreement to Construct Residence

411/17 SCHINDEL: That we agree to issue a stop work order to Kelly Simpson regarding the construction of his residence on the SW 09-50-26 W3M Parcel A until such time as subdivision is complete and a Development Permit has been approved.

CARRIED

Right of Way Agreement

412/17 CRUSH: That we agree to pay the right of way agreement for Alan Gould on the SW 27-52-27W3M in the amount of \$1,624.26 plus damages of \$1,360.30 with no other conditions.

CARRIED

*In Favour: Noble, Forland, Collins, Schindel, McCall, Light
Opposed: Crush*

Right of Way Agreement

413/17 CRUSH: That we agree to pay the right of way agreement for Ryan and Diane Graham on the NW 27-52-27W3M in the amount of \$2,030.14 with conditions attached.

CARRIED

Right of Way Agreement

- 414/17 CRUSH: That we pay the right of way agreement for Brent and Jean Hudyma on the SE 34-52-27 W3M in the amount of \$1,967.00 and on the SW 34-52-27 W3M in the amount of \$2,152.82 with no conditions.
CARRIED

Subdivision Application

- 415/17 COLLINS: That we send a letter to the owners of Parcel A of the SE 15-50-28 W3, stating that we can not recommend that they proceed with subdivision of their property at this time.
CARRIED

NW 02-51-27 W3M

- 416/17 COLLINS: That we send a letter to the developer of subdivision application known as file SDPR009-2017 for the NW 02-51-27W3M Parcel G, stating that we cannot recommend submission of this application to Community Planning, due to the close proximity of the proposed new parcel to existing Parcel F.
CARRIED

*In Favour: Forland, Collins, Schindel, McCall, Crush, Light
Opposed: Noble*

Administrator Boon declared a conflict of interest due to ownership of the land, and left the meeting at 10:20 a.m. during discussion of the following two motions:

NE 06-52-26W3 Lot 24 Block 6**Subdivision Application**

- 417/17 MCCALL: That we approve the subdivision application known as Community Planning File R0125-17s for proposed NE 06-52-26W3M Lot 24 Block 6 with the following conditions:
- That the developer obtain the necessary approvals and comply with the requirements and recommendations of all government ministries and agencies.

CARRIED

Drainage easement

- 418/17 MCCALL: That we have Wanda Boon sign the drainage easement for the NE 06-52-26W3M Lot 6 Plan 82B07728 Ext 0.
CARRIED

Administrator Boon returned to the meeting at 10:25 a.m.

Internal Road Policy

- 419/17 MCCALL: That we agree to accept the amendment to the policy for internal road construction as presented.
CARRIED

Agreement to Construct Residence

- 420/17 FORLAND: That we accept Kelly Simpson's Agreement to Construct a Residence on the proposed parcel SW 09-50-26W3M Parcel B and that the agreement be registered on the title until such time as the final inspection has been completed by the RM building inspector.
CARRIED

*In Favour: Noble, Forland, Collins, McCall, Crush, Light
Opposed: Schindel*

Road Closure Plan BA6363

- 421/17 NOBLE: That council approves the road closure for Road Plan BA6363. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will

be affected by the transfer. The old roadway will be transferred back to the adjacent landowners, who are in agreement to the transfer.

CARRIED

Sale of Municipal Reserve

422/17 SCHINDEL: That we agree to sell the Municipal Reserve located on the SE 25-51-26W3M Block R Plan AO2857 Ext 0 to the Northwest School Division for the exchange of \$1.00.

CARRIED

Development Services Officer Catherine Meynberg and Municipal Planner Robin Riehl left the meeting at 10:30 a.m.

Council adjourned for coffee from 10:30 – 10:38 a.m.

Councillor McCall left the meeting from 10:38 – 10:45 a.m.

Bylaw 21-2017

423/17 NOBLE: That Bylaw 21-2017 being a Bylaw to Regulate Noise as it Pertains to the Peace and Safety of the Municipality be given first reading at this meeting.

CARRIED

*In Favour: Noble, Forland, Collins, Schindel, Light
Opposed: Crush*

Councillor Noble left the meeting at 10:48 a.m.

Development Services Officer Catherine Meynberg and Municipal Planner Robin Riehl joined the meeting at 10:48 a.m.

Bylaw 22-2017

424/17 COLLINS: That Bylaw 22-2017 being a Bylaw to rezone the LSD 1 SE 05-50-27W3M Ext 150 from A – Agricultural District to HDCR – High Density Country Residential be given first reading at this meeting.

CARRIED

Development Services Officer Catherine Meynberg and Municipal Planner Robin Riehl left the meeting at 10:55 a.m.

Bylaw 25-2017

425/17 CRUSH: That Bylaw 25-2017 being a Bylaw to close and sell Surface Parcel 203249943 SW 05-52-26W3 Parcel A Plan 102225619 Ext 0, Surface Parcel 203249954 SW 05-52-26W3 Parcel B Plan 102225619 Ext 0 and Surface Parcel 203249932 SW 05-52-26W3 Parcel C Plan 102225619 Ext 0 be given first reading at this meeting.

