
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - September 15, 2022

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, September 15, 2022, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2022-9-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:06 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
Administrator - Jadon Carnduff



2022-9-2 MEETING RECESS

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

2022-9-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

2022-9-4 ADDITIONS TO AGENDA

There were no additions to the Agenda at this meeting.

2022-9-5 ADOPTION OF AGENDA

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

Carried

2022-9-6 MINUTES

- Brian Fornwald - That the minutes of the August 9, 2022 meeting of Council be approved as read.

Carried

2022-9-7 BANK RECONCILIATION

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

Carried

2022-9-8 CASH STATEMENT

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

Carried

2022-9-9 CORRESPONDENCE

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

Carried

2022-9-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

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

Carried

2022-9-11 ACCOUNTS

- Blaine Fornwald - That the accounts covered by cheque no.'s 5536 to 5584 in the amount of \$221,816.91, the electronic funds transfers for the month of August, 2022 in the amount of \$108,694.19, and direct payroll payments no's 2345 to 2365 for the amount of \$46,195.39 be approved for payment.

Carried

Councillor Brian Fornwald left the meeting. The time being 7:58 a.m.

2022-9-12 DELEGATIONS

Mike Chamney - Chamney Crushing

Mike Chamney, Owner of Chamney Crushing, met with Council to discuss the future gravel needs of the R.M. of Browning No. 34.

2022-9-13 UNFINISHED BUSINESS

13.1) Weed Control

- Richard Brokop - That further discussion regarding weed control be tabled to the October, 2022 regular meeting of Council.

Carried

13.2) Perpetual Road Bond

- Stephanie Wourms - That Administration notify Whitecap Resources Inc. that the R.M. of Browning No. 34 has denied their request for a perpetual road bond; and that road bonds are still required for spring road bans and Primary Grid 605.

Carried

13.3) Natural Infrastructure Fund

- Stephanie Wourms - That the R.M. of Browning No. 34 apply to the Infrastructure Canada for the Natural Infrastructure Fund to reclaim the Unincorporated Hamlet of Browning and restore it to a native prairie state.

Carried




13.6) Town of Lampman - Invoices

Councillor Richard Brokop requested a recorded vote for the following motion.

13.6.1) Recreation Board Invoice

- Blaine Fornwald - That Invoice No. 3553 to the R.M. of Browning No. 34 and Town of Lampman Recreation Board in the amount of five thousand, one hundred eighty-four dollars (\$5,184.00) be cancelled; and that Administration send a letter to the R.M and Town Recreation Board to notify them that accounting services provided by the R.M. will be charged commencing in 2023.

In Favour

Blake Fornwald
Derek Fichter
Blaine Fornwald
Stephanie Wourms
Pius Loustel

Opposed

Richard Brokop

Carried

13.6.2) Administrative Invoice

- Blaine Fornwald - That Invoice No. 3494 to the Town of Lampman in the amount of two thousand, seven hundred thirty-six dollars (\$2,736.00) for administrative services provided in 2021 remain in accounts receivable.

Carried

Councillor Richard Brokop requested a recorded vote for the following motion.

13.6.3) Transportation Services Invoice

- Blaine Fornwald - That Invoice No. 3410 to the Town of Lampman in the amount of four thousand, six hundred thirty-three dollars and sixty-one cents (\$4,633.61) for transportation services provided be cancelled; and that Administration send a letter to the Town of Lampman to notify them that any future services provided will be charged as of January 1, 2023.

In Favour

Blake Fornwald
Derek Fichter
Blaine Fornwald
Stephanie Wourms
Pius Loustel

Opposed

Richard Brokop

Carried

13.8) Retention Pond

- Derek Fichter - That the Retention Pond Agreement with Darren Ludwig and the Town of Lampman be amended as presented with the changes provided by the Town of Lampman and be signed by all parties.

Carried

13.9) Elm Lawn Cemetery

- Richard Brokop - That the mineral royalties from PT SE 9-5-6 W2M Plan G5250 from 2019 in the amount of nine thousand, eighty-one dollars and sixty-six cents (\$9,081.66) be transferred to the Elm Lawn Cemetery Reserve; and that any future royalties received be transferred to the Elm Lawn Cemetery Reserve.

Carried

13.10) Townsite of Minard

- Derek Fichter - That the proposed subdivision of Parcels A and B Plan 101320692 and Parcel C Plan 102341618 by Midwest Surveys Inc. be approved as presented; and that the proposed subdivision proceed with the proposed Parcel E belonging to the R.M. of Browning No. 34 and Parcel F belonging to Richard and Val-Marie Wilhelm on the condition that Richard and Val-Marie Wilhelm agree to the proposed subdivision; and that all costs be paid for by the R.M.

Carried

2022-9-14 NEW BUSINESS

14.1) Lampman Curling Club - 100th Anniversary

- Blaine Fornwald - That the R.M. of Browning No. 34 donate three thousand dollars (\$3,000.00) to the Lampman Curling Club for their 100th Anniversary Bonspiel to be held in 2023.

Carried

14.2) Recreation Board - After Harvest Fundraiser

- Brian Fornwald - That the R.M. of Browning No. 34 purchase a table at the R.M. and Town Recreation Board After Harvest Fundraiser for in the amount of eight hundred dollars (\$800.00); and that the R.M. donate two loads of gravel to the fundraiser auction.

Carried

14.5) PBI - Building Inspector Appointment

- Richard Brokop - That Josh Nitz of Professional Building Inspections Inc. be appointed as a Licensed Building Official of the R.M. of Browning No. 34.

Carried

14.9) Surge Energy Inc. - Road Bond

- Derek Fichter - That a Road Bond Agreement be signed with Surge Energy Inc. in the amount of twenty-five thousand dollars (\$25,000.00) with a five percent (5%) non-refundable holdback for one quarter (0.25) mile of road covering the following road:

- One quarter (0.25) mile of Primary Grid 605 E of NE 20-4-6 W2M.

Carried

2022-9-15 FOREMAN ITEMS TO DISCUSS

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

2022-9-16 NEXT MEETING

The next meeting be held on Thursday, October 13, 2022 at 8:00 a.m.

Carried

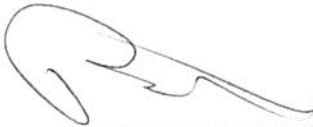
2022-9-17 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:15 a.m.

Carried



Administrator



Reeve