
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - June 10, 2021

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, June 10, 2021, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2021-6-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:06 a.m. The attendance being as follows:

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

2021-6-2 MINUTES

- Brian Fornwald - That the minutes of the May 13, 2021 meeting of Council be approved as read.
Carried

2021-6-3 BANK RECONCILIATION

- Stephanie Wourms - That the April, 2021 bank reconciliation be hereby approved as presented.
Carried

2021-6-4 CASH STATEMENT

- Brian Fornwald - That the Statement of Receipts and Payments for the month of May, 2021 be adopted as presented.

Carried

2021-6-5 CORRESPONDENCE

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

Carried

2021-6-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Blaine 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

2021-6-7 UNFINISHED BUSINESS

7.1) Ministry of Highways - Highway 361 Right-of-Way

- Blake Fornwald - That the R.M. of Browning No. 34 sign the Rental Agreement with the Ministry of Highways on the right-of-way for Parcel D Plan 102341618 in SE 17-5-6 W2M for fifty dollars (\$50.00) plus tax per year for five (5) years.

Carried

2021-6-8 NEW BUSINESS

8.1) SARM Midterm Convention

- Blake Fornwald - That Administration return the survey from SARM for the 2021 Midterm Convention indicating that the R.M. of Browning No. 34 would rather the convention be held in person.

Carried

8.2) Policy No. 400-6 - Fence Removal and Replacement

- Richard Brokop - That Policy No. 400-6, being a Policy for Fence Removal and Replacement, be updated as presented and attached to forming part of these minutes.

Carried

8.3) Suicide Prevention Hotline 988 Number

- Stephanie Wourms - Whereas the federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; and whereas the ongoing COVID-19 pandemic has increased the demand for suicide services by 200 percent; and whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; and whereas in 2022 the United States will have in place a national 988 crisis hotline; and whereas the R.M. of Browning No. 34 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help; now therefore be it resolved that the R.M. of Browning No. 34 endorses this 988 crisis line initiative; and that Administration be directed to send a letter indicating such support to the local MP, MLA, and Federal Minister of Health to indicate our support.

Carried

8.6) Road Bond and Well Development Fee

- Richard Brokop - That the Administration advise Villanova Energy Inc. that the R.M. of Browning No. 34 will charge the well development fee of two thousand, five hundred dollars per well drilled on 13-18-6-5 W2M and 16-13-6-6 W2M in addition to a road bond as the road bond only covers moving equipment on Primary Grid 605 and not the rest of the municipal roads.

Carried

2021-6-9 FOREMAN ITEMS TO DISCUSS

9.1) Foreman's Report

- Pius Loustel - That the Foreman's Report be hereby approved as presented.

Carried



9.2) Primary Grid 700

- Blaine Fornwald - That the R.M. of Browning No. 34 submit to Billesberger Law Firm twenty-two thousand dollars (\$22,000.00) to be held in trust for the purchase of eleven (11) acres at two thousand dollars (\$2,000.00) per acre for a portion of NW 11-4-6 W2M to be subdivided and used for a clay source and gravel stockpile site.

Carried

9.3) RIRG Agreement- Primary Grid 605

- Blaine Fornwald - That the R.M. of Browning No. 34 sign the RIRG Capital Project Funding Agreement with SARM to perform upgrades on Primary Grid 605 East of 5, 8, 17, 20, 29, 32-4-6 W2M and 5, 8-5-6 W2M.

Carried

9.3.2) R.M. of Coalfields No. 4 - Primary Grid 605

- Brian Fornwald - That Reeve Pius Loustel, Councillor Derek Fichter, and Administrative Consultant Greg Wallin be authorized to attend a meeting of Council of the R.M. of Coalfields No. 4 to discuss the partnership construction agreement with both R.M.s as pertaining to having primary weight standards on the road so that both municipalities are on the same understanding.

