
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes – September 12, 2024

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, September 12, 2024, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2024-9-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:00 a.m. The attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Derek Fichter - Absent
4 - Murray Wheeler
5 - Brian Fornwald
6 - Calvin Christensen
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Jadon Carnduff

2024-9-2 MEETING RECESS

This meeting of Council will recess at 12:00 p.m. for a lunch break if the meeting is still in progress.

2024-9-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

2024-9-4 ADDITIONS TO AGENDA

There were no additions to the Agenda at this meeting.

2024-9-5 ADOPTION OF AGENDA

- Brian Fornwald - That the Agenda for this meeting be adopted as presented and attached to forming part of these minutes.

Carried

2024-9-6 MINUTES

- Calvin Christensen - That the minutes of the August 8, 2024 meeting of Council be approved as read.

Carried

2024-9-7 BANK RECONCILIATION

- Murray Wheeler - That the July, 2024 bank reconciliation be hereby approved as presented.

Carried

2024-9-8 CASH STATEMENT

- Richard Brokop - That the Statement of Receipts and Payments for the month of August, 2024 be adopted as presented.

Carried

R

JBC

2024-9-9 CORRESPONDENCE

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

Carried

2024-9-10 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

10.1) SETPC

- Brian Fornwald – That Administration send a letter to the South East Transportation Planning Committee advocating for streetlights and turning lanes for the intersection of Highway 47 and Highway 361; and that a copy of the aforementioned letter be sent to the R.M. of Benson No. 35 and the Town of Lampman.

Carried

2024-6-11 COUNCIL INDEMNITIES

- Richard Brokop - That the Council Indemnities for the month of August, 2024 presented to this meeting be accepted for payment.

Carried

2024-9-12 ACCOUNTS

- Calvin Christensen - That the accounts covered by cheque no.'s 6999 to 7050 in the amount of \$10,819,086.34, the electronic funds transfers for the month of August, 2024 in the amount of \$333,807.29, and direct payroll payments no's 2877 to 2900 for the amount of \$52,021.54 be approved for payment.

Carried

2024-9-13 DELEGATIONS

Steve and Allison Massel, Ratepayers of the R.M. of Browning No. 34 met with Council to thank the R.M. of Browning No. 34 for establishing a scholarship in memory of Robert Willock.

2024-9-14 UNFINISHED BUSINESS

14.1) Office Renovations

14.1.1) Council Table

- Murray Wheeler - That the R.M. of Browning No. 34 contract Signal Direct Communications to install a video conferencing package in the Council Chambers as per quote in the amount of six thousand, two hundred fifty-five dollars (\$6,255.00) plus taxes.

Carried

14.1.2) Elevator

- Murray Wheeler - That further discussion regarding an elevator for the municipal office be tabled to the October, 2024 regular meeting of Council.

Carried



14.1.3) Building Sign

- Richard Brokop - That the R.M. of Browning No. 34 contract BK Creations to install the sign for the municipal office as per quote in the amount of six thousand, seven hundred ninety-three dollars and fifty-three cents (\$6,793.53) plus taxes.

Carried

14.1.4) Council Chambers

- Richard Brokop - That the R.M. of Browning No. 34 contract Nix 6 Electric Ltd. to complete the electrical work required in the Council Chambers of the municipal office as per the quote in the amount of one thousand, nine hundred fifty-four dollars and sixty-one cents (\$1,954.61) plus tax.

Carried

14.2) Fire Hall Renovations

- Blake Fornwald - That further discussion regarding the renovation of the new fire hall located at Parcel G Plan 101903723 be tabled to the October, 2024 regular meeting of Council.

Carried

14.3) Office Computers

- Calvin Christensen - That the R.M. of Browning No. 34 contract Storm Applied Technologies Inc. to build a new website, provide email services, provide digital file backup storage, optimize the office computers, and install a new computer server at the municipal office as per quote of ten thousand, six hundred twenty dollars and one cent (\$10,620.01) plus taxes.

Carried

14.5) Civic Addresses

- Calvin Christensen - That the R.M. of Browning No. 34 purchase approximately one hundred fifty (150) civic address signs and fridge magnets for all the ratepayers of the municipality from Airmaster Sales Ltd. as per quote in the amount of seven thousand, five hundred forty-five dollars (\$7,545.00) plus taxes.

