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# RURAL MUNICIPALITY OF BROWNING NO. 34

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Minutes - March 12, 2018

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Monday, March 12, 2018, R.M. Office, Lampman, Saskatchewan.

## **2018-3-1 CALL TO ORDER**

Reeve Loustel called the meeting to order. The time being 8:07 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

## **2018-3-2 MINUTES**

- Todd Fichter - That the minutes of the February 14, 2018 meeting of Council be approved as read.  
Carried

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

- Dennis Christensen - That the January 31, 2018 bank reconciliation be hereby approved as presented.

Carried

## **2018-3-4 CASH STATEMENT**

- Brian Fornwald - That the Statement of Receipts and Payments for the month of February, 2018 be adopted as presented.

Carried

## **2018-3-5 CORRESPONDENCE**

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

Carried

## **2018-3-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS**

- Todd 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



**2018-3-7 UNFINISHED BUSINESS**

**a) Waste Bin Pricing**

- Blake Fornwald - That the GFL Environmental quote for waste collection services be approved as follows:

3 Cubic Yard Container:	Rental Rate \$9.00/month	Trash Removal Rate \$15.00/month;
4 Cubic Yard Container:	Rental Rate \$9.00/month	Trash Removal Rate \$20.00/month;
6 Cubic Yard Container:	Rental Rate \$9.00/month	Trash Removal Rate \$30.00/month;

and that the Goliath Disposal be informed that the R.M. of Browning No. 34 will not be accepting their quote.

Carried

**b) Policy No. 500-1 - Crossing Agreements**

- Richard Brokop - That Policy No. 500-1, being a Policy regarding Crossing Agreements, be adopted as a Policy of the R.M. of Browning No. 34, as amended and attached to, forming part of these minutes.

Carried

**c) Policy No. 400-16 - Overweight Permits Policy**

- Brian Fornwald - 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

**d) Road Bans**

- Brian Fornwald - That the R.M. of Browning No. 34 opt out of spring road bans implemented by the Ministry of Highways and Infrastructure for 2018.

Carried

**d) 1) Road Ban on Primary Grid 605**

- Dennis Christensen - That road bans be placed on the entire length of PG 605 as follows: on Range Road 2064 (PG 605) from Township Road 40 to Highway 361 (Township Road 52) and on Range Road 2063 (PG 605) from Highway 361 (Township Road 52) to Township Road 62; on Township Road 62 from Range Road 2060 to Range Road 2063 North of Sections 10, 11 and 12; and on Range Road 2060 from Township Road 62 to Township Road 70 limiting vehicle weights to five thousand, five hundred kilograms (5,500 kg) (12,125 lbs.).

Carried

**e) SARM Convention**

- Richard Brokop - That Mike Konopaki be appointed to attend the SARM Convention on March 13 to 14, 2018 in Regina, Saskatchewan, and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34

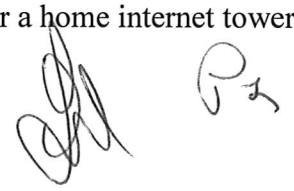
Carried

**2018-3-8 NEW BUSINESS**

**c) KRAKR Enterprises - Lampman Tower/Home Internet**

- Dennis Christensen - That KRAKR Enterprises application for a home internet tower at the R.M. of Browning No. 34 shop located at 104 Minard Road be denied.

Carried



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d) Lampman Family Centre Proposal

- Blake Fornwald - That Kaitlyn Hansen, Lampman Family Centre Representative, be invited to attend the next regular meeting of Council on Wednesday, April 4, 2018 to discuss the proposed Family Centre in Lampman.

Carried

Brian Fornwald declared a conflict of interest and left the meeting.

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

- Blaine Fornwald - That a Road Bond Agreement be accepted with Federated Co-operatives Limited with reference to oil battery site at 9-20-6-4 W2M 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 2018 Spring Road Bans on the following portion of road:

Township Road 64 from Range Road 2044 to Range Road 2043.

Carried

Brian Fornwald returned to the meeting.

f) Openfield Developments Inc. - Road Bond Agreement

- Todd Fichter - That a Road Bond Agreement be accepted with Openfield Developments Inc., on behalf of TORC Oil and Gas Ltd., in the amount of one hundred thousand dollars (\$100,000.00) per mile with a five percent (5%) non-refundable holdback for five (5) miles of road for 2018 Spring Road Bans as follows:

Range Road 2062 from Township Road 42 to 44 (2 miles);

Range Road 2061 from Township Road 44 to one (1) mile North (1 mile);

Township Road 44 from Range Road 2062 to half (0.5) a mile West (0.5 mile);

Township Road 44 from Range Road 2062 to Range Road 2061 (1 mile);

Township Road 42 from Range Road 2062 to three quarters (0.75) of a mile West (0.75 mile).

Carried

g) TORC Oil & Gas Ltd. - Road Bond Agreement (between 11-25-5-6 W2M to 9-33-5-5 W2M)

- Dennis Christensen - That a Road Bond Agreement be accepted with TORC Oil & Gas Ltd. in the amount of one hundred thousand dollars (\$100,000.00) per mile with a five percent (5%) non-refundable holdback for six (6) miles of road for 2018 Spring Road Bans as follows:

Range Road 2053 from Township Road 60 to half (0.5) a mile South (0.5 mile);

Range Road 2061 from Township Road 60 to one & one-half (1.5) a mile South (1.5 mile);

Township Road 60 from Range Road 2053 to Range Road 2061 (4 miles).

Carried

j) SaskAlert - Authorized User

- Brian Fornwald - That the R.M. of Browning No. 34 send a request letter to the City of Estevan to work with the City of Estevan's authorized users on the SaskAlert system to issue alerts for the R.M. of Browning No. 34, if needed.

Carried

Handwritten signatures and initials at the bottom of the page, including a large signature and some initials to the right.

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**k) Lampman Yearbook Ad**

- Dennis Christensen - That the R.M. of Browning No. 34 purchase a full-page advertisement in the Lampman School Yearbook for the price of two hundred fifty dollars (\$250.00).

Carried

**l) Mike Konopaki - Incident Report**

- Blaine Fornwald - That Council acknowledge receipt of the incident report from Mike Konopaki for the incident on March 6, 2018.

Carried

**2018-3-9 DELEGATIONS**

10:45 a.m. - Mike Konopaki, Foreman, met with Council to discuss the general operations of the R.M. of Browning No.34.

11:15 a.m. - Jeff Clarke with the Estevan RCMP met with Council to explain the operations of the Estevan RCMP in the 2018 year.

**2018-3-10 ACCOUNTS**

- Blake Fornwald - That the accounts covered by cheque no.'s 1938 to 1997 in the amount of \$132,930.91 and that direct payroll payments no's 861 to 888 for the amount of \$42,785.57 be approved for payment.

Carried

**2018-3-11 NEXT MEETING**

The next meeting be held on Wednesday, April 4, 2018.

Carried

- Richard Brokop - That the 2018 Budget Meeting for the R.M. of Browning No. 34 be held on Wednesday, March 28, 2018 at 8 a.m.

Carried

**2018-3-12 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 12:06 p.m.

Carried

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Administrator

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Reeve