
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - August 7, 2013

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, August 7, 2013, R.M. Office, Lampman, Saskatchewan.

2013-8-1 CALL TO ORDER

- Loustel - That this meeting be called to order. The time being 7:11 a.m. The attendance being as follows:

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

2013-8-2 MINUTES

- Christensen - That the minutes of the July 10, 2013 meeting of Council be approved as read.
Carried

2013-8-3 BANK RECONCILIATION

- Fichter - That the June 30, 2013 bank reconciliation be hereby approved as presented; and attached to, forming part of these minutes.

Carried

2013-8-4 CASH STATEMENT

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

Carried

2013-8-5 CORRESPONDENCE

- Kautz - 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

2013-8-6 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



2013-8-7 UNFINISHED BUSINESS

a) RCMP - Fine Revenue

- Loustel - That the signing of an agreement to supply enhanced RCMP service be tabled.
Carried

c) PDAP Extension

- Christensen - That the R.M. apply for a further extension of our 2011 PDAP claim to 2014 as the approved sites remain under water.
Carried

d) Keith Arams

- Kautz - That Keith Arams be hired as seasonal operator for the R.M. of Browning No. 34 on a three (3) month probationary period at the wage of twenty-two (\$22.00) dollars per hour.
Carried

g) Gerard Fornwald - Access Cheque Returned

- Brokop - That we hereby acknowledge the return of the right of access cheque from Gerard Fornwald in the amount of one hundred (\$100.00) dollars from the 2011 flood.
Carried

h) Regional Emergency Measures

- Kautz - That the R.M. of Browning No. 34 agree in principle of the Regional Emergency Measures organization as proposed by the Town of Carnduff; and that they be advised that the R.M. of Browning will review participation upon finding out the number of participating municipalities.
Carried

j) Pat Halverson

- Palmer - That the public works/relations committee meet with Pat Halverson to discuss the pending Workers Compensation disability claim.
Carried

2013-8-8 NEW BUSINESS

c) List of Lands in Arrears

- Brokop - That any land owner that has an amount equal to more than fifty (50%) percent of the current years levy in arrears be written a letter stating that unless that amount is paid by September 1, 2013 that their land will be included on a tax enforcement list and advertised in a local paper.
Carried

d) Tax Cancellation - Corvallis Resources Ltd.

- Brokop - That the taxes be cancelled on 870115501, 01-11-15-4-4-2 in the following amounts as the well is orphaned:

Municipal	\$15,928.89
SE School Div.	\$18,825.09
Base	\$ 2,071.94

Carried

Councillor Kautz declared pecuniary interest and left the room.



Page 3 of Minutes - August 7, 2013

e) Subdivision - SW 3-6-5 W2

- Christensen - That the R.M. of Browning has no objection to the proposed residential subdivision of the SW 3-6-5 W2; and that we are not aware of any land uses in the vicinity that would be incompatible or affected by this subdivision; we have no facilities that would be affected; a servicing agreement should not be required as this parcel is adjacent to a road; and a monetary settlement would be accepted for public reserve requirements.

Carried

Councillor Kautz returned to the meeting.

2013-8-10 ACCOUNTS

- Christensen - That the accounts covered by cheque no.'s 8958 to 9043 in the amount of \$168,586.42 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.

Carried

2013-8-11 NEXT MEETING

The next meeting be held on September 11, 2013.

2013-8-12 ADJOURN

- Palmer - That this meeting now be adjourned. The time being 10:30 a.m.



Administrator

Reeve