
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - October 11, 2018

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, October 11, 2018, R.M. Office, Lampman, Saskatchewan.

2018-10-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:02 a.m. The attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Todd Fichter - Absent
4 - Blaine Fornwald
5 - Brian Fornwald
6 - Dennis Christensen
Reeve - Pius Loustel
Administrator - Dena Scott
Administrative Consultant - Greg Wallin
Administrator Intern - Jadon Carnduff

Division #3 Elect - Wade Fleck
Division #6 Elect - Allan Walter

2018-10-2 MINUTES

- Dennis Christensen - That the minutes of the September 12, 2018 meeting of Council be approved as read.

Carried

2018-10-3 BANK RECONCILIATION

- Richard Brokop - That the August 31, 2018 bank reconciliation be hereby approved as presented.

Carried

2018-10-4 CASH STATEMENT

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

Carried

2018-10-5 CORRESPONDENCE

- Dennis Christensen - That the Administrator write a letter to the Honourable Dr. Robert Kitchen, Souris-Moose Mountain MP, and the Honourable Dan D'Autremont, Cannington MLA, regarding the Government of Canada's consultation on the discontinuation of strychnine for pest control.

Carried

- Brian Fornwald - That the Administrator arrange for Katey Makohoniuk, Plant Health Officer - SARM Division 1, to attend a R.M. of Browning No. 34 regular Council meeting to consult on establishing a Clubroot Policy.

Carried

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

Carried

2018-10-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

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

Carried

2018-10-7 UNFINISHED BUSINESS

a) MMHCC - Proposed Houses for Physicians

- Brian Fornwald - That the R.M. of Browning No. 34 agrees to purchase a twelve percent (12%) share of the doctor's houses for the Moose Mountain Health Care Corporation at the cost of one hundred three thousand, five hundred forty-six dollars and twenty cents (\$103,546.20) over the next three (3) years; and that the R.M. of Browning No. 34 include the twelve percent (12%) share of the houses on the Tangible Capital Asset List.

Carried

d) Estevan Humane Society - Donation

- Richard Brokop - That the R.M. of Browning No. 34 donate one thousand dollars (\$1,000.00) to the Estevan Humane Society on an annual basis.

Carried

2018-10-8 NEW BUSINESS

a) SARM Midterm Convention - Saskatoon, SK - November 14-15, 2018

- Dennis Christensen - That the R.M. of Browning No. 34 appoint the following delegates to attend the SARM Midterm Convention on November 14-15, 2018 in Saskatoon, Saskatchewan; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Allan Walter - Voting

Brian Fornwald - Visiting

Blake Fornwald - Voting

Pius Loustel - Visiting

Greg Wallin - Visiting

Blaine Fornwald - Visiting

Jadon Carnduff - Visiting

Carried

b) SARM Councillors Seminar - Saskatoon, SK - November 13, 2018

- Blake Fornwald - That the R.M. of Browning No. 34 appoint the following delegates to attend the SARM Councillors Seminar on November 13, 2018 in Saskatoon, Saskatchewan; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Allan Walter

Brian Fornwald

Pius Loustel

Carried

c) Festival of Trees - Estevan, SK - December 1, 2018

- Brian Fornwald - That the following be appointed to attend the St. Joseph's Hospital Foundation's Festival of Trees Gala Dinner on December 1, 2018 in Estevan, Saskatchewan; and that the St. Joseph's Hospital Foundation be requested to invoice the R.M. of Browning No. 34 one thousand dollars (\$1,000.00) for the table.

Richard and Tammy Brokop

Blaine Fornwald and Escort

Blake and Jocelyne Fornwald

Pius and Felicia Loustel

Carried

d) E. Bourassa & Sons Grand Opening - Carlyle, SK - October 18, 2018

- Pius Loustel - That Richard Brokop be appointed to attend the E. Bourassa & Sons Grand Opening on October 18, 2018 in Carlyle, Saskatchewan.

Carried

e) Tax Cancellation - Kinwest 2008 Energy Incorporated

- Brian Fornwald - That the R.M. of Browning cancel the following taxes on 3-6-6-5 W2M for Kinwest 2008 Energy Incorporated in accordance with Section 274 of *The Municipalities Act* as the property is not assessed within the R.M. of Browning No. 34.

\$2,380.20	Municipal Tax;
\$585.88	Base Tax; and
\$1,225.05	South East Cornerstone School Division No. 209 Taxes.

