



R.M. of Browning No. 34
Meeting Minutes
Regular Meeting of Council August 5, 2020 - 07:00 AM

- 1 CALL TO ORDER**
Resolution No. 2020-8-1
Moved by Pius Loustel

That the meeting be called to order with the time being 7:06 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**
Resolution No. 2020-8-2
Moved by Richard Brokop

That the minutes of the Thursday, July 9, 2020 meeting of Council of the R.M. of Browning No. 34 be approved as read.

CARRIED

- 3 BANK RECONCILIATION**
Resolution No. 2020-8-3
Moved by Derek Fichter

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

CARRIED

4 CASH STATEMENT

Resolution No. 2020-8-4

Moved by Brian Fornwald

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

CARRIED

5 CORRESPONDENCE

Resolution No. 2020-8-5

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

5.7 City of Cold Lake - Criminal Code Amendment

Resolution No. 2020-8-5.7

Moved by Brian Fornwald

That a letter be drafted to be brought to the September, 2020 Council meeting regarding the opposition to the Criminal Code amendments.

CARRIED

6 COMMITTEE MEETINGS/INFORMATION/REPORTS

Resolution No. 2020-8-6

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

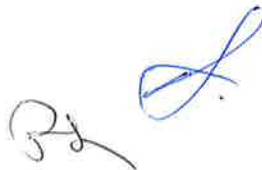
6.1 Recreation Employees - Loss of Income Funding

Resolution No. 2020-8-6.1

Moved by Blaine Fornwald

That the Administration look into the availability of "Loss of Income" funding for the Recreation Board regarding the additional wages for the extra lifeguard and loss of income both due to COVID-19 regulations.

CARRIED



7 UNFINISHED BUSINESS

- 7.1 R.M. of Enniskillen No. 3 - Road Maintenance Agreement and Dust Control**
Resolution No. 2020-8-7.1
Moved by Brian Fornwald

That the R.M. of Browning No. 34 agree to sign the Road Maintenance Agreement with the R.M. of Enniskillen No. 3 for Range Road 2031 and Township Road 20; and that the R.M. of Browning No. 34 will not pay for any dust control costs.

CARRIED

- 7.2 Town of Lampman - Legal Fees**
Resolution No. 2020-8-7.2
Moved by Brian Fornwald

That this matter be tabled until the September, 2020 Council meeting to allow for the R.M. Council to meet with the Town Council at the Town Council meeting on Wednesday, August 12, 2020.

CARRIED

- 7.3 GFL Environmental Inc. - Fuel Surcharge**
Resolution No. 2020-8-7.3
Moved by Pius Loustel

That the GFL Environmental Inc. fuel surcharge be tabled for Administration to obtain more information.

CARRIED

- 7.5 Schulte Mower and Flex Arm**
Resolution No. 2020-8-7.5
Moved by Richard Brokop

That the R.M. of Browning No. 34 purchase a 2019 Schulte XH 1500 mower and 2020 FLX1510 flex arm from Redhead Equipment for the amount of forty-seven thousand, seven hundred eighty-two dollars and fifty cents (\$47,782.50) taxes paid including the trade of the 2015 Highline mower and sidearm.

CARRIED

8 NEW BUSINESS

- 8.1 Election Officials**
Resolution No. 2020-8-8.1
Moved by Blake Fornwald

That the following election officials be appointed for 2020 at the following rates:
Returning Officer - Greg Wallin - \$175.00;
Deputy Returning Officer - Dena Scott - \$175.00;
Poll Clerk - (Appointed by the Returning Officer) - \$175.00.



CARRIED

8.2 Nomination Period - October 7, 2020

Resolution No. 2020-8-8.2

Moved by Richard Brokop

That the Notice of Call for Nominations on Wednesday, October 7, 2020 for the offices of Divisions 1, 3, 5, 6, and Reeve be advertised in the Friday, September 18, 2020 issue of the Carlyle Observer.

CARRIED

8.3 Polling Place

Resolution No. 2020-8-8.3

Moved by Brian Fornwald

That the polling station for the Monday, November 9, 2020 Election be held at the R.M. of Browning No. 34 office, Council Chamber, 215 Main Street, Lampman, Saskatchewan from 9:00 a.m. to 8:00 p.m.

CARRIED

8.4 Advance Poll

Resolution No. 2020-8-8.4

Moved by Derek Fichter

That in the event of an election, an advance poll be held on Wednesday, November 4, 2020, from 9:00 a.m. to 4:00 p.m. at the R.M. of Browning No. 34 office, Council Chamber, 215 Main Street, Lampman, Saskatchewan.

CARRIED

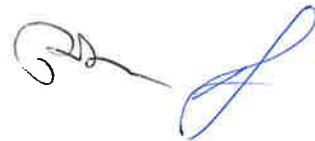
8.5 Nomination Officers

Resolution No. 2020-8-8.5

Moved by Derek Fichter

That Dena Scott, Janine Fleck, Jadon Carnduff, and Amber Rittaler be appointed as Nomination Officers for the Monday, November 9, 2020 Election.

