

---

---

# RURAL MUNICIPALITY OF BROWNING NO. 34

---

---

## Minutes - April 13, 2016

---

---

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, April 13, 2016, R.M. Office, Lampman, Saskatchewan.

### 2016-4-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:05 a.m. The attendance being as follows:

Division # 1 - Richard Brokop  
# 2 - Blake Fornwald  
# 3 - Todd Fichter  
# 4 - Ben Kautz  
# 5 - Brian Fornwald  
# 6 - Dennis Christensen  
Reeve - Pius Loustel  
Administrator - Greg Wallin  
Assistant Administrator - Dena Scott

### 2016-4-2 MINUTES

- Brian Fornwald - That the minutes of the March 2, 2016 meeting of Council be approved as read.  
Carried

- Fichter - That the minutes of the March 24, 2016 special meeting of Council be approved as read and corrected.

Carried

- Brokop - That Range Road 2042 from Township Road 40 to Township Road 52 be banned at 13 tonne.

Carried

### 2016-4-3 BANK RECONCILIATION

- Kautz - That the February, 2016 bank reconciliation be hereby approved as presented.

Carried

### 2016-4-4 CASH STATEMENT

- Christensen - That the Statement of Receipts and Payments for the month of March, 2016 be adopted as presented.

Carried

### 2016-4-5 CORRESPONDENCE

- Brian Fornwald - That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

Carried

### 2016-4-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Blake Fornwald - That the committee meeting minutes, information, reports and concerns presented to this meeting now be filed for future reference of Council and Administration.

Carried



**2016-4-7 UNFINISHED BUSINESS**

b) Grid 700 - CTP

- Kautz - That the Administrator contact the R.M. of Benson No. 35 and the R.M. of Moose Creek No. 33, and if all are in agreement, apply to have Grid 700 (Township Road 42) from Highway No. 47 to Highway No. 9 included in the CTP road system.

Carried

c) Transfer From Surplus to Policing Reserves

- Fichter - That the Administrator be instructed to transfer two (2) years Enhanced Policing costs from surplus to a police reserve.

Carried

e) Permit System

- Loustel - That the permit system meeting be tabled to June.

Carried

f) SARM - Civic Addresses

- Brian Fornwald - That the Administrator obtain prices for farm residence civic address signs to be presented at the next meeting.

Carried

i) GFI Systems

- Kautz - That the Foreman be instructed to have one text to car unit placed in the 2015 Dodge ¾ ton to compare with the current GFI system and report back to the next capital purchase meeting.

Carried

j) Mowers

- Brokop - That upon review of all quotes on file for mowers, we request the two lowest bidders, Nelson Motors and E. Bourassa & Sons, to supply a quote on two (2) Schulte mowers and arms with the trade of the Highline mower.

Carried

k) Arne's Gravel Trailer

- Brian Fornwald - That the R.M. purchase a 2016 Arne's tridem end dump gravel trailer, including all the options quoted, from Maxim Truck & Trailers for the price of seventy nine thousand, two hundred and three dollars and thirty cents (\$79,203.30) including taxes with a deposit of five thousand (\$5,000.00) dollars; and that all quotes be kept on file.

Carried

**2016-4-8 NEW BUSINESS**

a) Bylaw No. 2016-3 - Repeal Bylaw

- Christensen - That Bylaw No. 2016-3 being a Bylaw to repeal Bylaw No. 2006-14 regarding Council Procedures be introduced and read the first time.

Carried

- Brian Fornwald - That Bylaw No. 2016-3 be read the second time.

Carried



**Page 3 of Minutes - April 13, 2016**

- Kautz - That Bylaw No. 2016-3 being a Bylaw to repeal Bylaw No. 2006-14 regarding Council Procedures be read the third and final time at this meeting; and that the Bylaw be adopted, signed and sealed as a Bylaw of the Rural Municipality of Browning No. 34.

Carried Unanimously

**b) Amend Bylaw No. 2016-4**

- Fichter - That Bylaw No. 2016-4 being a Bylaw to amend Bylaw No. 2016-1 regarding Council Procedures be introduced and read the first time.

Carried

- Blake Fornwald - That Bylaw No. 2016-4 be read the second time.

Carried

- Brokop - That Bylaw No. 2016-4 being a Bylaw to amend Bylaw No. 2016-1 regarding Council Procedures be read the third and final time at this meeting; and that the Bylaw be adopted, signed and sealed as a Bylaw of the Rural Municipality of Browning No. 34.

Carried Unanimously

**c) Airport Runway**

- Fichter - That the R.M. agrees to supply the oil and labour to sand seal the Lampman Airport runway.

Carried

**d) Approach Approval**

- Fichter - That the R.M. of Browning No. 34 approve the request from Dayna Wanner to construct an approach off Grid 700 on the SW 18-4-6 W2M.

Carried

**e) G. Hazzard - Crack Sealing**

- Kautz - That the R.M. agrees to have G. Hazzard complete the warranty crack sealing and repair the new cracks on Grid 604 for the cost of six thousand, six hundred (\$6,600.00) dollars for six hundred (660) linear meters of new cracks.

Carried

**f) Method of Providing Notice**

- Christensen - That the method of providing notice of information to Council members be signed and kept on file.

Carried

**i) Children Playing Sign - SW 14-6-6 W2**

- Christensen - That "Children Playing" signs be installed at the Eva Fleck residence on SW 14-6-6 W2M.

Carried

**2016-4-9 DELEGATIONS**

Mike Chamney, Chamney Crushing, met with Council at 8:00 a.m. to discuss crushing gravel for any road construction projects and possible crushing gravel in the R.M. pits.

Allen of Maxim Truck Sales met with Council at 9:30 a.m. to discuss an Arnes End Dump Trailer.

**2016-4-10 ACCOUNTS**

- Brokop - That the accounts covered by cheque no.'s 594 to 669 in the amount of \$555,137.08 and that direct payroll payments no's 256 to 279 for the amount of \$42,934.79 be approved for payment.

Carried

**2016-4-11 NEXT MEETING**

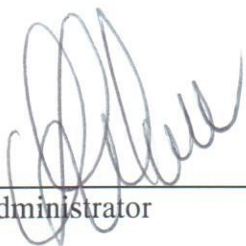
The next meeting be held on May 11, 2016 at 7 a.m.

Carried

**2016-4-12 ADJOURN**


- Loustel - That this meeting now be adjourned. The time being 12:05 p.m.

Carried



---

Administrator



---

Reeve