
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes August 8, 2019

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, August 8, 2019, R.M. Office, Lampman, Saskatchewan.

2019-8-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:02 a.m. The attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Derek Fichter
4 - Blaine Fornwald
5 - Brian Fornwald
6 - Allan Walter

Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Dena Scott
Administrative Intern - Jessica Franklin

2019-8-2 MINUTES

- Derek Fichter - That the minutes of the July 4, 2019 meeting of Council be approved as read.

Carried

- Brian Fornwald - That the minutes of the July 10, 2019 joint meeting of Councils of the R.M. of Browning No. 34 and the Town of Lampman be approved as read.

Carried

2019-8-3 BANK RECONCILIATION

- Blaine Fornwald - That the June, 2019 bank reconciliation be hereby approved as presented.

Carried

2019-8-4 CASH STATEMENT

- Allan Walter - That the Statement of Receipts and Payments for the month of July, 2019 be adopted as presented.

Carried

2019-8-5 CORRESPONDENCE

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

Carried

2019-8-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Brian 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



2019-8-7 UNFINISHED BUSINESS

a) Banking Tenders

Tenders were received from the following Banking Institutions:

- BMO Estevan
- CIBC Estevan
- Scotiabank Estevan
- TD Canada Trust Estevan
- Affinity Credit Union Estevan

- Brian Fornwald - After careful consideration of all aspects of the Banking tenders; that the R.M. of Browning No. 34 will continue to utilize the banking services of TD Canada Trust in Estevan, SK.

Carried

b) Automatic External Defibrillator

- Richard Brokop - That the R.M. of Browning No. 34 agree to purchase a Philips complete package of an Onsite Automatic External Defibrillator (AED) from the AED Shop for the amount of one thousand, four hundred seventy-nine dollars (\$1,479.00) for the R.M. shop.

Carried

c) Office Windows

- Blake Fornwald - That the R.M. of Browning No. 34 hire Dexeco Construction Ltd. to replace the municipal office windows with new PVC half windows for the price of thirty-nine thousand, two hundred thirty dollars (\$39,230.00) as per quote on file.

Carried

e) Paradox/Titan - Tough Cell Reinforced Structure Proposal

- Blaine Fornwald - That the R.M. of Browning No. 34 will request a price for a roll of GeoGrid from both Paradox Access Solutions Inc. and Titan Environmental Solutions and any other company that the foreman may be aware of; the R.M. of Browning No. 34 will then purchase a roll of GeoGrid and have the R.M. employees install on the road failure on Rge. Rd. 2054 over the pipelines by the Steel Reef Gas Terminal.

Carried

g) Vermilion Energy - PG 605 Road Bond

- Allan Walter - That the R.M. of Browning No. 34 request a quote from Chamney Paving to fix the road failures on PG 605; and that Councillor Derek Fichter will present the quote to Vermillion Energy for approval as the road was damaged during the drill of an oil well on NE 05-04-06 W2M.

Carried

h) CTP Traffic Corridor

- Allan Walter - That the R.M. of Browning No. 34 will contact Saskatchewan Highways and Infrastructure to complete a traffic count on the section of CTP Corridor at W 30, 31-05-06 W2M during the first week of September, 2019.

Carried

i) Road Construction - Svein Bryeide Construction Ltd.

- Allan Walter - That the R.M. of Browning No. 34 will write an amended Road Construction Agreement with Svein Bryeide Construction Ltd. stating that if construction does not commence before October 1, 2019, the Agreement will be null and void; and that if any of the roads do not get built in the 2019 year, they will be reevaluated for 2020.

Carried



j) Borrow Pit Agreement - Forage and Pasture Land

- Richard Brokop - That the R.M. of Browning No. 34 include all land, arable and non-arable, in the Crop Damage Policy and present the amended Policy to the next regular meeting of Council.

Carried

2019-8-8 NEW BUSINESS

b) Welltraxx - Production Facility Review

- Richard Brokop - That the R.M. of Browning No. 34 agrees to contract Welltraxx to complete a Production Facility Review on all properties in the R.M. of Browning No. 34 for an approximate amount of one thousand four hundred dollars (\$1,400.00).

