



R.M. of Browning No. 34
Meeting Minutes
Special Meeting - Construction 2021 January 20, 2021 - 01:00 PM

1 Special Meeting Minutes
Resolution No. 2021-1.1S-1

A Special Meeting of the Council of the R.M. of Browning No. 34 was held on Wednesday January 20, 2021 at the RM of Browning No. 34 Office, Lampman, SK for the purpose of discussing Road Construction for 2021.

2 CALL TO ORDER
Resolution No. 2021-1.1S-2
Moved by Pius Loustel

That the meeting be called to order with the time being 1:10 p.m.; and that the attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Derek Fichter
4 - Blaine Fornwald
5 - Brian Fornwald
6 - Stephanie Wourms
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin

CARRIED

3 NEW BUSINESS
Resolution No. 2021-1.1S-3

Councillor Wourms asked if Zachary Nichol of Clifton & Associates could look at Range Road 2060 from 361 to Township Road 62 primarily to look at the area for clay and how to build the road crossing the CN Rail line.

3.1 Construction of Range Road 2064
Resolution No. 2021-1.1S-3.1
Moved by Blaine Fornwald

That the R.M. of Browning No. 34 apply to the Rural Intergrated Roads for Growth (RIRG) Grant for the reconstruction of the eight (8) miles of Range Road 2064 from Highway 361, South to Township Road 40 in conjunction with the R.M. of Coalfields No. 4.

CARRIED

3.2 Road Construction Projects for 2021
Resolution No. 2021-1.1S-3.2
Moved by Richard Brokop

That the Administration and Foreman of the R.M. of Browning No. 34 start initiation of the following road construction projects for 2021:

- Range Road 2042 E -15 & 22-5-4 W2M
- Range Road 2041 E - 35-6-4 W2M
- Range Road 2055 E - 18 & 19-6-5 W2M
- Range Road 2063 E- 28 & 33-5-6 W2M
- Range Road 2065 E - 18 & SE 19-4-6 W2M
- Range Road 2053 E - 4 & 9-4-5 W2M *all*
- Range Road 2043 E - 4 & 9-4-4 W2M
- Township Road 62 N - 7, 8 & 9-6-6 W2M

CARRIED

3.3 Transfer Funds
Resolution No. 2021-1.1S-3.3
Moved by Richard Brokop

That the R.M. of Browning No. 34 transfer funds of two million, seven hundred and fifty thousand dollars (\$2,750,000.00) to the Road Construction Reserve for 2020.

CARRIED

4 ADJOURN
Resolution No. 2021-1.1S-4
Moved by Pius Loustel

That this meeting now be adjourned. The time being 3:30 p.m.

Administrator

Reeve