
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - August 2, 2018

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, August 2, 2018, R.M. Office, Lampman, Saskatchewan.

2018-8-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:04 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

2018-8-2 MINUTES

- Brian Fornwald - That the minutes of the July 11, 2018 meeting of Council be approved as amended.

Carried

2018-8-3 BANK RECONCILIATION

- Dennis Christensen - That the June 30, 2018 bank reconciliation be hereby approved as presented.

Carried

2018-8-4 CASH STATEMENT

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

Carried

2018-8-5 CORRESPONDENCE

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

Carried

2018-8-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

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

Carried

 

2018-8-7 UNFINISHED BUSINESS

a) Lampman Family Centre Proposal

- Richard Brokop - That further discussion regarding the Lampman Family Centre be tabled until further information is provided.

Carried

c) Policy No. 300-15 - Insurance Premium Surcharges

- Richard Brokop - That Policy No. 300-15, being a Policy regarding employee insurance premium surcharges, be adopted as a Policy of the R.M. of Browning No. 34, as presented and attached to, forming part of these minutes.

Carried

d) Employee Discipline Policy - Speed Violations

- Brian Fornwald - That the Administrator write a letter to all outside employees stating that all speed violations are now regarded as a violation under the Disciplinary Policy.

Carried

e) Elm Lawn Cemetery Mineral Rights

- Todd Fichter - That the offer to lease the minerals on a portion of the SE 9-5-6 W2M from Prairie Land & Investment Services Ltd. upon the expiration of the current lease by Heritage Freehold Specialists & Co. Ltd. be denied at this time; and that Prairie Land & Investment Services Ltd. be advised to present the offer closer to the expiration date of the current lease.

Carried

f) 2017 Financial Statement

- Brian Fornwald - That the 2017 Draft Financial Statement of the R.M. of Browning No. 34 be accepted as presented.

Carried

2018-8-8 NEW BUSINESS

a) Shane Evans - Resignation

- Brian Fornwald - That the R.M. of Browning No. 34 acknowledges the letter of resignation received July 13, 2018 from Shane Evans effective July 31, 2018; and that the R.M. of Browning No. 34 pay to Shane Evans any remaining pay, including holiday pay, upon his last day of work.

Carried

c) Spectrum Resource Group Inc. - Road Bond for 1-9-6-6 W2M

- Dennis Christensen - That the Road Bond Agreement with Spectrum Resource Group Inc. covering the road East of 4-6-6 W2M be returned along with the refundable portion of the bond.

Carried

d) Don Steinke - Incident Report

- Dennis Christensen - That Council acknowledge a complaint regarding a R.M. gravel truck proceeding through a stop sign crossing Primary Grid 604; and that it be noted that according to the GPS records that was not our truck; and that all office employees be advised to be sure to collect all appropriate information regarding location, complainant, time, etc.

Carried



2018-8-9 OTHER MATTERS

a) Pool Fundraiser Donation

- Brian Fornwald - That the R.M. of Browning No. 34 donate two loads of gravel to the Lampman Swimming Pool Committee for their fundraising event to be held on September 29, 2018.

Carried

b) Simply Ag Membership

- Dennis Christensen - That the R.M. of Browning No. 34 apply for a membership with Simply Ag and that Richard Brokop be appointed as committee member for 2018.

Carried

c) Shane Evans Appreciation Gift

- Richard Brokop - That Dennis Christensen look into purchasing a clock for Shane Evans in appreciation for his years of service with the R.M. of Browning No. 34 to be presented at a regular meeting of Council.

Carried

2018-8-10 DELEGATIONS

Carrie Elias, Peaceful Acres Animal Therapy Farm Owner, met with Council at 8:36 a.m. to present the benefits of Peaceful Acres Animal Therapy Farm.

- Brian Fornwald - That a letter be sent to Carrie Elias congratulating her on the opening of Peaceful Acres Animal Therapy Farm; and that a donation from R.M. of Browning No. 34 will not be granted; and that the R.M. of Browning No. 34 will gladly promote the facility on her behalf.

Carried

2018-8-11 ACCOUNTS

- Blaine Fornwald - That the accounts covered by cheque no.'s 2233 to 2262 in the amount of \$245,872.12 and that direct payroll payments no's 1003 to 1032 for the amount of \$56,544.95 3be approved for payment.

Carried

2018-8-12 NEXT MEETING

The next meeting be held on September 12, 2018 at 7:00 a.m.

Carried

2018-8-13 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 8:57 a.m.

Carried



Administrator



Reeve