
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - January 6, 2015

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, January 6, 2015, R.M. Office, Lampman, Saskatchewan.

2015-1-1 CALL TO ORDER

- Loustel - That this meeting be called to order. The time being 8:10 a.m. The attendance being as follows:

Division # 1 - Richard Brokop
2 - VACANT
3 - Todd Fichter - Absent
4 - Ben Kautz
5 - Brian Fornwald
6 - Dennis Christensen
Reeve - Pius Loustel
Administrator - Greg Wallin
Administrator in Training - Kayla Krusky

2015-1-2 MINUTES

- Christensen - That the minutes of the December 3, 2014 meeting of Council be approved as read.
Carried

- Kautz - That the minutes of the December 9, 2014 special meeting of Council be approved as read.
Carried

2015-1-3 BANK RECONCILIATION

- Fornwald - That the November, 2014 bank reconciliation be hereby approved as presented; and attached to, forming part of these minutes.

Carried

2015-1-4 CASH STATEMENT

- Brokop - That the Statement of Receipts and Payments for the month of December, 2014 be adopted as presented.

Carried

- Kautz - That the 2014 Budget be amended by deleting the one hundred thousand dollars (\$100,000) transfer to partnership reserve.

Carried

- Kautz - That the Administrator be instructed to pay the Recreation Board deficit that will be in excess of twenty five thousand dollars (\$25,000) and the Council is to be advised what the excess is at the next meeting.

Carried



2015-1-5 CORRESPONDENCE

- Christensen - 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

2015-1-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

Carried

2015-1-7 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

2015-1-8 APPOINTMENT OF DEPUTY REEVE

- Christensen - That Councillor Brian Fornwald be appointed as Deputy Reeve for the R.M. of Browning No. 34 for 2015.

Carried Unanimously

2015-1-9 ADMINISTRATION BOND

- Kautz - That the Administration Bond be accepted as circulated

Carried

2015-1-10 APPOINTMENTS, RATES AND COMMITTEES

- Christensen - 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

- Kautz - That the Administrator be instructed to request bank proposals from the following banks CIBC, TD, Affinity Credit Union, BMO and Royal Bank.

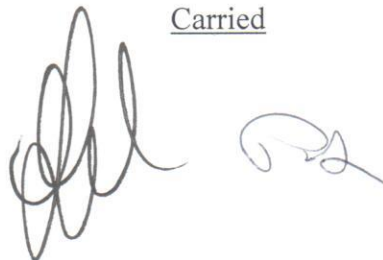
Carried

2015-1-11 UNFINISHED BUSINESS

c) Ronald McDonald

- Fornwald - That the R.M. of Browning No. 34 donate two hundred dollars (\$200) to the Ronald McDonald House Charities.

Carried

The image shows two handwritten signatures in black ink. The signature on the left is more complex and stylized, while the one on the right is simpler and more legible. Both are positioned below the text of the final item on the agenda.

d) Building Canada Fund

- Brokop - It is resolved that Council support the application for a PTIC grant Road Reconstruction N - 7, 8, 9, 10, 11, 12-4-4 W2M and N - 9, 10, 11, 12-4-5 W2M for infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.”

Carried

2015-1-12 NEW BUSINESS

a) Agri-Value Growth Summit - February 4-5, 2015

- Kautz - That the Reeve Pius Loustel be authorized to attend the Agri-Value Growth Summit on February 4th and 5th, 2015 at the Delta Hotel in Regina, Saskatchewan; and that all out-of-pocket and travel expenses be paid.

Carried

b) Rapid Growth - Nov. 25/14 Meeting Summary and next meeting Tuesday Jan. 27/15

- Kautz - That Councillor Brian Fornwald be authorized to attend the Rapid Growth Communities Team meeting on January 27, 2015 at a location yet to be determined; and that all out-of-pocket and travel expenses be paid.

Carried

d) SaskTel - Charge Order #34759 - Letter

- Kautz - That the Administrator be instructed to write a letter to negotiate the price on the bill received from SaskTel charge order #34759.

Carried

e) AECOM - CN Crossing

- Fornwald - That Council approve the proposal and proceed with safety assessment, survey and design for new CN crossing received from AECOM.

Carried

f) Division No. 2 Councillor

- Fornwald - That the call for further nominations for Councillor for Division No. 2 be advertised on January 16, 2015 in the Carlyle Observer, on the R.M. of Browning No. 34's website and on the Facebook page with the nomination deadline being February 4, 2015; and the election day will be on March 11, 2015.

Carried

g) Ratepayer's Meeting

- Fornwald - That a tentative date for a ratepayers meeting be set for April 8, 2015 at the Lampman Legion.

Carried

2015-1-13 DELEGATIONS

Joel - 10:30 a.m. - Redhead Equipment - Joel Anderson came in to introduce himself and discuss upcoming purchases of equipment.



2015-1-14 ACCOUNTS

- Fornwald - That the accounts covered by cheque no.'s 10476 to 10567 in the amount of \$661,360.25 be approved for payment; and that a list of these cheques be attached to, forming part of these minutes.

Carried

2015-1-15 NEXT MEETING


The next meeting be held on Tuesday, February 10th, 2015.

2015-1-16 ADJOURN

- Loustel - That this meeting now be adjourned. The time being 2:05 p.m.



Administrator



Reeve