



R.M. of Browning No. 34
Meeting Minutes
Regular Meeting of Council October 8, 2020 - 08:00 AM

The Administrative Consultant noted that the meeting was being recorded.

1 CALL TO ORDER

Resolution No. 2020-10-1

Moved by Pius Loustel

That the meeting be called to order with the time being 8:02 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. 2020-10-2

Moved by Derek Fichter

That the minutes of the September 8, 2020 meeting of Council of the R.M. of Browning No. 34 be approved as read.

CARRIED

2.1 Brush Clearing

Resolution No. 2020-10-2.1

Moved by Richard Brokop

That the R.M. of Browning No. 34 proceed with the brush clearing as advised by the Foreman at intersections and along roadways that are causing a traffic hazards and visibility issues at intersections and blockages of snow on the roadways for the approximate costs of six thousand (\$6000.00) dollars.

CARRIED

2.2 Watson Land Services - Deficiencies
Resolution No. 2020-10-2.2
Moved by Derek Fichter

That Administration compile a list of deficiencies that have been noted in the duration of the contract and contact Watson Land Services to discuss renegotiating the contract price.

CARRIED

3 BANK RECONCILIATION
Resolution No. 2020-10-3
Moved by Richard Brokop

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

CARRIED

4 CASH STATEMENT
Resolution No. 2020-10-4
Moved by Brian Fornwald

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

CARRIED

5 CORRESPONDENCE
Resolution No. 2020-10-5
Moved by Blaine 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. 2020-10-6
Moved by Brian 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 Administrative Consultant Agreement
Resolution No. 2020-10-7.1

A special meeting will be held on October 15, 2020 at 8 a.m. to discuss the updates to the Administrative Consultant Agreement and the Clay Purchase/Borrow/Landscape Agreement.

7.2 Greenline Consulting - Employee Engagement Check-In
Resolution No. 2020-10-7.2
Moved by Brian Fornwald

That the review of the Employee Engagement check-in be approved and filed; and that a copy of the summarized version be forwarded to each employee.

CARRIED

7.3 MEEP Funds
Resolution No. 2020-10-7.3
Moved by Blake Fornwald

That the Administration transfer the amount of fifty-three thousand, eight hundred ninety-eight (\$53,898.00) dollars received from the Municipal Economic Enhancement Program 2020 Grant into a separate reserve account under the R.M. of Browning No. 34 for the Recreation Board to utilize on a project.

CARRIED

7.4 Policy No. 400-19 - Borrow Pit, Landscape Borrow and Clay Purchase
Resolution No. 2020-10-7.4
Moved by Blaine Fornwald

That a draft for proposed changes to the Policy No. 400-19: Borrow Pit, Landscape Borrow and Clay Purchase be presented to the November, 2020 regular meeting.

CARRIED

7.5 Town of Lampman - Clay
Resolution No. 2020-10-7.5

A discussion was held about the possibility of clay to be obtained from the Town of Lampman.

7.6 Golf Course Dug Out
Resolution No. 2020-10-7.6

A discussion was held about the possibility of clay to be obtained from the Lampman Golf Course.

7.7 Clay Removal for Range Road 2061 & 2060
Resolution No. 2020-10-7.7

A discussion was held about the clay removal for Range Roads 2060 and 2061 indicating the amounts paid to landowners for clay removed from outside of the right-of-way.

7.8 Rural Integrated Road for Growth - RIRG - Stimulus Funding Phase 2
Resolution No. 2020-10-7.8
Moved by Derek Fichter

That the R.M. of Browning No. 34 acknowledges the conditional approval for the Rural Integrated Road for Growth grant for the clay capping project located on Township Road 62, N 10, 11, 12-06-04 W2M and that upon receipt for the formal agreement be signed and returned.

CARRIED

8 NEW BUSINESS

8.1 Road Construction Contractors - Insurance & WCB Clearance

Resolution No. 2020-10-8.1

Moved by Brian Fornwald

That administration create a policy requiring any and all contractors to provide proof of insurance and Worker's Compensation Board clearance; and that this policy be presented to the November 2020, regular meeting.

