

**RURAL MUNICIPALITY  
OF  
BRITANNIA No. 502**

**MINUTES OF THE REGULAR MEETING HELD  
August 8, 2018**

The Britannia Municipal Council convened their Regular Meeting in the Council Chambers of the Rural Municipality of Britannia Office at 9:04 a.m., July 25, 2018 with Deputy Reeve Cory McCall presiding.

**Present:** Deputy Reeve: Cory McCall

Councillors: Ed Noble  
Dale Forland  
Jim Collins  
Kim Schindel  
Dale Crush

Administrator: Wanda Boon

Absent : John Light

**Adopt Minutes:**

355/18 NOBLE: That motion 345/18 be changed to read that NOBLE was the mover rather than SCHINDEL and that we accept the minutes of the Regular Meeting of the Council of the Rural Municipality of Britannia No. 502 held on July 25, 2018 as amended.

CARRIED

**Adopt Minutes:**

356/18 SCHINDEL: That we accept the minutes of the Special Meeting of the Council of the Rural Municipality of Britannia No. 502 held on July 31, 2018 as presented.

CARRIED

**Maurer Gravel Pit**

357/18 SCHINDEL: That we agree to provide a copy of the Maurer Gravel Pit Utilization and Reclamation Plan to Dorothy Maurer.

CARRIED

**Consent Agenda:**

358/18 SCHINDEL: That we accept the items on the consent agenda as presented.

CARRIED

*Development Services Officer Cindy Schreiber joined the meeting at 9:24 a.m.*

**Development Appeals**

**NE 28-50-27 W3 & SE 18-50-26 W3**

359/18 CRUSH: That Council recognizes the Local Development Appeal Board's decision in regards to development requirements placed on the following properties, and that we send a letter to the property owners recommending that they do their own geotechnical study:

NE 28-50-27 W3 (Lot 1, Block 1, Plan 102188303)  
SE 18-50-26 W3 (Parcel B)

CARRIED

**Pipeline Development Application****Section 11 & 12-50-25 W3**

360/18

NOBLE: That we advise Millennium Land Ltd. on behalf of Baytex Energy Ltd. that we have received their revised pipeline construction application (known as File #023-2018) between Section 11 & 12-50-25 W3 for the following reasons:

- Pipeline to be moved north of the original location noted under motion #339/18; and
- Pipeline to be placed within 40 metres of Range Road 3251.

The applicants are advised that approval is granted for the new location, provided the pipeline is constructed as per the Rural Municipality of Britannia's Road Crossings for Pipelines policy as follows:

- All road allowances are deemed to be 45.72 metres (150 feet);
- All pipelines must be installed at right angles to the road allowance;
- Pipelines to cross road allowance at the low spot wherever possible;
- Minimum pipeline depth shall be 2.5 metres (8 feet) in low spots and 3.7 metres (12 feet) in high spots on the road allowance at the discretion of Council; and
- All developed roads must be punched through.

CARRIED

**Rescind Utility Construction****N ½ 28, NW 9, SW 17 & SE 18-50-26 W3**

361/18

FORLAND: That we rescind Motion #338/18 regarding SaskPower's Service Order Number 20224981 (known as File #UT026-2018) to construct a power line affecting the N ½ 28, NW 9, SW 17 & SE 18-50-26-W3, as there has been a major revision to their proposed line location.

CARRIED

**Utility Construction****17 & 18 50-25 W3**

362/18

FORLAND: That we approve SaskPower's Service Order Number 20224981 (known as File #UT026a-2018) to construct a power line within the limits of the road allowance. SaskPower is advised that the right of way width is as follows:

- Road 3265 is a 100-foot right of way heading South through Section 17-50-25 W3 to the North boundary property line of where Pt. SE 18-50-25 W3 (Parcel B) begins. After that point, the right of way width widens to become 33.53 metres (110 feet) at the crossing location between SW 17 & Pt. SE 18-50-25-W3 (Parcel B) as shown on the map labelled Page 5 of 5, provided by SaskPower.

Further, that we accept the installation as shown on the construction diagrams dated July 24, 2018 provided the crossing and line placement is done using the widths noted above. Further, we understand this installation is governed by SaskPower's current policy in regards to utility placement and we instruct the Administrator to sign and date these documents.

