
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - March 10, 2022

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

2022-3-1 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 - Absent
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin

2022-3-2 MEETING RECESS

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

2022-3-3 CONFLICTS OF INTEREST

Councilor Brian Fornwald declared a conflict of interest on Item No. 14.2.

2022-3-4 ADDITIONS TO AGENDA

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

2022-3-5 ADOPTION OF AGENDA

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

Carried

2022-3-6 MINUTES

6.1) Minutes - February 10, 2022

- Derek Fichter - That the minutes of the February 10, 2022 meeting of Council be approved as read.

Carried

6.2) COVID

- Blaine Fornwald - That due to the province declaring the end of the emergency public health orders for COVID, that the R.M. of Browning No. 34 cease offering five (5) sick days for positive COVID cases for employees after March 1, 2022.

Carried

2022-3-7 BANK RECONCILIATION

- Richard Brokop - That the January, 2022 bank reconciliation be hereby approved as presented.

Carried

2022-3-8 CASH STATEMENT

- Brian Fornwald - That the Statement of Receipts and Payments for the month of February, 2022 be adopted as presented.

Carried

2022-3-9 CORRESPONDENCE

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

Carried

2022-3-10 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

2022-3-11 ACCOUNTS

- Derek Fornwald - That the accounts covered by cheque no.'s 5148 to 5239 in the amount of \$762,343.78, the electronic funds transfers for the month of February, 2022 in the amount of \$47,991.58, and direct payroll payments no's 2223 to 2242 for the amount of \$47,917.06 be approved for payment.

Carried

2022-3-12 DELEGATIONS

9:30 a.m. - Lampman Fire and Rescue

Grant and RaeAnn Palmer of Lampman Fire and Rescue and Lampman EMS met with Council to discuss upcoming changes regarding the installation of fire and carbon monoxide detectors in living spaces along with the shortage of EMS along with fire and rescue members.

10:00 a.m. - Aaron - Tridaron Construction

Aaron of Tridaron Construction met with Council to discuss the progress of the gravel haul.

2022-3-13 UNFINISHED BUSINESS

13.1) Joint Services

- Derek Fichter - That the Invoice prepared by Administration for services supplied to the Town of Lampman by the R.M. of Browning No. 34 be invoiced as presented; and that the services provided solely by R.M. administration be invoiced to the Town of Lampman for payment; and that the services provided by the Administrative Consultant be invoiced to the R.M. of Browning No. 34 and Town of Lampman Recreation Board for payment.

Carried



13.3) SARM Convention

- Richard Brokop - That Jason Miller of Industrial Vegetation Control be advised that the R.M. of Browning No. 34 request that all areas infested with Absinthe be treated in June.

Carried

13.5) Offer to Purchase - Parcel C Plan 102341618

- Richard Brokop - That Richard Wilhelm be invited to the next regular meeting of Council to discuss the purchase of Parcel C Plan 102341618.

Carried



13.7) Range Road 2060

- Brian Fornwald - That the railway crossing design of Range Road 2060 E of 36-5-6 W2M designed and proposed by Walker Projects be approved as presented.

Carried

13.9) Chamney Crushing Ltd. - Gravel Hauling

- Richard Brokop - That the R.M. of Browning No. 34 deny the request of Chamney Crushing Ltd. to increase the previously agreed upon gravel hauling rates due to the increase of fuel costs.

Carried

2022-3-14 NEW BUSINESS

14.1) Villanova Energy Inc. - Road Bond from 5-31-6-5 W2M

- Brian Fornwald - That a Road Bond Agreement be signed with Villanova Energy 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 (1/2) mile of road for a total of fifty thousand (\$50,000.00) dollars during 2022 spring road bans and covering the roads as follows:

- One-half (1/2) of a mile of Primary Grid 605 E of NE 36-6-6 W2M.

Carried

Councilor Brian Fornwald declared a conflict of interest and left the meeting at 12:56 p.m.

