



**R.M. of Browning No. 34**  
**Meeting Minutes**  
**Regular Meeting of Council June 11, 2020 - 07:00 AM**

**1 CALL TO ORDER**

**Resolution No.:** 2020-6-1

**Moved By:** Pius Loustel

That the meeting be called to order with the time being 7:16 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
- Administrative Intern - Amber Rittaler

**CARRIED**

**2 MINUTES**

**Resolution No.** 2020-6-2

**Moved By:** Brian Fornwald

That the minutes of the May 5, 2020 meeting of Council of the R.M. of Browning No. 34 be approved as read.

**CARRIED**

**2.1 Joint Meeting Minutes**

**Resolution No.:** 2020-06-2.1

**Moved By:** Blake Fornwald

That the minutes of the June 3, 2020 joint meeting of Councils of the R.M. of Browning No. 34 and Town of Lampman be approved as read.

**CARRIED**

**3 BANK RECONCILIATION**  
**Resolution No.:** 2020-6-3  
**Moved By:** Derek Fichter

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

**CARRIED**

**4 CASH STATEMENT**  
**Resolution No.:** 2020-6-4  
**Moved By:** Brian Fornwald

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

**CARRIED**

**5 CORRESPONDENCE**  
**Resolution No.:** 2020-6-5  
**Moved By:** Blake 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**  
**Resolution No.:** 2020-6-6  
**Moved By:** 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 Bylaw No. 2020-7 - Criminal Record Checks**

**7.1.1 First Reading**  
**Resolution No.:** 2020-6-7.1.1  
**Moved By:** Blaine Fornwald

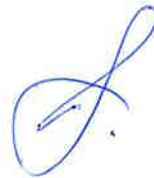
That Bylaw No. 2020-7, being a Bylaw to require Criminal Record Checks with Nomination Forms, be introduced and read for the first time.

**CARRIED**

**7.1.2 Second Reading**  
**Resolution No.:** 2020-6-7.1.2  
**Moved By:** Brian Fornwald

That Bylaw No. 2020-7 be read for the second time.

**CARRIED**



- 7.1.3 Consent for Third Reading**  
**Resolution No.:** 2020-6-7.1.3  
**Moved By:** Derek Fichter

That the third and final reading of Bylaw No. 2020-7 be permitted at this meeting.

**DEFEATED**

- 7.2 Tax Cancellation - Fire Sky Energy Inc. - 5-10-5-5 W2M**  
**Resolution No.:** 2020-6-7.2  
**Moved By:** Blake Fornwald

That after the offer to pay a portion of taxes on 5-10-5-5 W2M received from Fire Sky Energy Inc., a portion of the tax arrears on 5-10-5-5 W2M be cancelled as follows:

Municipal - \$3,545.64;  
School - \$1,487.72.

**CARRIED**

- 7.3 RCMP Enhanced Policing**  
**Resolution No.:** 2020-6-7.3  
**Moved By:** Richard Brokop

That further discussion in regard to the RCMP Enhanced Policing be tabled to the July 9, 2020 meeting.

**CARRIED**

- 7.4 2020 Financial Statement**  
**Resolution No.:** 2020-6-7.4  
**Moved By:** Brian Fornwald

That the 2019 Consolidated and Summary Financial Statements for the R.M. of Browning No. 34 be accepted as presented.

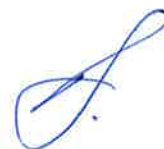
**CARRIED**

Councillor Blaine Fornwald left the meeting at 9:36 a.m.

- 7.5 TORC Oil & Gas Ltd. - Road Bond**  
**Resolution No.:** 2020-6-7.5  
**Moved By:** Brian Fornwald

That the R.M. of Browning No. 34 return the 2020 TORC Oil & Gas Ltd. road bond as there was no damage on PG 605 and road restrictions were not enacted.

**CARRIED**



**7.6 Grid 700- ICIP- CN Right of Way**  
**Resolution No.:** 2020-6-7.6  
**Moved By:** Brian Fornwald

That the R.M. of Browning No. 34 agree to sign the Right-of-Way Agreement with CN Rail for a portion of NW 11, SE 14-4-5 W2M at the price of two thousand, five hundred dollars (\$2,500.00) if the Government of Canada informs the Administrator that purchasing the above listed Right-of-Way is required for approval for the ICIP Grant.

