
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - April 7, 2022


A special meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, April 7, 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 - Absent
4 - Blaine Fornwald
5 - Brian Fornwald
6 - Stephanie Wourms

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



2022-4-2 MOTION TO AUTHORIZE OTHER MATTERS

- Richard Brokop - That the Council be authorized to discuss other matters at this meeting.

Carried Unanimously

2022-4-3 ADDITIONS TO AGENDA

There were no additions to the agenda at this meeting.

2022-4-4 ADOPTION OF AGENDA

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

Carried

2022-4-5 BUDGET

- Blaine Fornwald - That the 2022 budget for the R.M. of Browning No. 34 be approved as attached which sets the mill rate at 12 mills with an agricultural mill rate factor of 0.315, a commercial mill rate factor of 1.605, and a residential mill rate factor of 0.400.

Carried

2022-4-6 UNFINISHED BUSINESS

6.2) 2022 Arnes Tridem Cross Gate Trailer

- Brian Fornwald - That the purchase of a 2022 Arnes Tridem Trailer be approved in the amount of sixty-five thousand (\$65,000.00) dollars plus tax from Maxim Truck & Trailer Inc.

Carried

6.3) 2021 Komatsu GD655-6 Grader

- Richard Brokop - That the R.M. of Browning No. 34 purchase a 2021 Komatsu GD655-6 Motor Grader for the price of three hundred six thousand (\$306,000.00) dollars plus tax less one hundred forty-eight thousand (\$148,000.00) for the trade of our 2016 Komatsu GD655-6 Motor Grader as per quote on file.



Carried

6.7) Gravel Haul

- Blaine Fornwald - That the R.M. of Browning No. 34 pay the R.M. of Browning No. 34 and Town of Lampman Recreation Board for the Invoice to Tridaron Construction Ltd. for power used to keep their truck heated at the campground during the gravel haul for the R.M. of Browning No. 34 during the 2021-22 season.

Carried

2022-4-7 NEW BUSINESS

7.2) FCM Annual Conference and Tradeshow - Regina, SK - June 2 - 5, 2022

- Blaine Fornwald - That Brian Fornwald and any other member of Council be authorized to attend the 2022 FCM Annual Conference and Trade Show in Regina, Saskatchewan during June 2 - 5, 2022.

Carried

7.3) Ag Health and Safety Network - Discovery Days

- Stephanie Wourms - That information regarding the Discovery Days Program maintained by the Agricultural Health and Safety Network be forwarded to the Lampman School.

Carried

7.4) Signs

- Blake Fornwald - That the owner of the property SW 26-4-5 W2M be forwarded a letter indicating that barricading the roadway for personal purposes and painting municipal sign posts are not an acceptable practice; and that if any other defacing of municipal property shall be repaired or replaced at the cost of the landowner.

Carried

2022-4-17 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:55 p.m.

Carried



Administrator



Reeve