CARRIED

**Utility Application****SE 18-50-26 W3**

363/18

FORLAND: That we approve SaskPower's Service Order Number 20232774 (known as File #UT029- 2018) to provide new service to Pt. SE 18-50-26-W3 (Parcel C) from the SW 17-50-26-W3 by boring through Range Road 3265. SaskPower is advised that Range Road 3265 is a 30.48 metres (100 foot) right of way at the location shown on the Approved for Construction map (sheet 2 of 2) provided by SaskPower. Further, that we accept the installation as shown on the construction diagrams dated July 25, 2018 provided the crossing and line placement is done using the widths noted above. Further, we understand this

installation is governed by SaskPower's current policy in regards to utility placement and we instruct the Administrator to sign and date these documents.  
**CARRIED**

**Utility Application**

364/18 SCHINDEL: That we approve Sasktel's request, known as File #UT030-2018, to relocate and install SaskTel facilities within Sections 1, 2 & 3-53-26-W3, Section 31-52-25-W3 & Sections 34, 35 & 36-52-26-W3 with the understanding that all right of way crossings will be bored using the installation depth of 2.5 meters (8 feet) in low spots and 3.7 meters (12 feet) in high spots within the road allowance, including approaches. Further, that SaskTel be advised of the following right of way widths:

- Range Road 3260 20.12 metres (66 feet)
- Range Road 3261 30.48 metres (100 feet) (currently under construction)
- Range Road 3262 30.48 metres (100 feet)
- Township Road 530 30.48 metres (100 feet) (currently under construction) (Between Range Road 3260 & 3262)
- Township Road 530 20.12 metres (66 feet) (West of Range Road 3262)

**CARRIED**

**TransGas Removal**

365/18 CRUSH: That we grant approval to TransGas to abandon 1.8 kms of NPS4 and NPS 6 Natural Gas pipelines from SW 02-53-26 W3. The pipelines will be abandoned-in-place with the exception of the road crossing – which will be removed.

**CARRIED**

*Development Services Officer Cindy Schreiber left the meeting at 10:06 a.m.*

**Greenstreet Water Line Easements**

366/18 SCHINDEL: That Council pay the easement agreements as follows:

<u>Landowner</u>	<u>LLD</u>	<u>Payment</u>
Rob Lindsay	SW 06-52-26 W3	\$4,579.72
Rob and Ilene Lindsay	SE 01-52-27 W3	\$4,127.88

**CARRIED**

*Council agreed to break for coffee from 10:17 a.m. – 10:30 a.m.*

*Administrator Boon declared a conflict of interest and left the meeting at 10:20 a.m. due to human resources issues.*

*Assistant Administrator Bryson Leganchuk and Foreman Dan Fedirko joined the meeting at 10:20 a.m.*

**Accounts for Approval**

367/18 CRUSH: That the following accounts requiring Council 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 #29385 to #29395 and  
 Electronic Funds Transfer #1892 to 1894, 1899, 1914, 1921, and 1924 totalling \$319,205.59.

**CARRIED**

**Closed Meeting**

368/18 SCHINDEL: That the Rural Municipality of Britannia No. 502 Council Meeting be closed commencing at 11:52 a.m. to discuss human resources issues.

**CARRIED**

**Reconvene Meeting**

369/18 COLLINS: That the Rural Municipality of Britannia No. 502 Council resume sitting as Council at 12:04 p.m.

CARRIED

*Council agreed to break for lunch from 12:04 p.m. – 1:00 p.m.*

*Terry and Mark Dmytryshyn of Dmytryshyn and Sons Contracting attended the Council meeting from 1:00 p.m. to 1:50 p.m. to discuss gravel crushing.*

**Payment to Saltmere Farms for Gravel Crushing**

370/18 SCHINDEL: That the Rural Municipality of Britannia No. 502 Council authorize the payment to Saltmere Farms for 13,500 yards of crushed gravel. Further, that we request a copy of the invoice from Dmytryshyn and Sons Contracting.

CARRIED

**Invoices from Saltmere Farms Ltd.**

371/18 CRUSH: That the Rural Municipality of Britannia No. 502 Council instructs Saltmere Farms to itemize the charges on the invoices that are presented to the Rural Municipality for payment including the type of gravel and cost per yard.

CARRIED

**2018 Gravel Crushing Contract with Dmytryshyn and Sons Contracting**

372/18 SCHINDEL: That the Rural Municipality of Britannia No. 502 Council instructs the Administrator to draft a 2018 Gravel Crushing Contract with Dmytryshyn and Sons Contracting expiring December 31, 2018. Further that this contract includes pricing for both Type 33 and Type 108 crushing costs to be presented to Council at the next Regular Meeting of Council on August 22, 2018.

CARRIED

*Foreman Dan Fedirko left the meeting at 2:35 p.m.*

*Councillor Crush left the meeting at 2:38 p.m.*

**Rescind Culvert Tender Award**

373/18 SCHINDEL: That we rescind motion 353/18 Awarding Tender for a 1100 mm Diameter Culvert Sleeve because of an incorrect diameter of culvert stated in the tender documents.

CARRIED

*Bruce Dodds of the Agricultural Producers Association of Saskatchewan joined the meeting at from 2:42 p.m. to 3:00 p.m. to discuss what their association has accomplished so far in 2018.*

**Adjourn**

374/18 SCHINDEL: That this meeting be adjourned, the time being 3:04 p.m.

CARRIED

---

Reeve

---

Administrator