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# *RURAL MUNICIPALITY OF BROWNING NO. 34*

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**Minutes - February 14, 2018**

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, February 14, 2018, R.M. Office, Lampman, Saskatchewan.

## **2018-2-1 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 - Absent  
# 6 - Dennis Christensen  
Reeve - Pius Loustel  
Administrator - Greg Wallin  
Assistant Administrator - Dena Scott  
Administrator Intern - Jadon Carnduff

## **2018-2-2 MINUTES**

- Dennis Christensen - That the minutes of the January 10, 2018 meeting of Council be approved as read.

Carried

## **2018-2-3 BANK RECONCILIATION**

- Todd Fichter - That the December 31, 2017 bank reconciliation be hereby approved as presented.

Carried

## **2018-2-4 CASH STATEMENT**

- Richard Brokop - That the Statement of Receipts and Payments for the month of January, 2018 be adopted as presented.

Carried

## **2018-2-5 CORRESPONDENCE**

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

Carried

## **2018-2-6 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



**2018-2-7 UNFINISHED BUSINESS**

c) Waste Bin Pricing

- Richard Brokop - That further discussion on the proposals for waste bin pricing from Goliath Disposal and GFL Environmental be tabled to the March 2018 regular meeting of council.

Carried

d) Human Resource Consulting

- Todd Fichter - That the Administrator arrange meetings at the 2018 SARM Convention with representatives of Dimension 11 and Greenline HR Services to discuss each respective proposal in detail, and that further discussion be tabled to the April 2018 regular meeting of council.

Carried

e) Pipeline Crossing Depth

- Richard Brokop - That the Administrator amend Policy No. 500-1 Crossing Agreements to request grantees to contact the municipal office before proceeding with a pipeline crossing survey.

Carried

g) Lampman Fire and Rescue - Pumper Rescue Truck

- Dennis Christensen - That the R.M. of Browning No. 34 approve the tendering for a pumper rescue truck for Lampman Fire and Rescue and pay for the pumper rescue; and that arrangements be made with the Town of Lampman to meet with the R.M. of Browning No. 34 to discuss the repayment options of the Town of Lampman to the R.M. of Browning No. 34 for the pumper rescue truck.

Carried

h) Ratepayers Supper

- Blaine Fornwald - That the R.M. of Browning No. 34 contact the Harvest Cafe to cater the Ratepayer's Supper on Wednesday, April 4, 2018 at the cost of nineteen dollars and ninety-five cents (\$19.95) per person.

Carried

i) R.M. of Brock No. 64 Road Travel Agreement

- Dennis Christensen - That the Administrator write a letter to the R.M. of Brock No. 64 regarding the Statement of Gravel Hauled and the quality of the R.M. of Brock No. 64 roads.

Carried

**2018-2-8 NEW BUSINESS**

a) SAMA Annual Meeting

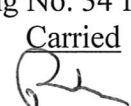
- Blaine Fornwald - That Pius Loustel and Brian Fornwald be appointed as voting delegates and Greg Wallin be appointed as a visiting delegate to the SAMA Annual Meeting on Wednesday, April 11, 2018 at the Saskatoon Inn & Conference Centre, and that Greg Wallin be appointed to attend the SAMA Administrator Training Session on Tuesday, April 10, 2018; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Carried

b) Elm Lawn Cemetery Mineral Rights

- Richard Brokop - That the R.M. of Browning No. 34 accept the offer from Heritage Freehold Specialist & Co. Ltd. to lease the mineral right to Mineral Parcel #112551892 under SE 9-5-6 W2M once the title is transferred to the R.M. of Browning No. 34 from the Elm Lawn Cemetery Company.

Carried



c) SARM Convention - March 13-16, 2018

- Richard Brokop - That the following delegates be appointed to attend the SARM Convention on March 13-16, 2018 in Regina, and that Pius Loustel be appointed to attend the Saskatchewan Municipal Hail Limited Annual Meeting of 2018; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34:

Blake Fornwald - Voting  
Dennis Christensen - Voting  
Pius Loustel - Visiting  
Richard Brokop - Visiting

Blaine Fornwald - Visiting  
Brian Fornwald - Visiting  
Greg Wallin - Visiting  
Jadon Carnduff - Visiting  
Carried

d) R.M. of Cymri No. 36 Area Meeting - February 27, 2018

- Todd Fichter - That Richard Brokop, Dennis Christensen, and Jadon Carnduff be appointed to attend the R.M. of Cymri No. 36 Area Meeting on Tuesday, February 27, 2018; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Carried

e) SGI Commercial Carrier Safety Seminar

- Richard Brokop - That Mike Konopaki be registered to attend the SGI Commercial Safety Seminar in Weyburn on Wednesday, April 18, 2018; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Carried

f) Estevan Civic Auditorium

- Dennis Christensen - That the Administrator write a letter to the City of Estevan supporting the decommissioning of the Estevan Civic Auditorium and stating that there are available ice times at the Lampman Community Rink and surrounding communities.

Carried

h) SaskPower Road Ban Work

- Todd Fichter - That the R.M. of Browning No. 34 give approval to SaskPower to work through the Spring Road Ban as long as SaskPower contact the municipal office when the municipal roads are wet.

Carried

i) Municipal Utilities Asset Management Plan

- Richard Brokop - That the Asset Management Plan proposal received from Municipal Utilities be approved, which commences with a two thousand dollar (\$2,000.00) payment to Municipal Utilities for the completion of the application to Federation of Canadian Municipalities for a grant filed on behalf of the R.M. of Browning No.34 to develop an Asset Management Plan.

Carried

j) BCL - PG 605 Sewage Force Main Crossing

- Dennis Christensen - That the Primary Grid 605 Sewage Force Main Crossing proposal from Bullee Consulting Ltd, on behalf of the Town of Lampman, be approved as per Policy No. 500-1 Crossing Agreements.

Carried



o) Midwest Surveys - Range Road 2052 Survey

- Blake Fornwald - That the Administrator obtain quotes from other survey companies for the survey of Range Road 2052 between Township Road 60 and Township Road 70.

Carried

**2018-2-9 DELEGATIONS**

Dylan Thiessen met with council as requested in a letter dated Wednesday, January 10, 2018 as per Policy No. 300-9 Employee Code of Conduct.

Bruce Dodds, APAS Field Representative, met with Council to explain the work of APAS and the benefits of the R.M. of Browning No. 34 becoming a member.

Mike Konopaki, R.M. Foreman, met with Council to discuss the operations of the R.M. of Browning No. 34.

**2018-2-10 ACCOUNTS**

- Blaine Fornwald - That the accounts covered by cheque no.'s 1866 to 1937 in the amount of \$486,357.85 and that direct payroll payments no's 834 to 860 for the amount of \$42,044.56 be approved for payment.

Carried

**2018-2-11 NEXT MEETING**

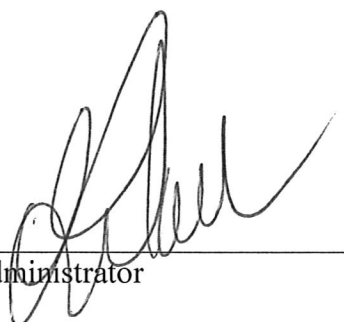
The next meeting be held on Monday, March 12, 2018 at 8:00 a.m.

Carried

**2018-2-12 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 12:16 p.m.

Carried

  
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Administrator

  
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Reeve