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# RURAL MUNICIPALITY OF BROWNING NO. 34

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Minutes – March 9, 2017

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, March 9, 2017, R.M. Office, Lampman, Saskatchewan.

## 2017-3-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:03 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 - Absent  
Assistant Administrator - Dena Scott

## 2017-3-2 MINUTES

- Brokop - That the minutes of the February 15, 2017 meeting of Council be approved as read.  
Carried

## 2017-3-3 BANK RECONCILIATION

- Christensen - That the January, 2017 bank reconciliation be hereby approved as presented.  
Carried

## 2017-3-4 CASH STATEMENT

- Brian Fornwald - That the Statement of Receipts and Payments for the month of February, 2017 be adopted as presented.

Carried

## 2017-3-5 CORRESPONDENCE

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

Carried

## 2017-3-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

There are no committee meeting minutes, information, reports and concerns to present at this meeting.

Carried

Handwritten signatures in blue ink, including a large signature and a smaller one to the right.

**2017-3-7 UNFINISHED BUSINESS**

a) Incident Report – Lorna Johnson – January 23, 2017

- Brokop – That the incident report received from Lorna Johnson be accepted; and that Richard Brokop and Dennis Christensen meet with her to discuss the incident.

Carried

b) Province & State Permitting

- Brian Fornwald – That this matter be tabled until after the SARM Convention so that Council may have time to clarify their policies and procedures before making a decision.

Carried

d) Budget Meeting

- Christensen – That the R.M. of Browning No. 34 hold a budget meeting on Wednesday, March 29, 2017 at 8:00 a.m.

Carried

e) Medicinal Marijuana Facility – Public Meeting by Vert Health

- Blake Fornwald – That, following the public meeting held on Friday, March 3, 2017, the R.M. of Browning No. 34 send a letter to Vert Health supporting their proposed medical marijuana facility in the R.M. of Browning No. 34.

Carried

**2017-3-8 NEW BUSINESS**

a) Planning 101 Workshops for 2017

- Christensen – That attendance at the Planned Workshop be tabled to the April, 2017 meeting of Council.

Carried

*Brian Fornwald declared a pecuniary interest and left the meeting.*

b) Adonai Resources, on behalf of Federated Co-operatives – Road Bond/Hauling

- Fichter – That a Road Bond Agreement be sent to Adonai Resources, on behalf of Federated Co-operative, for their battery at 9-20-6-4 W2M for one (1) mile of Township Road 64 to PG 604 at one hundred thousand (\$100,000.00) dollars per mile with a twenty percent (20%) non-refundable holdback, at the discretion of the Council of the R.M. of Browning No. 34.

Carried

*Brian Fornwald returned to the meeting.*

c) SaskPower Request – 2017 Road Ban Work

- Brian Fornwald – That the R.M. of Browning No. 34 has no objection to SaskPower continuing to do maintenance work through spring road bans with the understanding that all Permits and repairs or significant road damage be covered by SaskPower and that all Permits issued will be at “no charge.”

Carried



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d) Watson Land Services – Offer to Lease – NW 19-4-4 W2M

- Brokop – That the R.M. of Browning No. 34 counter the offer from Watson Land Services to lease the petroleum and natural gas rights on the portion of the NW 19-4-4 W2M with the following counter offer:

- Bonus Consideration: One thousand (\$1,000.00) dollar lump sum
- Term: Three (3) years
- Royalty: Nineteen (19%) percent
- Lump Sum Rental: One hundred (\$100.00) dollars
- Lease Form: CAPL '88

Carried

e) Draft Financial Statement

- Christensen – That the draft financial statement for 2016 for the R.M. of Browning No. 34 received from Cogent Chartered Professional Accountant LLP be approved as prepared; and that there have been no significant events occur or contingencies arising from December 31, 2016 to March 9, 2017 that would have a material effect on the statements as approved.

Carried

f) Incident Report – Lorna Johnson – February 16, 2017

- Blaine Fornwald – That Council acknowledge receipt of the incident report from Lorna Johnson.

Carried

g) Communities in Bloom – Canada 150

- Brian Fornwald – That the R.M. of Browning No. 34 donate five hundred (\$500.00) dollars to Lampman Communities in Bloom to offset the additional costs for the Canada 150 Celebration for 2017.

Carried

h) PIPP Grant

- Brian Fornwald – That Council members meet with SARM at the Convention to discuss the PIPP grant.

Carried

i) MLDP – Human Resources Course

- Brian Fornwald – That the R.M. of Browning No. 34 agree to co-host an MLDP – Human Resource course with the Town of Lampman; and that the date be determined by the MLDP.

Carried

k) Lampman Yearbook Ad

- Loustel – That the R.M. of Browning No. 34 purchase a full page ad in the 2016-2017 Lampman School yearbook for the cost of two hundred and fifty (\$250.00) dollars.

Carried

**2017-3-9 DELEGATIONS**

10:30 a.m. – Larry McKinnon with Komatsu met with Council to discuss grader prices and options.

11:30 a.m. – Kevin Lakeman of Brandt Tractor met with Council to discuss grader prices and options.

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Mike Konopaki, Foreman, met with Council to discuss grader options and prices, excavator options, blower, incident reports and general operation of the R.M. of Browning No. 34.

**2017-3-10 ACCOUNTS**

- Christensen - That the accounts covered by cheque no.'s 1245 to 1298 in the amount of \$195,276.27 and that direct payroll payments no's 544 to 570 for the amount of \$44,665.53 be approved for payment.

Carried

**2017-3-11 NEXT MEETING**

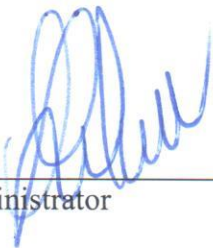
The next meeting be held on April 5, 2017 at 7:00 a.m.

Carried

**2017-3-12 ADJOURN**

- Loustel - That this meeting now be adjourned. The time being 12:19 p.m.

Carried

  
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Administrator

  
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Reeve