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# RURAL MUNICIPALITY OF BROWNING NO. 34

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## Minutes - April 14, 2022

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, April 14, 2022, R.M. Office, 215 Main St., Lampman, Saskatchewan.

### 2022-4-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:08 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

### 2022-4-2 MEETING RECESS

This meeting of Council will recess at 12:00 p.m. for a lunch break if the meeting is still in progress.

### 2022-4-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared by any member of Council present.

### 2022-4-4 ADDITIONS TO AGENDA

There were no additions to the agenda presented at this meeting.

### 2022-4-5 ADOPTION OF AGENDA

- Brian Fornwald - That the Agenda for this meeting be adopted as presented and attached to forming part of these minutes.

Carried

### 2022-4-6 MINUTES

#### 6.1) Regular Meeting - March 10, 2022

- Richard Brokop - That the minutes of the March 10, 2022 meeting of Council be approved as read.

Carried

#### 6.2) Special Meeting - April 7, 2022

- Stephanie Wourms - That the minutes of the April 7, 2022 meeting of Council be approved as read.

Carried

### 2022-4-7 BANK RECONCILIATION

- Blaine Fornwald - That the February, 2022 bank reconciliation be hereby approved as presented.

Carried

### 2022-4-8 CASH STATEMENT

- Stephanie Wourms - That the Statement of Receipts and Payments for the month of March, 2022 be adopted as presented.

Carried



**2022-4-9 CORRESPONDENCE**

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

Carried

**2022-4-10 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

**2022-4-11 ACCOUNTS**

- Richard Brokop - That the accounts covered by cheque no.'s 5240 to 5318 in the amount of \$656,942.02, the electronic funds transfers for the month of March, 2022 in the amount of \$53,737.91, and direct payroll payments no.'s 2243 to 2262 for the amount of \$41,200.56 be approved for payment.

Carried

**2022-4-12 DELEGATIONS**

8:30 a.m. - Richard Wilhelm - Parcel C Plan 102341618

Richard Wilhelm met with Council to discuss the status of Parcel C Plan 102341618 on SE 17-5-6 W2M.

**12.1) Parcel C Plan 102341618**

- Derek Fichter - That the R.M. of Browning No. 34 contract a survey company to survey the S1/2 17-5-6 W2M, particularly all areas north of Highway 361, to verify the property lines.

Carried

9:00 a.m. - Ducks Unlimited Canada

Representatives of Duck Unlimited Canada were unable to meet with Council due to snowstorms during the week.

**2022-4-13 UNFINISHED BUSINESS**

**13.2) Building Bylaw**

- Pius Loustel - That further discussion regarding the Building Bylaw be tabled to the May, 2022 regular meeting of Council.

Carried

**13.3) Employee Exit Interview**

- Brian Fornwald - That the employee exit interview be acknowledged as presented and be filed for future reference.

Carried

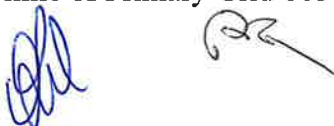
**2022-4-14 NEW BUSINESS**

**14.1) Whitecap Resources Inc. - Road Bond - Wellsite at SE 4-6-6 W2M**

- Stephanie Wourms - That a Road Bond Agreement be signed with Whitecap Resources Inc. in the amount of one hundred thousand (\$100,000.00) dollars per mile with a five (5%) percent non-refundable holdback for one-half (0.5) mile of road for a total of fifty thousand (\$50,000.00) dollars covering the roads as follows:

- One-half (0.5) of a mile of Primary Grid 605 E of SE 4-6-6 W2M.

Carried



14.3) Bylaw No. 2022-3 - Mill Rate Factor and Base Tax

14.3.1) First Reading

- Brian Fornwald - That Bylaw No. 2022-3, being a bylaw regarding mill rate factors and establishing a base tax, be introduced and read for the first time.

Carried

14.3.2) Second Reading

- Blake Fornwald - That Bylaw No. 2022-3 be read for the second time.

Carried

14.3.3) Consent for Third Reading

- Stephanie Wourms - That the third and final reading of Bylaw No. 2022-3 be permitted at this meeting.

Carried Unanimously

14.3.4 Third Reading

- Richard Brokop - That Bylaw No. 2022-3, being a bylaw regarding mill rate factors and establishing a base tax, be read for the third and final time, now be adopted, signed, and sealed as a bylaw of the R.M. of Browning No. 34.

Carried

14.4) SK Safety Council - 2022 Annual General Meeting

- Brian Fornwald - That Councillor Richard Brokop be authorized to attend the Saskatchewan Safety Council AGM virtually on Thursday, April 21, 2022.

Carried

14.5) Brian Hall - Spread of Kochia

- Richard Brokop - That further discussion regarding the spread of Kochia on NW 8 4-4 W2M and the S1/2 17-4-4 W2M be tabled to the May, 2022 regular meeting of Council.

Carried

14.6) SMHI Withdrawal List

- Brian Fornwald - That the SMHI Withdrawal List for land withdrawn at March 31, 2022 provided to the R.M. of Browning No. 34 be approved; and that Administration be authorized to return the completed list to SMHI.

Carried

**2022-4-15 FOREMAN ITEMS TO DISCUSS**

15.1) Incident Report - March 10, 2022

- Blake Fornwald - That the incident report of March 10, 2022 regarding wind damage caused to the loader be acknowledged and filed for future reference.

Carried

15.3) Seasonal Maintenance Person

- Derek Fichter - That the HR Committee, Foreman, and Administration be authorized to perform job interviews for the seasonal maintenance person; and that a recommendation be forwarded to all Councillors.

Carried



**2022-4-16 NEXT MEETING**


The next meeting be held on Thursday, May 12, 2022 at 7:00 a.m.

Carried

**2022-4-17 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 10:53 a.m.

Carried



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Administrator



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Reeve