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**RURAL MUNICIPALITY OF BROWNING NO. 34**

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**Minutes - September 9, 2021**

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, September 9, 2021, R.M. Office, 215 Main Street, Lampman, Saskatchewan.

**2021-9-1 CALL TO ORDER**

Reeve Loustel called the meeting to order. The time being 7:04 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  
Assistant Administrator - Jadon Carnduff

**2021-9-2 MINUTES**

- Blake Fornwald - That the minutes of the August 5, 2021 meeting of Council be approved as read.  
Carried

**2021-9-3 BANK RECONCILIATION**

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

**2021-9-4 CASH STATEMENT**

- Derek Fichter - That the Statement of Receipts and Payments for the month of August, 2021 be adopted as presented.

Carried

**2021-9-5 CORRESPONDENCE**

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

Carried

**5.1) Water Well Subsidy**

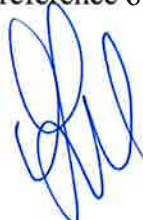
- Blaine Fornwald - That Administration look into grants and subsidies available for drilling of a municipal water well.

Carried

**2021-9-6 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



**2021-9-7 UNFINISHED BUSINESS**

7.1) Joint Agreement

- Stephanie Wourms - That Administration send the Joint Services Agreement received from Billesberger Law Firm to the Town of Lampman to review and sign at the next joint meeting of Councils.

Carried

7.2) Retention Pond - Parcel L Plan 102001093

- Pius Loustel - That further discussion regarding the potential retention pond on Parcel L Plan 102001093 be tabled to the October, 2021 regular meeting of Council.

Carried

7.3) Policy No. 200-12 - Cemetery Fees

- Brian Fornwald - That Policy No. 400-6, being a Policy for Cemetery Fees, be adopted as presented and attached to forming part of these minutes.

Carried

7.4) Overweight Permits

- Richard Brokop - That the R.M. of Browning No. 34 host a meeting with all the assessed oil companies of the R.M. to be held at the Lampman Legion in November with discussion focused on overweight permits and well development fees; and that Administration be responsible for organizing this event.

Carried

7.5) ICIP - Range Road 2060

- Brian Fornwald - That the R.M. of Browning No. 34 sign the Amendment No. 1 to the ICIP grant with the Government of Canada and the Province of Saskatchewan; and that the R.M. of Browning No. 34 advertise a tender for engineering services on Range Road 2060 E of 13, 24, 25, 36-5-6 and E of 1, 12-6-6 W2M; and that the tenders received be reviewed at the October, 2021 regular meeting of Council.

Carried

7.6) Primary Grid 605 Phase 2 - Paving

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

Contractor	Tender Price	Start Date	Work Days
ASL Paving Ltd.	\$1,377,540.00	May 16, 2022	8
Genco Asphalt Inc.	\$1,226,883.00	May 16, 2022	15
HJR Asphalt LP	\$1,061,900.00	June 7, 2022	6

- Brian Fornwald - That the R.M. of Browning No. 34 accept the tender received from HJR Asphalt LP in the amount of one million, sixty-one thousand, nine hundred dollars (\$1,061,900.00) for the 55 millimetre hot mix asphalt lift on Primary Grid 605 E of 13, 24, 25, 36-6-6 W2M.

Carried



**2021-9-8 NEW BUSINESS**

**8.1) Proposed Residential Subdivision - 33-5-4 W2M**

- Blaine Fornwald - That the R.M. of Browning No. 34 has no objection to the proposed residential subdivision of 33-5-4 W2M; and that we are not aware of any land uses in the vicinity that would be incompatible or affected by this subdivision, we have no facilities that would be affected; a Servicing Agreement should not be required as this parcel is adjacent to the roadway; and as this is the first parcel subdivided from this quarter, therefore there is no public reserve requirement.

Carried

**8.4) Cindy Dyer - Outstanding Invoice**

- Derek Fichter - That the outstanding balance in the amount of one thousand, four hundred dollars (\$1,400.00) on Invoice No. 641 be added to the taxes on Parcel S Plan AG9894 for custom work performed in 2015.

Carried

**8.5) Tax Cancellation - PT SW 2-4-4 W2M**

- Richard Brokop - That the R.M. of Browning No. 34 cancel the following taxes on Parcel A Plan 102353295 as per section 293 of *The Municipalities Act*:

Municipal	\$1,251.41
School	\$1,162.76

Carried

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

**9.1) Crop Damage**

- Brian Fornwald - That further discussion regarding crop damage be tabled to the October, 2021 regular meeting of Council.

Carried

**9.2) Lay Down Areas**

- Pius Loustel - That Administration draft a Policy regarding lay down areas for equipment during road construction to present at the October, 2021 regular meeting of Council.

Carried

**9.3) Water Truck**

- Richard Brokop - That Mike Konopaki and Dustin Block be authorized to inspect a T800 Kenworth Water Truck in Wadena, Saskatchewan to potentially purchase.

Carried

**9.4) Gravel Tender**

- Blaine Fornwald - That Administration do an Invitational Tender for the gravel haul for 2022.

Carried

**2021-9-10 OTHER MATTERS**

There were no other matters presented at this meeting.

**2021-9-11 DELEGATIONS**

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



**2021-9-12 ACCOUNTS**

- Blaine Fornwald - That the accounts covered by cheque no.'s 4672 to 4739 in the amount of \$780,219.84, the electronic funds transfers for the month of August, 2021 in the amount of \$84,583.51, and direct payroll payments no's 2074 to 2099 for the amount of \$55,002.60 be approved for payment.

Carried

**2021-9-13 NEXT MEETING**

The next meeting be held on Thursday, October 14, 2021 at 8:00 a.m.

Carried

**2021-9-14 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 10:50 a.m.

Carried



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Administrator



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Reeve