
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - April 4, 2018

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, April 4, 2018, R.M. Office, Lampman, Saskatchewan.

2018-4-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:03 a.m. The attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Todd Fichter
4 - Blaine Fornwald
5 - Brian Fornwald
6 - Dennis Christensen
Reeve - Pius Loustel
Administrator - Greg Wallin
Assistant Administrator - Dena Scott
Administrator Intern - Jadon Carnduff

2018-4-2 MINUTES

- Dennis Christensen - That the minutes of the March 14, 2018 meeting of Council be approved as read.

Carried

- Brian Fornwald - That the minutes of the March 28, 2018 budget meeting of Council be approved as read.

Carried

Federated Co-operatives Limited - Road Bond Agreement re: 9-20-6-4 W2M

- Blaine Fornwald - That Motion 2018-3-8-e) from the regular meeting of Council on March 14, 2018 be rescinded as the road bond with Federated Co-operatives Limited is no longer required.

Carried

2018-4-3 BANK RECONCILIATION

- Brian Fornwald - That the February, 2018 bank reconciliation be hereby approved as presented.

Carried

2018-4-4 CASH STATEMENT

- Todd Fichter - That the Statement of Receipts and Payments for the month of March, 2018 be adopted as presented.

Carried

2018-4-5 CORRESPONDENCE

- Blake Fornwald - That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

Carried



2018-4-7 UNFINISHED BUSINESS

a) HR Groups

- Brian Fornwald - That the R.M. of Browning No. 34 to contract Greenline Consulting to provide human resource services as outlined in their project summary on file; and that the contract be on a one-year trial period and a performance review follow the trial period; and that the project summary from Dimension 11 for human resource services be filed for future reference.

Carried

b) Highway Traffic Officer - Policing Services

- Brian Fornwald - That a joint meeting with the Town of Lampman, the R.M. of Browning No. 34, the R.M. of Coalfields No. 4, the RCMP, and the Combined Traffic Services of Saskatchewan be arranged to discuss the enhanced police officer position.

Carried

c) Atlderitage Services Corp.- Cemetery GPS Mapping

- Brian Fornwald - That a meeting be arranged with Atlderitage Services Corp. in Saskatoon during the SAMA annual general meeting on April 11, 2018 to discuss the proposal to GPS map the Browning Cemetery and Elm Lawn Cemetery; and that the Administrator look into other groups that provide cemetery GPS mapping.

Carried

d) Kaitlyn Hansen - Lampman Family Centre Proposal

- Dennis Christensen - That further discussion regarding the Lampman Family Centre proposal be tabled to the May, 2018 regular meeting of Council.

Carried

e) Capital I Industries - Pull-type Sod Mulcher Quotes

- Brian Fornwald - That the Capital I Industries quote to repair the 2009 Capital I Sod Mulcher be approved in the amount of fifteen thousand three hundred dollars (\$15,300.00) as per quote on file; and that the Capital I Industries quote to purchase a new sod mulcher be filed for future reference.

Carried

f) Unit No. 34 Kenworth Extended Warranty

- Richard Brokop - That the four (4) year wiring warranty and five (5) year/three hundred thousand- (300,000) mile engine and after treatment coverage warranty for the 2018 Kenworth T880 Truck be purchased at the cost of five thousand one hundred and forty-five dollars (\$5,145.00) as per quote on file.

Carried

g) Overweight Permits - Tandem Front Axle

- Todd Fichter - That Policy No. 400-16, being a Policy regarding Overweight Permits, be adopted as a policy of the R.M. of Browning No. 34, as amended and attached to, forming part of these minutes

Carried

h) Overweight Permits - Province and State Permitting

- Brian Fornwald - That further discussion on the Province and State Permitting system be tabled to the November, 2018 regular meeting of Council.

Carried



h) 2018 Budget

- Brian Fornwald - That the 2018 Budget for the R.M. of Browning No. 34 be accepted as presented which results in a one million, three thousand, five hundred and ninety-one (\$1,003,591.00) dollar cash surplus with a uniform mill rate of twelve (12) mills and includes a transfer from reserves of one million, three hundred thousand (\$1,300,000.00) dollars.

Carried

2018-4-8 NEW BUSINESS

a) Subdivision - Lionel Lisafeld - NE 15-5-6 W2M

- Dennis Christensen - That the R.M. of Browning No. 34 has no objection to the proposed subdivision of the NE 15-5-6 W2; 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 is not required as this parcel is adjacent to a road; and a monetary settlement would be accepted for public reserve requirements.

Carried

c) Provincial Pothole & Paving - Quote to Seal Cracks on PG 604 North

- Richard Brokop - That the R.M. of Browning No. 34 seal the cracks by municipal workforce on Range Road 2043 (PG 604) from Township Road 52 to Township Road 70; and that the quote from Provincial Pothole & Paving be filed for future reference.

Carried

f) Policy No. 200-7 Residential Waste Bins

- Blake Fornwald - That Policy No. 200-7, being a Policy to contract residential waste bin from GFL Environmental, be adopted as a Policy of the R.M. of Browning No. 34, as presented and attached to, forming part of these minutes.

Carried

g) R.M. of Benson No. 35 - Ratepayers Supper Tickets

- Brian Fornwald - That Richard Brokop and Dennis Christensen be appointed to attend the R.M. of Benson No. 35 Ratepayers Supper on Wednesday, April 11, 2018.

Carried

h) R.M. of Brock No. 64 - Ratepayers Supper Tickets

- Blake Fornwald - That Brian Fornwald and Dennis Christensen be appointed to attend the R.M. of Brock No. 64 Ratepayers Supper on Monday, April 23, 2018.

Carried

i) Spectrum Resource Group Inc. re: Road Bond on PG 605 - 1-9-6-6 W2M

- Dennis Christensen - That a Road Bond Agreement be accepted with Spectrum Resource Group Inc. in the amount of one hundred thousand dollars (\$100,000.00) per mile with a five percent (5%) non-refundable holdback for one (1) mile of road for the duration of the well development of Spectrum Et Al Viewfield 2HZ 2A1-9-3A9-4-6-6 W2M on the following portion of road:

Range Road 2063 (PG 605) from Township Road 60 to one (1) mile North (E of 4-6-6 W2M).

Carried



j) Shannon Stubbs - Motion No. 167

- Blaine Fornwald - That the Administrator write a letter to Shannon Stubbs, Member of Parliament for Lakeland, regarding the support of the R.M. of Browning No. 34 to Motion No. 167 regarding the undertaking of a study on rural crime in Canada.

Carried

2018-4-9 DELEGATIONS

10:00 a.m. - Mike Konopaki, R.M. Foreman, met with Council to discuss the general operations of the R.M. of Browning No. 34.

2018-4-10 ACCOUNTS

- Blaine Fornwald - That the accounts covered by cheque no.'s 1998 to 2052 in the amount of \$263,054.45 and that direct payroll payments no's 889 to 917 for the amount of \$45,752.34 be approved for payment.

Carried

2018-4-11 NEXT MEETING

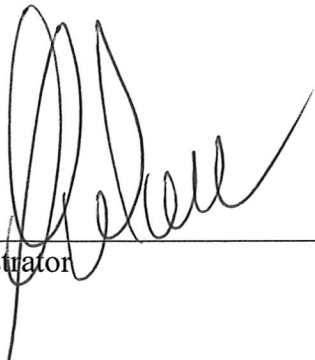
The next meeting be held on May 9, 2018 at 7:00 a.m.

Carried

2018-4-12 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:59 a.m.

Carried



Administrator

Reeve