CARRIED

Accounts

426/17 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:

- General cheques #28621 to #28645, electronic fund transfers #978 to #1019 and direct deposits #736-Man to #746-Man, totalling \$960,656.13.

CARRIED

Section 293 Exemptions

427/17 COLLINS: That we agree to send a letter to any owners of properties that make applications under section 293 of the Municipalities Act, for exemptions on their 2017 tax levies, stating that we will not abate 2017 taxes, but that we will have their 293 exemption applied to their 2018 taxes.

CARRIED

In Favour: Collins, Schindel, McCall, Crush, Light

Opposed: Forland

Tax Abatement

428/18 CRUSH: That we agree to abate taxes on Lots 11, 13 and 14, Block 1, Plan 1020008281 for a total amount of \$1,4410.26 due to the fact that this property is used for agricultural purposes.

CARRIED

Letter to Colleen Young

429/17 SCHINDEL: That we agree to send a letter to Colleen Young asking that she take a look at the provincial policy of designating road classes, and the fact that our roads are not reclassified due to their close proximity to other roads in high classes, however such classes are necessary to allow for high traffic volumes due to oil traffic in our area.

CARRIED

Council adjourned for lunch from 12:05 to 12:43 p.m.

Councillor Noble returned to the meeting following lunch.

Foreman Fedirko joined the meeting at 12:43 p.m.

Land Damages Policy

430/17 NOBLE: That we agree to create a policy of paying 2.5 times assessed value for lands outside of right of ways that will be permanently damaged during road construction.

CARRIED

Crop Damage Policy

431/17 FORLAND: That we agree to update our crop damage policy from paying \$300 to \$400 per acre for all crops including hay that are damaged during road construction.

CARRIED

Trade and Transportation Corridors Initiative

432/17 SCHINDEL: That we agree to send in an expression of interest for road restructuring with an asphalt cover on Township Road 514 from Highway 17 to Range Road 3251, and continuing around the corner on Range Road 3251 from Township Road 514 to Township Road 510.

CARRIED

Road Tour

433/17 CRUSH: That we agree to meet for a road tour of the municipality at the Hillmond Municipal Shop immediately following the pancake breakfast on August 16, 2017.

CARRIED

Hydroseeding

434/17 NOBLE: That we agree to hire Pioneer Landscaping to do hydroseeding on an area of approximately 17 acres on Range Road 3271 B.

CARRIED

Seal and Line Painting

435/17 CRUSH: That we agree to apply a flush coat and paint one line on the Township Road 504 from Range Road 3251 to Highway 17, on Grid Road 675 from Township Road 500 to 502, and on Range Road 3281 from Township Road 504 to Township Road 503, and that we further agree to have one line painted on Grid Road 675 from Township Road 502 to Township Road 510 once construction on this road has been completed.

CARRIED

Councillor Dale Crush and Foreman Dan Fedirko left the meeting at 1:28 p.m.

Committee of the Whole

436/17 NOBLE: That the R.M. of Britannia No. 502 Council Meeting move to a Committee of the Whole Meeting commencing at 1:28 p.m. to discuss strategic planning, human resources and legal matters.

CARRIED

Reconvene Meeting

437/17 SCHINDEL: That the R.M. of Britannia No. 502 Council resume sitting as Council at 1:38 p.m.

CARRIED

Employee Benefits

438/17 SCHINDEL: That we agree to reinstate benefits for any former employee who returns to employment with our municipality within one year of leaving.

CARRIED

Lagoon Liner

439/17 NOBLE: That we agree to accept the proposal for the lagoon liner from GE Environmental in the amount of \$139,888.65 provided that they can honour their prices if we are unable to complete the project within the desired timeframe.

CARRIED

Baytex Well Agreement

440/17 MCCALL: That we agree to send a letter to Baytex to ask them about the status of the construction that they were to have performed on Railway Avenue in Greenstreet as part of a 2006 agreement for an oil well, and if they intend to honor that agreement in the near future.

CARRIED

Lloydminster Rescue Squad Gala

441/17 COLLINS: That we agree to purchase two tables for the Lloydminster Rescue Squad Gala – one for fire department members and another for Council and Staff.

CARRIED

Councillor Schindel left the meeting at 2:20 p.m.

Council adjourned for coffee from 2:20 – 2:32 p.m.

Bruce Dodds and Tom Brown from APAS joined the meeting from 2:34 to 3:05 p.m.

APAS

442/17 COLLINS: That we agree to purchase a one-year transitional membership with APAS at a cost of \$2,017.00, and that we appoint Reeve Light as our representative at APAS meetings.

CARRIED

Adjourn

443/17 NOBLE: That this meeting be adjourned, the time being 3:10 p.m.

CARRIED

Reeve

Administrator