
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - November 3, 2022

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, November 3, 2022, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2022-11-1 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 - Absent
5 - Brian Fornwald
6 - Stephanie Wourms - Absent

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

2022-11-2 MEETING RECESS

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

2022-11-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting of Council.

2022-11-4 ADDITIONS TO AGENDA

4.1) Addition to Agenda - Item 15.5

- Pius Loustel - That Item 15.5) Employee Return to Work be added to the Agenda under Foreman Items to Discuss.

Carried

2022-11-5 ADOPTION OF AGENDA

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

Carried

2022-11-6 MINUTES

- Blake Fornwald - That the minutes of the October 13, 2022 meeting of Council be approved as read.

Carried



2022-11-7 BANK RECONCILIATION

- Derek Fichter - That the September, 2022 bank reconciliation be hereby approved as presented.

Carried

2022-11-8 CASH STATEMENT

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

Carried

2022-11-9 CORRESPONDENCE

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

Carried

2022-11-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Richard Brokop - That the committee meeting minutes, information, reports and concerns presented to this meeting now be filed for future reference of Council and Administration.

Carried

2022-11-11 ACCOUNTS

- Brian Fornwald - That the accounts covered by cheque no.'s 5638 to 5682 in the amount of \$117,497.72, the electronic funds transfers for the month of October, 2022 in the amount of \$89,624.29, and direct payroll payments no's 2386 to 2405 for the amount of \$45,193.77 be approved for payment.

Carried

2022-11-12 DELEGATIONS

There were no delegations presented at this meeting of Council.

2022-11-13 UNFINISHED BUSINESS

13.1) Building Bylaw

- Richard Brokop - That further discussion regarding the building bylaw be tabled to the December, 2022 regular meeting of Council.

Carried

13.2) RMAA Curling - January 26, 2023

- Blake Fornwald - That the R.M. of Browning No. 34 enter a team in the 2023 RMAA Division 1 Curling Bonspiel in Lampman, Saskatchewan on Thursday, January 26, 2023.

Carried

13.5) Interest Rates

- Pius Loustel - That further discussion regarding interest rates be tabled to the December, 2022 regular meeting of Council.

Carried

13.6) Tax Enforcement

- Brian Fornwald - That the R.M. of Browning No. 34 proceed with *The Tax Enforcement Act* on Lot 16 Block 1 Plan AH5292 in the Hamlet of Willmar.

Carried



2022-11-14 NEW BUSINESS

14.1) Toasty Tuesday

- Richard Brokop - That the R.M. of Browning No. 34 agrees to sponsor and host a Toasty Tuesday at the Lampman School; and that Administration set a date with the Lampman School.

Carried

14.3) 2022 General Election - Abandonment of Polls

- Brian Fornwald - That the polls and advanced polls 2022 General Election for the positions of Councillor for Division 4 and Councillor for Division 6 be abandoned due to no nominations being received.

Carried

14.4) 2023 Election Officials

- Derek Fichter - That the election officials be remunerated at one hundred seventy-five (\$175.00) dollars per day for 2023; and that the following be appointed as election officials:

Returning Officer - Greg Wallin;

Deputy Returning Officer - Jadon Carnduff;

Poll Clerk - Appointed by Returning Officer if required.

Carried

14.5) By-Election - January 4, 2023

- Richard Brokop - That By-Elections for the positions of Councillor for Division 4 and Councillor for Division 6 be called for Wednesday, January 4, 2023.

Carried

14.6) Nomination Period - November 30, 2022

- Brian Fornwald - That the Notice of Call for Nominations to Wednesday, November 30, 2022 at 4:00 p.m. for the positions of Councillor for Division 4 and Councillor for Division 6 be advertised in the Thursday, November 10, 2022 issue of the Carlyle Observer and R.M. of Browning No. 34 Facebook page.

Carried

14.7) Polling Place

- Brian Fornwald - That the following polls be set for the following By-Elections:

- Councillor for Division 4, be held on Wednesday, January 4, 2023, 9:00 a.m. to 8:00 p.m. at the R.M. of Browning No. 34 office, Council Chambers, 215 Main Street, Lampman, Saskatchewan;

- Councillor for Division 6, be held on Wednesday, January 4, 2023, 9:00 a.m. to 8:00 p.m. at the R.M. of Browning No. 34 office, Council Chambers, 215 Main Street, Lampman, Saskatchewan.

Carried

14.8) Advance Poll

- Derek Fichter - That the following advance polls be set for the following By-Elections:

- Councillor for Division 4, be held on Thursday, December 29, 2022, 9:00 a.m. to 3:00 p.m. at the R.M. of Browning No. 34 office, Council Chambers, 215 Main Street, Lampman, Saskatchewan;

- Councillor for Division 6, be held on Thursday, December 29, 2022, 9:00 a.m. to 3:00 p.m. at the R.M. of Browning No. 34 office, Council Chambers, 215 Main Street, Lampman, Saskatchewan.

Carried

14.9) Nomination Officers

- Derek Fichter - That Jadon Carnduff and Michelle Johnson be appointed as Nomination Officers for the Wednesday, January 4, 2023 By-Election.

Carried

JBC 

14.10) Christmas Party

- Richard Brokop - That Administration look into organizing a Christmas party for the R.M. of Browning No. 34 at the Lampman Legion if there is enough interest from the employees of the R.M. of Browning No. 34; and that Administration get gifts in the value of two hundred (\$200.00) each for the R.M. employees for Christmas.

Carried

2022-11-15 FOREMAN ITEMS TO DISCUSS

15.1) Jason Hannah - Letter of Resignation

- Brian Fornwald - That Council acknowledge the resignation of Jason Hannah effective Friday, October 28, 2022.

Carried

15.3) Occupational Health and Safety

- Brian Fornwald - That Council acknowledge the Occupational Health and Safety Report of Wednesday, November 2, 2022; and that Administration and the Foreman ensure that the recommendations are completed by Friday, November 18, 2022.

Carried

15.4) Gravel Hauling

15.4.1) Tridaron Hauling Ltd.

- Brian Fornwald - That Administration send a letter to Tridaron Hauling requesting their company to begin hauling with a single truck or to repay their balance that was over reported.

Carried

15.4.2) Gravel Hauling Quotes

- Richard Brokop - That Administration obtain price quotes on hauling gravel for the 2022-23 season.

Carried

15.4.3) Gravel Trailer

- Blake Fornwald - That the Foreman be authorized to purchase a gravel trailer under one hundred thousand (\$100,000.00) dollars if a suitable trailer is found.

Carried

2022-11-16 NEXT MEETING

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

Carried


2022-11-17 ADJOURN

- Richard Brokop - That this meeting now be adjourned. The time being 11:10 a.m.

Carried



Administrator



Reeve