
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - November 8, 2019

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

2019-11-1 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 - Derek Fichter
4 - Blaine Fornwald
5 - Brian Fornwald
6 - Allan Walter - left at 10:17 a.m.
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Dena Scott
Administrative Intern - Jessica Franklin

2019-11-2 MINUTES

- Brian Fornwald - That the minutes of the October 4, 2019 meeting of Council be approved as read.
Carried

- Allan Walter - That the minutes of the October 10, 2019 Public Hearing be approved as read.
Carried

2019-11-3 PUBLIC DISCLOSURE STATEMENTS

- Allan Walter - That the Public Disclosure Statements be distributed to all the Councillors to be completed and returned by the December, 2019 regular meeting.
Carried

2019-11-4 DEPUTY REEVE

- Blake Fornwald - That Brian Fornwald be appointed Deputy Reeve for 2020.
Carried Unanimously

2019-11-5 BANK RECONCILIATION

- Derek Fichter - That the September, 2019 bank reconciliation be hereby approved as presented.
Carried

2019-11-6 CASH STATEMENT

- Derek Fichter - That the Statement of Receipts and Payments for the month of October, 2019 be adopted as presented.

Carried



2019-11-7 CORRESPONDENCE

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

Carried

2019-11-8 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Blake 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

2019-11-9 RATES AND APPOINTMENTS

- Blake Fornwald - That the Appointments, Rates and Committees of the R.M. of Browning No. 34 be hereby approved as attached to, forming part of these minutes.

Carried

2019-11-10 UNFINISHED BUSINESS

a) Unmarked Graves

- Pius Loustel - That the unmarked graves and grave markers be tabled to the next regular meeting of Council allowing for more time to receive information.

Carried

b) Oil Company Meeting

- Allan Walter - That there was not enough interest from the oil companies to hold a special meeting, but the R.M. of Browning will invite the interested parties to a regular meeting of Council.

Carried

c) Bylaw No. 2019-4 - Repeal Bylaw No. 2016 regarding PG 604 South Speed Limit
Councillor Richard Brokop requested a recorded vote on the following motion.

- Brian Fornwald - That Bylaw No. 2019-4 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.

In Favour

Brian Fornwald

Pius Loustel

Blake Fornwald

Derek Fichter

Blaine Fornwald

Allan Walter

Opposed

Richard Brokop

Carried

d) Steel Reef Infrastructure Corp. - Bylaw No. 2010-1 Variance

- Blake Fornwald - That the R.M. of Browning No. 34 grant a variance on Bylaw No. 2010-1 to Steel Reef Infrastructure Corp. to allow their new structures on the NW 21-4-5 W2 to encroach within the fifty (50) meter distance from the centerline of the road, as per their engineered drawings on file.

Carried



e) R.M. of Coalfields No. 4 - PG 605

- Allan Walter - The Administration of the R.M. of Browning No. 34 contact the R.M. of Coalfields No. 4 to request time at their regular meeting of Council on November 21, 2019 to discuss the future plans of P.G. 605.

Carried

f) APAS

- Blake Fornwald - That the R.M. of Browning No. 34 refrain from joining APAS at this time due to the result of the responses received from majority of ratepayers.

Carried

g) PG 700 Land Company Tenders

- Derek Fichter - That the R.M. of Browning No. 34 contact Sun Valley Land Ltd., Watson Land Services Ltd., and LandSolutions regarding specific information to include on their bid for tenders that are due November 15, 2019.

Carried

h) Sale of Rescue Truck

- Blake Fornwald - That the R.M. of Browning No. 34 offer the sale of the rescue truck box off of the 2006 Chevrolet Chassis to Sea Hawk for fifteen thousand (\$15,000.00) dollars.

Carried

i) Loretta Threinen - Retirement Gift

- Brian Fornwald - That the administration of the R.M. of Browning No. 34 contact Loretta Threinen on what her preference is for a retirement gift.

Carried

k) Agreement for Purchase of Clay

- Pius Loustel - That the Agreement for purchase of clay be tabled to the next regular meeting of Council for the opportunity to make amendments to the Agreement and to update the Borrow Pit Agreement to match pricing and specifications; and that both the amended Agreements be sent to Council for review and approval.

Carried

2019-11-11 NEW BUSINESS

b) 2019 Weed Report

- Blaine Fornwald - That the 2019 Weed Inspector Report for the R.M. of Browning No. 34 received from Industrial Vegetation Control be submitted to the Ministry of Agriculture.