Carried

9.4.1) Primary Grid 605 Lift Engineering

Tenders were received from Walker Projects and Clifton Engineering Group Ltd. for contract services for the engineering of the lift on Primary Grid 605 East of 13, 24, 25, 36-6-6 W2M as follows:

Clifton Engineering Group Ltd.	\$44,000.00
Walker Projects	\$26,000.00

- Brian Fornwald - That the R.M. of Browning accept the proposal from Walker Projects for the engineering of the forty (40) millimetre asphalt lift on Primary Grid 605 East of 13, 24, 25, 36-6-6 W2M for an estimated price of twenty-six thousand dollars (\$26,000.00) plus taxes.

Carried

9.4.2) Primary Grid 605 Tender

- Brian Fornwald - That the R.M. of Browning No. 34 tender for the construction of the forty (40) millimetre asphalt lift on Primary Grid 605 East of 13, 24, 25, 36-6-6 W2M.

Carried

9.5) Road Construction - Change of Projects

- Blake Fornwald - That the road construction of Range Road 2053 East of 4, 9-4-5 W2M be tabled from the 2021 road construction program for future consideration; and that the road construction of Range Road 2052 East of 3, 10-4-5 W2M be added to the 2021 road construction program.

Carried

9.9.1) Chamney Crushing Ltd. - Gravel Contract

- Richard Brokop - That the R.M. of Browning No. 34 sign a contract with Chamney Crushing Ltd. to purchase a minimum of one hundred thousand (100,000) yards of gravel for seven dollars and fifty cents (\$7.50) per yard over the next four (4) years; and that the gravel purchased be hauled to the Erhardt stockpile at NW 32-4-4 W2M.

Carried

9.9.2) Chamney Crushing Ltd. - 2021 Gravel

- Blaine Fornwald - That the R.M. of Browning No. 34 purchase from Chamney Crushing Ltd. ten thousand (10,000) yards of one and one half (1 1/2") inch gravel and thirty-five thousand (35,000) yards of seven eights (7/8") inch gravel to be hauled during the winter of 2021-22; and that this gravel purchased is a portion of the gravel purchased in the contract signed with Chamney Crushing Ltd..

Carried

9.10) Incident Report - May 29, 2021

- Stephanie Wourms - That the incident report received regarding the incident that occurred on Saturday, May 29, 2021 be acknowledged by Council, and be filed for future reference of Council and Administration.

Carried

9.11) Install Culverts - SW 3-4-5 W2M

- Blake Fornwald - That the R.M. of Browning No. 34 install a culvert suitable to run a water line through on Township Road 40 South of SW 3-4-5 W2M.

Carried

9.12) Shop Welder

- Brian Fornwald - That the R.M. of Browning No. 34 purchase a Lincoln 260 MIG welder from Kendall Supply Ltd. for three thousand, seven hundred seventy-four dollars and seven cents (\$3,774.07).

Carried

2021-6-10 OTHER MATTERS

10.1 Joint Meeting - June 23, 2021

- Richard Brokop - That the R.M. of Browning hold a joint meeting with the Town of Lampman on Wednesday, June 23, 2021 at 7:00 p.m.

Carried

2021-6-11 DELEGATIONS

Don Kindopp and Greg Hoffort of the St. Joseph's Hospital Board met with Council via Zoom to present news updates on the St. Joseph's Hospital and the funding received from the Government of Saskatchewan for the Estevan Regional Nursing Home.

2021-6-12 ACCOUNTS

- Stephanie Wourms - That the accounts covered by cheque no.'s 4475 to 4536 in the amount of \$666,104.51, the electronic funds transfers for the month of May, 2021 in the amount of \$35,776.34, and direct payroll payments no's 1998 to 2022 for the amount of \$48,371.64 be approved for payment.

Carried

2021-6-13 NEXT MEETING

The next meeting be held on Thursday, July 8, 2021 at 7:00 a.m.

Carried

2021-6-14 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:08 a.m.

Carried



Administrator



Reeve