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**RURAL MUNICIPALITY OF BROWNING NO. 34**

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**Minutes - August 8, 2012**

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, August 8, 2012, R.M. Office, Lampman, Saskatchewan.

**2011-8-1 CALL TO ORDER**

- Loustel - That this meeting be called to order. The time being 7:10 a.m. The attendance being as follows:

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

**2012-8-2 MINUTES**

- Palmer - That the minutes of the July 4, 2012 meeting of Council be approved as read.  
Carried

**2012-8-3 BANK RECONCILIATION**

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

Carried

**2012-8-4 CASH STATEMENT**

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

Carried

**2012-8-5 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

**2012-8-6 COMMITTEE MEETINGS/INFORMATION/REPORTS**

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

Carried



**2012-8-7 UNFINISHED BUSINESS**

b) Lorna Johnson (\$19.00) and Benefits

- B. Fornwald - That Lorna Johnson be hired as a permanent, seasonal employee of the R.M. of Browning No. 34; and that she be entitled to all benefits of the municipality and be granted a one (\$1.00) dollar an hour wage increase.

Carried

d) SW of 11-5-5 W2M - CNRL

- Palmer - That Approach Approvals for the S ½ of 11-5-5 W2M be approved as presented with conditions attached that all wells being accessed off the Steelman pavement E of 10-5-5 W2M be drilled in the winter and that all drilling rigs be transported through the field.

Carried

f) Website

- Kautz - That Blaine Bangsund be paid twenty (\$20.00) dollars per hour for eighty (80) hours to input all information and start up the R.M. website.

Carried

**2012-8-8 NEW BUSINESS**

a) Marking of P.G. #604 Asphalt with "R" Railway Crossing Sign

- Palmer - That the marking of the railway crossings with a "R" on the pavement be tabled.

Carried

b) David Dyer

- Fichter - That we hereby acknowledge the Notice of Retirement at the end of the 2012 season from equipment operator, David Dyer.

Carried

c) Les Dube

- B. Fornwald - That we hereby acknowledge the Notice of Retirement as of July 13, 2012 from equipment operator, Les Dube.

Carried

- Retirement Presentation -

- B. Fornwald - That a retirement presentation to David Dyer and Les Dube be tabled.

Carried

d) PDAP

- Kautz - That the R.M. request an extension of the PDAP deadline to December 31, 2013 due to all the roads remaining under water to date.

Carried

e) West of NE of 24-5-6 W2M - Road Upgrade - Marquee Energy

- Fichter - That Marquee Energy be authorized to upgrade a portion of the NE of 24-5-6 W2M to access their battery site upon verification of Councillor Christensen.

Carried



f) Highway 361 Maintenance Agreement

- Kautz - That the Reeve be authorized to sign the Maintenance Agreement with Saskatchewan Ministry of Highways and Infrastructure for seasonal maintenance of Highway 361.

Carried

i) Watson Land - Offer to Lease - NW 19-4-4 W2M

- B. Fornwald - That the R.M. agree to sign the Mineral Lease Agreement on NW of 19-4-4 W2M for bonus consideration of one thousand (\$1,000.00) dollars, a three (3) year term, lump sum rental of one hundred (\$100.00) dollars and seventeen (17%) percent royalty.

Carried

j) Road Maintenance - Enbridge

- B. Fornwald - That the Road Maintenance Agreement for the hauling of clay to upgrade the Enbridge site on the NE of 8-4-5 W2M be forwarded for signing.

Carried

k) Election Officers and Polling Station (Election - October 24<sup>th</sup>)

- B. Fornwald - That the following election officials be appointed for 2012 at the following rates:

Returning Officer - Greg Wallin - \$175.00

Deputy Returning Officer - Dena Scott - \$175.00

Poll Clerk (Appointed by the Returning Officer) - \$175.00

and that the polling station be at the R.M. office, Council Chambers, 215 Main Street, Lampman, Saskatchewan.

Carried

l) Nomination Officers

- Palmer - That Dena Scott, Janine Fleck and Loretta Threinen be appointed nomination officers for the October 24, 2012 election.

Carried

m) Advertise Nomination Period to September 19<sup>th</sup> (Advertise Sept. 1)

- Fichter - That the Notice of Call for Nominations to September 19, 2012 for the offices of Reeve and Councillors for Divisions 1, 3 and 5 be advertised in the August 31, 2012 issue of the Carlyle Observer.

Carried

n) Ag. Health and Safety Presentation

- Palmer - That a representative of the Saskatchewan Ag. Health and Safety program be invited to the October meeting to give a presentation to Council of their program.

Carried

o) SaskTel - Buried Cable Reroute Due to Flood Damage

- Loustel - That the rerouting of the SaskTel cable east of Lampman be tabled.

Carried



p) Recreation Board - Rink Roof

- Fichter - That the R.M. lend the Recreation Board twenty-five thousand (\$25,000.00) dollars to pay for the repairs to the rink roof until the fundraiser is completed.

Carried

**2012-8-10 ACCOUNTS**

- B. Fornwald - That the accounts covered by cheque no.'s 7857 to 7950 in the amount of \$345,891.00 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.


Carried

**2012-8-11 NEXT MEETING**

The next meeting be held on September 12, 2012.

**2012-8-12 ADJOURN**

- Loustel - That this meeting now be adjourned. The time being 10:50 a.m.

  
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Administrator

  
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Reeve