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*RURAL MUNICIPALITY OF BROWNING NO. 34*

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**Minutes -May 2, 2018**

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

**2018-5-1 CALL TO ORDER**

Reeve Loustel called the meeting to order. The time being 7:05 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 - Absent

**2018-5-2 MINUTES**

- Brian Fornwald - That the minutes of the April 4, 2018 meeting of Council be approved as read.  
Carried

**2018-5-3 BANK RECONCILIATION**

- Dennis Christensen - That the March, 2018 bank reconciliation be hereby approved as presented.  
Carried

**2018-5-4 CASH STATEMENT**



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

**2018-5-5 CORRESPONDENCE**

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

**2018-5-6 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

**2018-5-7 UNFINISHED BUSINESS**

a) Atlheritage Services Corp. - Cemetery GPS Mapping

- Dennis Christensen – That Atlheritage Services Corp. be contracted to perform cemetery management including mapping, recording and creation of a cemetery database on the following cemeteries:

- Browning – NW 34-5-5 W2M;
- Unknown – SE 16-4-5 W2M;
- Roseview – SE 24-4-6 W2M;
- Willmar – NW 22-6-4 W2M;
- Unknown – SE 36-4-4 W2M
- Maryland – SE 2-5-5 W2M;
- Elm Lawn – SE 9-5-6 W2M; and
- Catholic – SE 9-5-6 W2M;
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for the cost of thirty-one thousand, nine hundred and eighty-three (\$31,983.00) dollars plus tax, as per quote on file.

Carried

b) Walker Projects - PG 605 and PG 700

- Dennis Christensen – That Sean McGarry of Walker Projects be informed that if Souris Valley Paving cannot be here to commence the paving of PG 605 by May 28, 2018 that action be taken to have the Contract voided for incomplection.

Carried

**2018-5-8 NEW BUSINESS**

a) SMHI – Withdrawal List Approval

- Blake Fornwald - That the SMHI Withdrawal List for lands withdrawn at March 31, 2018 provided to the R.M. of Browning No. 34 has been considered and is hereby approved; and that the Administrator be authorized to return the completed List to Saskatchewan Municipal Hail Insurance.

Carried

c) Don Steinke – Incident Report

- Pius Loustel – That the foreman be requested to provide an Incident Report and information for operator, Don Steinke, as a result of the issuance of an Overweight Violation on April 19, 2018.

Carried

d) Policy 500-2 - Access Approach Approvals – Amendment of Clause No. 12 (90 days to 12 months)

- Brian Fornwald - That Policy No. 500-2, being a Policy regarding Access Approach Approvals, be adopted as a Policy of the R.M. of Browning No. 34, as presented and attached to, forming part of these minutes

Carried

e) Skid Steer Quote

- Brian Fornwald - That the purchase of a skid steer be tabled until the foreman and administrator are able to summarize the quotes to provide to Council.

Carried



f) Ford F-550 Quote

- Brian Fornwald – That the R.M. of Browning No. 34 purchase a 2018 F550 truck from DEL Equipment Inc. which includes box and hoist for the price of sixty-five thousand, nine hundred and sixty-nine (\$65,969.00) dollars less a discount of one thousand, four hundred (\$1,400.00) dollars plus tax.

Carried

g) Roller Packer Quote

- Dennis Christensen – That the R.M. of Browning No. 34 purchase a PT125c Volvo roller packer from Redhead Equipment for the price of eighty-five thousand (\$85,000.00) dollars plus tax.

Carried

h) Tractor Quote

- Blake Fornwald – That the purchase of a tractor be tabled.

Carried

i) TORC Oil & Gas Ltd. - Lessor Pooling and Royalty Allocation

- Brian Fornwald – That the Royalty Allocation Agreement from TORC Oil & Gas Ltd. on the SW of 26-5-6 W2M be signed and returned.

Carried

j) ADD Board

- Brian Fornwald – That the R.M. of Browning No. 34 agree with the dissolution of the District 1 ADD Board; and that any remaining funds of the District 1 ADD Board be turned over to the Upper Souris Watershed Authority.

Carried

k) Road Construction

- Richard Brokop – That Mike Konopaki, R.M. foreman, be instructed to have the local road construction contractors supply prices for road repairs as per map on file and commence work as soon as possible.

Carried

**2018-5-9 DELEGATIONS**

Brian Peterson, Redhead Equipment, met with Council at 9:30 a.m. to provide a price on a tractor purchase.

James Cameron, Redhead Equipment, met with Council at 9:50 a.m. to introduce himself to Council.

Kaitlyn Hanson, Lampman Family Centre, met with Council at 10:15 a.m. to discuss the Family Centre proposal for Lampman.

a) Lampman Family Centre Proposal

- Dennis Christensen – That the Family Centre proposal be tabled.

Carried





**2018-5-10 ACCOUNTS**

- Dennis Christensen - That the accounts covered by cheque no.'s 2053 to 2112 in the amount of \$365,567.00 and that direct payroll payments no's 917 to 945 for the amount of \$46,420.66 be approved for payment.

Carried

**2018-5-11 NEXT MEETING**

The next meeting be held on June 13, 2017.

Carried

**2018-5-12 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being

Carried

  
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Administrator

  
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Reeve