
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - January 8, 2014

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, January 8, 2014, R.M. Office, Lampman, Saskatchewan.

2014-1-1 CALL TO ORDER

- Loustel - That this meeting be called to order. The time being 8:07 a.m. The attendance being as follows:

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

2014-1-2 MINUTES

- Kautz - That the minutes of the December 11, 2013 meeting of Council be approved as read.
Carried

- Christensen - That the minutes of the December 12, 2013 special meeting of the Council of the R.M. of Browning No. 34 and the Council of the Town of Lampman be approved as read.
Carried

2014-1-3 BANK RECONCILIATION

- Palmer - That the November, 2013 bank reconciliation be hereby approved as presented; and attached to, forming part of these minutes.
Carried

2014-1-4 CASH STATEMENT

- Christensen - That the Statement of Receipts and Payments for the month of December, 2013 be adopted as presented.
Carried

2014-1-5 CORRESPONDENCE

- Palmer - That the correspondence presented to this meeting now be filed for future reference of Council and Administration; and that a list of this correspondence be attached to, forming part of these minutes.
Carried

2014-1-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

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



2014-1-7 REGULAR MEETINGS

- Kautz - That regular meetings for the Council of the R.M. of Browning No. 34 be held the second Wednesday of each month, Council Chambers, R.M. Office, Lampman, Saskatchewan, commencing at 8:00 a.m in January, February, March, October, November, December and 7:00 a.m. in April, May, June, July, August and September.

Carried

2014-1-8 APPOINTMENT OF DEPUTY REEVE

- Kautz - That Brian Fornwald be appointed as Deputy Reeve for the R.M. of Browning No. 34 for 2014.

Carried Unanimously

2014-1-9 ADMINISTRATION BOND

- Christensen - That the Administration Bond be accepted as circulated

Carried

2014-1-10 APPOINTMENTS, RATES AND COMMITTEES

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

Carried

2014-1-11 UNFINISHED BUSINESS

a) Janine Fleck - 2014 Wage

- Fichter - That a member of the R.M. Council meet with the Town Council regarding the wage for administrative assistant, Janine Fleck, and that if the Town is in agreement, Janine Fleck's wage be adjusted by one dollar (\$1.00) per hour to twenty-four dollars and twenty-five cents (\$24.25) per hour.

Carried

c) Shop Completion

- Christensen - That AFAB Industries be paid as follows for the R.M. shop:

\$191,150.00
Less: (19,115.00) - 10% holdback
Less: (19,656.45) - Invoices paid by R.M. on behalf of AFAB
TOTAL: \$152,378.55

and that AFAB supply engineered drawings to the R.M. and that AFAB be responsible for any deficiencies due to the misplaced footings.

Carried

e) C-Can - Richard Brokop

- Fornwald - That Richard Brokop be given two (2) loads of gravel for the rental of his C-can, being used at the R.M. shop.

Carried



Page 3 of Minutes - January 8, 2014

f) Ken Klippenstine - Canada Culvert

- Fornwald - That the R.M. present Mr. Ken Klippenstine with a gift certificate from Temple Gardens Mineral Spa in Moose Jaw, Saskatchewan, for a two (2) night stay in honor of his retirement and in recognition of his decades of exemplary service and friendship with all past and current Councils of the R.M. of Browning No. 34.

Carried

2014-1-12 NEW BUSINESS

a) Quick Attach Plow

- Fornwald - That the R.M. purchase a quick attach style Capital 1 U/V plow and quick attach assembly for the price of fifty-eight thousand four hundred dollars (\$58,400.00) plus tax from Redhead Equipment.

Carried

2014-1-14 ACCOUNTS

- Palmer - That the accounts covered by cheque no.'s 9421 to 9500 in the amount of \$671,981.19 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.

Carried

2014-1-15 NEXT MEETING


The next meeting be held on February 12, 2014.

2014-1-16 ADJOURN

- Loustel - That this meeting now be adjourned. The time being 1:26 p.m.



Administrator



Reeve