CARRIED



**8.7 Tax Cancellations - Lampman Airport
Resolution No. 2020-8-8.7
Moved by Richard Brokop**

That the R.M. of Browning No. 34 cancel the following property taxes at the Lampman Airport to reflect their property tax owing as being as being assessed equivalent to residential:

Assess. ID	Municipal	School	Base Tax
505600200	- \$267.65	- \$36.55	- \$250.00;
505600300	- \$1,097.36	- \$149.86	- \$250.00;
505600400	- \$223.56	- \$30.53	- \$250.00;
505600500	- \$218.84	- \$29.88	- \$250.00;
505600600	- \$280.24	- \$38.27	- \$250.00;
505600700	- \$406.20	- \$55.47	- \$250.00;
505600900	- \$369.98	- \$50.53	- \$250.00;
505601100	- \$371.56	- \$50.74	- \$250.00;
505601300	- \$347.94	- \$47.52	- \$250.00.

CARRIED

**8.9 Tax Enforcement - Motion to Proceed
Resolution No. 2020-8-8.9
Moved by Blake Fornwald**

That the R.M. of Browning No. 34 proceed with the six (6) month notice on the following properties following the legislation set out in *The Tax Enforcement Act*:

SE 32-4-4 W2M
NE 12-4-6 W2M;
NW 12-4-6 W2M
SW 12-4-6 W2M;
NE 29-4-6 W2M;
SW 34-5-4 W2M;
SW 35-6-5 W2M;
Lots 1-4, Block 1, Plan A1352.



CARRIED

**8.10 Administrative Consultant Agreement
Resolution No. 2020-8-8.10
Moved by Pius Loustel**

That further discussion regarding the Administrative Consultant Agreement be tabled to the September, 2020 Council meeting.

CARRIED

**8.11 Railroad Crossing Stop Signs - SE 36-5-6 W2M
Resolution No. 2020-8-8.11
Moved by Brian Fornwald**

That stop signs be placed on the railway crossbucks at the CN Rail crossing E of 36-5-6 W2M on Range Road 2060 stopping both northbound and southbound traffic at the railroad tracks, as per Transport Canada's sightline regulations.

CARRIED

9 FOREMAN ITEMS TO DISCUSS

9.1 Dustin Block and Jason Hannah - Three Month Probationary Period

9.1.1 Dustin Block - Three Month Probationary Period

Resolution No. 2020-8-9.1.1

Moved by Brian Fornwald

That Dustin Block be classified a full-time seasonal employee covered by all benefits; and that he be given a three dollars per hour (\$3.00/hour) wage increase from twenty one dollars and fifty cents per hour (\$21.50/hour) to twenty-four dollars and fifty cents per hour (\$24.50/hour) effective Sunday, August 16, 2020.

CARRIED

9.1.2 Jason Hannah - Three Month Probationary Period

Resolution No. 2020-8-9.1.2

Moved by Richard Brokop

That Jason Hannah be classified a full-time seasonal employee and be covered by all benefits; and that he be give a one dollar and fifty cents per hour (\$1.50/hour) wage increase from twenty-one dollars and fifty cents per hour (\$21.50/hour) to twenty-three dollars per hour (\$23.00/hour) effective Sunday, August 16, 2020.

CARRIED

9.3 Incident Report - Mike Konopaki

Resolution No. 2020-8-9.3

Moved by Blake Fornwald

That the R.M. of Browning No. 34 acknowledge the incident report regarding a damaged power line in the Lampman Skating Rink parking lot from Mike Konopaki dated July 27, 2020; and that the report kept on file.

CARRIED

9.4 Road Construction

9.4.1 Road Construction - Township Road 44

Resolution No. 2020-8-9.4.1

Moved by Richard Brokop

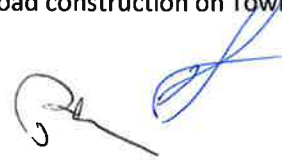
That the following companies be contacted to bid on the road construction on Township Road 44 for the two (2) miles N of 21, 22-4-4 W2M:

Shaw Earth Moving Inc.;

TnT Oilfield Services Ltd.;

Rock Solid Services Ltd.; and

Svein Bryeide Construction Ltd.



CARRIED

9.4.2 Road Construction - Range Road 2050

Resolution No. 2020-8-9.4.2

Moved by Derek Fichter

That the R.M. of Browning No. 34 contract Rock Solid Services Ltd. for the road repair of Range Road 2050 for one fourth (1/4) of a mile south of Highway 361 E of 12-5-5 W2M on an hourly basis at the rates on file.

CARRIED

9.5 Foreman's Report

Resolution No. 2020-8-9.5

Moved by Brian Fornwald

That the Foreman's Report be approved as presented.

CARRIED

10 OTHER MATTERS

There were no other matters presented at the August, 2020 meeting of Council.

11 DELEGATIONS

Foreman Mike Konopaki and Assistant Foreman Dean Marshall met with Council to discuss general operations of the R.M. of Browning No. 34.

12 ACCOUNTS

Resolution No. 2020-8-12

Moved by Blake Fornwald

That the accounts covered by cheque no.'s 3709 to 3761 in the amount of \$169,816.15, the electronic funds transfers for the month of July, 2020 in the amount of \$44,108.35, and direct payroll payments no's 1724 to 1752 for the amount of \$61,801.01 be approved for payment.

CARRIED

13 NEXT MEETING

Resolution No. 2020-8-13

Moved by Pius Loustel

That the next meeting be held on Thursday, September 10, 2020 at 7:00 a.m.

CARRIED

14 ADJOURN

Resolution No. 2020-8-14

Moved by Pius Loustel

That this meeting now be adjourned. The time being 11:57 p.m.

CARRIED



Administrator



Reeve