
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - June 5, 2012

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Tuesday, June 5, 2012, R.M. Office, Lampman, Saskatchewan.

2011-6-1 CALL TO ORDER

- Loustel - That this meeting be called to order. The time being 7:14 a.m. The attendance being as follows:

Division # 1 - Gerard Fornwald - Excused himself at 12:15 p.m.
2 - Grant Palmer
3 - Todd Fichter
4 - Ben Kautz
5 - Brian Fornwald
6 - Dennis Christensen
Reeve - Pius Loustel
Administrator - Greg Wallin

2012-6-2 OATH OF OFFICE

The Oath of Office was signed by Gerard Fornwald, as Division 1 Councillor.

2012-6-3 MINUTES

- Fornwald - That the minutes of the May 2, 2012 regular meeting and May 4 and May 30, 2012 special meetings of Council be approved as read.

Carried

2012-6-4 BANK RECONCILIATION

- Christensen - That the April 30, 2012 bank reconciliation be hereby approved as presented; and attached to, forming part of these minutes.

Carried

2012-6-5 CASH STATEMENT

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

Carried

2012-6-6 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

2012-6-7 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

Carried

2012-6-8 UNFINISHED BUSINESS

a) Base Tax Bylaw No. 2012-1

- Christensen - That Bylaw No. 2012-1 being a Bylaw to authorize the use of base municipal tax be introduced and read the first time.

Carried

- Fornwald - That Bylaw No. 2012-1 be read the second time.

Carried

- Kautz - That Bylaw No. 2012-1 be read the third time at this meeting.

Motion Defeated

c) Dawn Energy

- Fornwald - That the information from Dawn Energy be presented at the June 18, 2012 meeting of the Roy's Lake Watershed Association.

Carried

- Watershed Association -

- Fornwald - That the Administrator contact SARM to request a meeting with Saskatchewan Environment to discuss the water issues in the R.M. of Browning No. 34, R.M. of Benson No. 35 and R.M. of Moose Creek No. 33.

Carried

- Canadian Natural Resources Limited (CNRL) - Rig Move

- Kautz - That CNRL be granted permission to move a drilling rig to Lsd. 13 of 18-4-5 W2M as long as a forty thousand (\$40,000.00) dollar per mile bond be placed on five (5) miles of road E of 6 and 7-5-5 W2M and E of 18, 19, 30, 31-4-5 W2M.

Carried

2012-6-9 NEW BUSINESS

c) Arcola Fair and Stampede Barn

- Fornwald - That the R.M. of Browning No. 34 purchase a table of eight (8) at the Arcola Fair and Stampede pitch fork fondue supper fundraiser on June 16, 2012; and that the R.M. donate two thousand (\$2,000.00) dollars to the fundraising event for the rebuilding of their barn.

Carried

f) SE 17-5-5 W2M Subdivision - Haselhan/Fleury

- Palmer - That the R.M. of Browning has no objection to the proposed residential subdivision of the SE of 17-5-5 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; a servicing agreement should not be required as this parcel is adjacent to a road; and a monetary settlement in the amount of five (5%) percent of the purchase price would be accepted for public reserve requirements.

Carried

g) Ag in Classroom - \$200.00

- Palmer - That the R.M. donate two hundred (\$200.00) dollars to the Ag in the Classroom Program.

Carried

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h) Communities in Bloom - \$250.00

- Christensen - That the R.M. donate two hundred and fifty (\$250.00) dollars to the Lampman Communities in Bloom program.

Carried

i) Browning 4-H - \$300.00

- Fornwald - That the R.M. donate three hundred (\$300.00) dollars to the Browning 4-H for their achievement day.

Carried

j) R.M. Barbecue

- Fornwald - That the R.M. hold their annual barbecue for Council and staff on Friday, July 13, 2012 at the Lampman Golf Course.

Carried

- Bylaw No. 2012-2 - Bylaw to Reduce Speed

- Kautz - That Bylaw No. 2012-2 being a Bylaw to reduce speed for three (3) axle or greater trucks and truck/trailer units on primary grid No. 604 north of highway No. 361 to the R.M. of Browning's north boundary be introduced and read the first time.

Carried

- Fichter - 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

- Christensen - 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

- Secretary-Treasurer of Roy's Lake Watershed Association

- Fichter - That the Administrator be encouraged to accept the appointment as secretary-treasurer of the Roy's Lake Watershed Association as the removal of the water is highly beneficial to the R.M. of Browning No. 34 and area.

Carried

- Highway No. 361 - Support for 12 Month Primary

- Fornwald - That the Administrator contact all industry players that would benefit with Highway No. 361 being a 12 month primary and request a statement in writing to be presented to the Minister of Highways and Infrastructure.

Carried

2012-6-10 DELEGATIONS

Mr. Jeff Hurdle and Darryl Harrison of Zargon Oil & Gas Ltd. met with Council to discuss road building to Lsd. 13 of 4-5-4 W2M.

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2012-6-11 ACCOUNTS

- Fornwald - That the accounts covered by cheque no.'s 7679 to 7764 in the amount of \$375,425.13 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.

Carried

2012-6-12 NEXT MEETING

The next meeting be held on July 11, 2012.

2012-6-13 ADJOURN

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

Administrator

Reeve