

---

---

# RURAL MUNICIPALITY OF BROWNING NO. 34

---

---

Minutes - August 9, 2022

---

---

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Tuesday, August 9, 2022, R.M. Office, 215 Main St., Lampman, Saskatchewan.

## 2022-8-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:08 a.m. The attendance being as follows:

Division # 1 - Richard Brokop  
# 2 - Blake Fornwald  
# 3 - Derek Fichter  
# 4 - Blaine Fornwald - Absent  
# 5 - Brian Fornwald  
# 6 - Stephanie Wourms  
Reeve - Pius Loustel  
Administrator - Jadon Carnduff

## 2022-8-2 MEETING RECESS

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

## 2022-8-3 CONFLICTS OF INTEREST

Derek Fichter declared a conflict of interest on Item No. 9.6.1 on Access Approach Approval for Steel Reef Infrastructure - Acid Gas Well 11-21-4-5 W2M

## 2022-8-4 ADDITIONS TO AGENDA

There were no additions to the agenda at this meeting.

## 2022-8-5 ADOPTION OF AGENDA

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

Carried



## 2022-8-6 MINUTES

6.1) Regular Meeting - July 13, 2022

- Brian Fornwald - That the minutes of the July 13, 2022 regular meeting of Council be approved as read.

Carried

6.1) Special Meeting - August 2, 2022

- Derek Fichter - That the minutes of the August 2, 2022 special meeting of Council be approved as read.

Carried

## 2022-8-7 BANK RECONCILIATION

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

Carried

**2022-8-8 CASH STATEMENT**

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

Carried

**2022-8-9 CORRESPONDENCE**

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

Carried

**2022-8-10 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

**2022-8-11 ACCOUNTS**

- Brian Fornwald - That the accounts covered by cheque no.'s 5487 to 5535 in the amount of \$215,255.52, the electronic funds transfers for the month of July, 2022 in the amount of \$33,967.61, and direct payroll payments no's 2324 to 2344 for the amount of \$43,303.51 be approved for payment.

Carried

**2022-8-12 DELEGATIONS**

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

**2022-8-13 UNFINISHED BUSINESS**

**13.1) Administrative Assistant**

- Richard Brokop - That Michelle Johnson be hired as a full-time Administrative Assistant on a three (3) month probationary period with a start date of Thursday, July 28, 2022; and that Michelle Johnson's salary be set at twenty-three (\$23.00) dollars per hour.

Carried

**13.2) Janine Fleck - Contract**

- Richard Brokop - That the R.M. of Browning No. 34 sign a contract with Janine Fleck to provide the R.M. with casual administrative services; and that the contract be filed for future reference.

Carried

**13.4) Building Bylaw**

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

Carried

**13.5) Rescind Resolution No. 2022-5-14.2**

- Brian Fornwald - That Resolution No. 2022-5-14.2 regarding Saturn Oil & Gas Ltd. request to utilize an existing access approach be hereby rescinded

Carried

13.6) Administrative Services

- Derek Fichter - That R.M. Administration invoice the Town of Lampman for their services provided to assist the Town Administration at the rate of seventy-five (\$75.00) dollars per hour.

Carried

13.7) Townsite of Minard

- Derek Fichter - That the R.M. of Browning No. 34 contract Midwest Surveys to resurvey Parcel C Plan No. 102341618 and Parcels A and B Plan No. 101320692 to include the currently farmed acres in Parcels A and B Plan No. 102341618, and the Lampman Golf Course and retention pond within Parcel C Plan No. 102341618; and that the final plan be agreed to by the owners of both properties; and that the R.M. be responsible for all costs incurred.

Carried

13.9) RIRG Program

- Blake Fornwald - That the R.M. of Browning No. 34 apply to RIRG Program 2023 intake for applying a road stabilizing product to Range Road 2054 between Highway 361 and Primary Grid 700 E of 17, 20, 29, 32-4-5 W2M and E of 5, 8-5-5 W2M.

Carried

**2022-8-14 NEW BUSINESS**

14.1) Tundra Oil & Gas Ltd. - New Wellsite at 4-16-5-4 W2M

- Richard Brokop - That Tundra Oil & Gas Ltd. be granted a variance to clause 5 of Policy No. 500-2 with respect to the distance the existing approach on Range Road 2044 to 4-16-5-4 W2M in relation to Highway 361; and that Tundra Oil & Gas Ltd. build up Range Road 2044 to their access approach.

Carried

14.2) Office Roof

The following price quotes were received to repair the office roof after the storm of July 10, 2022

BDM Roofing	\$3,501.54
Dexeco Construction Ltd.	\$5,729.51

- Richard Brokop - That the R.M. of Browning No. 34 contract BDM Roofing to repair the office roof from the storm of July 10, 2022.

Carried

14.3) Weed Control

14.3.1) Leafy Spurge Beetles

- Brian Fornwald - That the R.M. of Browning No. 34 apply next year to purchase leafy spurge in 2023 from Speirious Prokulevich and Harvey Anderson under their operation.

Carried

14.3.2) Spread of Noxious Weeds

- Pius Loustel - That Administration contact Industrial Vegetation Control and obtain a list of land locations where noxious weeds are spread into the land; and that further discussion regarding the spread of noxious weeds be tabled to the September, 2022 regular meeting of Council.

Carried

14.4) Whitecap Resources Inc. - Perpetual Road Bond

- Pius Loustel - That further discussion regarding perpetual road bonds be tabled to the September, 2022 regular meeting of Council.

Carried

14.6) Natural Infrastructure Fund

- Richard Brokop - That Administration create a list of potential projects to apply under the Natural Infrastructure Fund from the federal government; and that the list be presented to Council for a final project to apply for.

Carried

**2022-8-15 FOREMAN ITEMS TO DISCUSS**

15.1) Incident Report - July 14, 2022

- Stephanie Wourms - That the incident report of July 14, 2022 regarding the theft of fuel from Unit 16 be acknowledged and filed for future reference.

Carried

15.2) Incident Report - July 27-2022

- Stephanie Wourms - That the incident report of July 27, 2022 regarding a broken window on Unit 86 be acknowledged and filed for future reference.

Carried

15.3) Vegetation Clearing

- Richard Brokop - That Administration apply to the SGI Provincial Traffic Safety Fund Grant Program fall intake to clear vegetation

**2022-8-16 NEXT MEETING**

The next meeting be held on Thursday, September 8, 2022 at 7:00 a.m.

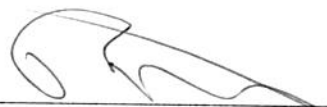
Carried

**2022-8-17 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 9:35 a.m.

Carried

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve