



**R.M. of Browning No. 34**  
**Meeting Minutes**  
**Regular Meeting of Council September 8, 2020 - 07:30 AM**

**1 CALL TO ORDER**

**Resolution No. 2020-9-1**

**Moved by Pius Loustel**

That the meeting be called to order with the time being 7:29 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**

**2.1 Regular Meeting - August 5, 2020**

**Resolution No. 2020-9-2.1**

**Moved by Brian Fornwald**

That the minutes of the Wednesday, August 3, 2020 meeting of the Council of the R.M. of Browning No. 34 be approved as read.

**CARRIED**

**2.2 Joint Meeting - August 12, 2020**

**Resolution No. 2020-9-2.2**

**Moved by Derek Fichter**

That the minutes of the Wednesday, August 12, 2020 joint meeting of the Councils of the R.M. of Browning No. 34 and Town of Lampman be approved as read.

**CARRIED**

**2.3 Special Meeting - August 29, 2020**  
**Resolution No. 2020-9-2.3**  
**Moved by Blake Fornwald**

That the minutes of the Saturday, August 29, 2020 special meeting of the Council of the R.M. of Browning No. 34 be approved as read.

**CARRIED**

**3 BANK RECONCILIATION**  
**Resolution No. 2020-9-3**  
**Moved by Blaine Fornwald**

That the R.M. of Browning No. 34 July 31, 2020 bank reconciliation be hereby approved as presented.

**CARRIED**

**4 CASH STATEMENT**  
**Resolution No. 2020-9-4**  
**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. 2020-9-5**  
**Moved by Richard Brokop**

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. 2020-9-6**  
**Moved by Blake 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 City of Cold Lake - Criminal Code Amendment**  
**Resolution No. 2020-9-7.1**  
**Moved by Brian Fornwald**



That a letter be sent to the Ministry of Safety and Emergency Preparedness regarding the opposition to the Criminal Code Amendment and a copy be kept on file.

**CARRIED**

**7.2 GFL Environmental Inc. - Fuel Surcharge  
Resolution No. 2020-9-7.2**

A discussion was held about the changes in fees regarding the GFL fuel surcharge and the reduction in service fee from twenty-five dollars (\$25.00) a month to twenty-four dollars (\$24.00) a month.

**7.3 Administrative Consultant Agreement  
Resolution No. 2020-9-7.3  
Moved by Brian Fornwald**

That the Administrative Consultant make any proposed changes to the Administrative Consultant Agreement and present the changes to the next meeting.

**CARRIED**

**7.4 MEEP Funds  
Resolution No. 2020-9-7.4  
Moved by Brian Fornwald**

That the transferring of the funds received from the MEEP Grant to the Recreation Board be tabled.

**CARRIED**

**8 NEW BUSINESS**

**8.1 EPRA - Recycle My Electronics Collection Event  
Resolution No. 2020-9-8.1**

The topic of having a "Recycle my Electronics Collection Event" was discussed but due to the proximity of a Sarcan recycling depot that recycles electronics, the Council concluded to not hold such an event.

**8.2 SGI - Provincial Traffic Safety Fund Grant Program  
Resolution No. 2020-9-8.2  
Moved by Derek Fichter**

That Administration look into the eligibility under the Traffic Safety Fund Grant Program as far as brush cutting at intersections and possible improvements to rail crossing at SE-5-6-5 W2M and, if acceptable, the grant be applied for.

**CARRIED**

**8.3 Land Testing Access Consent Policy No. 400-21  
Resolution No. 2020-9-8.3  
Moved by Blake Fornwald**

That the Land Testing Access Consent Policy No. 400-21, attached to, forming part of these minutes, become a Policy of the R.M. of Browning No. 34.

**CARRIED**



**8.4 Bylaw No. 2020-8 - Distance of Buildings and Other Objects from Roads**

**8.4.1 First Reading**  
**Resolution No. 2020-9-8.4.1**  
**Moved by** Blaine Fornwald

That Bylaw No. 2020-8, being a Bylaw to prescribe the minimum distance of buildings and other objects from the road, be introduced and read for the first time.

**CARRIED**

**8.4.2 Second Reading**  
**Resolution No. 2020-9-8.4.2**  
**Moved by** Brian Fornwald

That Bylaw No. 2020-8 be read for the second time.

**CARRIED**

**8.4.3 Third Reading Approval**  
**Resolution No. 2020-9-8.4.3**  
**Moved by** Blaine Fornwald

That the third and final reading of Bylaw No. 2020-8 be permitted at this meeting.

**CARRIED UNANIMOUSLY**

**8.4.4 Third Reading**  
**Resolution No. 2020-9-8.4.4**  
**Moved by** Richard Brokop

That Bylaw No. 2020-8 be given the third and final reading at this meeting and be adopted, signed and sealed as a Bylaw of the R.M. of Browning No. 34.

