
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - July 6, 2016

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, July 6, 2016, R.M. Office, Lampman, Saskatchewan.

2016-7-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:02 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

2016-7-2 MINUTES

- Brian Fornwald - That the minutes of the June 8, 2016 meeting of Council be approved as read.
Carried

- Brokop - That the R.M. of Browning No. 34 write a letter to TransGas requesting that they have their contractor clean all the equipment between fields to avoid the possibility of introducing Club Root or any other noxious weeds into the municipality; and that SARM's policy on Club Root and noxious weeds be sent with the letter.

Carried

2016-7-3 BANK RECONCILIATION

- Christensen - That the May, 2016 bank reconciliation be hereby approved as presented.
Carried

2016-7-4 CASH STATEMENT

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

Carried

2016-7-5 CORRESPONDENCE

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

Carried

2016-7-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Brian 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



2016-7-7 UNFINISHED BUSINESS

b) JJ Trucking - Minard Road

- Brian Fornwald - That, upon approval of cost sharing with the Town of Lampman, the R.M. of Browning No. 34 contract JJ Trucking to put a base on Minard Road from Highway 361 north one-half (1/2) mile for the price quote of twenty thousand (\$20,000.00) dollars, as per quote on file.

Carried

c) TransGas - Master Agreement

- Christensen - That the Administrator contact TransGas to have a representative attend the August, 2016 meeting of Council to go over details of their Master Agreement.

Carried

d) Stockpile Agreements

- Brokop - That the R.M. of Browning No. 34 pursue purchasing the land currently being rented for stockpile from Edith Erhardt (NW 32-4-4 W2M) and Dennis Arndt (NW 35-6-5 W2M). If they are not interested in selling, we will then forward to each, Edith Erhardt and Dennis Arndt, a Rental Agreement to be signed.

Carried

e) Walker Projects - SE 25-5-6 W2

- Loustel - That the Administrator contact PDAP to verify that PDAP is going to approve the project on SE 25-5-6 W2M as Walker Projects suggested.

Carried

f) Road Construction Tender

- Brokop - That the Administrator contact Walker Projects to tender five (5) miles of Grid 700, N of 8, 9, 10, 11, 12-4-4 W2M instead of only two (2) miles as originally decided.

Carried

g) Insurance

- Kautz - That the R.M. of Browning No. 34 continue to use Western Financial for our insurance.

Carried

h) Goats at NE 12-4-6 W2M

- Blake Fornwald - That the Administrator send another letter to the Estevan RCMP stating the most recent complaint received about the goats at large from the NE 12-4-6 W2M.

Carried

i) GPS System

- Fichter - That motion No. 2016-5-7(b) be rescinded.

Carried

j) GFI Upgrade

- Brian Fornwald - That the Foreman be authorized to continue with the GFI upgrade with a three (3) year contract for the approximate price of three thousand, five hundred and fifty-five (\$3,555.00) dollars.

Carried

2016-7-8 NEW BUSINESS

a) Incident Report - Mike Konopaki

- Christensen - That the incident report received from Mike Konopaki regarding the damage to the 2015 Dodge 2500 - Unit No. 33, be filed for future reference.

Carried

b) House of Stationery - New Computers

- Blake Fornwald - That the purchase of new computers for the office be tabled.

Carried

d) Tax Cancellations

- Brian Fornwald - That the R.M. of Browning No. 34 abate the taxes on all airport sites to be the equivalent of residential taxes on these properties.

Carried

e) Browning Cemetery

- Loustel - That Brian Fornwald look after having maintenance work done at the Browning Cemetery.

Carried

2016-7-9 DELEGATIONS

9:30 a.m. - CNRL - Two representatives from CNRL met with Council to request a deduction in property tax.

- Kautz - That the Administrator be authorized to send a letter to CNRL in response to their letter received and their delegation at this meeting.

Carried

2016-7-10 ACCOUNTS

- Fichter - That the accounts covered by cheque no.'s 791 to 837 in the amount of \$208,934.85; and that direct payroll payments no's DD332 to DD359 in the amount of \$48,201.73 be approved for payment.

Carried

2016-7-11 NEXT MEETING


The next meeting be held on August 10, 2016.

Carried

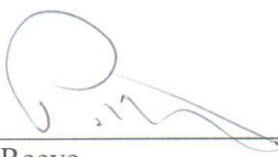
2016-7-12 ADJOURN

- Loustel - That this meeting now be adjourned. The time being *11:00 Am*

Carried



Administrator



Reeve