CARRIED

8.2 Investing in Canada Infrastructure Program (ICIP) - New Intake Open

Resolution No. 2020-10-8.2

Moved by Blaine Fornwald

That the R.M. of Browning No. 34, in conjunction with the Town of Lampman, apply to the Investing in Canada Infrastructure Program Grant COVID-19 Resilience Infrastructure Stream (CVRIS) for the reconstruction of the compressor room at the Lampman Recreation Centre.

CARRIED

8.3 Proposed Saskatchewan Rural Mental Health and Sleep Study - Letter of Support

Resolution No. 2020-10-8.3

Moved by Richard Brokop

That the R.M. of Browning No. 34 send a letter of support for the proposed Saskatchewan Rural Mental Health and Sleep Study to the Canadian Centre for Health and Safety in Agriculture at the University of Saskatchewan.

CARRIED

8.4 Festival of Trees 2020

Resolution No. 2020-10-8.4

Moved by Brian Fornwald

That the R.M. of Browning No. 34 donate one thousand (\$1,000.00) to the St. Joseph's Hospital Foundation for the holiday advertising package.

CARRIED

8.5 2021 Revaluation Assessed Value Trend Report

Resolution No. 2020-10-8.5

A discussion was held about the 2021 Revaluation Assessed Value Trend Report, discussing the fifteen (15%) percent overall increase in assessment for 2021 with further comparisons to follow.



8.6 Remembrance Day Wreath
Resolution No. 2020-10-8.6
Moved by Derek Fichter

That Brian Fornwald be appointed to place the Remembrance Day wreath on behalf of the R.M. of Browning No. 34 at the Remembrance Day Service held on November 11, 2020 in Lampman, Saskatchewan.

CARRIED

8.7 Christmas Social
Resolution No. 2020-10-8.7

A discussion was held about having a Christmas social after the December, 2020 council meeting and having a catered lunch for Council and employees at the R.M. of Browning No. 34 shop if able to hold it with COVID-19 restrictions.

8.8 TORC Oil & Gas Ltd. - 1-2-5-4 W2M - Abandoned Line
Resolution No. 2020-10-8.8
Moved by Richard Brokop

That Administration talk to Jim Larter from TORC Oil & Gas Ltd. to inquire about splitting the cost of the abandonment of the TORC pipeline at 1-2-5-4 W2M which was under the location chosen for a borrow pit.

CARRIED

8.9 Woodlawn Regional Park - requesting for funding
Resolution No. 2020-10-8.9
Moved by Brian Fornwald

That the Administration send a response to Woodlawn Regional Park requesting a financial statement from them before we would consider funding Woodlawn Regional Park projects.

CARRIED

9 FOREMAN ITEMS TO DISCUSS

9.1 Foreman's Report
Resolution No. 2020-10-9.1
Moved by Richard Brokop

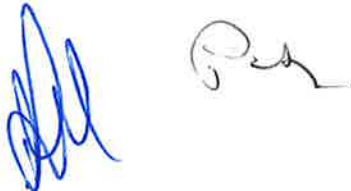
That the Foreman's Report be approved as presented.

CARRIED

9.2 Highways Mowing Contract
Resolution No. 2020-10-9.2
Moved by Richard Brokop

That Administration contact Ministry of Highways and Infrastructure to request more financial compensation for the mowing contract for the 2021 year, and include a report of the actual time and costs involved in mowing Highway 361 ditches from Highway 47 to Highway 9.

CARRIED



9.3 New Stop Signs
Resolution No. 2020-10-9.3
Moved by Brian Fornwald

That the following stop signs be approved for the following areas:
-NW 24-6-6 W2M placed on the east side of the road stopping traffic from the south;
-SE 26-6-6 W2M placed on the west side of the road stopping traffic from the north;
-NW 12-6-6 W2M placed on the east side of the road stopping traffic from the south;
-SE 14-6-6 W2M placed on the west side of the road stopping traffic from the north;
-SE 2-6-6 W2M placed on the west side of the road stopping traffic from the north;
-NW 36-5-6 W2M placed on the east side of the road stopping traffic from the south;
-SE 18-4-5 W2M placed on the west side of the road stopping traffic from the north.

