
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - October 10, 2012

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on October 10, 2012, R.M. Office, Lampman, Saskatchewan.

2011-10-1 CALL TO ORDER

- Loustel- That this meeting be called to order. The time being 8:08 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

2012-10-2 MINUTES

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

2012-10-3 BANK RECONCILIATION

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

Carried

2012-10-4 CASH STATEMENT

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

Carried

2012-10-5 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

2012-10-6 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



2012-10-7 UNFINISHED BUSINESS

a) Rig Moves

- Fichter - That any notification and approval of rig moves in the R.M. be verified with the foreman and notification be emailed to Council.

Carried

d) Employee Evaluations

- Palmer - That the date for employee evaluations be tabled to November, 2012.

Carried

Reeve Loustel recessed the meeting at 12:20 p.m.

Reeve Loustel reconvened the meeting of Council at 1:05 p.m.

f) CN Real Estate - Tax Cancellation

- Christensen - That the R.M. cancel the base tax of five hundred dollars (\$500.00) on Assessment No. 000608301 as the property is exempt.

Carried

h) Remembrance Day Wreath

- Loustel - That Brian Fornwald be appointed to lay the Remembrance Day wreath at the November 11, 2012 service at the Lampman Legion on behalf of the R.M. of Browning No. 34.

Carried

- Husky Oil - Approach at Lsd. 13 of 36-5-6 W2M

- Fornwald - That Husky Oil be authorized to leave the approach to serve Lsd. 13 of 36-5-6 W2M as the well is cancelled and the landowner requested the approach be left.

Carried

2012-10-8 NEW BUSINESS

a) Mike Konopaki - Washer and Dryer

- Christensen - That Mike Konopaki be paid seven hundred and fifty dollars (\$750.00) for the purchase of a used washer and dryer to be used at the R.M. shop.

Carried

b) Willmar Lots Purchase

The following bids were received on lots in Willmar:

RE Transport: Lots 2, 3, 4, 5 & 6, Block 2, Plan AH5292 - three hundred dollars (\$300.00) each
Lots 4, 5, 6 & 7, Block 3, Plan L1736 - three hundred dollars (\$300.00) each

Andy Dewsnup - Lots 2, 3, 4, 5 & 6, Block 2, Plan AH5292 - four hundred dollars (\$400.00) each

- G. Fornwald - That the bid from Andy Dewsnup on Lots 2, 3, 4, 5 and 6, Block 2, Plan AH5292, in the amount of four hundred dollars (\$400.00) each for a total of two thousand dollars (\$2,000.00) be accepted; and that the offer from RE Transport for Lots 4, 5, 6 and 7, Block 3, Plan L1736, be denied at three hundred dollars (\$300.00) each and counteroffered at four hundred dollars (\$400.00) each.

Carried



d) Shawn Klassen - Haul Gravel

- Kautz - That Reeve Loustel and Councillor Christensen be authorized to look after hiring trucks to haul gravel for the winter of 2012-2013.

Carried

f) Seasonal Lay-Offs

- B. Fornwald - That Lorna Johnson and Scott Brown be sent seasonal layoff notices, effective anytime following October 31, 2012; and that David Dyer be laid off as of October 31, 2012.

Carried

g) SARM Midterm Convention

- B. Fornwald - That the following convention delegates be appointed to attend the SARM Midterm Convention:

Grant Palmer - Voting
Dennis Christensen - Voting
Brian Fornwald - Visiting
Pius Loustel - Visiting
Greg Wallin - Visiting

Carried

h) Christmas Party - Applause Theatre

- Christensen - That the R.M. approach the Council of the Town of Lampman to hold a joint Christmas party on Saturday, December 1, 2012 at the Lampman Legion.

Carried

- Christensen - That the R.M. purchase a table at the Applause dinner theatre in Arcola on December 8, 2012.

Carried

i) Tax Enforcement List

- B. Fornwald - That the list of lands in arrears be accepted as presented which does not include anyone with less than fifty percent (50%) of the 2011 levy in arrears; and that the Tax Enforcement List be advertised in the October 19, 2012 issue of the Carlyle Observer.

Carried

j) Street Light - Corner of Highway #361 and P.G. #605

- Kautz - That the Administrator request a quote from SaskPower to place a street light on the corner of Highway #361 and P.G. #605.

Carried

- Rental of 2012 Mack Truck

- Christensen - That the R.M. rent a 2012 Mack truck from Redhead Equipment for four thousand dollars (\$4,000.00) per month plus taxes; and that the option to purchase be reviewed in January, 2013.

Carried

- Purchase of Milligan Posthole Auger

- B. Fornwald - That the R.M. purchase a Milligan posthole auger for the price of four thousand four hundred dollars (\$4,400.00).

Carried



2012-10-9 DELEGATIONS

9:30 a.m. - Mike Chamney

Mr. Mike Chamney met with Council to discuss gravel for 2012. Gravel would be available at the Elcot pit for six dollars and twenty-five cents (\$6.25) per yard.

2012-10-10 ACCOUNTS

- B. Fornwald - That the accounts covered by cheque no.'s 8067 to 8152 in the amount of \$2,359,818.19 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.


Carried

2012-10-11 NEXT MEETING

The next meeting be held on November 7, 2012.

2012-10-12 ADJOURN

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



Administrator

Reeve