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# RURAL MUNICIPALITY OF BROWNING NO. 34

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Minutes - March 9, 2023

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, March 9, 2023, R.M. Office, 215 Main St., Lampman, Saskatchewan.

## **2023-3-1 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 - Absent  
# 4 - Vacant  
# 5 - Brian Fornwald  
# 6 - Vacant

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

## **2023-3-2 MEETING RECESS**

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

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

There were no conflicts of interest declared at this meeting.

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

### **4.1) Item 14.6**

- Brian Fornwald - That Item 14.6) Insurance be added to the Agenda under New Business.  
Carried

## **2023-3-5 ADOPTION OF AGENDA**

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

Carried

## **2023-3-6 MINUTES**

- Richard Brokop - That the minutes of the February 16, 2023 meeting of Council be approved as read.

Carried

## **2023-3-7 BANK RECONCILIATION**

- Richard Brokop - That the January, 2023 bank reconciliation be hereby approved as presented.  
Carried

## **2023-3-8 CASH STATEMENT**

- Brian Fornwald - That the Statement of Receipts and Payments for the month of February, 2023 be adopted as presented.

Carried



**2023-3-9 CORRESPONDENCE**

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

Carried

**2023-3-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS**

- Brian 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

**2023-3-11 ACCOUNTS**

- Blake Fornwald - That the accounts covered by cheque no.'s 5939 to 5980 in the amount of \$1,793,645.17, the electronic funds transfers for the month of February, 2023 in the amount of \$43,568.49, and direct payroll payments no's 2468 to 2487 for the amount of \$41,792.86 be approved for payment.

Carried

**2023-3-12 DELEGATIONS**

10:00 a.m. - SaskPower

Alexis Doyle and Travis Sandeski, SaskPower Representatives, met with Council via electronic means to present the current proposals to construct small modular nuclear reactors in southeast Saskatchewan.

10:30 a.m. - John Geisel and Janice Ludwig

John Geisel and Janice Ludwig, R.M. Ratepayers, met with Council to discuss the construction of Range Road 2052, and the borrow pits on 27-6-5 W2M.

11:00 a.m. - Ducks Unlimited

Bob Neufeld and Jessica Tremblay, Ducks Unlimited Representatives, met with Council to discuss the funding and programs offered by Ducks Unlimited.

**2023-3-13 UNFINISHED BUSINESS**

13.1) Primary Grid 605

- Richard Brokop - That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of twelve million dollars (\$12,000,000.00), in 2023 repayable over a period of seven (7) years, for the purpose of reconstructing Primary Grid 605 E of 5,8,17,20,29,31-4-6W2M and E of 5,8-5-6 W2M.

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of four and forty one hundredths (4.40%) per centum, per annum, payable at least annually.

Carried



13.2) Town of Lampman

13.2.1) Joint Operating Costs

- Brian Fornwald - That further discussion regarding joint operating costs between the R.M. of Browning No. 34 and the Town of Lampman be tabled until after the next joint committee meeting of the R.M. of Browning No. 34 and Town of Lampman Councils.

Carried





13.2.2) Joint Meeting

- Richard Brokop - That Administration send a letter to the Town of Lampman requesting that Town Council set a joint committee meeting of the R.M. of Browning No. 34 and the Town of Lampman as soon as conveniently possible to both the R.M. of Browning No. 34 and the Town of Lampman; and that a draft Agenda for the meeting be attached to the letter.

Carried

13.3) Recreation Director

- Blake Fornwald - That the R.M. of Browning No. 34 indicate that the R.M. of Browning No. 34 and Town of Lampman Recreation Board retain the Recreation Director and Recreation Office at 215 Main Street as the Recreation Office is currently established in place, and that 215 Main Street was expanded to house the Recreation Director.

Carried

**2023-3-14 NEW BUSINESS**

14.1) Budget Meeting

- Richard Brokop - That the R.M. of Browning No. 34 Budget Meeting be set for Thursday, March 23, 2023 at 8:00 a.m. at 215 Main Street, Lampman, Saskatchewan.

Carried

14.2) Ratepayers Meeting

- Blake Fornwald - That the R.M. of Browning No. 34 host a Ratepayers Meeting at the Lampman Legion on Thursday, April 13, 2023; and that Councillor Brian Fornwald be appointed to organize the event.

Carried

14.3) JSGSPP - Governing Sustainable Municipalities Roundtable

- Pius Loustel - That the R.M. of Browning No. 34 appoint Councillor Richard Brokop and Administrator Jadon Carnduff to attend the Johnson Shoyama Graduate School of Public Policy in Weyburn, Saskatchewan, on Friday, March 31; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Carried

14.4) Surge Energy Inc. - Return Road Bond

- Brian Fornwald - That the R.M. of Browning No. 34 return the refundable portion of the Road Bonds signed with the following companies as the road bond is deemed to be no longer necessary:  
- Surge Energy Inc. for in the amount of seventy-one thousand, two hundred fifty dollars (\$71,250.00) for E of 29-4-6 W2M; and  
- Hummingbird Energy Inc. for in the amount of forty-seven thousand, five hundred dollars (\$47,500.00) for E of SE 29-4-6 W2M.

Carried



**2023-3-15 FOREMAN ITEMS TO DISCUSS**

15.1) Student Workplace Apprenticeship

- Richard Brokop - That the R.M. of Browning No. 34 be open to accept students from the Lampman School for the Career and Work Exploration Program (CWEX) on the condition that the students take appropriate safety training and wear appropriate safety wear.

Carried

15.2) Tridaron Construction Ltd.

- Pius Loustel - That representatives from Tridaron Construction Ltd. be invited to the April, 2023 regular meeting of Council to discuss solutions to the unfinished and paid gravel hauling from the winter of 2021-22.

Carried

15.3) Green Municipal Fund

- Richard Brokop - That the R.M. of Browning No. 34 apply for the Green Municipal Fund managed by the Federation of Canadian Municipalities to micro seal Primary Grid 604 E of 16, 21, 28, 33-5-4 W2M and E of 4, 9, 16, 21, 28, 33-6-4 W2M.

Carried

**2023-3-16 NEXT MEETING**

The next meeting be held on Thursday, April 13, 2023 at 8:00 a.m.

Carried

**2023-3-17 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 12:58 p.m.

Carried

  
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Administrator

  
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Reeve