Carried

14.7) Grid 605

- Brian Fornwald - That the R.M. of Browning No. 34 contract the Ministry of Highways to paint turning lanes on Grid 605 at the intersection of Grid 700, and paint yellow centre lines on the following roads in the municipality:

Grid 604 E of 16, 21, 28, 33-5-4 W2M, E of 4, 9, 16, 21, 28, 33-6-4 W2M;

Grid 605 E of 5, 8, 17, 20, 29, 32-4-6 W2M, E of 5, 8-5-6 W2M, E of 13, 24, 25, 36-6-6 W2M;

and that the aforementioned work being completed as per quote in the amount of fifteen thousand, nine dollars and forty-three cents (\$15,009.43) plus taxes.

Carried

14.8) Range Road 2060

- Brian Fornwald - That the R.M. of Browning No. 34 request a change of scope from Walker Projects for the engineering on Range Road 2060 to incorporate base material as the primary fill material of the road; and that the tender from Denny Forbes Construction Inc. to reconstruct Range Road 2060 be cancelled; and that the Range Road 2060 reconstruction be retendered with the changes of scope incorporated.

Carried

14.9) Range Road 2045

- Murray Wheeler - That the R.M. of Browning No. 34 seek legal advice from Billesberger Law Firm regarding the reconstruction of Range Road 2045.

Carried

14.10) Range Road 2052 - Complaints

- Pius Loustel - That the R.M. of Browning No. 34 appoint Councillor Brian Fornwald to negotiate with JXL Ranch Ltd. to replace the fence E of 27-6-5 W2M and reconcile any remaining grievances from the reconstruction of Range Road 2052 in 2018 and 2019.

Carried

2024-9-15 NEW BUSINESS

15.1) Bylaw No. 2024-12 - Distance and Height Restriction

15.1.1) First Reading

- Murray Wheeler - That Bylaw No. 2024-12, being a bylaw regarding distance and height restrictions, be introduced and read for the first time.

Carried

15.1.2) Second Reading

- Blake Fornwald - That Bylaw No. 2024-12 be read for the second time.

Carried

15.1.3) Consent for Third Reading

- Calvin Christensen - That the third and final reading of Bylaw No. 2024-12 be permitted at this meeting.

Defeated

15.3) Offer to Purchase - Lot 1 Block 1 Plan AH5292

- Richard Brokop - That the R.M. of Browning No. 34 accept the offer to purchase from Christopher Panetta in the amount of one hundred dollars (\$100.00) to purchase Lot 1, Block 1 Plan AH5292 in the Hamlet of Willmar with the transfer fees the responsibility of the purchaser.

Defeated

15.6) CCBF (New Deal Gas Tax)

- Murray Wheeler - That the R.M. of Browning No. 34 sign the Municipal Funding Agreement under the Canada Community Building Fund Program with His Majesty the King in Right of Saskatchewan for 2024-25 to 2028-29.

Carried

15.7) Affinity Credit Union GICs

- Calvin Christensen - That the R.M. of Browning deposit the following amounts in Guaranteed Investment Certificate accounts with the Affinity Credit Union:

Term	Rate	Amount
1 Year	4.70%	\$1,895,476.70
2 Year	4.40%	\$1,820,807.93
3 Year	4.35%	\$1,746,577.14
4 Year	4.25%	\$1,680,199.61
5 Year	4.15%	<u>\$1,619,454.56</u>
Total		\$8,762,515.94



Carried

2024-9-16 FOREMAN ITEMS TO DISCUSS

16.3) Incident Reports

- Brian Fornwald - That Council acknowledge the incident reports and close call reports for the month of August, 2024.

Carried

16.4) Kole Johnson - Casual Employee

- Richard Brokop - That the R.M. of Browning No. 34 hire Kole Johnson as a part time casual outside employee at eighteen dollars (\$18.00) per hour.

Carried

2024-9-17 NEXT MEETING

The next meeting be held on Thursday, October 10, 2024 at 8:00 a.m.

Carried

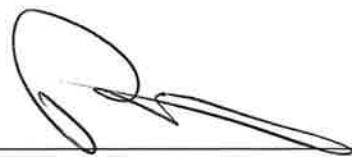
2024-9-18 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:04 a.m.

Carried



Administrator



Reeve