
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - February 10, 2022

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, February 10, 2022, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2022-2-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:03 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

2022-2-2 MEETING RECESS

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

2022-2-3 CONFLICTS OF INTEREST

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

2022-2-4 ADDITIONS TO AGENDA

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

2022-2-5 ADOPTION OF AGENDA

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

Carried



2022-2-6 MINUTES

- Derek Fichter - That the minutes of the January 6, 2022 meeting of Council be approved as read.

Carried

2022-2-7 BANK RECONCILIATION

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

Carried

- Blake Fornwald - That Administration reissue cheque nos. 4208, 4230, 4254, and 4413 as these cheques are now stale dated.

Carried

2022-2-8 CASH STATEMENT

- Richard Brokop - That the Statement of Receipts and Payments for the month of January, 2022 be adopted as presented.

Carried



2022-2-9 CORRESPONDENCE

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

Carried

2022-2-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Blake 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

2022-2-11 ACCOUNTS

- Brian Fornwald - That the accounts covered by cheque no.'s 5053 to 5147 in the amount of \$1,006,891.88, the electronic funds transfers for the month of January, 2022 in the amount of \$41,234.49, and direct payroll payments no's 2201 to 2222 for the amount of \$44,875.73 be approved for payment.

Carried

2022-2-12 DELEGATIONS

Mike Konopaki, R.M. Foreman, and Dean Marshall, Deputy Foreman, met with Council to discuss the overall operations of the municipality.

2022-2-13 UNFINISHED BUSINESS

13.1) Wages and Salaries

13.1.1) R.M. Employees

- Blaine Fornwald - That the R.M. of Browning No. 34 grant wage and salary increases and bonuses to all employees as set out in Schedule A on file.

Carried

13.1.2) Recreation Employees

- Derek Fichter - That joint recreation employees be granted a bonus as set out in Schedule B on file.

Carried

13.2) Joint Services

13.2.1) Cost of Equipment

- Brian Fornwald - That Administration calculate the cost of the R.M. equipment used by the Town of Lampman in 2021 and present the results at the March, 2022 regular meeting of Council.

Carried

13.2.2) Retention Pond

- Pius Loustel - That Administration forward a letter to the Town of Lampman requesting a decision on the construction of the retention pond by the R.M. of Browning No. 34 by February 18, 2022; and that if the Town no longer requires a retention pond, that the R.M. forward the costs accrued by the R.M. to date to haul waste material and perform line locates.

Carried



13.3) SARM Convention

- Blake Fornwald - That the following be appointed to attend the 2022 SARM Annual Convention in Regina, Saskatchewan, on March 15 - 17, 2022; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Richard Brokop - visiting
Blake Fornwald - visiting
Brian Fornwald - voting
Stephanie Wourms -visiting

Pius Loustel - voting
Greg Wallin - visiting
Jadon Carnduff - visiting
Mike Konopaki - 1 day visiting
Carried

13.4) COVID

- Blaine Fornwald - That any R.M. of Browning No. 34 employees that test positive for COVID be granted up to five (5) additional sick days in 2022.

Carried

13.5) Primary Grid 605 South

- Derek Fichter - That Administration contact Sean McGarry of Walker Projects for a update regarding the Primary Grid 605 South engineering.

Carried

13.6) Range Road 2060

- Blaine Fornwald - That Administration apply for approval to install crossing lights at the railway crossing on Range Road 2060 E of SE 36-5-6 W2M.

Carried

13.8) Lampman Golf Club - Lease Agreement

- Brian Fornwald - That the R.M. of Browning No. 34 sign a lease agreement with the Lampman Golf Club to lease Parcel C Plan 102341618, currently the Lampman Golf Course.

Carried

13.9) Policy No. 400-16 - Overweight Permits - Rescind

- Blake Fornwald - That Policy No. 400-16, being a Policy regarding overweight permits, be hereby rescinded as matters regarding overweight permits are now governed by Bylaw No. 2021-9.

Carried

2022-2-14 NEW BUSINESS

14.1) SAMA Annual Meeting - April 21, 2022

- Derek Fichter - That Greg Wallin be appointed to attend the SAMA training session on Wednesday April 20, 2022 in Saskatoon, Saskatchewan; and that Brian Fornwald, Pius Loustel, and Greg Wallin be appointed to attend the SAMA Annual meeting on Thursday, April 21, 2022 in Saskatoon, Saskatchewan; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Carried



14.2) Villanova Energy Inc. - Proposed Wellsite and Access Approach

- Brian Fornwald - That Administration inform Villanova Energy Inc. that the construction of a wellsite at 5-31-6-5 W2M is acceptable; and that they be informed that while Primary Grid 605 is currently a 13 tonne road and a road bond will be required, but that once it is completed, it will be a nine (9) month primary road and may be subject to a road ban at any time; and that a minimum sixty (60) feet approach will be required.

Carried

14.4) Waste Collection - Spring Road Ban Service Request

- Richard Brokop - That Goliath Disposal Ltd., Loraas Disposal South Ltd., and GFL Environmental Inc. be authorized to operated their waste collection service during spring road bans in the R.M. of Browning No. 34 as they provide an essential service.

Carried

14.5) Success Office Systems - Copier Lease

- Richard Brokop - That the R.M. of Browning No. 34 lease a Canon C3830i copier from Success Office Systems for one hundred eighty-seven (\$187.00) dollars per month on a five (5) year lease.

Carried

14.6) Offer to Purchase - Parcel C - SW 17-5-6 W2M

- Brian Fornwald - That further discussion regarding the offer to purchase of Parcel C Plan 102341618 be tabled to the March, 2022 regular meeting of Council.

Carried

14.7) Offer to Purchase - PT NW 10-4-5 W2M

- Blake Fornwald - That Administration write a letter to Billesberger Law Firm informing them that the R.M. of Browning No. 34 will agree to sell a portion of NW 10-4-5 W2M for the price of two thousand (\$2,000.00) dollars per acre.

Carried

14.8) Creighton Lodge Fundraiser

- Brian Fornwald - That the R.M. of Browning No. 34 purchase eight (8) tickets to the Creighton Lodge Fundraiser in Estevan, Saskatchewan on March 25, 2022 for the price of eight hundred (\$800.00) dollars.

Carried

2022-2-15 FOREMAN ITEMS TO DISCUSS

There were no items to discuss with the Foreman.

2022-2-16 NEXT MEETING

The next meeting be held on Thursday, March 10, 2022 at 8:00 a.m.

Carried

2022-2-17 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 12:03 p.m.

Carried

Administrator

Reeve