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# RURAL MUNICIPALITY OF BROWNING NO. 34

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Minutes - May 8, 2013

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, May 8, 2013, R.M. Office, Lampman, Saskatchewan.

## **2013-5-1 CALL TO ORDER**

- Loustel - That this meeting be called to order. The time being 7:08 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

## **2013-5-2 MINUTES**

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

- Kautz - That the minutes of the April 22, 2013 special meeting of Council be approved as read.  
Carried

## **2013-5-3 BANK RECONCILIATION**

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

Carried

## **2013-5-4 CASH STATEMENT**

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

Carried

## **2013-5-5 CORRESPONDENCE**

- Palmer - 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

## **2013-5-6 COMMITTEE MEETINGS/INFORMATION/REPORTS**

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

Carried

**2013-5-7 UNFINISHED BUSINESS**

b) Field Sheets - \$10.00

- Kautz - That the R.M. charge a rate of ten dollars (\$10.00) per SAMA field sheet supplied to individuals or companies; and that the rate be added to the yearly Rates and Appointments to be reviewed annually.

Carried

c) Dennis Roy - Approach

- Fornwald - That the R.M. invoice Dennis Roy one thousand seven hundred dollars (\$1,700.00) for materials used to build the approach to enter SE 17-5-7 W2M.

Carried

d) Enhanced Policing

- Kautz - That the R.M. of Browning agree to include the Town of Lampman and the Town of Bienfait as partners in the enhanced R.C.M.P. program with the R.M. of Browning and R.M. of Coalfields No. 4; and that the cost to the Towns be five to eight percent (5% to 8%) of the cost of one hundred and twenty thousand dollars (\$120,000.00).

Carried

e) Employees Advertisement – Dale Wilker

- Christensen - That the motion made on April 22, 2013 to hire Dale Wilker as a seasonal operator/maintenance person for the R.M. of Browning be rescinded.

Carried

- Fichter - That we hereby approve the advertisement for employees as per advertisement on file.

Carried

g) Railway Signs at Willmar

- Fornwald - That the flashing railway signs be tabled until more information can be obtained.

Carried

h. Summer Student

- Fornwald - That the Administrator and Reeve be authorized to hire a summer student of an accepted application received; and that the application received from Dustin Kautz be forwarded to the Town of Lampman for review; and if not hired by the Town, that he be hired by the R.M. of Browning.

Carried

Councillor Fornwald declared pecuniary interest and left the room.

Diesel Fuel Tenders

The following diesel fuel tenders were received for the purchase of approximately three hundred thousand (300,000) litres of fuel:

SARM	\$0.8817325 per liter
Stoughton Co-op	\$0.827 per liter - 7% Dividend 10% Allocated, \$15,000 cap
Arcola Co-op	\$0.827 per liter - No Dividend
Southern Plains Co-op	\$0.827 per liter - 6% Dividend 25% Allocated, No cap
Girard Bulk	\$0.8645 per liter
Viterra	\$0.8214 per liter

- Brokop – That the R.M. accept the tender from Arcola Co-op for the supply of diesel at the above quoted price if dividends are paid to the R.M., if not, then the tender from Stoughton Co-op be accepted as quoted.

Carried

Councillor Fornwald returned to the meeting.

- Loustel - That the purchase of a scissor lift be tabled.

Carried

**2013-5-8 NEW BUSINESS**

a) Weight Restrictions

- Fichter - That the R.M. reduce the road bans to secondary weights on all roads, unless otherwise posted, on Sunday, May 12<sup>th</sup> at midnight.

Carried

b) Carnduff Regional Emergency Measures Committee

- Christensen - That Dena Scott, EMO Coordinator, and the Lampman Fire Chief be appointed to attend the Carnduff Regional Emergency Measures Committee meeting on May 29<sup>th</sup> at 7:00 p.m.

Carried

c) SMHI Withdrawals

- Fornwald - That the Municipal Hail withdrawals be signed and returned to SMHI as presented to this meeting

Carried

d) Committee on Traffic Safety

- Palmer - That the Administrator and any member of Council be appointed to attend the Public Hearing on traffic safety on May 28, 2013 in Estevan.

Carried

e) Dyllan Miller – Request Time Off

- Fornwald – That Dyllan Miller be authorized an unpaid leave of absence from June 5, 2013 to August 24, 2013, as per section 80.1 of *The Labour Standards Act*.

