
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - November 4, 2015

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, November 4, 2015, R.M. Office, Lampman, Saskatchewan.

2015-11-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:04 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 - **Absent**
Administrator in Training - Kayla Krusky

2015-11-2 MINUTES

- Brain Fornwald - That the minutes of the October 7, 2015 meeting of Council be approved as read.
Carried

2015-11-3 BANK RECONCILIATION

- Christensen - That the September, 2015 bank reconciliation be hereby approved as presented.
Carried

2015-11-4 CASH STATEMENT

- Fichter - That the Statement of Receipts and Payments for the month of October, 2015 be adopted as presented.

Carried

2015-11-5 CORRESPONDENCE

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

Carried

2015-11-7 UNFINISHED BUSINESS

a) Zoning Bylaw

- Brain Fornwald - That Reeve Pius Loustel and Councillors Dennis Christensen and Richard Brokop make up a committee for the purpose of creating a Zoning Bylaw.

Carried

b) P.G. 605 - Proposed Engineering

- Brian Fornwald - That the R.M. of Browning No. 34 accept the quote from Walker Projects for the engineering on the reconstruction of P.G. 605 on the condition that Walker Projects will do the density testing, sieve material and all other requirements of the R.M. of Browning No. 34.

Carried



c) Railway Crossing Proposal

- Loustel - That the matter of proposal requests regarding the new transportation regulations be tabled.

Carried

d) Robbins Harris - Weeds Cleaned Up

- Brokop - That the matter of the weeds being cleaned up on SE 10-4-5 W2M be tabled until May, 2016.

Carried

e) Transfer Funds from Affinity Credit Union to TD Bank

- Christensen - That the Administrator be instructed to transfer all funds in the R.M. of Browning No. 34 bank account at Affinity Credit Union, Lampman Branch, to the R.M. of Browning No. 34 bank account at the TD Bank, Estevan, Saskatchewan, leaving five hundred dollars (\$500.00) in the Affinity Credit Union account.

Carried

g) Walker Projects - Summary of Tenders

The following quotes were received on October 15, 2015 at the office of Walker Projects by Lee Heebner for the PDAP road reconstruction project W of 18, 19 and 30-5-6 W2M; E of 17 and 20-5-6 W2M; E of 16 and 21-5-6 W2M:

JJ Trucking - \$1,689,075.00
Site Energy Services - \$2,473,866.90
Gee Bee Construction - \$2,487,705.00
Turnbull Excavating-\$2,965,317.80
Saskcon Repair - \$3,923,860.00

- Brokop - That the R.M. of Browning No. 34 accept the tender of one million six hundred eighty nine thousand and seventy five dollars (\$1,689,075.00) from JJ Trucking for the Road Reconstruction Project on the CTP Road at W of 18, 19 & 30-5-6 W2M; and on the Minard Road at E of SE 17 and 20-5-6 W2M; and on the P.G. 605 North at E of 16 and 21-5-6 W2M. All projects are to be funded from the 2011 PDAP claims.

Carried

2015-11-8 NEW BUSINESS

b) Resignation - Dusten McKercher

- Brian Fornwald - That the R.M. of Browning No. 34 Council acknowledges the resignation of Dusten McKercher as of October 15, 2015.

Carried

c) Summer Games Pledge

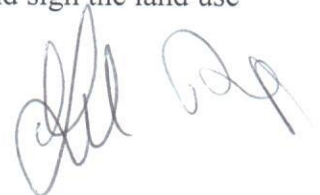
- Christensen - That the matter of a pledge towards the Summer Games to be held in Estevan, Saskatchewan, in the summer of 2016 be tabled.

Carried

d) Estevan Snowmobile Club - Land Use Permission Form

- Christensen - That the Council of the R.M. of Browning No. 34 approve and sign the land use permission form from the Estevan Snowmobile Club.

Carried



e) Employee Relations Meeting - Job Evaluations

- Kautz - That the employee evaluations be held on Tuesday December 8, 2015 at 8:00 a.m.
Carried

f) Joint Meeting

- Brokop - That the R.M. of Browning No. 34 and Town of Lampman hold a joint meeting on December 10, 2015 at 8:00 p.m. to discuss items of mutual interest of both parties.
Carried

g) Jerome, Ursula and Jonas Matz - Goats

- Blake Fornwald - That the R.M. of Browning No. 34 appoint Chopper K Auction Market in Alameda, Saskatchewan as the pound and poundkeepers for the R.M. of Browning No. 34; and that the Administrator be instructed to send a letter to Jerome, Ursula and Jonas Matz regarding their goats running at large, forward a copy of the letter to Saskatchewan Society for Prevention of Cruelty to Animals (SPCA) and contact SPCA to report animal cruelty.
Carried

h) Council Supervision Policy No. 100-2

- Kautz - That the Administrator be instructed to amend Policy No. 100-2 and present it to Council at the next council meeting for approval regarding Council supervision days.

2015-11-9 DELEGATIONS

10:30 am - Enhanced RCMP - Constable Gagnard was present at the Council meeting to give Councillors an update on operations, the monthly report for the R.M. of Browning No. 34 and request any feedback on performance.

2015-11-10 ACCOUNTS

- Blake Fornwald - That the accounts covered by cheque no.'s 282 to 349 in the amount of \$1,208,825.68 and that direct payroll payments no's 129 to 156 for the amount of \$52,267.54 be approved for payment.

Carried

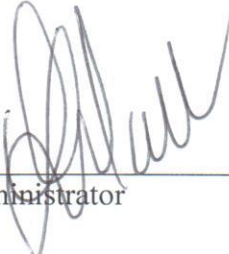
2015-11-11 NEXT MEETING

The next meeting be held on December 9, 2015.

Carried

2015-11-12 ADJOURN

- Loustel - That this meeting now be adjourned. The time being 12:30 p.m.
Carried



Administrator



Reeve