
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - April 10, 2013

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, April 10, 2013, R.M. Office, Lampman, Saskatchewan.

2013-4-1 CALL TO ORDER

- Loustel - That this meeting be called to order. The time being 7:00 a.m. The attendance being as follows:

Division # 1 - Richard Brokop
2 - Grant Palmer
3 - Todd Fichter
4 - Ben Kautz
5 - Brian Fornwald
6 - Dennis Christensen
Reeve - Pius Loustel
Administrator - Greg Wallin

2013-4-2 OATH OF OFFICE

The Oaths of Office was signed by Councillor Richard Brokop.

2013-4-3 MINUTES

- Kautz - That the minutes of the March 6, 2013 meeting and March 27, 2013 special meeting of Council be approved as read.

Carried

2013-4-4 BANK RECONCILIATION

- Christensen - That the February, 2013 bank reconciliation be hereby approved as presented; and attached to, forming part of these minutes.

Carried

2013-4-5 CASH STATEMENT

- Fornwald - That the Statement of Receipts and Payments for the month of March, 2013 be adopted as presented.

Carried

2013-4-6 CORRESPONDENCE

- Fornwald - That the correspondence presented to this meeting now be filed for future reference of Council and Administration; and that a list of this correspondence be attached to, forming part of these minutes.

Carried

2013-4-7 COMMITTEE MEETINGS/INFORMATION/REPORTS

- Fichter - That the committee meeting minutes, information and reports presented to this meeting now be filed for future reference of Council and Administration.

Carried

2013-4-8 UNFINISHED BUSINESS

a) Trackhoe - Rental

- Kautz - That the R.M. rent an excavator on a month by month basis from wherever a reasonable rate and/or machine is available; and that the machine be used to install the water and sewer at the campground.

Carried

c) Incentives and Penalties

- Fichter - That Bylaw No. 2013-1, being a bylaw to set tax incentives and penalties be introduced and read the first time.

Carried

- Christensen - That Bylaw No. 2013-1 be read the second time.

Carried

- Kautz - That Bylaw No. 2013-1 be read the third time at this meeting.

Carried Unanimously

- Palmer - That Bylaw No. 2013-1 having been read three times now be adopted, signed and sealed as a bylaw of the Rural Municipality of Browning No. 34.

Carried

e) Petrogas Agreement

- Fornwald - That the RM sign a new Agreement with Petrogas at seven (\$ 0.07) cents per barrel for oil hauled from the north on PG 604 and twenty (\$0.20) cents a barrel for oil hauled from the south.

Carried

g) Cemeteries

- Palmer - That Midwest Surveys be contracted to pin reference points and map the Browning and Elm Lawn Cemeteries at the approximate cost of two thousand (\$2,000.00) dollars per cemetery.

Carried

h) Stoughton Vet Clinic

- Fichter - That the Stoughton Vet Clinic be informed the RM of Browning is not interested in participating as a partner in the Stoughton Vet Clinic.

Carried

i) Woodlawn Park

- Kautz - That the R.M. of Browning, with the Town of Lampman, agree to join as a member the Woodlawn Region Park Board at the cost of two thousand (\$2,000.00) dollars to be split on a 50/50 basis with the Town.

Carried

l) Enhanced Policing

- Fornwald - That the RM of Browning meet with the R.M. of Coalfields to establish a joint agreement for providing enhanced RCMP Policing in the R.M.'s of Coalfields and Browning as approved by the Minister of Corrections and Public Safety.

Carried

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m) Willmar Rail Crossing

- Loustel - That the placing of lighted railway cross bucks at the railway crossing located at E 21-6-4 W2 be tabled until the Administrator obtains information on different activation devices.

Carried

- Kautz - That the Administrator advertise for the purchase and supply of approximately two hundred seventy five thousand (275,000) litres of diesel fuel per year, with tenders to be reviewed at the May 8, 2013 meeting of Council.

Carried

2013-4-9 NEW BUSINESS

c) Swayze Concrete - Permit

- Fornwald - That Swayze Concrete Ltd. be granted an overweight permit to run eighteen (18) inch wide tires at 8200 kg on the steering axles on their concrete trucks within the R.M. of Browning.

Carried

d) Extended Warranty - Mack Truck

- Christensen - That the RM. purchase extended warranty, as on file, for the 2013 Mack CXU613.

Carried

f) Dale Wilker - Application for Employment

- Fornwald - That the Administrator contact the references of Dale Wilker; and if positive, Dale be requested to attend for an interview.

Carried

h) Summer Student

- Palmer - That the RM advertise for a summer student to be utilized at the Recreation Grounds.

Carried

i) Dyllan Miller - Request for Time Off

- Fornwald - That the request from Dyllan Miller for time off be granted as unpaid leave as per Section 80.1 of the *Labour Standards Act*.

Carried

j. Black Gold 4H Club

- Fornwald - That the R.M. donate two hundred (\$200.00) dollars to the Black Gold 4H Club to be used for their Achievement Day.

Carried

k. 2012 Financial Statement

- Kautz - That we hereby acknowledge receipt of the 2012 Financial Statement as presented by Cogent Business Consultants, the auditors.

Carried

2013-4-10 DELEGATIONS

Jack Bryce met with Council at 10:15 a.m. to discuss future gravel purchases, the estimated amount of two dollars and fifty cents (\$2.50) per yard.

- Kautz - That Jason Miller be contracted to spray the weeds on the gravel pit located on SE 1-9-5 W2.

Carried

2013-4-11 ACCOUNTS

- Fornwald - That the accounts covered by cheque no.'s 8580 to 8667 in the amount of \$371,162.10 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.

Carried

2013-4-12 NEXT MEETING

The next meeting be held on May 8, 2013.

2013-4-13 ADJOURN

- Loustel - That this meeting now be adjourned. The time being 3:30 p.m.