CARRIED

9.4 Tendering for Fuel Contract
Resolution No. 2020-10-9.4
Moved by Brian Fornwald

That the tendering of the fuel contract be tabled to early 2021.

CARRIED

9.5 Tendering for Oil Use
Resolution No. 2020-10-9.5
Moved by Blake Fornwald

That the R.M. of Browning No. 34 continue with purchasing oil from the vendors that we currently utilize.

CARRIED

9.6 R.M. of Enniskillen No. 3 - Road Maintenance Agreement
Resolution No. 2020-10-9.6
Moved by Brian Fornwald

That Pius Loustel and any other councillor who so wishes to attend the next R.M. of Enniskillen No. 3 regular meeting of council to discuss the Road Maintenance Agreement and the dust control invoice.

CARRIED

9.7 Gravel from Chamney Crushing Ltd./ Oxbow
Resolution No. 2020-10-9.6
Moved by Richard Brokop

That the R.M. of Browning No. 34 purchase ten thousand (10,000) yards of one and a half (1 1/2) inch gravel for eight dollars and fifty cents (\$8.50) per yard from Chamney Crushing Ltd. at the Boyes pit; and that the delivery charge from Chamney Crushing Ltd. be reviewed at the October 15, 2020 special meeting.

CARRIED



9.7.1 Gravel Order Winter Haul
Resolution No. 2020-10-9.7.1
Moved by Blake Fornwald

That the R.M. of Browning No. 34 contract Chamney Crushing Ltd. to crush another ten thousand (10,000) yards of one and a half (1 1/2) inch crushed gravel for eight dollars and fifty cents (\$8.50) per yard from the Elcott pit to be hauled the R.M. of Browning No. 34 during the winter of 2020-21.

10 OTHER MATTERS

10.1 Fire Advisory
Resolution No. 2020-10-10.1
Moved by Brian Fornwald

That the R.M. of Browning No. 34 issue a fire advisory under Bylaw No. 2016-5 and advertise it on social media, website and radio; and that the Administration send out a new letter regarding the fire advisory and be encourage to review their insurance to ensure they have sufficient firefighting coverage in the event of a large scale fire where more than one fire department may be involved.

CARRIED

11 DELEGATIONS

11.1 9:00 a.m. - Jay Hall - Finning CAT
Resolution No. 2020-10-11.1

Jay Hall of Finning CAT, Regina met with Council to introduce himself and discuss different graders available.

11.2 9:30 a.m. - Mike Chamney from Chamney Crushing Ltd
Resolution No. 2020-10-11.2

Mike Chamney from Chamney Crushing Ltd. met with Council to discuss gravel purchases for 2020-21.

12 ACCOUNTS
Resolution No. 2020-10-12
Moved by Blake Fornwald

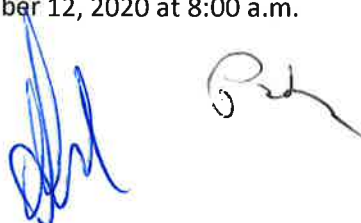
That the accounts covered by cheque no.'s 3810 to 3873 in the amount of \$1,301,172.83, the electronic funds transfers for the month of September in the amount of \$2,591,763.98, and direct payroll payments no's 1783 to 1810 for the amount of \$63,663.29 be approved for payment.

CARRIED

13 NEXT MEETING
Resolution No. 2020-10-13
Moved by Pius Loustel

That the next meeting be held on November 12, 2020 at 8:00 a.m.

CARRIED



14

ADJOURN

Resolution No. 2020-10-14

Moved by Pius Loustel

That this meeting now be adjourned. The time being 2:45 p.m.

CARRIED

Administrator

Reeve