



R.M. of Browning No. 34
Meeting Minutes
Regular Meeting of Council July 9, 2020 - 07:00 AM

- 1** **CALL TO ORDER**
Resolution No. 2020-7-1
Moved by Pius Loustel

That the meeting be called to order with the time being 7:05 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 Assistant - Jadon Carnduff

CARRIED

- 2** **MINUTES**
Resolution No. 2020-7-2
Moved by Brian Fornwald

That the minutes of the Thursday, June 11, 2020 meeting of Council of the R.M. of Browning No. 34 be approved as read.

CARRIED

3 BANK RECONCILIATION
Resolution No. 2020-7-3
Moved by Derek Fichter

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

CARRIED

4 CASH STATEMENT
Resolution No. 2020-7-4
Moved by Brian Fornwald

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

CARRIED

5 CORRESPONDENCE
Resolution No. 2020-7-5
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. 2020-7-6
Moved by Blaine Fornwald

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.

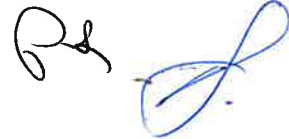
CARRIED

7 UNFINISHED BUSINESS

7.1 Bylaw No. 2020-7 - Criminal Record Checks
Resolution No. 2020-7-7.1
Moved by Brian Fornwald

That Bylaw No. 2020-7, being a Bylaw to require Criminal Record Checks with Nomination Forms, 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

Handwritten signature in black ink and a large blue ink flourish or scribble.

7.2 PG 700 Upgrades - Tenders
Resolution No. 2020-7-7.2
Moved by Brian Fornwald

That the R.M. of Browning No. 34 contract C. Duncan Construction for the amount of one million, eight hundred thirteen thousand, three hundred eighty dollars and fifty cents (\$1,813,380.50) plus taxes to perform the PG 700 upgrades from Range Road 2040 to Range Road 2070 as their tender was the lowest and as recommended by Clifton Engineering Group Inc.

CARRIED

7.3 RCMP Enhanced Policing
Resolution No. 2020-7-7.3
Moved by Pius Loustel

That further discussion regarding RCMP Enhanced Policing be tabled until further information is obtained.

CARRIED

7.4 Employee Evaluations
Resolution No. 2020-7-7.4
Moved by Derek Fichter

That Greenline Consulting be contracted to perform the employee evaluations in the R.M. of Browning No. 34 office.

CARRIED

An in camera session among Council without Administration was held at 7:43 a.m. The meeting was reconvened at 8:13 a.m.

7.5 MLT Aikins LLP

7.5.1 Legal Services
Resolution No. 2020-7-7.5.1
Moved by Brian Fornwald

That the payments be hereby authorized to MLT Aikins LLP for the legal guidance provided to the municipal Council involving confidential human resource matters in the work place regarding concerns presented by employees.

CARRIED

7.5.2 Payment of Legal Services
Resolution No. 2020-7-7.5.2
Moved by Blake Fornwald

That the Administrator write a letter to the Town of Lampman requesting that the Town pay for one hundred percent (100%) of the legal fees for the services obtained from MLT Aikins LLP for the confidential HR matters.

CARRIED



7.6 AED's
Resolution No. 2020-7-7.6
Moved by Richard Brokop

That the R.M. of Browning No. 34 purchase six (6) AED's to be utilized at the R.M. of Browning No. 34 office, Lampman Fire and Rescue truck, and the Lampman EMS rural first responders.

CARRIED

7.7 Midwest Surveys - Survey Estimate
Resolution No. 2020-7-7.7
Moved by Brian Fornwald

That Midwest Surveys be contracted to survey Range Road 2061 East of 23-6-6 W2M for the approximate price of six thousand, fifty dollars (\$6,050.00) plus taxes; and that the Administrator obtain price quotes for surveying right-of-way by drone technology.

CARRIED

8 NEW BUSINESS

8.2 Upper Souris Watershed Association AGM
Resolution No. 2020-7-8.2
Moved by Blaine Fornwald

That Richard Brokop be appointed to attend the Upper Souris Watershed Association Annual General Meeting in Midale, Saskatchewan, on Wednesday, August 12, 2020; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

CARRIED

8.3 Black Hat Ventures Ltd. - Assessment of 02 01 14-4-6 W2M
Resolution No. 2020-7-8.3
Moved by Richard Brokop

That the R.M. of Browning No. 34 cancel the 2020 taxes levied to Black Hat Ventures Ltd. on 02 01 14-4-6 W2M as the assessment does not reflect the wellsite being flowlined as follows:
\$1,232.55 - Municipal Tax;
\$611.10 - SECS No. 209 Tax.

