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**RURAL MUNICIPALITY OF BROWNING NO. 34**

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**Minutes - September 5, 2019**

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, September 5, 2019, R.M. Office, Lampman, Saskatchewan.

**2019-9-1 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 10:15 a.m.  
# 6 - Allan Walter  
Reeve - Pius Loustel  
Administrative Consultant - Greg Wallin  
Administrator - Dena Scott  
Administrative Intern - Jessica Franklin

**2019-9-2 MINUTES**

- Allan Walter - That the minutes of the August 8, 2019 meeting of Council be approved as read.  
Carried

**2019-9-3 BANK RECONCILIATION**

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

**2019-9-4 CASH STATEMENT**

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

Carried

**2019-9-5 CORRESPONDENCE**

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

Carried

**2019-9-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS**

- Brian 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



**2019-9-7 UNFINISHED BUSINESS**

**a) Range Road 2044 Tenders**

The following invitational tenders were received regarding one-half (1/2) mile of road improvements on Range Road 2044 E of NE 05-05-04 W2M:

Rock Solid Excavating	\$31,600.00 plus applicable taxes
Harold Haugen Construction	Not interested in bidding
Svein Bryeide Construction Ltd.	\$35,000.00 plus applicable taxes

- Richard Brokop - That the R.M. of Browning No. 34 award the tender to Rock Solid Excavating for the Road Improvements on Range Road 2044; and that the R.M. of Browning No. 34 clarify in the contract that if the construction does not commence in the 2019 year due to weather, the contract will continue into the following year; and that if the construction does not commence due to time constraints on behalf of the contractor in the 2019 year, the contract will be null and void.

Carried

**b) Svein Bryeide Construction Ltd. - Construction Agreements**

- Allan Walter - That the R.M. of Browning No. 34 amend the Construction Agreements with Svein Bryeide Construction Ltd. to state that the Construction Agreements will continue into the following year.

Carried

**c) Chamney Crushing - PG 605 Patching**

- Derek Fichter - That the R.M. of Browning No. 34 contact Chamney Crushing to complete asphalt patching on PG 605 with approximately 75mm of asphalt for approximately three thousand dollars (\$3,000.00) and that the work should be completed at the same time that Chamney Crushing will complete the asphalt patching on PG 605 with approximately 50m<sup>2</sup> of asphalt where the road damage occurred due to Vermilion Energy on an oil well on NE 05-04-06 W2M.

Carried

**d) R.M. of Coalfields No. 4 - PG 605**

- Derek Fichter - That the discussion with the R.M. of Coalfields No. 4 regarding PG 605 be tabled to the next regular meeting of council.

Carried

**e) ICIP Grant Conditional Approval - PG 700**

- Richard Brokop - That the R.M. of Browning No. 34 tender the engineering needed for the conditional approval of the ICIP Grant for the road construction on PG 700.

Carried

*8:08 a.m. - Councillor Richard Brokop declared a pecuniary interest and left the room.*

*Discussion regarding clay purchase on Range Road 2041 took place.*

*8:27 a.m. - Councillor Richard Brokop returned to the room*

*10:35 a.m. - Councillor Richard Brokop declared a pecuniary interest and left the room.*

*Discussion regarding clay purchase on Range Road 2041 took place.*

*11:12 a.m. - Councillor Richard Brokop returned to the room*

f) Range Road 2041 - Clay Purchase

- Pius Loustel - That the R.M. of Browning No. 34 table the discussion regarding the clay purchase on Range Road 2041 to the next regular meeting of council until such time as the Foreman can supply the loader scale tickets for this and any other clay utilized for municipal purposes, as the clay was used in 2017, therefore having the verification of use.

Carried

g) Range Road 2041 - Culvert Quotes

The R.M. of Browning No. 34 received the following quotes on culverts:

Prairie Steel Culverts	\$22,005.61 plus applicable taxes
Armtec	\$22,760.00 plus applicable taxes

- Blake Fornwald - That the R.M. of Browning No. 34 will purchase culverts from Prairie Steel Culverts; and that the R.M. of Browning No. 34 Foreman will arrange the purchase and delivery of the said culverts.