Carried

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g) Repeal Bylaw No. 2013-2

- Kautz - That Bylaw No. 2013-2, being a Bylaw to repeal previous Bylaws be introduced and read the first time. Carried

- Palmer - That Bylaw No. 2013-2 be read the second time. Carried

- Christensen - That Bylaw No. 2013-2 be read the third time at this meeting. Carried Unanimously

- Fornwald - That Bylaw No. 2013-2 having been read three times now be adopted, signed and sealed as a Bylaw of the Rural Municipality of Browning No. 34. Carried

h) Mill Rate Factors - Bylaw No. 2013-3

- Kautz - That Bylaw No. 2013-3, being a Bylaw to set mill rate factors be introduced and read the first time. Carried

- Fornwald - That Bylaw No. 2013-3 be read the second time. Carried

- Fichter - That Bylaw No. 2013-3 be read the third time at this meeting. Carried Unanimously

- Fornwald - That Bylaw No. 2013-3 having been read three times now be adopted, signed and sealed as a Bylaw of the Rural Municipality of Browning No. 34. Carried

i) Tax Certificates - Bylaw No. 2013-4

- Christensen - That Bylaw No. 2013-4, being a Bylaw to set a tax certificate fee be introduced and read the first time. Carried

- Fornwald - That Bylaw No. 2013-4 be read the second time. Carried

- Fichter - That Bylaw No. 2013-4 be read the third time at this meeting. Carried Unanimously

- Palmer - That Bylaw No. 2013-4 having been read three times now be adopted, signed and sealed as a Bylaw of the Rural Municipality of Browning No. 34. Carried

k) Loader

- Christensen - That the R.M. of Browning purchase a Case 821 wheel loader from Redhead Equipment Ltd. in the amount of one hundred and twenty-five thousand dollars (\$125,000.00) plus taxes. Carried

l) Packer

- Fornwald - That the R.M. of Browning purchase a 2013 Case SV212 roller packer, Serial No. NDNTC3415, from Redhead Equipment Ltd. in the amount of one hundred and forty-three thousand dollars (\$143,000.00) including taxes.

Carried

Trailer

- Kautz - That the R.M. of Browning purchase a 2013 BWS/EZ-2 Load 53ET3XP 53' tridem paver spec equipment trailer from Redhead Equipment in the amount of sixty-five thousand thirteen dollars and forty cents (\$65,013.40) including taxes.

Carried

m) Rate Per Acres – Residential Subdivisions

- Fichter - That the R.M. of Browning set a monetary value of seven hundred dollars (\$700.00) per acre for public reserve requirements for agricultural/residential subdivisions.

Carried

n) Subdivision – E. Tessier – SW 13-5-5 W2M

- Fornwald - That the R.M. of Browning No. 34 has no objection to the proposed agricultural/residential subdivision of the SW 13-5-5-W2M; 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; we do not require a servicing agreement as it is already serviced by an existing approach; and a monetary settlement in the amount of ten (10%) percent of market value of the land would be accepted for public reserve requirements.

Carried

o) Subdivision – Lisa-Ag Farms – NE 24-4-6 W2M

- Palmer - That the R.M. of Browning No. 34 has no objection to the proposed agricultural/residential subdivision of the NE 24-4-6 W2M; 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; we do not require a servicing agreement as it is already serviced by an existing approach; and a monetary settlement in the amount of ten (10%) percent of market value of the land would be accepted for public reserve requirements.

Carried

p) Arcola Fair and Stampede – Sponsorship

- Fornwald - That the R.M. donate two hundred dollars (\$200.00) to the Arcola Ag Daze.

Carried

q) Community Send Off - Dry Grad

- Loustel - That the R.M. donate five - twenty dollar (\$20.00) Visa cards to the Lampman Dry Grad.

Carried

**2013-5-9 DELEGATIONS**

Kevin Lakeman of Brandt Equipment, met with Council at 10:30 a.m. to discuss loaders and packers.

Mike Erfurt, Redhead Equipment, met with Council at 11:30 a.m. to discuss loaders and packers.

**2013-5-10 ACCOUNTS**

- Kautz - That the accounts covered by cheque no.'s 8668 to 8777 in the amount of \$192,983.35 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.  
Carried

**2013-5-11 NEXT MEETING**

The next meeting be held on June 12, 2013.

**2013-5-12 ADJOURN**

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

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Administrator

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Reeve