
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - July 4, 2019

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, July 4, 2019, R.M. Office, Lampman, Saskatchewan.

2019-7-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:03 a.m. The attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Derek Fichter
4 - Blaine Fornwald
5 - Brian Fornwald - left at 9:48 a.m.
6 - Allan Walter - absent
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Dena Scott
Administrative Intern - Jessica Franklin

2019-7-2 MINUTES

- Richard Brokop - That the minutes of the June 13, 2019 regular meeting of Council be approved as read.

Carried

- Brian Fornwald - That the minutes of the June 24, 2019 special meeting of Council be approved as read.

Carried

2019-7-3 BANK RECONCILIATION

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

Carried

2019-7-4 CASH STATEMENT

- Brian Fornwald - That the Statement of Receipts and Payments for the month of June, 2019 be adopted as presented.

Carried

2019-7-5 CORRESPONDENCE

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

Carried

2019-7-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

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

Carried

2019-7-7 UNFINISHED BUSINESS

a) Clubroot Bylaw No. 2019-3

- Brian Fornwald - That Bylaw No. 2019-3, being a Bylaw to prevent and control the spread Clubroot, be given the third and final reading at this meeting and now be adopted, signed and sealed as a Bylaw of the R.M. of Browning No. 34.

Carried

b) Bank Tenders

- Brian Fornwald - That the R.M. of Browning No. 34 create a chart incorporating the received banking tenders from Affinity Credit Union, BMO, CIBC, Scotiabank and TD for comparison and present them at the next regular meeting of Council.

Carried

c) CNRL - Outstanding Invoices

- Brian Fornwald - That the R.M. of Browning No. 34 invite Gord Ringham representing Canadian Natural Resources Limited to the next regular meeting of council to discuss the concerns regarding well development fees and drilling licenses.

Carried

d) McClement Rock Corp. - Stockpile Measurements

- Richard Brokop - That the R.M. of Browning No. 34 pay McClement Rock Corp. for the aggregate that was previously ordered being twenty thousand (20,000) yards of seven eighths (7/8") inch traffic gravel and ten thousand (10,000) yards of one and one half (1 1/2") inch gravel; and that the final quantities be paid based on the loader scale tickets as hauled.

Carried

2019-7-8 NEW BUSINESS

a) Tax Enforcement List

- Blake Fornwald - That the 2019 Tax Enforcement List be published as presented in the Carlyle Observer on July 12, 2019.

Carried

b) Fire Hall Windows

- Richard Brokop - That the R.M. of Browning No. 34 contact Dexeco Construction Ltd. for a new quote reflecting the replacement of only the window pane and barring of the windows; and that the R.M. of Browning No. 34 will present their concerns regarding getting the leaking roof fixed and ridge cap replaced at the R.M. of Browning No. 34 and the Town of Lampman's joint meeting on July 10, 2019.

Carried

2019-7-9 OTHER MATTERS

- Pius Loustel - That the R.M. of Browning No. 34 price out an Automatic External Defibrillator (AED) to be presented at the next regular meeting of Council.

Carried

- Brian Fornwald - That the R.M. of Browning No. 34 ensure the council minutes be uploaded to the R.M. of Browning No. 34 website within one (1) week after being approved.

Carried

- Blaine Fornwald - That the R.M. of Browning No. 34 pay five thousand dollars (\$5,000.00) to Harold Haugen Construction to fix the low spot on the road on the E of SE 3-6-4W2M as discussed.
Carried

- Richard Brokop - That the R.M. of Browning No. 34 create a Burrow Pit Agreement that contains site specific information; as attached to and forming part of these Minutes.
Carried

- Richard Brokop - That the R.M. of Browning No. 34 purchase from Capital I Industries a front mount and wiring harness for the snow wing equipment on the Cat 160M3 grader for a price of twenty four thousand, six hundred twenty five dollars (\$24,625.00) with a quick attach lift group and install hardware for seven thousand, nine hundred ninety dollars (\$7,990.00) for a total price, including installation, of thirty two thousand, six hundred and fifteen dollars (\$32,615.00) plus applicable taxes.
Carried

- Brian Fornwald - That the R.M. of Browning No. 34 purchase from Capital I Industries a gravel reclaimer including installation for a price of sixty-one thousand, three hundred dollars (\$61,300.00) plus applicable taxes.
Carried

- Blake Fornwald - That the R.M. of Browning No. 34 contact Titan Environmental Containment Ltd. for a quote of three hundred and fifty (350) linear meters of Geocell and six hundred and fifty (650) linear meters of Geogrid to compare with the quote received previously from Paradox Access Solutions; and that Paradox Access Solutions be requested to supply a quote on completing the project with Geogrid only.
Carried

2019-7-10 FOREMAN'S REPORT

- Derek Fichter - That the Foreman's Report be hereby approved as presented.
Carried

2019-7-11 DELEGATIONS

Jesse Elmore from the Lampman Family Centre met with Council to thank them for their support.

Dan Arndt from Titan Environmental Containment met with Council to discuss road application of geocell product.



2019-7-12 ACCOUNTS

- Derek Fichter - That the accounts covered by cheque no.'s 2908 to 2953 in the amount of \$497,874.00 and that direct payroll payments no's 1339 to 1368 for the amount of \$51,304.91 be approved for payment.

Carried

2019-7-13 NEXT MEETING

The next meeting be held on August 8, 2019 at 7:00 a.m.

Carried

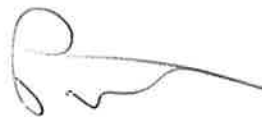
2019-7-14 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:25 a.m.

Carried



Administrator



Reeve