Carried

h) Policy No. 400-5 - Crop Damage Policy

- Richard Brokop - That Policy No. 400-5 be amended to include all arable and non-arable pasture and hay lands; and 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

i) SARM Midterm Convention - Construction Equipment Resolution

- Blaine Fornwald - That the following Resolution be sent to the 2019 SARM Midterm Convention:

“WHEREAS Rural Municipalities maintain municipal roads which requires operating graders, mowers, and other large equipment, and also requires working at slow speeds and taking up much of the road; and

WHEREAS current laws allow for Road Construction Equipment to have flashing amber lights which require drivers to exercise caution when passing; and

WHEREAS amber lights can be difficult to see at certain times of the day and on some equipment, and some drivers do not exercise caution when meeting road construction equipment and pass recklessly; and

WHEREAS tow trucks in Saskatchewan have flashing blue and amber lights which require drivers to slow down to 60 km/hr when passing;

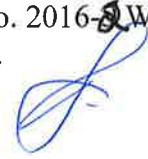
BE IT RESOLVED that SARM lobby the provincial government to amend the current laws to add flashing blue and amber lights to road construction equipment to make the roads safer.”

Carried

j) CNRL - Leg License and Well Development Fee Concerns

- Allan Walter - That the R.M. of Browning No. 34 will discontinue charging Leg Licenses from hereon forward; and that the R.M. of Browning No. 34 amend Bylaw No. 2016-8 Well Development Fee and present it to be approved at the next regular meeting of Council.

Carried



k) Foreman Letter: Efficiency Discussion

- Brian Fornwald - That the R.M. of Browning No. 34 administration send a draft email to Council for approval; the email will contain a revised Foreman job description and a list of efficiencies that the Foreman can improve upon.

Carried

**2019-9-8 NEW BUSINESS**

a) Oil Company Meeting

- Brian Fornwald - That the R.M. of Browning No. 34 contact all oil companies to ask their opinion on attending a meeting held by the R.M. of Browning No. 34 to discuss the operations of the R.M. of Browning No. 34 regarding drilling licenses, road usage, and any other matters pertaining to the oilfield.

Carried

b) Three (3) Month Probation - Derek Lawrence & Micheal Seabrook

- Derek Fichter - That the R.M. of Browning No. 34 equipment operators Derek Lawrence and Micheal Seabrook, be classified as permanent employees and that they be put on employee benefits effective Sept. 11, 2019 and Sept. 17, 2019 respectively.

Carried

**2019-9-9 OTHER MATTERS**

- Brian Fornwald - That the R.M. of Browning No. 34 contact Desmond Bilsky to pay back the cost for the Emergency Response Course taken in 2017 for twelve hundred dollars (\$1,200.00); a stipulation in the Agreement stated the course had to be complete or the cost would be refunded back to the R.M. of Browning No. 34, and Desmond Bilsky did not complete the course.

Carried

- Brian Fornwald - That the R.M. of Browning No. 34 have Range Road 2052 surveyed as the R.M. of Browning No. 34 had previously purchased right-of-way along the road, and that the R.M. of Browning No. 34 will wait for the survey to get the correct acres subdivided to pay the landowners for their land sold.

Carried

**2019-9-10 FOREMAN'S REPORT**

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

Carried

**2019-9-11 DELEGATIONS**

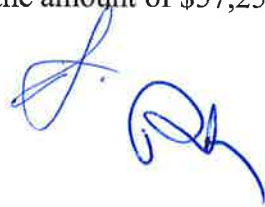
9:18 a.m. - Jeff Clarke of the RCMP entered the room to discuss recent local policing matters.

9:43 a.m. - Jeff Clarke left the meeting.

**2019-9-12 ACCOUNTS**

- Blaine Fornwald - That the accounts covered by cheque no.'s 3002 to 3052 in the amount of \$366,155.18 and that direct payroll payments no's 1400 to 1430 for the amount of \$57,259.15 be approved for payment.

Carried



**2019-9-13 NEXT MEETING**

The next meeting be held on October 10, 2019 at 8:00 a.m.


Carried

**2019-9-14 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 11:12 a.m.

Carried

  
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Administrator

  
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Reeve