
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - October 14 & 18, 2021

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, October 14, 2021 and Monday, October 18, 2021, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2021-10-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:15 a.m. on Thursday, October 14, 2021. The attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Derek Fichter
4 - Blaine Fornwald - Left the meeting at 11:15 a.m.
5 - Brian Fornwald
6 - Stephanie Wourms
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin



2021-10-2 MINUTES

- Richard Brokop - That the minutes of the September 9, 2021 meeting of Council be approved as read.

Carried

2021-10-3 BANK RECONCILIATION

- Brian Fornwald - That the August, 2021 bank reconciliation be hereby approved as presented.

Carried

2021-10-4 CASH STATEMENT

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

Carried

2021-10-5 CORRESPONDENCE

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

Carried

2021-10-6 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

2021-10-7 UNFINISHED BUSINESS

7.1) Retention Pond - Parcel L Plan 102001093

- Pius Loustel - That further discussion be tabled to the R.M. of Browning No. 34 and Town of Lampman joint meeting of Councils.

Carried



7.2) Oil Company Meeting - November 4, 2021

- Blaine Fornwald - That Pius Loustel be appointed to chair the oil company informal meeting on Thursday, November 4, 2021 at 10:30 a.m. at the Lampman Legion.

Carried

7.3) Lampman Golf Course - Land Transfer Agreement

- Brian Fornwald - That an agreement be signed with the Lampman Golf Club to assign Parcel C Plan 102341618 once known as the Minard townsite on a continuous lease to the Lampman Golf Club for the duration of their existence.

Carried

7.4) Crop Damage

- Pius Loustel - That the R.M. of Browning No. 34 pay one thousand (\$1,000.00) dollars first year crop damage to all landowners affected during the 2021 road construction season due to elevated crop prices.

Carried

7.5) Farm and Ranch Water Infrastructure Program

- Pius Loustel - That further discussion regarding the Farm and Ranch Water Infrastructure Program be tabled to the November, 2021 regular meeting of Council.

Carried

7.6) Range Road 2060 - Engineer Tender

The following tenders were received for engineering services for the construction of Range Road 2060:

Allnorth	\$179,865.00
Clifton Engineering Group Inc.	\$71,770.00
MPE Engineering Ltd.	\$114,016.00
Prairie Road Solutions Inc.	\$97,120.00
Stratum Logics	\$378,541.45
Walker Projects	\$86,000.00
WSP Canada Inc.	\$89,305.00

- Brian Fornwald - That further discussion regarding the engineer tender be tabled until Monday, October 18, 2021.

Carried

- Brian Fornwald - That the R.M. of Browning No. 34 accept the tender from Walker Projects in the amount of eighty-six thousand (\$86,000.00) dollars for the engineering of the Range Road 2060 E of 13, 24, 25, 36-5-6 W2M and E of 1, 12-6-6 W2M.

Carried

7.7) Complaint/Concern Received - Case No. 2-2021

- Brian Fornwald - That Complaint No. 2-2021 be hereby acknowledged and filed for future reference.

Carried

- Pius Loustel - That this meeting be recessed until Monday, October 18, 2021 at 7:00 a.m.

Carried

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Reeve Loustel reconvened the meeting to order. The time being 8:15 a.m. on Monday, October 18, 2021. The attendance being as follows:

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

2021-10-8 NEW BUSINESS

8.1) Bylaw No. 2021-5 - Building Bylaw

- Pius Loustel - That further discussion regarding Bylaw No. 2021-5, being a bylaw regarding buildings, be tabled to the November, 2021 regular meeting of Council.

Carried

8.2) Bylaw No. 2021-6 - Regulate the Speed of Motor Vehicles

8.2.1) First Reading

- Brian Fornwald - That Bylaw No. 2021-6, being a Bylaw regarding the speed of motor vehicles, be introduced and read for the first time.

Carried

8.2.2) Second Reading

- Derek Fichter - That Bylaw No. 2021-6 be read for the second time.

Carried



8.2.3) Consent for Third Reading

- Stephanie Wourms - That the third and final reading of Bylaw No. 2021-6 be permitted at this meeting.

Carried Unanimously

8.2.4) Third Reading

- Blake Fornwald - That Bylaw No. 2021-6 having been read the third and final time, now be adopted, signed, and sealed as a bylaw of the R.M. of Browning

Carried

8.3) Bylaw No. 2021-7 - Repeal Bylaw

8.3.1) First Reading

- Stephanie Wourms - That Bylaw No. 2021-7, being a Bylaw to repeal bylaws, be introduced and read for the first time.

Carried

8.3.2) Second Reading

- Derek Fichter - That Bylaw No. 2021-7 be read for the second time.

Carried



8.3.3) Consent for Third Reading

- Blake Fornwald - That the third and final reading of Bylaw No. 2021-7 be permitted at this meeting.

Carried Unanimously

8.3.4) Third Reading

- Brian Fornwald - That Bylaw No. 2021-7 having been read the third and final time, now be adopted, signed, and sealed as a bylaw of the R.M. of Browning

Carried

8.4) Policy No. 100-10 - Division Boundary Review

- Derek Fichter - That Policy No. 100-10, being a Policy for reviewing the division boundaries, be adopted as presented and attached to forming part of these minutes.

Carried

8.5) Policy No. 200-13 - Complaints/Concerns Received

- Brian Fornwald - That Policy No. 200-13, being a Policy regarding complaints and concerns received, be adopted as presented and attached to forming part of these minutes.

Carried

8.6) Policy No. 300-3 - Annual Vacation

- Stephanie Wourms - That Policy No. 300-3, being a Policy regarding annual vacation, be amended as presented and attached to forming part of these minutes.

Carried

8.7) Policy No. 400-19 - Borrow Pit and Clay Purchase Agreements

- Richard Brokop - That Policy No. 400-19, being a Policy regarding borrow pit and clay purchase agreements, be amended as presented and attached to forming part of these minutes.

Carried

8.8) Policy No. 400-24 - Lay Down Areas

- Brian Fornwald - That Policy No. 400-24, being a Policy regarding equipment lay down areas to be used during road construction, be adopted as presented and attached to forming part of these minutes.

Carried



8.9) Remembrance Day Wreath

- Pius Loustel - That Councillor Brian Fornwald be appointed to place the Remembrance Day wreath on behalf of the R.M. of Browning No. 34 at the Remembrance Day service held on Thursday, November 11, 2021 at the Lampman Legion.

Carried

8.11) Festival of Trees

- Blake Fornwald - That the R.M. of Browning No. 34 donate one thousand dollars (\$1,000.00) to the St. Joseph's Hospital Foundation Festival of Trees fundraiser for the holiday advertising package.

Carried



8.13) SARM Midterm Convention

- Derek Fichter - That all members of Council and at least one member of administration be appointed to attend the 2021 SARM Virtual Midterm Convention on Tuesday, November 9, 2021; and that Reeve Pius Loustel and Councillor Blake Fornwald be appointed as voting members:

Carried

8.15) Vital Energy Inc. - Well Development Fees

- Blaine Fornwald - That Vital Energy Inc. be informed that the R.M. of Browning No. 34 will be reviewing our policies and bylaws regarding well development fees and will inform them of the final decision; and that they be encouraged to attend the oil company meeting on Thursday, November 4, 2021.

Carried

8.16) Joint Meeting

- Richard Brokop - That a joint meeting of the Councils of the R.M. of Browning No. 34 and the Town of Lampman be held at 6:00 p.m. on October 27 or 28, 2021, whichever date is acceptable to the Council of Town of Lampman.

Carried

8.17) Complaint/Concern Received - Case No. 1-2021

- Blake Fornwald - That the R.M. of Browning No. 34 cancel the following taxes on SE 13-4-5 W2M as per Section 293 of *The Municipalities Act*:

Municipal	\$85.39;
School	\$79.34

Carried



8.17) COVID

- Pius Loustel - That further discussion regarding the provincial COVID public health orders be tabled to the November, 2021 regular meeting of Council.

Carried

8.18) Recreation Loan

- Derek Fichter - That further discussion regarding a loan for the R.M. of Browning No. 34 and Town of Lampman Recreation Board be tabled to the joint meeting of Councils of the R.M. of Browning No. 34 and the Town of Lampman.

Carried

2021-10-9 FOREMAN ITEMS TO DISCUSS

9.1) Gravel Haul Tender

- Richard Brokop - Whereas an invitational tender was presented to various gravel haulers for the 2021-22 winter gravel haul for the R.M. of Browning No. 34; and whereas there was no stipulation on the amount of gravel to be hauled in the tender; therefore be it resolved that an official call for tender be advertised on sasktenders.ca for an estimated gravel haul of 40,000 yards to be loaded, hauled, and stacked in two different locations; and that the gravel must be hauled between December 1, 2021 and February 28, 2022; and that the official call for tender indicate the haul mileage to be used.

Carried



9.3) Construction Contract Amendment - Aggregate Material/Tapered Approaches

- Derek Fichter - That Administration amend the construction contract for non-engineered road construction to include incorporating aggregate into the road and to add the tapering of adjoining cross roads and approaches as required; and that the agreement be presented at the November, 2021 regular meeting of Council.

Carried

9.4) Employee Performance Reviews

- Stephanie Wourms - That Administration and Greenline Consulting hold employee performance reviews in November, 2021.

Carried

9.5) Fire Training

- Derek Fichter - That the R.M. of Browning No. 34 authorize Lampman Fire and Rescue to utilize the R.M. shop for training purposes on November 19 - 21, 2021.

Carried

9.6) Yield Signs

- Blake Fornwald - That yield signs be installed in the following locations:

SE 2-6-5 W2M placed on the west side of the road yielding traffic from the north;
NW 36-5-5 W2M placed on the east side of the road yielding traffic from the south;
NW 34-4-4 W2M placed on the east side of the road yielding traffic from the south;
SE 4-5-4 W2M placed on the west side of the road yielding traffic from the north;
NW 22-4-4 W2M placed on the east side of the road yielding traffic from the south;
SE 28-4-4 W2M placed on the west side of the road yielding traffic from the north;
NW 23-5-4 W2M placed on the east side of the road yielding traffic from the south.

Carried

2021-10-10 OTHER MATTERS

There were no other matters presented at this meeting.



2021-10-11 DELEGATIONS

Daryl Harrison, MLA for Cannington constituency, met with Council on Thursday, October 14, 2021 to discuss any concerns arising, along with discussion of COVID public health orders and the federal carbon tax.

Mike Konopaki, R.M. Foreman, and Dean Marshall, R.M. Assistant Foreman, met with Council on Thursday, October 14, 2021 to discuss the overall operations of the R.M. of Browning No. 34.

2021-10-12 ACCOUNTS

- Blake Fornwald - That the accounts covered by cheque no.'s 4740 to 4810 in the amount of \$998,165.35, the electronic funds transfers for the month of September, 2021 in the amount of \$2,091,499.92, and direct payroll payments no's 2100 to 2125 for the amount of \$57,938.45 be approved for payment.

Carried

2021-10-13 NEXT MEETING

The next meeting be held on Friday, November 12, 2021 at 8:00 a.m.

Carried



2021-10-14 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 8:43 a.m.

Carried



Administrator



Reeve