Carried

c) Joint Meeting

- Brian Fornwald - That administration set up a date for a joint meeting between the Councils of the R.M. of Browning No. 34 and the Town of Lampman for the end of November or beginning of December, 2019.

Carried

d) R.M. of Brock No. 64 - Road Maintenance Agreement

- Brian Fornwald - That the R.M. of Browning No. 34 sign the 2020 Road Maintenance Agreement with the R.M. of Brock No. 64.

Carried



e) Southeast Saskatchewan Search and Rescue Inc. - Donation

- Brian Fornwald - That the R.M. of Browning No. 34 donate five hundred (\$500.00) dollars to Southeast Saskatchewan Search and Rescue Inc. for the purchase of one (1) coat.

Carried

f) RMAA Curling

- Blake Fornwald - That the R.M. of Browning No. 34 enter a team for the 2020 RMAA curling event on January 17, 2020 in Bienfait, SK.

Carried

g) City of Estevan - Regional Tourism Officer

- Derek Fichter - That Reeve Pius Loustel and Deputy Reeve Brian Fornwald be authorized to attend the Regional Tourism meeting and presentation at the Estevan Fire Hall at 12 noon on December 11, 2019 on behalf of the R.M. of Browning No. 34.

Carried

i) All-Net Meetings

- Brian Fornwald - That the R.M. of Browning No. 34 purchase a yearly membership from All-Net Meetings for three thousand, nine hundred and ninety-five (\$3,995.00) dollars.

Carried

j) R.M. Area Meeting

- Blake Fornwald - That the administration of the R.M. of Browning No. 34 send a letter to the R.M. of Lomond No. 37 expressing interest to the invitation that was received from them regarding their R.M. hosting a meeting to share ideas and information with municipalities in the area.

Carried

k) Rural Integrated Roads for Growth

- Blaine Fornwald - That the R.M. of Browning No. 34 apply for funding under the Rural Integrated Roads for Growth program for the Clearing the Path and the Heavy Haul/High Volume roads located within the R.M. and submit our application to include the four (4) miles on Township Road 62 between Range Road 2043 and Range Road 2040; and that the R.M. of Browning No. 34 contact the R.M. of Moose Creek No. 33 regarding their future road construction plans on Township Road 62.

Carried

2019-11-12 FOREMAN ITEMS TO DISCUSS

Mike Konopaki and Dean Marshall arrived to discuss foreman items at 9:15 a.m.

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

Carried

Mike Konopaki and Dean Marshall left the meeting at 10:17 a.m.



2019-11-13 OTHER MATTERS

a) Purchase of Excess Administrative Errors and Omissions Liability Insurance

- Brian Fornwald - That the R.M. of Browning No. 34 purchase from SARM the optional Excess Administrative Errors and Omissions Liability Insurance in the amount of one million (\$1,000,000.00) dollars for the amount of two hundred twenty (\$220.00) dollars per year, therefore increasing the coverage to a total of one million, five hundred thousand (\$1,500,000.00) dollars.

Carried

Page 5 of Minutes - November 8, 2019

b) Installation of High Collision Intersection Signs at PG 605 and PG 700

- Derek Fichter - That the R.M. of Browning No. 34 erect high collision intersection signs on Primary Grid 700 both east and west of the intersection with Primary Grid 605.

Carried

c) JJ Trucking Ltd. - Crushed Gravel Pricing

- Brian Fornwald - That the administration of the R.M. of Browning No. 34 contact JJ Trucking Ltd. for their crushed gravel pricing.

Carried

d) JJ Trucking Ltd. - Gravel Hauling Pricing

- Brian Fornwald - That the administration of the R.M. of Browning No. 34 contact JJ Trucking for their gravel hauling prices.

Carried

- Brian Fornwald - That the R.M. of Browning No. 34 purchase hams for all the employees; and that the employees receive this gift at their Christmas barbecue to be held on December 20, 2019.

Carried

2019-11-14 DELEGATIONS

Mr. Mike Chamney of Chamney Crushing Ltd. met with Council to discuss prices and availability for crushed gravel.

2019-11-15 ACCOUNTS

- Brian Fornwald - That the accounts covered by cheque no.'s 3135 to 3193 in the amount of \$234,563.37; and that direct payroll payments no's 1462 to 1492 for the amount of \$64,447.28 be approved for payment.

Carried

2019-11-16 NEXT MEETING


The next meeting be held on Thursday, December 5, 2019 at 8:00 a.m.

Carried


2019-11-17 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 12:09 p.m.

Carried



Administrator



Reeve