Carried

f) Saskatchewan Pest Control Association - PREP Board

- Richard Brokop - That the Administrator write a letter to the Ministry of Agriculture recommending that the ministry return the Rat Eradication Program back to its original status and funding, to ensure the program continues to produce positive results.

Carried

g) Remembrance Day Wreath

- Pius Loustel - That Brian Fornwald be appointed to place the Remembrance Day wreath on behalf of the R.M. of Browning No. 34 at the Remembrance Day Service held on November 11, 2018 in Lampman, Saskatchewan.

Carried

Wade Fleck left the meeting at 10:15 a.m.

h) Christmas Social

- Richard Brokop - That the R.M. of Browning No. 34 Council host a Christmas Lunch for all Council and employees at the R.M. of Browning No. 34 shop on a date to be set by the Administrator that works for Council and employees.

Carried

- Blake Fornwald - That the R.M. of Browning No. 34 host a Christmas Social at the Lampman Harvest Cafe on December 8, 2018 for all Council and employees; and that the following guests and spouses be invited: Jeremy Johnson, Mike Chamney, Darren Ludwig, Ken Klippenstein, David Weinrauch, Pat Filz, and Jason Miller.

Carried

i) Lampman School - Toasty Tuesday

- Richard Brokop - That the R.M. of Browning No. 34 sponsor two Toasty Tuesday breakfasts at the Lampman School during the 2018-19 school year.

Carried

j) Jadon Carnduff

Jadon Carnduff left the meeting

Councillor Richard Brokop requested a recorded vote on the motion 2018-10-8-j as presented.

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- Brian Fornwald - That Jadon Carnduff be hired as a full-time office employee solely for the R.M. of Browning No. 34 on a one (1) year term to be reviewed after six (6) months at the wage of forty-two thousand dollars (\$42,000.00) per year.

In Favour

Brian Fornwald
Dennis Christensen
Pius Loustel

Opposed

Richard Brokop
Blake Fornwald
Blaine Fornwald

Defeated

- Richard Brokop - That Jadon Carnduff be hired as a full-time office employee at the wage of forty-two thousand dollars (\$42,000.00) per year.

Carried

- Pius Loustel - That all office employee's positions and wages be reviewed at the next joint meeting of the R.M. of Browning No. 34 and the Town of Lampman.

Carried

Jadon Carnduff returned to the meeting

k) Mike Konopaki - Incident Report

- Brian Fornwald - That Council acknowledge receipt of the incident report from Mike Konopaki for the incident regarding damage caused to a truck liner on September 14, 2018.

Carried

l) Mike Konopaki - Policies and Procedures

- Brian Fornwald - That a letter regarding policies and procedures for management be presented to Foreman Mike Konopaki.

Carried

m) Provincial Township Road Signs

- Richard Brokop - That the R.M. of Browning No. 34 not replace the provincial township signs throughout the R.M. of Browning No. 34 as we now have Township and Range Road signs.

Carried

n) Policy No. 400-5 - Crop Damage

- Richard Brokop - That Policy No. 400-5, being a Policy regarding Crop Damage, be adopted as a Policy of the R.M. of Browning No. 34 as presented and attached to, forming part of these minutes.

Carried

o) RCMP Town Hall Meeting - Midale, SK - October 25, 2018

- Richard Brokop - That any R.M. of Browning No. 34 Council members that wish to attend the RCMP Town Hall Meeting on October 25, 2018 in Midale, Saskatchewan, be authorized to do so; and that any out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34

Carried

p) Tax Enforcement List

- Blaine Fornwald - That the Tax Enforcement List be published as presented in the Carlyle Observer on October 19, 2018

Carried

2018-10-9 OTHER MATTERS

There were no other matters presented at this meeting.

2018-10-10 DELEGATIONS

Mike Konopaki, R.M. of Browning No. 34 Foreman, met with Council at 9:00 a.m. to discuss the general operations of the R.M. of Browning No. 34.

2018-10-11 ACCOUNTS

- Dennis Christensen - That the accounts covered by cheque no.'s 2341 to 2400 in the amount of \$285,132.47 and that direct payroll payments no's 1066 to 1094 for the amount of \$50,500.90 be approved for payment.

Carried

2018-10-12 NEXT MEETING

The next meeting be held on November 7, 2018 at 8:00 a.m.

Carried

2018-10-13 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 12:05 p.m.

Carried