
RURAL MUNICIPALITY OF BROWNING NO. 34

Special Meeting Minutes - April 16, 2021

A special meeting of the Council of the Rural Municipality of Browning No. 34 was held on Friday, April 16, 2021, R.M. Office, Lampman, Saskatchewan, for the purpose of discussing the 2021 Budget.

2021-4-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:07 a.m. The attendance being as follows:

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

2021-4-2 AUTHORIZE OTHER MATTERS

- Stephanie Wourms - That the Council be authorized to discuss other matters at this meeting.
Carried

2021-4-3 BUDGET

3.1) 2021 Budget

- Richard Brokop - That the 2021 Budget with a mill rate of twelve (12) mills be accepted as presented to this meeting as attached to forming part these minutes.
Carried

3.2.1) Bylaw No. 2021-3 - Authorize the Use of Mill Rate Factors

- Blake Fornwald - That Bylaw No. 2021-3, being a Bylaw to authorize the use of mill rate factors, be read for the first time.

Carried

3.2.2) Second Reading

- Derek Fichter - That Bylaw No. 2021-3 be read for the second time.

Carried

3.2.3) Consent for Third Reading

- Blaine Fornwald - That the third and final reading of Bylaw No. 2021-3 be permitted at this meeting.

Carried Unanimously



3.2.4) Third and Final Reading

- Richard Brokop - That Bylaw No. 2021-3 be read for the third and final time, adopted, signed, and sealed as a bylaw of the R.M. of Browning No. 34.

Carried

2021-4-4 GRADER OPERATOR POSITION

- Derek Fichter - That the Human Resource Committee along with Foreman Mike Konopaki and Administrative Consultant Greg Wallin be authorized to hold employee interviews with the applicants on file for the advertised grader operator position.

Carried

2021-4-5 ADMINISTRATIVE CONSULTANT AGREEMENT

- Blaine Fornwald - That Reeve Pius Loustel be authorized to sign the Administrative Consulting Agreement with Wallin Agency Ltd. once finalized and approved by all members of Council by email.

Carried

2021-4-6 OTHER MATTERS

6.1) Trailer Purchase

- Blaine Fornwald - That Foreman Mike Konopaki be authorized to pay a maximum of twenty-five thousand dollars (\$25,000.00) for the purchase of a 2012 water trailer from Conquest Equipment, selling on behalf of the Royal Bank of Canada in Estevan, Saskatchewan.

Carried

6.2) Parcel M Plan 102001093 - Minard Subdivision

- Richard Brokop - That the R.M. of Browning No. 34 request a purchase price from the Town of Lampman for Parcel M Plan 102001093 in the Minard Subdivision; and that the purchase price be presented at the next regular meeting of Council.

Carried

6.3) Primary Grid 605 Lift

- Stephanie Wourms - That Administration be authorized to obtain quotes from Walker Projects and Clifton Associates Ltd. to engineer a thirty-five-millimeter (35mm) lift on Primary Grid 605 east of 13, 24, 25, 36-6-6 W2M.

Carried

6.4) Township Road 62

- Blaine Fornwald - That Darcy Paton be hired to complete fence removal and replacement including materials during the construction of Township Road 62 north of 10, 11, 12-6-4 W2M.

Carried

2021-6-5 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:17 a.m.

Carried

Administrator

Reeve