



R.M. of Browning No. 34
Meeting Minutes
First Meeting November 19, 2020 - 08:00 AM

1 CALL TO ORDER

Resolution No. 2020-11.1-1

Moved by Greg Wallin

That the meeting be called to order with the time being 8:04 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 - Stephanie Wourms
- Reeve - Pius Loustel
- Administrative Consultant - Greg Wallin
- Administrator - Dena Scott

CARRIED

2 OATHS OF OFFICE

The Oaths of Office were signed by Reeve Pius Loustel, Councillors Richard Brokop, Derek Fichter, Brian Fornwald, and Stephanie Wourms.

3 PUBLIC DISCLOSURE STATEMENTS

Resolution No. 2020-11.1-3

Moved by Derek Fichter

That the Public Disclosure Statements for Council be distributed to all members of Council; and that the Public Disclosure Statement forms be submitted to the office before December 9, 2020.

CARRIED

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a cursive 'D' followed by 'F', and the second is a cursive 'S'.

4 DEPUTY REEVE
Resolution No. 2020-11.1-4
Moved by Blaine Fornwald

That Brian Fornwald be appointed as Deputy Reeve of the R.M. of Browning No. 34 for 2021.

CARRIED

5 MINUTES
Resolution No. 2020-11.1-5
Moved by Brian Fornwald

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

CARRIED

6 RATES AND APPOINTMENTS
Resolution No. 2020-11.1-6
Moved by Brian Fornwald

That the Appointments, Rates and Committees of the R.M. of Browning No. 34 for 2021 be hereby approved as attached to, forming part of these minutes.

CARRIED

7 UNFINISHED BUSINESS

7.1 St. Joseph's Hospital - ICIP Grant Application
Resolution No. 2020-11.1-7.1
Moved by Brian Fornwald

That the Council of the R.M. of Browning No. 34 support the application for an Investing in Canada Infrastructure Program (ICIP) grant for an expansion to the Special Care Home at St. Joseph's Hospital of Estevan, Saskatchewan; and that Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and the provincial *Environmental Assessment Act*.

CARRIED

8 NEW BUSINESS

8.1 Triland Energy Inc. - Municipal Tax Discount
Resolution No. 2020-11.1-8.1
Moved by Blaine Fornwald



That due to the COVID-19 pandemic, the R.M. of Browning No. 34 will accept the cheque from Triland Energy Inc. in the amount of seventy-eight thousand, seven hundred fifty-eight dollars and four cents (\$78,758.04) received for the 2020 municipal property taxes with the September discount despite being received on October 23, 2020.

CARRIED

8.2 SARM - Weekly Webinars

There was discussion on the weekly webinars that SARM is holding and it was encouraged that Council try to attend the following upcoming webinars:

- November 24, 2020 - Technology and Rural Saskatchewan;
- December 1, 2020 - Municipal Leaders' Roles and Responsibilities;
- December 8, 2020 - Business Continuity; and
- December 15, 2020 - RIRG Q&A.

**8.3 Municipal Revenue Sharing
Resolution No. 2020-11.1-8.3
Moved by Derek Fichter**

That the Council of the R.M. of Browning No. 34 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Is in good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

9 OTHER MATTERS

**10 NEXT MEETING
Resolution No. 2020-11.1-10
Moved by Pius Loustel**

That the next meeting be held on Thursday, December 10, 2020 at 8:00 a.m.

CARRIED

**11 ADJOURN
Resolution No. 2020-11.1-11
Moved by Pius Loustel**

That this meeting now be adjourned. The time being 9:20 a.m.

CARRIED



Administrator



Reeve