

---

---

*RURAL MUNICIPALITY OF BROWNING NO. 34*

---

---

Minutes - September 12, 2012

---

---

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on September 12, 2012, R.M. Office, Lampman, Saskatchewan.

**2011-9-1 CALL TO ORDER**

- Loustel - That this meeting be called to order. The time being 7:20 a.m. The attendance being as follows:

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

**2012-9-2 MINUTES**

- Kautz - That the minutes of the August 8, 2012 meeting of Council be approved as read.  
Carried

**2012-9-3 BANK RECONCILIATION**

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

Carried

**2012-9-4 CASH STATEMENT**

- B. Fornwald - That the Statement of Receipts and Payments for the month of August, 2012 be adopted as presented.

Carried

**2012-9-5 CORRESPONDENCE**

- Fichter - 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

**2012-9-6 COMMITTEE MEETINGS/INFORMATION/REPORTS**

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

Carried



**2012-9-7 UNFINISHED BUSINESS**

**a) Road Crossing Agreement**

- G. Fornwald - That the Administrator present an amended Road Crossing Policy to Council at the October meeting.

Carried

Councillor Gerard Fornwald requested a recorded vote.

**b) Clarify Over Three (3) Axles on P.G. #604 (i.e. Campers)**

- G. Fornwald - That P.G. #604 E of 3, 10, 15, 22, 27, 34-4-4 W2M and E of 3 and 10-5-4 W2M be regulated by Bylaw at sixty (60) kms per hour for trucks three (3) axles and over:

Councillor G. Fornwald - Affirmative  
Councillor G. Palmer - Opposed  
Councillor T. Fichter - Opposed  
Councillor B. Kautz - Opposed  
Councillor B. Fornwald - Opposed  
Councillor D. Christensen - Opposed  
Reeve P. Loustel - Opposed

Motion Defeated

**f) Advertise Public Notice to Close Roads in Minard Town Site**

- Christensen - That the Administrator advertise in the Carlyle Observer a Notice of Intent to close all roads in Minard as attached to, forming part of these minutes.

Carried

**g) Road Construction (Blair Fornwald)**

- Kautz - That the Administrator contact Blair Fornwald regarding the clay used from the SW of 25-5-4 W2M indicating that the R.M. will pay crop damage on the area in question on a yearly claim by Blair Fornwald for up to five (5) years and that if any landowner requires the landscape area to be harrowed, the individual landowner complete the required work on an hourly basis.

Carried

**2012-9-8 NEW BUSINESS**

**a) Time Tickets**

- Loustel - That the Administrator draft a daily time ticket to be used by all R.M. employees to be reviewed at the October meeting.

Carried

Councillor Palmer left the room before the next item.

**e) Hero Holiday - Donation**

- Christensen - That Tiana Palmer be informed that the R.M. of Browning No. 34 would not be able to donate to the Hero Holiday Program and that she be informed that the R.M. will advertise the program on the R.M. website and make donation forms available at the R.M. office for private donations.

Carried



**Page 3 of Minutes - September 12, 2012**

g) August 13<sup>th</sup> Incident Report

- Christensen - That we hereby acknowledge and file the August 13, 2012 incident report regarding the accident which involved employee, Pat Halverson, and that Councillors Gerard Fornwald, Brian Fornwald and Reeve Loustel meet with Pat Halverson to discuss the accident.

Carried

h) STARS Helicopter Air Ambulance Program

- Christensen - That the R.M. donate seven hundred and fifty (\$750.00) dollars to the STARS Helicopter Air Ambulance Program for 2012.

Carried

i) SE 29-6-5 W2M - Access Approach - Too Close to Corner

- Palmer - That Crescent Point's request for an access approach on the SE of 29-6-5 W2M be denied as the approach is too close to the intersection.

Carried

j) Blair Fornwald - S ½ 12-5-5 W2M - Fence

- G. Fornwald - That the request from Blair Fornwald to install a temporary fence on the road allowance on the east and west side of 12-5-5 W2M be reviewed by Councillor Palmer and a decision be given to Blair Fornwald.

Carried

- Outsource Seismic Project No. 2012-13D -

- Kautz - That the R.M. sign seismic project No. 2012-1 3D with Outsource Seismic and that the R.M. agree to the sum of seven hundred and fifty (\$750.00) dollars for running receiver lines in the Hamlet of Willmar and that the payment be made to Willmar Recreation Centre.

Carried

**2012-9-9 DELEGATIONS**

9 a.m. - SaskTel (Tanyia) - Ms. Tanyia Jakubowski with Sasktel met with Council to discuss running a new SaskTel line to serve the north half of the R.M.

**2012-9-10 ACCOUNTS**

- Kautz - That the accounts covered by cheque no.'s 7951 to 8066 in the amount of \$567,442.90 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.

Carried

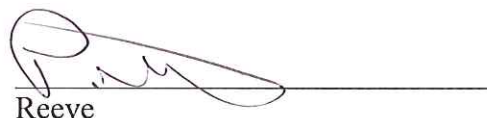
**2012-9-11 NEXT MEETING**

The next meeting be held on October 10, 2012.

**2012-9-12 ADJOURN**

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

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve