
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - November 12, 2021

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Friday, November 12, 2021, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2021-11-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:00 a.m. The attendance being as follows:

- Division # 1 - Richard Brokop
- # 2 - Blake Fornwald
- # 3 - Derek Fichter - left meeting at 10:49 a.m.
- # 4 - Blaine Fornwald
- # 5 - Brian Fornwald - left meeting at 12:42 p.m.
- # 6 - Stephanie Wourms

Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Assistant Administrator - Jadon Carnduff

2021-11-2 MINUTES

- Brian Fornwald - That the minutes of the October 14th & 18th, 2021 meeting of Council be approved as read.

Carried

2021-11-3 PUBLIC DISCLOSURE STATEMENTS

- Stephanie Wourms - That the Public Disclosure Statements be distributed to all Council members; and that they be completed and filed for future reference.

Carried

2021-11-4 DEPUTY REEVE

- Blaine Fornwald - That Brian Fornwald be appointed Deputy Reeve for 2022.

Carried Unanimously

2021-11-5 BANK RECONCILIATION

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

Carried

2021-11-6 CASH STATEMENT

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

Carried

2021-11-7 CORRESPONDENCE

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

Carried

2021-11-8 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

2021-11-9 RATES AND APPOINTMENTS

9.1) 2022 Rates

- Brian Fornwald - That the R.M. of Browning No. 34 approve the rates for 2022 as attached to, forming part of these minutes.

Carried

9.2) 2022 Appointments Single Motion

- Richard Brokop - That the R.M. of Browning No. 34 approve the Appointments and Committees for 2022 in one motion.

Carried Unanimously

9.3) Board of Revision

- Brian Fornwald - That Western Municipal Consulting Ltd. be appointed as the board of revision for the R.M. of Browning No. 34.

Carried

9.4) 2022 Appointments and Committees

- Richard Brokop - That the R.M. of Browning No. 34 approve the Appointments and Committees for 2022 as attached to, forming part of these minutes.

Carried

2021-11-10 UNFINISHED BUSINESS

10.1) 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 February, 2021 regular meeting of Council.

Carried

10.2) Vital Energy Inc. - Well Development Fees

- Stephanie Wourms - That the R.M. of Browning No. 34 cancel the well development fees on Drilling License Nos. 190816, 194456, and 194589 as the wells described on the licenses were completed simultaneously with only one equipment move during that time.

Carried

Councillor Derek Fichter left the meeting. The time being 10:49 a.m.

10.4) Overweight Permits

- Stephanie Wourms - That further discussion regarding Overweight Permit Policy be tabled until the December, 2021 regular meeting of Council.

Carried

Reeve Pius Loustel recessed the meeting for lunch. The time being 12:24 p.m.

Councillor Brian Fornwald left the meeting. The time being 12:42 p.m.

Reeve Pius Loustel reconvened the meeting. The time being 1:00 p.m.

2021-11-11 NEW BUSINESS

11.1) Complaint/Concern No. 3-2021

- Blaine Fornwald - That the R.M. of Browning No. 34 acknowledge Complaint/Concern No. 3-2021 received, and be filed for future reference.

Carried

11.2) Complaint/Concern No. 4-2021

- Richard Brokop - That the R.M. of Browning No. 34 acknowledge Complaint/Concern No. 4-2021 received, and be filed for future reference; and that crop damage in the amount of one thousand (\$1,000.00) dollars per acre be paid to the landowner of NE 7-4-4 W2M for crop damage caused by road construction in 2020.

Carried

11.4) RMAA Curling

- Pius Loustel - That the R.M. of Browning No. 34 enter a team in the RMAA Division 1 Curling Bonspiel on Thursday, January 27, 2022 in Whitewood, Saskatchewan.

Carried

11.5) 2022 RDARM Convention

- Blake Fornwald - That Administration notify the Regina District Association of Rural Municipalities that the R.M. of Browning No. 34 would attend the 2022 RDARM Convention if it was held at a later date.

Carried



11.6) Municipal Revenue Sharing

- Richard Brokop - The Council of the R.M. of Browning No. 34 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of and Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Administration to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

11.7) Beaver Bounty

- Richard Brokop - That the R.M. of Browning No. 34 pay ninety (\$90.00) dollars for three (3) beavers being trapped and presented to the office as part of the Beaver Control Program administered by SARM.

Carried



2021-11-12 FOREMAN ITEMS TO DISCUSS

12.1) Gravel Haul Tender

The following bids were received for the tender to load, haul, and stockpile forty thousand (40,000) yards of gravel from the Elcott pit to the Rohatyn stockpile:

Brightsand Gravel & Aggregate Ltd.	\$0.39/yard/mile haul & \$0.50/yard load/stock
Chamney Construction Ltd.	\$0.39/yard/mile
Charlie Noeth	\$1,100,000.00
F & L Concrete Services Ltd.	\$0.29/yard/mile
J. Alexander Trucking Ltd.	\$0.395/yard/mile haul & \$2.90/yard load/stock
JJ Trucking Ltd.	\$0.39/yard/mile & \$3,000.00 permits
Mocon Construction Ltd.	\$0.29/yard/mile
Palliser Aggregates Ltd.	\$0.44/yard/mile
Tridaron Construction Ltd.	\$0.22/yard/mile
Vendetta Trucking	\$0.379/yard/mile

- Richard Brokop - That the R.M. of Browning No. 34 accept the bid from Tridaron Construction Ltd. in the amount of twenty-two (\$0.22) cents per yard per mile to haul forty thousand (40,000) yards of gravel from the Elcott pit located at SE 1-2-3 W2M to the Rohatyn stockpile located at NW 11-4-6 W2M between December 1, 2021 and February 28, 2022 on the condition that the references provided by Tridaron Construction Ltd. provide positive feedback.

Carried



12.2) Construction Contract Amendment - Aggregate Material/Tapered Approaches

- Richard Brokop - That the amendments to the Construction Contract for non-engineered road construction projects be approved as presented and used in all future road construction contracts.

Carried

2021-11-13 OTHER MATTERS

13.1) Lampman Retention Pond

- Brian Fornwald - That the R.M. of Browning No. 34 test the quality of the clay on Parcel L Plan 102001093; and that if the material is deemed to be of acceptable quality, the R.M. shall sign an agreement with the Town of Lampman to construct the retention pond in exchange for the clay.

Carried

2021-11-14 DELEGATIONS

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

The Lampman Library provided a prerecorded video that was presented to advise Council of the general operations of the Lampman Library.

2021-11-15 ACCOUNTS

- Blake Fornwald - That the accounts covered by cheque no.'s 4811 to 4872 in the amount of \$1,244,651.55, the electronic funds transfers for the month of October, 2021 in the amount of \$570,125.23, and direct payroll payments no.'s 2126 to 2151 for the amount of \$58,909.55 be approved for payment.

Carried



2021-11-16 NEXT MEETING

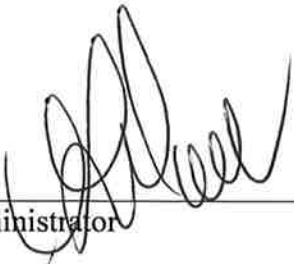
The next meeting be held on Thursday, December 9, 2021 at 8:00 a.m.

Carried

2021-11-17 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 2:00 p.m.

Carried



Administrator



Reeve