**CARRIED**

**8.5 Policy No. 400-6 - Fence Removal and Replacement**  
**Resolution No. 2020-9-8.5**  
**Moved by** Richard Brokop

That Policy No. 400-6, being a Policy regarding removal and replacement of fences, be amended and adopted as a Policy of the R.M. of Browning No. 34, as attached to, forming part of these minutes.

**CARRIED**

**8.6 Policy No. 400-19 - Borrow Pit and Clay Purchase**  
**Resolution No. 2020-9-8.6**  
**Moved by** Pius Loustel

That the amendments to Policy No. 400-19, being a Policy regarding Borrow Pit and Clay Purchase, be tabled to the October, 2020 regular meeting of Council.

**CARRIED**



**8.7 N 1/2 14-5-5 W2M - Weeds  
Resolution No. 2020-9-8.7**

This issue of noxious weeds on the N 1/2 14-5-5 W2M that was presented to Council has been resolved by the landowners.

**8.8 Kingston Midstream - Pipeline Setbacks from Road - NE 33-6-5 W2M  
Resolution No. 2020-9-8.8  
Moved by Brian Fornwald**

That Kingston Midstream be authorized to install a pipeline adjacent to the road on the NE 33-6-5 W2M within 25 meters of the right-of-way, which would place them 0.75 of a meter in contravention to Policy No. 500-4 and therefore be granted a variance.

**CARRIED**

**8.9 Greenline Consulting - Employee Engagement Check-In  
Resolution No. 2020-9-8.9  
Moved by Richard Brokop**

That the review of the Employee Engagement check-in be tabled to the October, 2020 regular meeting of Council.

**CARRIED**

**8.10 Summer Barbecue  
Resolution No. 2020-9-8.10**

Council was advised that the foreman and Administrative Consultant are planning a barbecue for all employees and Council in the fall, weathering depending. Information will be forwarded if the barbecue proceeds.

**9 FOREMAN ITEMS TO DISCUSS**

**9.1 Derek Lawrence - Late to Work  
Resolution No. 2020-9-9.1  
Moved by Blaine Fornwald**

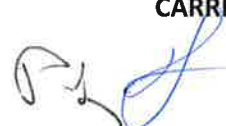
That the Council hereby acknowledges the disciplinary action taken with Derek Lawrence per information on file.

**CARRIED**

**9.2 Incident Report - Lorna Garton  
Resolution No. 2020-9-9.2  
Moved by Richard Brokop**

That the Incident Report received from Lorna Garton occurring September 1, 2020 be acknowledged; and that the Council understands that this will also be a Workers' Compensation claim.

**CARRIED**



**9.3 Town of Lampman - Clay  
Resolution No. 2020-9-9.3  
Moved by Pius Loustel**

That the utilization of clay by the R.M. of Browning No. 34 to be excavated on town owned property be tabled October, 2020 regular meeting of Council.

**CARRIED**

**9.4 Township Road 44 Tenders  
Resolution No. 2020-9-9.4**

That the following quotes were received for the reconstruction of Township Road 44 N of 21 and 22-4-4 W2M:

Shaw Earth Moving Inc. : \$140,000.00  
Svein Bryeide Construction Ltd. : \$150,000.00  
Rock Solid Excavating & Services Ltd. : N/A  
JJ Trucking Ltd. : \$186,000.00

**Moved by Richard Brokop**

That the contract for the reconstructing of Township Road 44 N of 21 and 22-4-4 W2M be granted to Shaw Earth Moving Inc. for the price of one hundred forty thousand dollars (\$140,000.00) plus tax with construction to commence as soon as possible.

**CARRIED**

**9.5 Foreman's Report  
Resolution No. 2020-9-9.4  
Moved by Brian Fornwald**

That the Foreman's Report be approved as presented.

**CARRIED**

**10 OTHER MATTERS**

**11 DELEGATIONS**

**11.1 9:00 a.m. - Jay Hall - Finning CAT**

Administration will contact Jay Hall of Finning CAT to attend the October, 2020 meeting.

**12 ACCOUNTS  
Resolution No. 2020-9-12  
Moved by Brian Fornwald**

That the accounts covered by cheque no.'s 3762 to 3809 in the amount of \$243,804.99, the electronic funds transfers for the month of August, 2020 in the amount of \$88,687.93, and direct payroll payments no's 1753 to 1780 for the amount of \$55,746.63 be approved for payment.

**CARRIED**

A handwritten signature in black ink, appearing to be 'P. Loustel', is written over the word 'CARRIED'.

The meeting went into an in camera session at 10:44 a.m. without administration present and went out of camera at 11:23 a.m.

**13 NEXT MEETING**  
**Resolution No. 2020-9-13**


That the next meeting be held on Thursday, October 8, 2020 at 8:00 a.m.

**14 ADJOURN**  
**Resolution No. 2020-9-14**  
**Moved by Pius Loustel**

That this meeting now be adjourned. The time being 11:24 a.m..

**CARRIED**

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve