



RM of Browning
Meeting Minutes
Regular Meeting of Council May 5, 2020 - 07:00 AM

1 CALL TO ORDER

2020-5-1

Pius Loustel

That the meeting be called to order with the time being 7:15 a.m.; and that 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

CARRIED

2 MINUTES

2.1 Regular Meeting - April 6, 2020

2020-5-2.1

Derek Fichter

That the minutes of the April 6, 2020 regular meeting of Council of the R.M. of Browning No. 34 be approved as read.

CARRIED

2.2 Joint Meeting - April 20, 2020
2020-5-2.2
Blake Fornwald

That the minutes of the April 20, 2020 joint meeting of Councils of the R.M. of Browning No. 34 and the Town of Lampman be approved as read.

CARRIED

The Meeting went in camera with only Council present at 7:45 a.m. The meeting came out of camera at 8:25 a.m.

2.3 Budget Meeting
2020-5-2.3
Blaine Fornwald

That the minutes of the April 30, 2020 budget meeting of Council of the R.M. of Browning No. 34 be approved as read.

CARRIED

3 BANK RECONCILIATION
2020-5-3
Brian Fornwald

That the R.M. of Browning No. 34 March, 2020 bank reconciliation be hereby approved as presented.

CARRIED

4 CASH STATEMENT
2020-5-4
Richard Brokop

That the R.M. of Browning No. 34 Statement of Receipts and Payments for the month of April, 2020 be adopted as presented.

CARRIED

5 CORRESPONDENCE
2020-5-5
Brian Fornwald

That the R.M. of Browning No. 34 correspondence presented to this meeting now be filed for future reference of Council and Administration.

CARRIED

6 COMMITTEE MEETINGS/INFORMATION/REPORTS
2020-5-6
Derek Fichter

That the R.M. of Browning No.34 committee meeting minutes, information, reports and concerns presented to this meeting now be filed for future reference of Council and Administration.



CARRIED

7 UNFINISHED BUSINESS

7.1 Lake Roy Watershed - LIDAR

7.2 Division 6 By-Election

2020-5-7.2

Richard Brokop

That due to the COVID-19 Pandemic and as per directions in the Minister Order of the Ministry of Government Relations, the R.M. of Browning No. 34 defer the by-election for the position of Councillor for Division 6 to the 2020 general election.

CARRIED

7.3 Town of Lampman - New Rescue Truck

2020-5-7.3

Richard Brokop

That the R.M. of Browning No. 34 accept the proposal from the Town of Lampman to pay one hundred eighty-seven thousand, eighty-three dollars and thirty-three cents (\$187,083.33) to the R.M. of Browning No. 34 in payment of outstanding amounts on the donations received for the pumper rescue truck by December 31, 2020; and that the outstanding amounts of ninety-four thousand, four hundred ninety-four dollars and ninety-one cents (\$94,494.91) that remain owing as the Town of Lampman's share of the pumper rescue truck and fifty thousand dollars (\$50,000.00) owing on the Minard subdivision be paid by December 31, 2021.

CARRIED

7.4 Trans Care Rescue - Old Rescue Truck

2020-5-7.4

Blaine Fornwald

That the R.M. of Browning No. 34 accept twenty-three thousand dollars (\$23,000.00) from Trans Care Rescue for the purchase of the 2006 rescue truck including the service body; and that fifty percent (50%) of the proceeds be taken off the amount owing to the R.M. of Browning No. 34 from the Town of Lampman.

CARRIED

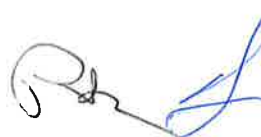
7.5 Road Surveys - Criteria

2020-5-7.5

Brian Fornwald

That the Administrator obtain price quotes from survey companies for alignment surveys and before and after surveys on non-engineered road construction projects in order to be able to obtain quantities for clay used and crop damage off of the right-of-way.

CARRIED



7.6 Temporary Employee

2020-5-7.6

Blake Fornwald

That the Public Works Committee including the Foreman be authorized to hire up to two (2) temporary employees as labourers to work with the R.M. of Browning No. 34 outside employees.

CARRIED

8 NEW BUSINESS

8.1 2019 Financial Statement

2020-5-8.1

Richard Brokop

That the 2019 draft Financial Statement of the R.M. of Browning No. 34 be accepted as presented.

CARRIED

8.2 June Joint Meeting

2020-5-8.2

Derek Fichter

That the Administrator set a meeting date for the joint meeting of Councils of the R.M. of Browning No. 34 and the Town of Lampman in June, 2020.

CARRIED

8.3 Keystone Royalty Corp. - Oilfield Complaints

2020-5-8.3

Brian Fornwald

That the Council of the R.M. of Browning No. 34 hereby acknowledge the concerns raised regarding well licenses, well development fees, mill rates, and mill rate factors received from Keystone Royalty Corp.

CARRIED

8.4 60 km/h for Heavy Trucks

2020-5-8.4

Brian Fornwald

That a memo in regard to restricting heavy traffic to sixty kilometres per hour (60 km/hr) or less on all municipal roads in the R.M. of Browning No. 34 be advertised on the R.M. of Browning No. 34 website and Facebook page.

CARRIED



8.5 Pest Control
2020-5-8.5
Richard Brokop

That the R.M. of Browning No. 34 continue to offer pest control services to ratepayers; and that the Pest Control Officer be instructed to abide by all social distancing rules and regulations as set out by the Government of Saskatchewan due to the COVID-19 Pandemic.

CARRIED

8.6 Bylaw No. 2020-6 - Base Tax

8.6.1 First Reading
2020-5-8.6.1
Brian Fornwald

That Bylaw No. 2020-6 of the R.M. of Browning No. 34, being a Bylaw to establish a municipal base tax, be introduced and read for the first time.

CARRIED

8.6.2 Second Reading
2020-5-8.6.2
Derek Fichter

That Bylaw No. 2020-6 be read for the second time.

8.6.3 Consent for Third Reading
2020-5-8.6.3
Blake Fornwald

That the third and final reading of Bylaw No. 2020-6 be permitted at this meeting.

CARRIED UNANIMOUSLY

8.6.4 Third Reading
2020-5-8.6.4
Richard Brokop

That Bylaw No. 2020-6, being a Bylaw to establish a municipal base tax, 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

8.7 Bylaw No. 2020-7 - Election Bylaw
2020-5-8.7
Richard Brokop

That further discussion regarding Bylaw No. 2020-7 be tabled to the next regular meeting of Council.



9 FOREMAN ITEMS TO DISCUSS

9.1 Incident Report - Dustin Kautz

2020-5-9.1

Blaine Fornwald

That the Incident Report received from Dustin Kautz regarding the loader over centering while on the gravel pile be acknowledged and filed for future reference.

CARRIED

10 ACCOUNTS

2020-5-12

Derek Fichter

That the accounts covered by cheque no.'s 3534 to 3589 in the amount of \$374,912.82, the electronic funds transfers for the month of April, 2020 in the amount of \$38,353.44, and direct payroll payments no's 1640 to 1665 for the amount of \$50,204.91 be approved for payment.

CARRIED

11 NEXT MEETING

2020-5-13

Pius Loustel

That the next meeting be held on Thursday, June 11, 2020 at 7:00 a.m.

CARRIED

12 ADJOURN

2020-5-14

Pius Loustel

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

CARRIED



Administrator



Reeve