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# RURAL MUNICIPALITY OF BROWNING NO. 34

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Minutes - March 22, 2023

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A special meeting of the Council of the Rural Municipality of Browning No. 34 was held on Wednesday, March 22, 2023, R.M. Office, 215 Main St., Lampman, Saskatchewan.

## **2023-3S-1 CALL TO ORDER**

Reeve Loustel called the meeting to order. The time being 8:02 a.m. The attendance being as follows:

Division # 1 - Richard Brokop  
# 2 - Blake Fornwald  
# 3 - Derek Fichter  
# 4 - Vacant  
# 5 - Brian Fornwald  
# 6 - Vacant  
Reeve - Pius Loustel  
Administrative Consultant - Greg Wallin  
Administrator - Jadon Carnduff

## **2023-3S-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.

## **2023-3S-3 CONFLICTS OF INTEREST**

There were no conflicts of interest declared at this meeting.

## **2023-3S-4 ADDITIONS TO AGENDA**

### **4.1) Item 10)**

- Blake Fornwald - That Item 10) Recreation Board be added to the Agenda.  
Carried

### **4.2) Item 11)**

- Brian Fornwald - That Item 11) Range Road 2060 be added to the Agenda.

## **2023-3S-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

## **2023-3S-6 BUDGET**

- Richard Brokop - That the 2023 Budget for the R.M. of Browning No. 34 be approved as attached which sets the Mill Rate at 12 mills with an agricultural mill rate factor of 0.38, a commercial mill rate factor of 1.80, a residential mill rate factor of 0.40, a commercial base tax of five hundred dollars (\$500.00) per property, and a residential minimum tax of twenty-five dollars (\$25.00) per property.

Carried



**2023-3S-7 PRIMARY GRID 605 DEBENTURE**

- Derek Fichter - That the R.M. of Browning No. 34 offer to sell to the Municipal Financing Corporation of Saskatchewan a Debenture in the amount of twelve million dollars (\$12,000,000.00) with an interest rate of three and sixty hundredths percent (3.60%) with a term of seven (7) years and an annual payment in the amount of one million, nine hundred sixty-nine thousand, eight hundred sixty-four dollars and forty cents (\$1,969,864.40) for the purpose of reconstructing Primary Grid 605 E of 5, 8, 17, 20, 29, 32-4-6 W2M and E of 5, 8-5-6 W2M.

Carried

**2023-3S-8 BY-ELECTION**

**8.1) March 22, 2023 By-Election - Abandonment of Polls**

- Brian Fornwald - That the polls and advanced polls of the March 22, 2023 By-Election for the positions of Councillor for Division 4 and Councillor for Division 6 be abandoned due to no nominations being received.

Carried

**8.2) By-Election - May 24, 2023**

- Derek Fichter - That By-Elections for the positions of Councillor for Division 4 and Councillor for Division 6 be called for Wednesday, May 24, 2023.

Carried

**8.3) Nomination Period - April 19, 2023**

- Brian Fornwald - That the Notice of Call for Nominations to Wednesday, April 19, 2023 at 4:00 p.m. for the positions of Councillor for Division 4 and Councillor for Division 6 be advertised in the Friday, March 31, 2023 issue of the Carlyle Observer and R.M. of Browning No. 34 Facebook page.

Carried

**8.4) Polling Place**

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

- Councillor for Division 4, be held on Wednesday, May 24, 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, May 24, 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

**14.10) Advance Poll**

- Richard Brokop - That the following advance polls be set for the following By-Elections:

- Councillor for Division 4, be held on Friday, May 19, 2023, 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 Friday, May 19, 2023, 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

**14.11) Nomination Officers**

- Brian Fornwald - That Jadon Carnduff and Michelle Johnson be appointed as Nomination Officers for the Wednesday, May 24, 2023 By-Election.

Carried



**2023-3S-9 JOINT MEETING**

**9.1) 215 Main Street Appraisal**

- Richard Brokop - That Administration obtain a professional appraisal of Lots 8 and 9 Block 4 Plan AN2691 known as 215 Main Street, Lampman, Saskatchewan; and that Administration notify the Town of Lampman of the appraisal.

Carried

**9.2) Separation Subcommittee**

- Brian Fornwald - That Reeve Pius Loustel, Councillor Richard Brokop, and Councillor Blake Fornwald be appointed to the R.M. of Browning No. 34 and Town of Lampman Joint Office Separation Subcommittee; and that the Separation Subcommittee refrain from meeting until after the professional appraisal of Lots 8 and 9 Block 4 Plan AN2691.

Carried

**2023-3S-12 OTHER MATTERS**

**12.1) Cemetery Maintenance**

- Blake Fornwald - That SKM Lawn Service of Lampman, Saskatchewan be hired to maintain the Elm Lawn Cemetery located on SE 9-5-6 W2M and the Browning Cemetery located on NW 34-5-5 W2M as required at the rate of thirty-five dollars (\$35.00) per hour.

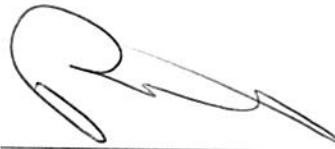
Carried

**2023-3S-13 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 11:14 a.m.

Carried

  
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Administrator

  
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Reeve