
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - October 10, 2024

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, October 11, 2024, R.M. Office, 102 Minard Road, Lampman, Saskatchewan.

2024-10-1 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 - Derek Fichter
4 - Murray Wheeler
5 - Brian Fornwald
6 - Calvin Christensen
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Jadon Carnduff

2024-10-2 MEETING RECESS

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

2024-10-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

2024-10-4 ADDITIONS TO AGENDA

- Pius Loustel - That Item 15.9) LLELC - Office Space be added to the Agenda under New Business.

Carried

2024-10-5 ADOPTION OF AGENDA

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

Carried

2024-10-6 MINUTES

- Calvin Christensen - That the minutes of the September 12, 2024 meeting of Council be approved as read.

Carried



2024-10-7 BANK RECONCILIATION

- Derek Fichter - That the August, 2024 bank reconciliation be hereby approved as presented.

Carried

2024-10-8 CASH STATEMENT

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

Carried

2024-10-9 CORRESPONDENCE

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

Carried

2024-10-10 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

2024-6-11 COUNCIL INDEMNITIES

The Council Indemnities for the month of September, 2024 were not presented, and will be presented at the November, 2024 regular meeting.

2024-10-12 ACCOUNTS

- Brian Fornwald - That the accounts covered by cheque no.'s 7051 to 7107 in the amount of \$329,409.21, the electronic funds transfers for the month of September, 2024 in the amount of \$2,511,690.04, and direct payroll payments no's 2901 to 2923 for the amount of \$49,422.01 be approved for payment.

Carried

2024-10-13 DELEGATIONS

9:00 a.m. - Jordan Kawecki - Chamney Crushing

Jordan Kawecki, Chamney Crushing Sales Representative, met with Council to discuss the gravel needs of the R.M. of Browning No. 34

13.1) Gravel

- Richard Brokop - That the R.M. of Browning No. 34 sign an agreement with Chamney Crushing to purchase fifty thousand (50,000) yards of gravel from the Elcott Pit located on SE 1-2-3 W2M for nine dollars and twenty-five cents (\$9.25) per yard over the next two (2) years.

Carried

9:30 a.m. - Svein Bryeide - Svein Bryeide Construction Ltd.

Svein Bryeide, Owner of Svein Bryeide Construction Ltd., met with Council to discuss the reconstruction project for Range Road 2045.

2024-10-14 UNFINISHED BUSINESS

14.5) Range Road 2045

- Pius Loustel - That the tender from Harlick Construction (2021) Ltd. to reconstruct Range Road 2045 E of 18, 19, 30, 31-4-4 W2M and E of 6, 7-5-4 W2M be revoked; and that sufficient clay sources and borrow pits to reconstruct Range Road 2045 be located and tested; and that a new tender package be prepared and presented at the November, 2024 regular meeting of Council.

Carried

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

- Calvin Christensen - That Bylaw No. 2024-12, being a bylaw regarding distance and height restrictions, be read for the third and final time, now be adopted, signed, and sealed as a bylaw of the R.M. of Browning No. 34.

Carried

2024-10-15 NEW BUSINESS

15.1) PBI - Official Certificate of Appointment

- Brian Fornwald - That Joshua Nitz and Cristin Korchinski be appointed as building officials of the R.M. of Browning No. 34.

Carried

15.3) Festival of Trees

- Calvin Christensen - That Pius Loustel, Richard Brokop, Blake Fornwald, and Brian Fornwald be appointed to attend the 2024 Festival of Trees on Saturday, November 16, 2024 in Estevan, Saskatchewan.

Carried

15.5) SARM Midterm Convention - Saskatoon, SK - November 20-21, 2024

- Brian Fornwald - That the following be appointed to attend the 2024 SARM Midterm Convention in Saskatoon, Saskatchewan on November 20-21, 2024; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Pius Loustel; Calvin Christensen;
Blake Fornwald; Greg Wallin; and
Murray Wheeler; Jadon Carnduff.
Brian Fornwald;

Carried

15.6) Remembrance Day

- Pius Loustel - That Brian Fornwald be appointed to attend the 2024 Remembrance Day Ceremony in Lampman, Saskatchewan on Monday, November 11, 2024.

Carried

15.7) Building Permit Application - SE 20-6-6 W2M

- Calvin Christensen - That the R.M. of Browning No. 34 issue a Building Permit to Terry Duke to build a new house on Parcel A Plan 102366963 (SE 20-6-6 W2M); and that the application be forward to Professional Building Inspections Inc. for review.

Carried

15.8) Christmas

15.8.1) Christmas Party

- Blake Fornwald - That the R.M. of Browning No. 34 host a Christmas Party for the employees and Council on Friday, December 13, 2024 at the Lampman Legion; and that the Lampman Legion Auxiliary be offered the catering of the aforementioned Christmas Party.

Carried

15.8.2) Employee Appreciation

- Richard Brokop - That the R.M. of Browning No. 34 give a Christmas gift of two hundred dollars (\$200.00) and a ham to every employee of the R.M. of Browning No. 34 for 2024.

Carried

2024-10-16 FOREMAN ITEMS TO DISCUSS

16.1) Rear Axle Shaft

- Pius Loustel - That further discussion regarding the extended warranty for the 2019 Caterpillar 160M Grader be tabled to the November, 2024 regular meeting of Council.

Carried

2024-10-17 NEXT MEETING

The next meeting will be called after the November 13th, 2024 Election at the Administrator's discretion.

Carried

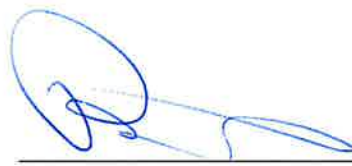
2024-10-18 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:25 a.m.

Carried



Administrator



Reeve