
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - July 4, 2012

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on July 4, 2012, R.M. Office, Lampman, Saskatchewan.

2011-7-1 CALL TO ORDER

- Loustel - That this meeting be called to order. The time being 7:30 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

2012-7-2 MINUTES

- Kautz - That the minutes of the June 5, 2012 meeting of Council be approved as read.
Carried

2012-7-3 BANK RECONCILIATION

- B. Fornwald - That the May 31, 2012 bank reconciliation be hereby approved as presented; and attached to, forming part of these minutes.
Carried

2012-7-4 CASH STATEMENT

- Christensen - That the Statement of Receipts and Payments for the month of June, 2012 be adopted as presented.
Carried

2012-7-5 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

2012-7-6 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

2012-7-7 UNFINISHED BUSINESS

a) Base Municipal Tax Bylaw No. 2012-1 - Final Reading

- B. Fornwald - That Bylaw No. 2012-1, being a Bylaw to authorize the use of base municipal tax, be read the third time at this meeting.

Carried

- Christensen - That Bylaw No. 2012-1 having been read three times now be adopted, signed and sealed as a Bylaw of the Rural Municipality of Browning No. 34.

Carried

c) Ole Michaelson - Gravel Stockpile

- G. Fornwald - That Ole Michaelson be paid one thousand dollars (\$1,000.00) per year for the gravel stock pile rent on SE 15-5-7 W2M that was utilized during the construction of Highway 361; and that payment be made as follows: one thousand dollars (\$1,000.00) for 2011 payable immediately, one thousand dollars (\$1,000.00) for 2012 payable immediately and one thousand dollars (\$1,000.00) for 2013 payable in 2013; and that the RM Foreman have the remaining gravel removed by August 31, 2012.

Carried

f) Highway 361

- Fichter - That Brian Fornwald, Ben Kautz and Pius Loustel be appointed to attend the tender opening for the widening of the east nine (9) miles of Highway 361 to Highway 9 on Wednesday, July 18, 2013 at 9:00 a.m. at the R.M. of Moose Creek office in Alameda.

Carried

g) Petrogas Terminals Corp.

- Kautz - That the Administrator forward to Petrogas Energy Corporation the estimate for a 40mm lift on PG 604.

Carried

2012-7-8 NEW BUSINESS

a) Reduced Speed Bylaw No. 2012-2

- Kautz - That Bylaw No. 2012-2, being a Bylaw to regulate speed on a portion of primary grid 604, be introduced and read the first time.

Carried

- Christensen - That Bylaw No. 2012-2 be read the second time.

Carried

- Fornwald - That Bylaw No. 2012-2 be read the third time at this meeting.

Carried Unanimously

- Kautz - That Bylaw No. 2012-2 having been read three times now be adopted, signed and sealed as a bylaw of the Rural Municipality of Browning No. 34.

Carried

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b) Community Events Permit - Wedding in Willmar

- Palmer - That the Council of the R.M. of Browning No. 34 approve the issuance of a Community Events Permit to Pam Haddow to hold a function to be held in a fenced area next to the Willmar Hall, 305 Main Street, Willmar, Saskatchewan, on Saturday, July 7, 2012 between the hours of 5 p.m. to 2:30 a.m.

Carried

e) Recreation Board Low Rentals

- Kautz - That, if acceptable to the Lampman Housing Authority, the R.M. of Browning renovate the bathroom of one of the low rental units in Lampman for the approximate cost of seven to eight thousand dollars (\$7,000.00 to \$8,000.00) in exchange for approximately one year's rent; and that the unit be available to the Recreation Director at five hundred and fifty dollars (\$550.00) per month rent.

Carried

f) Browning Cemetery

- B. Fornwald - That Brian Fornwald and Ben Kautz be authorized to contact GEF Contractors or another suitable contractor for an estimate to have dirt hauled in and level the grave sites at the Browning Cemetery; and that authorization be granted to have the work completed if the quote is reasonable.

Carried

2012-7-9 DELEGATIONS

9 a.m. - LandSolutions - Enbridge Bakken Pipeline

Mr. Joshua House of LandSolutions and Mr. Ken Sheaver of Surerus Pipeline were present to supply an update on the Bakken Pipeline Project.

2012-7-10 ACCOUNTS

- Fichter - That the accounts covered by cheque no.'s 7765 to 7856 in the amount of \$628,145.12 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.

Carried

2012-7-11 NEXT MEETING

The next meeting be held on August 8, 2012.

2012-7-12 ADJOURN

- Loustel - That this meeting now be adjourned. The time being 12:00 p.m.

Administrator

Reeve