14.2) Federated Co-operatives Limited - Road Bond from 9-20-6-4 W2M

- Blaine Fornwald - That a Road Bond Agreement be signed with Federated Co-operatives Limited in the amount of one hundred thousand (\$100,000.00) dollars per mile with a five (5%) percent non-refundable holdback for six and one-half (6.5) miles of road for a total of six hundred and fifty thousand (\$650,000.00) dollars during 2022 spring road bans and covering the following roads:

- One-half (1/2) of a mile of Range Road 2044 E of NE 20-6-4 W2M;

- Six (6) miles of Township Road 64 N of 19, & 20-6-4 W2M and N of 21, 22, 23, & 4-6-5 W2M.

Carried

Councilor Brian Fornwald returned to the meeting at 12:57 p.m.

14.3) Whitecap Resources Inc. - Road Bond from 9-27-6-5 W2M

- Derek Fichter - 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 two and one half (2.5) miles of road for a total of two hundred and fifty thousand (\$250,000.00) dollars during 2022 spring road bans and covering the following roads:

- One-half (1/2) of a mile of Range Road 2052 E of SE 27-6-5 W2M;

- Two (2) miles of Township Road 64 N of 21, & 22-6-5 W2M.

Carried



14.4) Whitecap Resources Inc. - Road Bond from 11-25-5-6 W2M to 9-33-5-5 W2M

- Derek Fichter - 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 a total of six (6) miles of road for a total of six hundred thousand (\$600,000.00) dollars during 2022 spring road bans and covering the following roads:

- Two (2) miles of Range Road 2061 E 26, & 35-5-6 W2M;

- Four (4) miles of Township Road 60 N of 36-5-6 W2M, and N of 31, 32, 33-5-5 W2M;

- One half (0.5) of a mile of Range Road 2053 E of NE 33-5-5 W2M.

Carried



14.5) Whitecap Resources Inc. - Spring Road Bond from SE 30-4-5 W2M

- Blake Fornwald - 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 a total of one and three-quarters (1.75) miles of road for a total of one hundred and seventy-five thousand (\$175,000.00) dollars during 2022 spring road bans and covering the following roads:

- One quarter (0.25) of a mile of Range Road 2055 E of SE 30-4-5 W2M;
- One and one half (1.5) of a mile of Township Road 44 N of NE 19, and 20-4-5 W2M.

Carried

14.6) SaskPower - Road Ban Permit Request

- Brian Fornwald - That Administration send a letter to SaskPower giving them consent to perform essential services during any spring road bans in 2022.

Carried

14.7) Ministry of Highways - 2022 Spring Road Bans

- Brian Fornwald - That Administration send a letter to the Ministry of Highway to opt out of the 2022 spring road bans.

Carried

14.8) Budget Meeting

14.8.1) Budget Meeting - April 7, 2022

- Pius Loustel - That a budget meeting for the R.M. of Browning No. 34 be set for Thursday, April 7, 2022 at 8:00 a.m.

Carried

14.8.2) Ratepayers Meeting

- Blake Fornwald - That the R.M. of Browning No. 34 hold a spring ratepayers' meeting on Thursday, April 7, 2022 at the Lampman Legion; and that Councilor Brian Fornwald be in charge of organizing the meeting.

Carried

14.9) Policy No. 300-3 - Annual Vacation

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

Carried

14.10) List of Lands in Arrears

- Derek Fichter - That the List of Lands in Arrears be approved as presented, and attached to, forming part of these minutes; and that a letter be sent to all landowners in arrears that unless an amount equivalent to less than one-half (1/2) of the preceding year's tax levy remains owing as of May 31, 2022, that the property will be included on the Tax Enforcement List to be advertised in a local paper as the first step in tax enforcement proceedings.

Carried

2022-3-15 FOREMAN ITEMS TO DISCUSS

15.1) Range Road 2054

- Blake Fornwald - That Administration look into companies that offer mulching rocks into gravel road tops.

Carried

15.2) Seasonal Maintenance Person

- Blaine Fornwald - That Administration advertise for a seasonal maintenance person for the R.M. of Browning No. 34 for the 2022 spring season.

Carried

15.3) Culverts

- Richard Brokop - That the R.M. of Browning No. 34 order two (2) loads of metal culverts from Dionco Sales as follows:

- One (1) load of 450 mm metal culverts;
- One (1) load of 500 mm metal culverts.

Carried

2022-3-16 NEXT MEETING

The next meeting be held on Thursday, April 14, 2022 at 7:00 a.m.

Carried

2022-3-17 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 1:30 p.m.

Carried

Administrator

Reeve