
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - January 9, 2013

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, January 9, 2013, R.M. Office, Lampman, Saskatchewan.

2013-1-1 CALL TO ORDER

- Loustel - That this meeting be called to order. The time being 8 a.m. The attendance being as follows:

Division # 1 - VACANT
2 - Grant Palmer - Absent
3 - Todd Fichter - 9:30 a.m.
4 - Ben Kautz
5 - Brian Fornwald
6 - Dennis Christensen
Reeve - Pius Loustel
Administrator - Greg Wallin

2013-1-2 MINUTES

- Christensen - That the minutes of the December 12, 2012 meeting of Council be approved as read.
Carried

2013-1-3 BANK RECONCILIATION

- Kautz - That the November, 2012 bank reconciliation be hereby approved as presented; and attached to, forming part of these minutes.

Carried

2013-1-4 CASH STATEMENT

- Kautz - That the Statement of Receipts and Payments for the month of December, 2012 be adopted as presented.

Carried

2013-1-5 CORRESPONDENCE

- Christensen - 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

2013-1-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

That no committee meeting minutes, information and reports were presented.

2013-1-7 REGULAR MEETINGS

- Christensen - That regular meetings for the Council of the R.M. of Browning No. 34 be held the second Wednesday of each month, Council Chambers, R.M. Office, Lampman, Saskatchewan, commencing at 8:00 a.m in January, February, March, October, November, December and 7:00 a.m. in April, May, June, July, August and September.

Carried

2013-1-8 APPOINTMENT OF DEPUTY REEVE

- Christensen - That Brian Fornwald be appointed as Deputy Reeve for the R.M. of Browning for 2013.

Carried Unanimously

2013-1-9 ADMINISTRATION BOND

- Kautz - That the Administrator's Bond be accepted as circulated

Carried

2012-1-10 RATES AND APPOINTMENTS

- Kautz - That the Appointments, Rates and Committees of the Rural Municipality of Browning No. 34 be hereby approved as attached to, forming part of these minutes.

Carried

2013-1-11 UNFINISHED BUSINESS

a) Reference Points at Cemetery

- Christensen - That the reference points at the Elm Lawn Cemetery and Browning Cemetery be tabled until the administrator obtains a cost from Midwest Surveys to complete the marking and mapping.

Carried

b) Lake Roy Watershed

- Fornwald - That the R.M. of Browning No. 34 suggest to Lake Roy Watershed Association that the membership should be divided equally between all voting members of the Association.

Carried

- Kautz - That the R.M. of Browning No. 34 suggest to Lake Roy Watershed Association that Council feels that the costs for works in the Association should be paid by the benefiting municipalities (i.e. current work - the largest percentage should be borne by the R.M. of Browning No. 34, R.M. of Benson No. 35 and Town of Lampman) and that all land and crop mitigation should be shared by voting membership.

Carried

f) Tax Incentives

- Loustel - That the R.M. of Browning No. 34 consider leaving a decimal seventy-five percent (0.75%) per month penalty on arrears and give consideration to applying a three percent (3%) October 1st, four percent (4%) November 1st, five percent (5%) December 1st penalty due to the removal of discounts by the school division.

Carried

g) CTP Road with RM of Coalfields

- Fornwald - That the R.M. of Browning No. 34 in cooperation with the R.M. of Coalfields No. 35 apply to the Provincial government to include P.G. 604 from Highway No. 18 to the correction line on the north boundary of the R.M. of Browning No. 34 in the CTP Program.

Carried

h) RCMP

- Kautz - That the administrator set up a meeting with Murray Sawatsky, Executive Director, Policing and Community Safety Division, and the R.M. of Coalfields No. 4 to finalize the agreement for the enhanced R.C.M.P. service to begin in 2013.

Carried

j) Spectrum - 9-4-6-6 W2 to 1-4-6-6 W2

- Christensen - That the R.M. accept a fifty thousand dollar (\$50,000.00) Bond from Spectrum Resources to haul oil on the road E of 4-6-6 W2M until the well is flowlined.

Carried

k) Purchase Mack Truck and Arnes Trailer

- Fichter - That the R.M. purchase a 2013 Mack CXU613 truck for the price of one hundred and twenty-six thousand and eighty dollars (\$126,080.00) plus taxes less fifty-six thousand dollars (\$56,000.00) trade of our 2009 CXV613 Mack truck from Redhead Equipment; and that we purchase a 2013 Arnes Tri-axle end dump trailer from Maxim Trailer for the price of seventy-six thousand, seven hundred and sixty-one dollars and thirty cents (\$76,761.30) taxes paid.

Carried

2013-1-12 NEW BUSINESS

b) David Tremblay - Incident Report

- Christensen - That we hereby acknowledge receipt of the Incident Report from David Tremblay with respect to the accident regarding tipping over the gravel trailer at the stock pile due to gravel shifting in the box.

Carried

c) Fraud Policy

- Fichter - That the Municipal Fraud Prevention Policy No. 200-4 as attached to, forming part of these minutes become a Policy of the R.M. of Browning No. 34.

Carried

g) Ratepayers' Meeting - March 27, 2013

- Christensen - That the R.M. hold a ratepayers' meeting on March 27, 2013 at the Lampman Legion at 6:30 p.m.

Carried

2013-1-13 DELEGATIONS

- Mr. Tyler Lyne from Land Solutions met with Council to discuss any concerns that there may have been during the building of the Bakken pipeline to Cromer, Manitoba. The only concern presented was the speed of the vehicles.

2013-1-14 ACCOUNTS

- Fornwald - That the accounts covered by cheque no.'s 8348 to 8422 in the amount of \$523,427.91 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.

Carried

2013-1-15 NEXT MEETING

The next meeting be held on February 13, 2013.

2013-1-16 ADJOURN

- Loustel - That this meeting now be adjourned. The time being 2:30 p.m.

Administrator

Reeve