**CARRIED**

**7.7 AED Price Quotes**  
**Resolution No.:** 2020-6-7.7  
**Moved By:** Blake Fornwald

That the Administrator send a request for a donation to Steel Reef Infrastructure Corp. to inquire about financial support for purchasing AED machines to provide access for AED's to the rural first responders in the R.M. of Browning No. 34; and that further discussion in regard to the purchase of AED's be tabled to the next regular meeting of Council.

**CARRIED**

**8 NEW BUSINESS**

**8.1 Policy No. 600-2 - Weed Management Plan**  
**Resolution No.:** 2020-6-8.1  
**Moved By:** Richard Brokop

That Policy No. 600-2, being a Policy regarding weed management, be approved as amended and presented as attached to forming part of these minutes.

**CARRIED**

**8.2 Municipal Economic Enhancement Program 2020**  
**Resolution No.:** 2020-6-8.2  
**Moved By:** Richard Brokop

That the R.M. of Browning No. 34 apply for the 2020 Municipal Economic Enhancement Program for the construction of Range Road 2061 East of NE 2, 11-6-6 W2M.

**CARRIED**

**8.3 Employee Evaluations**  
**Resolution No.:** 2020-6-8.3  
**Moved By:** Richard Brokop

That further discussion in regard to the employee evaluations be tabled to the July 9, 2020 meeting.

**CARRIED**



**8.4 Rural Integrated Roads Grant - 2nd Intake**

**Resolution No.:** 2020-6-8.4

**Moved By:** Brian Fornwald

That the R.M. of Browning No. 34 apply for the second intake of the 2020-21 Rural Integrated Roads Grant on the reconstruction of a portion of Range Road 2070.

**CARRIED**

**9 FOREMAN ITEMS TO DISCUSS**

**Resolution No.:** 2020-6-9

**9.1 Incident Report - Dean Marshall**

**Resolution No.:** 2020-6-9.1

**Moved By:** Derek Fichter

That Council acknowledge the Incident Report received on May 8, 2020 regarding Dean Marshall injuring himself while picking stones.

**CARRIED**

**9.2 Incident Report - Dustin Kautz and Dustin Block**

**Resolution No.:** 2020-6-9.2

**Moved By:** Richard Brokop

That Council acknowledge the Incident Report received on May 21, 2020 from Dustin Kautz and Dustin Block regarding the near miss while working on Primary Grid 604.

**CARRIED**

**9.3 Incident Report - Dean Marshall, Lorna Garton and Dustin Kautz**

**Resolution No.:** 2020-6-9.3

**Moved By:** Brian Fornwald

That Council acknowledge the Incident Report regarding Dean Marshall, Lorna Garton and Dustin Kautz and the near miss behind the shop while in line to fuel at the end of day on May 26, 2020; and that a letter be sent to Dustin Kautz advising him that horseplay will not be tolerated and he will be sent home for five (5) days without pay; and that the safety officer position be removed from Dustin Kautz immediately.

**CARRIED**

**9.4 Safety Officer Position**

Discussion on a suitable candidate for the safety officer position will take place in the next month.

**9.5 Foreman's Report**

**Resolution No.:** 2020-6-9.5

**Moved By:** Richard Brokop

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



**CARRIED**

**10 OTHER MATTERS**

**10.1 Geo Grid**  
**Resolution No.:** 2020-6-10.1  
**Moved By:** Richard Brokop

That the R.M. of Browning No. 34 utilize Geo Grid in the recreation facility parking lot located at 500 5th Avenue East, Lampman, Saskatchewan.

**CARRIED**

**11 DELEGATIONS**

**11.1 9:00 a.m. - Clifton Associates Ltd.**

Zac Nichol with Clifton Associates Ltd. met with Council to discuss the further updates to the Primary Grid 700 Project with the ICIP Grant.

**12 ACCOUNTS**  
**Resolution No.:** 2020-6-12  
**Moved By:** Derek Fichter

That the accounts covered by cheque no.'s 3590 to 3654 in the amount of \$289,256.57, the electronic funds transfers for the month of May, 2020 in the amount of \$43,712.23, and direct payroll payments no's 1666 to 1693 for the amount of \$58072.13 be approved for payment.

**CARRIED**

**13 NEXT MEETING**  
**Resolution No.:** 2020-6-13  
**Moved By:** Pius Loustel

That the next meeting be held on Thursday, July 9, 2020 at 7:00 a.m.

**CARRIED**

**14 ADJOURN**  
**Resolution No.:** 2020-6-14  
**Moved By:** Pius Loustel

That this meeting now adjourned. The time being 11:37 a.m.

**CARRIED**

  
\_\_\_\_\_  
Administrator

  
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Reeve