
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - July 8, 2021

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, July 8, 2021, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2021-7-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:02 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
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin

2021-7-2 MINUTES

- Richard Brokop - That the minutes of the June 10, 2021 meeting of Council be approved as read.
Carried

2021-7-3 BANK RECONCILIATION

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

2021-7-4 CASH STATEMENT

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

Carried

2021-7-5 CORRESPONDENCE

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

Carried

2021-7-6 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Derek Fichter - That the committee meeting minutes, information, reports and concerns presented to this meeting now be filed for future reference of Council and Administration.

Carried

2021-7-7 UNFINISHED BUSINESS

7.3) Whitecap Resources Inc. - Lease Renewal - 5-9-5-6 W2M

- Derek Fichter - That the R.M. of Browning No. 34 sign the three (3) year lease renewal of 102/5-9-5-6 W2M with Whitecap Resources Inc. on the same terms as the previous agreement on file.

Carried



7.4) C. Duncan Construction Ltd. - PG 700 Compensation

- Richard Brokop - That Administration request a detailed breakdown of the overage costs during the delays of construction of Primary Grid 700 received from C. Duncan Construction Ltd.

Carried

7.5) Wallin Agency Ltd. - Administrative Consultant Agreement

- Derek Fichter - That the Administrative Consulting Agreement between Wallin Agency Ltd. and the R.M. of Browning No. 34 be hereby signed and filed for future reference.

Carried

7.6) Joint Meeting

- Pius Loustel - That the R.M. of Browning No. 34 acknowledge the scheduled date of the joint Council meeting between the R.M. of Browning No. 34 and the Town of Lampman on Tuesday, July 20, 2021 at 7:00 p.m. at the R.M./Town office.

Carried

2021-7-8 NEW BUSINESS

8.1) Primary Grid 605 - Engineer Tender

- Derek Fichter - That the R.M. of Browning No. 34 in conjunction with the R.M. of Coalfields No. 4 advertise a tender 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; and that the tender close at 12:00 p.m. on Tuesday, July 13, 2021; and that the winning tender be accepted by the approval of Council by email.

Carried

8.2) Financial Institution Tender

- Blake Fornwald - That after reviewing all the financial institution tenders received; that the R.M. of Browning No. 34 continue utilizing the serves of the TD Bank located in Estevan, Saskatchewan; and that the tenders received be filed for future reference.

Carried

8.3) RMAA Division Meeting- Regina, SK - September 24, 2021

- Stephanie Wourms - That Administrative Consultant Greg Wallin and Assistant Administrator Jadon Carnduff be authorized to attend the RMAA Division Meeting on Friday, September 24, 2021 in Regina, Saskatchewan; and that all travel and out-of-pocket expenses be paid for by the R.M. of Browning No. 34 as per Policy 100-6.

Carried

8.4) Canada Community Revitalization Fund

- Brian Fornwald - That the R.M. of Browning No. 34 and Town of Lampman Recreation Board be informed of the Canada Community Revitalization Fund that is currently available and is accepting applications until Friday, July 23, 2021.

Carried

8.5) City of Estevan - Innovation Conference - October 26 - 27, 2021

- Derek Fichter - That Brian Fornwald and Pius Loustel be authorized to attend the City of Estevan Innovation Conference and Trade Show on October 26 - 27, 2021 in Estevan, Saskatchewan; and that all travel and out-of-pocket expenses be paid for by the R.M. of Browning No. 34 as per Policy No. 100-6.

Carried

8.6) Bylaw No. 2021-4 - Beaver Control

8.6.1) First Reading

- Brian Fornwald - That Bylaw No. 2021-4, being a Bylaw to allow Beaver to be Hunted, be introduced and read for the first time.

Carried

8.6.2) Second Reading

- Stephanie Wourms - That Bylaw No. 2021-4 be read for the second time.

Carried

8.6.3) Consent for Third Reading

- Richard Brokop - That the third and final reading of Bylaw No. 2021-4 be permitted at this meeting.

Carried Unanimously

8.6.4) Third Reading

- Blaine Fornwald - That Bylaw No. 2021-4 having been read the third and final time, now be adopted, signed and sealed as a bylaw of the R.M. of Browning No. 34.

Carried

8.7) CN Rail - PG 605 North Rail Crossing

- Stephanie Wourms - That the Administration write a letter to CN Rail requesting them to repair the rail crossing located on Primary Grid 605 East of NE 9-5-6 W2M.

Carried

8.8) SaskPower - Install Service - 5-6-5-4 W2M

- Blake Fornwald - That the R.M. of Browning No. 34 has no objection to the construction of a powerline east of 1-5-4 W2M on the sixty-six (66) foot right-of-way as there is no current plans to construct this road.

Carried

8.9) Fire Sky Energy Inc. - New Well Site at SW 13-5-6 W2M - Contravention of Policy No. 500-2

- Derek Fichter - That the request from Fire Sky Energy Inc. to utilize an existing approach to access 4-13-5-6 W2M be denied as this approach is too close to an intersection as per Policy No. 500-2.

Carried

2021-7-9 FOREMAN ITEMS TO DISCUSS

9.1) Foreman's Report

The Foreman was not present at this meeting



9.2) Speed Signs

- Richard Brokop - That Administration be instructed to make application to the SGI Traffic Safety Program for two (2) electronic speed signs for the estimated cost of twenty-seven thousand three hundred thirty-three dollars and eighty-eight cents (\$27,333.88).

Carried



9.4) Range Road 2052 - C.K. Construction and Repairs Ltd.

- Blake Fornwald - That the R.M. of Browning No. 34 sign a construction agreement with C.K. Construction and Repairs Ltd. to perform road construction on Range Road 2052 East of 3, 10-4-5 W2M for the price of eighty-four thousand dollars (\$84,000.00) per mile as per the Policy 400-4.

Carried

9.5) Incident Report - June 29, 2021

- Blake Fornwald - That Administration write a letter to the ratepayer referred to in the incident report of Tuesday, June 29, 2021 regarding verbal abuse towards an R.M. of Browning No. 34 employee; and that the ratepayer be advised that if they have any future concerns regarding the R.M., that they contact the R.M. office, Reeve, or their Councillor; and that any further abuse of employees will not be tolerated.

Carried

2021-7-10 OTHER MATTERS

There were no other matters presented at this meeting.

2021-7-11 DELEGATIONS

Councillor Blaine Fornwald declared a conflict of interest and left the meeting while the following delegate met with Council.

Grant Palmer, R.M. of Browning No. 34 Ratepayer, met with Council to discuss a letter that he had received from an oil company working within the R.M. of Browning, and the proposed reduction in royalty payments to land owners in the letter. The Council informed Grant Palmer that any information that the R.M. could supply would be made available.

2021-7-12 ACCOUNTS

- Blaine Fornwald - That the accounts covered by cheque no.'s 4537 to 4614 in the amount of \$833,440.18, the electronic funds transfers for the month of June, 2021 in the amount of \$38,639.25, and direct payroll payments no's 2023 to 2047 for the amount of \$53,046.94 be approved for payment.

Carried

2021-7-13 NEXT MEETING

The next meeting be held on Thursday, August 12, 2021 at 7:00 a.m.

Carried

2021-7-14 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:02 a.m.

Carried



Administrator



Reeve