
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes – June 7, 2017

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, June 7, 2017, R.M. Office, Lampman, Saskatchewan.

2017-6-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:04 a.m. The attendance being as follows:

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

2017-6-2 MINUTES

- Christensen - That the minutes of the May 3, 2017 meeting of Council be approved as read.
Carried

2017-6-3 BANK RECONCILIATION

- Brian Fornwald - That the April, 2017 bank reconciliation be hereby approved as presented.
Carried

2017-6-4 CASH STATEMENT

- Fichter - That the Statement of Receipts and Payments for the month of May, 2017 be adopted as presented.

Carried

2017-6-5 CORRESPONDENCE

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

Carried

2017-6-6 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



2017-6-7 UNFINISHED BUSINESS

a) Purchase of ¾ ton Truck

- Loustel – That the purchase of a ¾ ton truck be tabled to July 5, 2017.

Carried

c) Overweight Permit Policy No. 400-16

- Brian Fornwald - That the Overweight Permit Policy No. 400-16 be approved, as presented and attached to, forming part of these minutes.

Carried

d) Road Bonds

- Fichter – That the Road Bond Agreement with TORC Oil & Gas Ltd. covering E of 26, 35-5-6 W2M, N of 36-5-6 W2M, N 31,32 and 33-5-5 W2M and E of NE 33-5-5 W2M be returned along with both cheques as road restrictions were not utilized in 2017.

Carried

e) PG 605 Pavement

- Brian Fornwald – That the Administrator contact Lee Heebner of Walker Projects to inspect PG 605: E-13, 24, 25 and 36-6-6 W2M for any warranty work on the said road; and that the project be tendered for 75 mm of hot mix pavement and that the lowest or any tender not necessarily be accepted.

Carried

f) Employee Time

- Brokop – That written notice be given to employees, Dylan Thiessen and Shane Evans, on the continuation of coming to work late; and that a copy of the letter be placed in each of their employee files.

Carried

2017-6-8 NEW BUSINESS

a) R.M. of Antler No. 61 – Revaluation Year and Impact on Commercial Business and Abatement Policy

- Christensen – That the R.M. of Browning No. 34 support the drafting of a resolution to the SARM Convention by the R.M. of Antler No. 61 regarding the establishment of subclasses for taxation purposes.

Carried

b) SARM – Municipal Asset Management Program Launch

- Fichter – That the Administrator look into the possible utilization of the Asset Management Grant through the Federation of Canadian Municipalities.

Carried

e) Elm Lawn Cemetery – Clean Up and Trees

- Brian Fornwald – That Councillor Christensen be authorized to have the Elm Lawn Cemetery cleaned up and look into having some trees planted.

Carried



f) Browning Cemetery

- Christensen – That the Foreman have two (2) loads of topsoil hauled into the Browning Cemetery; and that Jim and Lois Sinclair be paid by the hour for work done to clean up the Browning Cemetery.

Carried

g) CNRL - Refund

- Blake Fornwald – That Canadian Natural Resources Limited be granted a refund of one thousand, eight hundred (\$1,800.00) dollars for four (4) well drilling licenses that were cancelled.

Carried

h) MAIP

- Brokop – That the MAIP discussion be tabled until a joint R.M. of Browning No. 34/Town of Lampman meeting can be held.

Carried

i) SARM – 2017 Division 1 Meeting – June 20 - Kipling

- Loustel – That Councillors Brokop, Brian Fornwald and Christensen be authorized to attend the SARM District Meeting to be held in Kipling, SK, on June 20, 2017 and that the R.M. of Browning No. 34 pay all out-of-pocket expenses.

Carried

j) Policy No. 600-2 – Weed Management Plan

- Brian Fornwald – That the Weed Management Plan Policy No. 600-2 be approved, as presented and attached to, forming part of these minutes; and that a copy be forwarded to SARM, Jason Miller of Industrial Vegetation Control and the Ministry of Agriculture.

Carried

l) Optimist Club of Arcola – Donation Request

- Blake Fornwald – That the Arcola Optimist Club be granted a donation of one thousand (\$1,000.00) dollars for the planned skate park in Arcola, Saskatchewan.

Carried

m) Oxbow Minor Ball/South East Hawks – Donation Request

- Christensen – That the R.M. of Browning No. 34 deny a request for funding for the hosting of the “B” Division Provincials for Minor Ball in Oxbow, Saskatchewan.

Carried

o) Sun Valley Land Ltd. on behalf of Midale Petroleums Ltd. – Approach – SE 25-4-4 W2M

- Brokop – That Sun Valley Land Ltd., on behalf of their client, Midale Petroleums Ltd., be granted permission to install an access approach at Lsd. 1 of the SE of 25-4-4 W2M 115 meters from the centerline of the intersecting of the roads W 25-4-4 W2M, being Township Road 44 and Range Road 2040, and that an Access Approach Approval be forwarded to Sun Valley Land Ltd. in this matter.

Carried



2017-6-9 DELEGATIONS

- Ryan (Sales Manager), Redhead Equipment, met with Council at 9 a.m. to discuss continued business relations with the R.M. of Browning No. 34 and questioned if the R.M. had any concerns.
- Wes Hanson, Sun Valley Land, met with Council at 9:30 a.m. to discuss the Policy No. 500-2 regarding the distance approaches are allowed from intersections.

2017-6-10 ACCOUNTS

- Christensen - That the accounts covered by cheque no.'s 1412 to 1470 in the amount of \$378,146.52 and that direct payroll payments no's 623 to 648 for the amount of \$51,954.34 be approved for payment.

Carried

2017-6-11 NEXT MEETING

The next meeting be held on July 5, 2017.

Carried

2017-6-12 ADJOURN

- Loustel - That this meeting now be adjourned. The time being 10:28 a.m.

Carried



Administrator



Reeve