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# RURAL MUNICIPALITY OF BROWNING NO. 34

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Minutes - April 6, 2020

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Monday, April 6, 2020, R.M. Office, 215 Main St., Lampman, Saskatchewan by teleconference due to the COVID-19 Pandemic.

## 2020-4-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:06 a.m. The attendance being as follows:

Division # 1 - Richard Brokop  
# 2 - Blake Fornwald  
# 3 - Derek Fichter  
# 4 - Blaine Fornwald  
# 5 - Brian Fornwald  
# 6 - Vacant  
Reeve - Pius Loustel  
Administrative Consultant - Greg Wallin  
Administrator - Dena Scott - Absent

## 2020-4-2 MINUTES

- Brian Fornwald - That the minutes of the March 5, 2020 meeting of Council be approved as read.  
Carried

## 2020-4-3 BANK RECONCILIATION

- Blaine Fornwald - That the February, 2020 bank reconciliation be hereby approved as presented.  
Carried

## 2020-4-4 CASH STATEMENT

- Blake Fornwald - That the Statement of Receipts and Payments for the month of March, 2020 be adopted as presented.

Carried

## 2020-4-5 CORRESPONDENCE

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

Carried

## 2020-4-6 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.

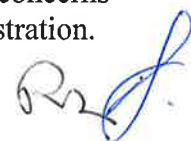
Carried

## 2020-4-7 UNFINISHED BUSINESS

a) Rescind Motion No. 2019-4-8(i) - Breeze Road Closure

- Richard Brokop - That Motion No. 2019-4-8(i) from the April 3, 2019 regular meeting of Council be hereby rescinded.

Carried



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d) Lake Roy Watershed Association

Blaine and David Pattyson of the Upper Souris Watershed Association have been working together on establishing the survey area for the Lake Roy Watershed LIDAR survey. SCDA has also done a previous tender on LIDAR and have a company in place.

**2020-4-8 NEW BUSINESS**

a) Bylaw No. 2020-4 - Mutual Aid (South West)

- Brian Fornwald - That Bylaw No. 2020-4, being a Bylaw to enter in agreement to provide Mutual Aid Services with neighboring municipalities, be introduced and read for the first time.

Carried

- Blake Fornwald - That Bylaw No. 2020-4 be read for the second time.

Carried

- Derek Fichter - That the third and final reading of Bylaw No. 2020-4 be permitted at this meeting.

Carried Unanimously

- Richard Brokop - That Bylaw No. 2020-4 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.

Carried

b) Bylaw No. 2020-5 - Repeal Bylaw

- Blake Fornwald - That Bylaw No. 2020-5, being a Bylaw to repeal previous Bylaws, be introduced and read for the first time.

Carried

- Brian Fornwald - That Bylaw No. 2020-5 be read for the second time.

Carried

- Blaine Fornwald - That the third and final reading of Bylaw No. 2020-5 be permitted at this meeting.

Carried Unanimously

- Richard Brokop - That Bylaw No. 2020-5 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.

Carried

c) Lampman Family Centre - New Computer

- Brian Fornwald - That the R.M. of Browning No. 34 purchase a computer for the Lampman Family Centre for the price of two thousand, fifty-six dollars and eighty-three cents (\$2,056.83), taxes included, from DMS Services Inc.

Carried



d) Removal of Rink Roof Loan

- Blake Fornwald - That the amount of twenty-three thousand, nine hundred eight-three dollars and twenty-four cents (\$23,983.24), being Account No. 1505, be amalgamated into Account No. 1375, being the R.M. of Browning No. 34 and Town of Lampman Recreation Board receivable account.

Carried

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f) Micheal Seabrook - Resignation

- Richard Brokop - That the R.M. of Browning No. 34 acknowledges receipt of the Letter of Resignation received from Micheal Seabrook, equipment operator, dated Friday, March 13, 2020 with his final working day being Friday, March 13, 2020.

Carried

g) Grader Operator

- Richard Brokop - That the R.M. of Browning No. 34 advertise for a full-time seasonal grader operator/truck driver with possible full-time permanent employment; and that the deadline to apply for the position be Monday, May 4, 2020.

Carried

**2020-4-9 FOREMAN ITEMS TO DISCUSS**

a) Incident Report - Dustin Kautz

- Brian Fornwald - That Council acknowledge the Incident Report received from Dustin Kautz regarding an incident injuring himself while working with a grinder on March 24, 2020; and that a letter be written to Dustin Kautz indicating that it is imperative to always utilize proper protective equipment and as the safety representative work to set an example for all employees.

Carried

b) Incident Report - Dylan Thiessen

- Blake Fornwald - That Council acknowledge the Incident Report received from Dylan Thiessen regarding an incident of damaging a window on Unit #16; and that a letter be written to Dylan Thiessen indicating that there are factors including wind that must be taken into consideration when entering and exiting equipment.

Carried

c) Foreman's Report

- Richard Brokop - That the Foreman's Report be hereby approved as presented.

Carried

**2020-4-10 OTHER MATTERS**

a) Overweight Permits

- Brian Fornwald - That due to the stress on oil companies caused from falling oil prices, that the R.M. of Browning No. 34 will commence issuing no charge permits for all overweight moves within the R.M. of Browning No. 34 until further notice; and that any yearly steering axle permits purchased be refunded.

Carried



b) Town of Lampman/R.M. of Browning No. 34

- Brian Fornwald - That Reeve Pius Loustel be instructed to meet with the Council of the Town of Lampman to discuss mutual concerns of the Councils.

Carried

c) Fire Truck

- Brian Fornwald - That the Town of Lampman present a proposal for repayment of all funds on the new fire truck in the amount of two hundred eighty-one thousand, five hundred seventy-eight dollars and twenty-four cents (\$281,578.24) owing from the Town of Lampman to the R.M. of Browning No. 34.

Carried

**2020-4-11 DELEGATIONS**

There were no delegations present at this meeting of Council.

**2020-4-12 ACCOUNTS**

- Richard Brokop - That the accounts covered by cheque no.'s 3489 to 3533 in the amount of \$417,026.00, the electronic funds transfers for the month of March, 2020 in the amount of \$36,731.99, and direct payroll payments no's 1612 to 1639 for the amount of \$50,657.26 be approved for payment.

Carried

**2020-4-13 NEXT MEETING**


The next meeting be held on Thursday, May 7, 2020 at 7:00 a.m.


Carried

**2020-4-14 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 9:53 a.m.

Carried

  
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Administrator

  
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Reeve