Carried

c) Affinity Credit Union - Transfer \$17,000.00 to TD Bank

- Allan Walter - That the R.M. of Browning No. 34 transfer the full savings in the amount of seventeen thousand dollars (\$17,000.00) from Affinity Credit Union to the R.M. of Browning No. 34 chequing account at TD Canada Trust bank

Carried

d) Tax Cancellations

- Blake Fornwald - That the R.M. of Browning No. 34 cancel the base tax of five hundred dollars (\$500.00) on the following properties as they were levied in error:

| <u>Roll Number</u> | <u>Property</u> | <u>Owner</u> |
|--------------------|------------------|-----------------------------|
| 870623351CC | 01 08 23-5-6 W2M | TORC Oil & Gas Ltd. |
| 870827001CC | 01 01 27-6-5 W2M | TORC Oil & Gas Ltd. |
| 000229401CC | PT SW 29-4-5 W2M | Ole and Cornelia Michaelsen |

Carried

- Blake Fornwald - That the R.M. of Browning No. 34 cancel the following property tax amounts at the Lampman Airport to reflect their property tax owing as equivalent to Residential:

| <u>Roll Number:</u> | <u>Municipal</u> | <u>School</u> | <u>Base Tax</u> |
|---------------------|------------------|---------------|-----------------|
| 505600200 | \$267.65 | \$36.55 | \$500.00 |
| 505600300 | \$1,097.35 | \$149.86 | \$500.00 |
| 505600400 | \$223.56 | \$30.53 | \$500.00 |
| 505600500 | \$229.35 | \$41.34 | \$500.00 |
| 505600600 | \$280.25 | \$38.27 | \$500.00 |
| 505600700 | \$406.20 | \$55.47 | \$500.00 |
| 505600900 | \$369.98 | \$50.52 | \$500.00 |
| 505601100 | \$371.56 | \$50.74 | \$500.00 |
| 505601300 | \$347.94 | \$47.52 | \$500.00 |

Total: \$3,593.84 \$500.79 \$4,500.00

Carried

g) Road Improvements - Rge. Rd. 2044 between Twp. Rd. 50 and Twp. Rd. 52

- Richard Brokop - That the R.M. of Browning No. 34 send a tender request to Harold Haugen Construction, Svein Bryeide Construction, and Rock Solid Excavating regarding road improvements on Rge. Rd. 2044 between Twp. Rd. 50 and Twp. Rd. 52 for approximately one half (1/2) mile; and that road construction commence after Council awards the approved tender.

Carried

2019-8-9 OTHER MATTERS

- Blake Fornwald - That the R.M. of Browning No. 34 write a letter to the Town of Lampman with a copy to the Lampman Recreation Board with the recommendation that the Recreation Board have a dedicated employee to recreation facilities and that the position not be shared with the Town of Lampman.

Carried

- Derek Fichter - That the R.M. of Browning No. 34 write a letter to the R.M. of Coalfields No. 4 regarding their future plans of PG 605.

Carried

2019-8-10 FOREMAN'S REPORT

- Brian Fornwald - That the Foreman's Report be hereby approved as presented.

Carried

2019-8-11 DELEGATIONS

Gord Ringheim with Canadian Natural Resources Limited met with Council to discuss drilling licenses and well development fees that are charged from the R.M. of Browning No. 34.

Jennifer Spaeth with Greenline Consulting met with Council to discuss the employee engagement reviews and what their recommendations are for the R.M. of Browning No. 34.

2019-8-12 ACCOUNTS

- Brian Fornwald - That the accounts covered by cheque no.'s 2954 to 3001 in the amount of \$293,770.30 and that direct payroll payments no's 1369 to 1399 for the amount of \$59,879.48 be approved for payment.

Carried

2019-8-13 NEXT MEETING

The next meeting be held on September 12, 2019 at 7:00 a.m.

Carried

2019-8-14 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 12:10 p.m.

Carried



Administrator



Reeve