
RURAL MUNICIPALITY OF BROWNING NO. 34

Special Meeting Minutes - April 5, 2021

A special meeting of the Council of the Rural Municipality of Browning No. 34 was held on Monday, April 5, 2021, R.M. Office, Lampman, Saskatchewan, for the purpose of discussing clay purchase during the construction of Primary Grid 700.

2021-4-1 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 - Derek Fichter
4 - Blaine Fornwald
5 - Brian Fornwald - Via Telephone
6 - Stephanie Wourms
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin

Visitors Present:

Katia Bigney, Mason Fleck, Terry Fleck, Darrell Fornwald, Norman Klatt, Kevin Lisafeld, Cory Lischka, Jerome Matz, Jonas Matz, and Grant Palmer.

2021-4-2 AUTHORIZE OTHER MATTERS

- Blaine Fornwald - That the Council be authorized to discuss other matters at this meeting.
Carried

2021-4-3 PRIMARY GRID 700

The delegation to the meeting spoke on payments made for clay during the construction of Primary Grid 700 and their opinions on the amount paid for landscape borrow in comparison to borrow pit acres. A signed petition from concerned parties was presented to Council.

Council members replied to the delegation explaining the reasons the payments were made the way they were. Council informed the visitors present that there were flaws in the Policy and that the Policy has been changed for new construction projects.

- Derek Fichter - That a discussion regarding past clay purchases on Primary Grid 700 be tabled to the April 2021 regular meeting of Council.

Carried

Reeve Pius Loustel thanked all the visitors for their attendance.



2021-4-4 ADMINISTRATIVE CONSULTING AGREEMENT

The Administrative Consulting Agreement was reviewed and discussed.


- Pius Loustel - That the discussed changes to the Administrative Consulting Agreement be made; and that Councillor Derek Fichter be authorized to meet with John Billesberger of Billesberger Law Firm to finalize the Agreement to be presented to Council.

Carried

2021-6-5 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 12:14 p.m.

Carried



Administrator



Reeve