CARRIED

8.4 R.M. of Enniskillen No. 3 - Road Bond Agreement and Dust Control
Resolution No. 2020-7-8.4
Moved by Richard Brokop

That further discussion in regard to the R.M. of Enniskillen No. 3 Road Maintenance Agreement and dust control invoice be tabled until further information is obtained.

CARRIED



**8.5 Policy No. 400-20 Fueling Equipment
Resolution No. 2020-7-8.5
Moved by Blaine Fornwald**

That Policy No. 400-20, being a Policy regarding fueling equipment, be approved as presented and attached to forming part of these minutes.

CARRIED

9 FOREMAN ITEMS TO DISCUSS

**9.1 Safety Representative
Resolution No. 2020-7-9.1
Moved by Brian Fornwald**

That further discussion regarding the safety representative be tabled for more consultation.

CARRIED

**9.2 Incident Report - Mike Konopaki
Resolution No. 2020-7-9.2
Moved by Brian Fornwald**

That Council acknowledge the Incident Report received regarding Mike Konopaki excavating a line at the recreation facility; and that Council acknowledge the major excavating procedure for the R.M. shop.

CARRIED

**9.3 Schulte Mower
Resolution No. 2020-7-9.3
Moved by Brian Fornwald**

That the Foreman obtain price quotes for a Schulte mower; and that these price quotes be sent to all members of Council for approval by email.

CARRIED

**9.4 Rock Bucket
Resolution No. 2020-7-9.4
Moved by Richard Brokop**

That the R.M. of Browning No. 34 purchase a S. Houle B7 rock bucket from Iron Pro Equipment Sales Inc. for three thousand, three hundred ninety-five dollars (\$3,395.00) plus taxes delivered.

CARRIED

**9.5 Liquid Fusion Dust Control
Resolution No. 2020-7-9.5
Moved by Derek Fichter**

That the R.M. of Browning No. 34 reapply liquid fusion dust control from WGG Construction Ltd. to Township Road 64 North of NE 19-6-4 W2M and NW 19-6-5 W2M along Richard Haddow and Rick Wagner's respective yards to test the effectiveness of the product.

CARRIED



9.6 Foreman's Report
Resolution No. 2020-7-9.6
Moved by Blake Fornwald

That the Foreman's Report be approved as presented.

CARRIED

10 OTHER MATTERS

10.1 GFL Environment Ltd. - Fuel Surcharge
Resolution No. 2020-7-10.1
Moved by Brian Fornwald

That the Administrator send a letter to GFL Environmental Ltd. regarding the fuel surcharge staying the same despite the drop in fuel prices.

CARRIED

11 DELEGATIONS

11.1 9:00 a.m. - Zac Nichol - Clifton Engineering Group Inc.

11.1.1 CN Rail Right-of-Way Agreements
Resolution No. 2020-7-11.1.1
Moved by Brian Fornwald

That the R.M. of Browning No. 34 sign the right-of-way agreements with CN Rail for a portion of NW 11 and SE 14-4-5 W2M for the amount of two thousand, five hundred dollars (\$2,500.00).

CARRIED

11.2 9:30 a.m. - Sarah Goddard - Greenline Consulting - via Teleconference

12 ACCOUNTS
Resolution No. 2020-7-12
Moved by Brian Fornwald

That the accounts covered by cheque no.'s 3655 to 3708 in the amount of \$316,525.50, the electronic funds transfers for the month of June, 2020 in the amount of \$41,082.34, and direct payroll payments no's 1694 to 1723 for the amount of \$58,266.79 be approved for payment.

CARRIED

13 NEXT MEETING
Resolution No. 2020-7-13
Moved by Pius Loustel

That the next meeting be held on Thursday, August 13, 2020 at 7:00 a.m.

CARRIED



14


ADJOURN

Resolution No. 2020-7-14


Moved by Pius Loustel

That this meeting now be adjourned. The time being 11:26 a.m.

CARRIED



Administrator



Reeve