
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - January 10, 2019

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, January 10, 2019, R.M. Office, Lampman, Saskatchewan.

2019-1-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:12 a.m. The attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Derek Fichter
4 - Blaine Fornwald
5 - Brian Fornwald
6 - Allan Walter

Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Dena Scott

2018-1-2 OATH OF OFFICE

The Oath of Office was signed by Councillor Derek Fichter.

2019-1-3 MINUTES

- Brian Fornwald - That the minutes of the December 6, 2018 joint meeting of Councils of the R.M. of Browning No. 34 and the Town of Lampman be approved as read.

Carried

- Brian Fornwald - That the minutes of the December 12, 2018 meeting of Council be approved as read.

Carried

2019-1-4 FIDELITY BONDS

- Allan Walter - That the Fidelity Bonds be hereby approved for 2019 as presented.

Carried

2019-1-5 BANK RECONCILIATION

- Derek Fichter - That the November, 2018 bank reconciliation be hereby approved as presented.

Carried

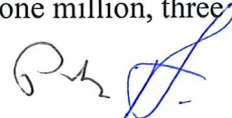
2019-1-6 CASH STATEMENT

- Allan Walter - That the Statement of Receipts and Payments for the month of December, 2018 be adopted as presented.

Carried

- Brian Fornwald - That the 2018 Budget be amended to not transfer one million, three hundred thousand dollars (\$1,300,000.00) from reserves.

Carried



2019-1-7 CORRESPONDENCE

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

Carried

2019-1-8 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

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

Carried

2019-1-9 UNFINISHED BUSINESS

a) R.M. of Storthoaks No. 31 - Clubroot

- Allan Walter - That the Administrator be authorized to develop a Clubroot Policy for the R.M. of Browning No. 34.

Carried

b) Southern Plains Co-op - Oil Tank

- Richard Brokop - That the R.M. of Browning No. 34 purchase a Westeel Recycoil Dual-Wall Tank from Southern Plains Co-operative Ltd. for three thousand, one hundred dollars (\$3,100.00) plus tax.

Carried

d) Greenline Consulting - Employee Engagement Report

- Blaine Fornwald - That the Employee Engagement Report received from Greenline Consulting be acknowledged as presented; and that Greenline Consulting meet with Council to discuss the engagement report.

Carried

e) Greenline Consulting - Performance Management System

- Richard Brokop - That the Performance Management system be hereby approved and utilized as provided by Greenline Consulting; and that the Foreman, Assistant Foreman, Administrative Consultant, and Administrator be instructed to complete the Performance Reviews.

Carried

f) Wages and Salaries

- Richard Brokop - That the 2019 wages and salaries be tabled until after the Performance Management Reviews are completed.

Carried

2019-1-10 NEW BUSINESS

a) Farm Family of the Year 2019

- Blake Fornwald - That the R.M. of Browning No. 34 purchase a table at the Estevan Chamber of Commerce Farm Family of the Year Awards Night on Tuesday, March 26, 2019.

Carried

b) Ratepayers Meeting

- Allan Walter - That the R.M. of Browning No. 34 host a spring Ratepayer's meeting to be held on Wednesday, April 3, 2019 at the Lampman Legion, doors open at 5:30 p.m. and supper at 6:00 p.m.; and that Brian Fornwald and Blaine Fornwald be appointed to organize the event.

Carried

c) Office Closure - January 30, 2019

- Derek Fichter - That the R.M. of Browning No. 34 close the municipal office on January 30, 2019 to clean the office after the audit.

Carried

d) SARM Convention - Saskatoon, SK - March 11-14, 2019

- Brian Fornwald - That the following be appointed to attend the 2019 SARM Convention in Saskatoon, Saskatchewan on March 11-14, 2019; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34:

Pius Loustel - SMHI;

Blake Fornwald - Visiting;

Derek Fichter - Voting;

Blaine Fornwald - Voting;

Brian Fornwald - Visiting;

Greg Wallin - Visiting.

Carried

c) Chad Mokolky - Cows

- Allan Walter - That a letter and copy of *The Stray Animals Act* be sent to Chad Mokolky and Vera Boehme regarding their cows being at large; and that a copy of the letter be forwarded to the Estevan RCMP.

Carried

2019-1-11 OTHER MATTERS

There were no other matters discussed at this meeting.

2019-1-12 DELEGATIONS

Kevin Lakeman, Brandt Equipment, met with Council to discuss graders and prices

Eric Salmers, Finning Cat, met with Council to introduce himself and to discuss graders and prices.

Mike Konopaki, R.M. Foreman, met with Council to discuss general operations.

2019-1-13 ACCOUNTS

- Blake Fornwald - That the accounts covered by cheque no.'s 2531 to 2602 in the amount of \$547,887.10 and that direct payroll payments no's 1156 to 1184 for the amount of \$68,546.13 be approved for payment.

Carried

2019-1-14 NEXT MEETING

The next meeting be held on February 6, 2019 at 8:00 a.m.

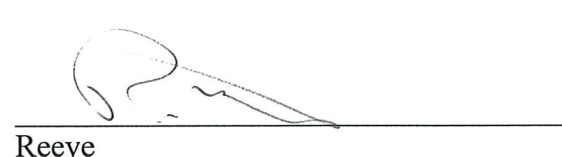
Carried

2019-1-15 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 12:25 p.m.

Carried



Administrator

Reeve