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# RURAL MUNICIPALITY OF BROWNING NO. 34

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Minutes - August 5, 2021

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, August 5, 2021, R.M. Office, 215 Main St., Lampman, Saskatchewan.

## **2021-8-1 CALL TO ORDER**

Reeve Loustel called the meeting to order. The time being 7:00 a.m. The attendance being as follows:

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



## **2021-8-2 MINUTES**

- Blake Fornwald - That the minutes of the July 8, 2021 meeting of Council be approved as read.  
Carried

## **2021-8-3 BANK RECONCILIATION**

- Richard Brokop - That the June, 2021 bank reconciliation be hereby approved as presented.  
Carried

## **2021-8-4 CASH STATEMENT**

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

Carried

## **2021-8-5 CORRESPONDENCE**

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

Carried

## **2021-8-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS**

- Brian 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



## **2021-8-7 UNFINISHED BUSINESS**

### **7.1) Beaver Hunting**

- Richard Brokop - That the R.M. of Browning No. 34 establish a bounty on beavers in the amount of thirty dollars (\$30.00) per adult as per the qualifications outlined in the CAP Beaver Control Program administered by SARM; and that only individuals that qualify to the CAP program.

Carried

7.2) Range Road 2043

- Brian Fornwald - That the 2021 road construction plan of the R.M. of Browning No. 34 be amended to extend the Range Road 2043 to include east of 33-4-4 W2M.

Carried

7.3) Township Road 62 - RIRG

- Blaine Fornwald - That Administration contact the R.M. of Moose Creek No. 33 to advise them that the R.M. of Browning No. 34 does not want to change engineers for the joint road construction project on Township Road 62 north of 7, 8, 9, 10, 11, 12-6-3 W2M and north of 10, 11, 12-6-4 W2M as the project is about to start construction and changing engineers now would cause further delays and costs.

Carried

7.4) Primary Grid 605 - Engineer Tender

The following tenders were received for the engineering of Primary Grid 605:

Prairie Road Solutions	\$260,983.00
WSP	\$482,285.00
Clifton Engineering Group	\$1,058,629.00
Walker Projects	\$189,000.00
MPE	\$368,008.00



- Brian Fornwald - That the R.M. of Browning No. 34 in conjunction with the R.M. of Coalfields No. 4 accept the tender from Walker Projects for one hundred eighty-nine thousand dollars for the engineering of Primary Grid 605 reconstruction east of NE 29, 32-2-6 W2M, east of 5, 8, 17, 20, 29, 32-3-6 W2M, east of 5, 8, 17, 20, 29, 32-4-6 W2M, and east of 5, 8-5-6 W2M.

Carried

7.5) C. Duncan Construction Ltd.

- Richard Brokop - That the R.M. of Browning No. 34 agree to pay C. Duncan Construction Ltd. fifty-five thousand dollars (\$55,000.00) as compensation for unforeseen delays that occurred during the construction of Primary Grid 700 causing extra expense for their company.

Carried

7.6) Joint Agreement

- Pius Loustel - That Administration send the proposed joint services agreement received from the Town of Lampman to Billesberger Law Firm for further review and approval.

Carried

7.7) Land Purchase - Parcel M Plan 102001093

- Richard Brokop - That the R.M. of Browning No. 34 offer the Town of Lampman one hundred fifteen thousand dollars (\$115,000.00) to purchase Parcel M Plan 102001093 to be used for municipal purposes.

Carried



7.8) Retention Pond - Parcel L Plan 102001093

- Blaine Fornwald - That Administration draft an Agreement to present to the Town of Lampman to offer to construct a retention pond on Parcel L Plan 102001093 in exchange for the clay removed on the condition that the clay is found to be suitable; and that if the Town of Lampman declines the agreement that the R.M. offer to pay two dollars (\$2.00) per yard any clay removed.

Carried

**2021-8-8 NEW BUSINESS**

**8.1) Browning Cemetery - Charge for Plots?**

- Brian Fornwald - That Administration draft a Policy to charge a fee for plots in the cemeteries owned by the R.M. of Browning No. 34.

Carried

Councillor Blaine Fornwald left the meeting. The time being 9:10 a.m.

**8.4) Tax Cancellations - Lampman Airport**

- Brian Fornwald - That the R.M. of Browning No. 34 cancel the following property taxes at the Lampman Airport to reflect their property tax owing as being assessed equivalent to residential:

Assess. ID	Municipal	Base Tax	School
505600200	\$274.50	\$500.00	\$45.16
505600300	\$966.67	\$500.00	\$182.64
505600400	\$228.36	\$500.00	\$43.15
505600500	\$223.62	\$500.00	\$42.25
505600600	\$287.52	\$500.00	\$54.32
505600700	\$416.49	\$500.00	\$78.69
505600900	\$378.62	\$500.00	\$71.54
505601100	\$380.99	\$500.00	\$71.98
505601300	\$327.75	\$500.00	\$61.92

Carried

**2021-8-9 FOREMAN ITEMS TO DISCUSS**

**9.1) Unit 49 - Volvo G976 Grader**

- Richard Brokop - That Administration advertise the Volvo G976 Grader for sale for one hundred twenty-five thousand dollars (\$125,000.00) on the SARM classifieds and the Saskatchewan Heavy Construction Association classifieds.

Carried

**9.4) Incident Report - July 13, 2021**

- Derek Fichter - That the incident report of July 13, 2021 in regard to the vandalized equipment be filed for future reference.

Carried

**9.6) Culverts**

- Brian Fornwald - That the Foreman be authorized to purchase one (1) load of metal culverts from Prairie Steel.

Carried

**2021-8-10 OTHER MATTERS**

**10.1) SaskLander**

- Blake Fornwald - That Brian Fornwald be appointed to attend a virtual session on the SaskLander to obtain further information.

Carried

**10.2) Fire Advisory**

- Derek Fichter - That the R.M. of Browning No. 34 issue a precautionary notice regarding the dry condition and fires; and that the notice be included with all tax notices, and be published on the R.M. website, and Facebook.

Carried

10.3) Primary Grid 700

- Derek Fichter - That Council review the land purchase agreement with Scott and Alana Rohatyn for a portion of NW 11-4-6 W2M; and that Council approve the agreement by email once reviewed by Billesberger Law Firm.

Carried

10.4) Skid Steer Mower

- Richard Brokop - That the R.M. of Browning No. 34 purchase a 72" Brushcat Mower from Bobcat of Regina Ltd. for the amount of ten thousand, six hundred forty dollars and forty-six cents (\$10,640.46) after taxes.

Carried

10.5) SHCA Membership

- Brian Fornwald - That the R.M. of Browning No. 34 apply for membership in the Saskatchewan Heavy Construction Association.

Carried

**2021-8-11 DELEGATIONS**

Mike Konopaki, R.M. Foreman, met with Council to discuss the overall operations of the R.M. of Browning No. 34.

**2021-8-12 ACCOUNTS**

- Blake Fornwald - That the accounts covered by cheque no.'s 4615 to 4671 in the amount of \$479,120.83, the electronic funds transfers for the month of July, 2021 in the amount of \$38,990.02, and direct payroll payments no's 2048 to 2073 for the amount of \$53,787.82 be approved for payment.

Carried

**2021-8-13 NEXT MEETING**

The next meeting be held on Thursday, September 9, 2021 at 7:00 a.m.

Carried

**2021-8-14 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 10:06 a.m.

Carried

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Administrator

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Reeve