
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - April 13, 2023

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

2023-4-1 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

2023-4-2 MEETING RECESS

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

2023-4-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

2023-4-4 ADDITIONS TO AGENDA

4.1) Item 13.5

- Brian Fornwald - That Item 13.5) Range Road 2060 be added to the Agenda under Unfinished Business.

Carried

4.2) Item 13.6

- Blake Fornwald - That Item 13.6) Recreation Director be added to the Agenda under Unfinished Business.

Carried

4.3) Item 14.11

- Brian Fornwald - That Item 14.11) Envision Counselling be added to the Agenda under New Business.

Carried

4.4) Item 14.12

- Richard Brokop - That Item 14.12) Lampman Daycare be added to the Agenda under New Business.

Carried



4.5) Item 14.13

- Brian Fornwald - That Item 14.13) Woodlawn Regional Park be added to the Agenda under New Business.

Carried

2023-4-5 ADOPTION OF AGENDA

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

Carried

2023-4-6 MINUTES

6.1) Regular Meeting - March 9, 2023

- Blake Fornwald - That the minutes of the March 9, 2023 meeting of Council be approved as read.

Carried

6.2) Budget Meeting - March 22, 2023

- Brian Fornwald - That the minutes of the March 22, 2023 meeting of Council be approved as read.

Carried

6.3) Special Meeting - April 4, 2023

- Derek Fichter - That the minutes of the April 4, 2023 meeting of Council be approved as read.

Carried

2023-4-7 BANK RECONCILIATION

- Brian Fornwald - That the February, 2023 bank reconciliation be hereby approved as presented.

Carried

2023-4-8 CASH STATEMENT

- Derek Fichter - That the Statement of Receipts and Payments for the month of March, 2023 be adopted as presented.

Carried

2023-4-9 CORRESPONDENCE

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

Carried

2023-4-10 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

2023-4-11 ACCOUNTS

- Richard Brokop - That the accounts covered by cheque no.'s 5981 to 6045 in the amount of \$2,552,041.30, the electronic funds transfers for the month of March, 2023 in the amount of \$56,570.54, and direct payroll payments no's 2488 to 2507 for the amount of \$47,482.75 be approved for payment.

Carried



2023-4-12 DELEGATIONS

10:00 a.m. - Tridaron Construction Ltd.

Aaron Flynn, Owner of Tridaron Construction Ltd., met with Council to discuss the unfinished gravel hauling agreement for the winter of 2021-22.

12.1) Payment Schedule

- Richard Brokop - That a repayment schedule be made for Tridaron Construction Ltd. to refund the R.M. of Browning No. 34 for unhauling gravel that was paid for as follows:

April 13, 2023	\$10,000.00;
June 15, 2023	\$30,000.00;
August 15, 2023	\$30,000.00;
October 15, 2023	\$36,707.26.

Carried

2023-4-13 UNFINISHED BUSINESS

13.1) Primary Grid 605

- Brian Fornwald - That the R.M. of Browning No. 34 issue 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 eighty hundredths percent (3.80%), a term of seven (7) years, and an annual payment in the amount of one million, nine hundred eighty-four thousand, five hundred sixty-four dollars and eleven cents (\$1,984,564.11) 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

13.3) Ratepayers Meeting

- Brian Fornwald - That the R.M. of Browning No. 34 grant a donation in the amount of one thousand dollars (\$1,000.00) to Envision Counselling in gratitude for presenting at the Ratepayer's Meeting on Thursday, April 13, 2023.

Carried

13.4) Elm Lawn Cemetery Gazebo

- Derek Fichter - That the R.M. of Browning No. 34 request Randy Fleck to obtain more quotes for a gazebo in the Elm Lawn Cemetery located at PT SE 9-5-6 W2M to compare with the quote presented by Randy Fleck; and that further discussion regarding the Elm Lawn Cemetery gazebo be tabled to the May, 2023 regular meeting of Council.

Carried

13.5) Range Road 2060

13.5.1) Range Road 2060 Engineering

- Brian Fornwald - That the R.M. of Browning No. 34 change the scope of the Range Road 2060 engineering with Walker Project to a clay capped road.

Carried



13.5.2) ICIP Change of Scope

- Brian Fornwald - That the R.M. of Browning No. 34 cancel the change of scope of ICIP Project No. 20190017 and keep the remaining funds for Range Road 2060.

Carried

2023-4-14 NEW BUSINESS

14.1) Bylaw No. 2023-2 - Mill Rate and Base Tax

14.1.1) First Reading

- Derek Fichter - That Bylaw No. 2023-2, being a bylaw regarding the mill rate factors and base tax, be introduced and read for the first time.

Carried

14.1.2) Second Reading

- Blake Fornwald - That Bylaw No. 2023-2 be read for the second time.

Carried

14.1.3) Consent for Third Reading

- Richard Brokop - That the third and final reading of Bylaw No. 2023-2 be permitted at this meeting.

Carried Unanimously

14.1.4) Third Reading

- Blake Fornwald - That Bylaw No. 2023-2, being a bylaw regarding mill rate factors and base tax, be read for the third and final time, now be adopted, signed, and sealed as a bylaw of the R.M. of Browning No. 34.

Carried

14.2) Lampman Fire and Rescue - Member Designation

- Richard Brokop - That the R.M. of Browning No. 34 appoint Grant Palmer as the Local Assistant pursuant to Section 13 of *The Fire Safety Act*.

Carried

14.3) MMHCC - Computers

14.3.1) Meeting Recess

- Derek Fichter - That this meeting of Council continue and not recess at 12:00 p.m.

Carried

14.3.2) MMHCC - Computers

- Richard Brokop - That the R.M. of Browning No. 34 request revised quotes from the Moose Mountain Health Care Corp. for replacing the computers at the Lampman Health Clinic at 215 Main Street.

Carried

14.4) Road Bond - ROK Resources Inc.

- Blake Fornwald - That the R.M. of Browning No. 34 sign a Road Bond Agreement with ROK Resources Inc. in the amount of one hundred thousand dollars (\$100,000.00) per mile with a five (5%) percent non-refundable holdback to be used during the 2023 spring road bans for the following locations:

- three quarter (0.75) mile of Range Road 2052 E of 15-4-5 W2M; and
- two (2) miles of Primary Grid 700 N of 9, 10-4-5 W2M.

Carried



14.5) Road Bond - Surge Energy Inc.

- Derek Fichter - That the R.M. of Browning No. 34 refund the refundable portion of the road bond with Surge Energy Inc. as per the Agreement signed September 28, 2022 as the road bond is no longer required.

Carried

14.6) Road Bond - Whitecap Resources Inc.

- Brian Fornwald - That the R.M. of Browning No. 34 sign a Road Bond Agreement with Whitecap Resources Inc. in the amount of one hundred thousand dollars (\$100,000.00) per mile with a five (5%) percent non-refundable holdback to be used during the 2023 spring road bans for the following location:

- one (1) mile of Primary Grid 605 E of 33-5-6 W2M.

Carried

14.7) Road Bond - Hummingbird Energy Inc.

- Derek Fichter - That the R.M. of Browning No. 34 sign a Road Bond Agreement with Hummingbird Energy Inc. in the amount of one hundred thousand dollars (\$100,000.00) per mile with a five (5%) percent non-refundable holdback to be used during the 2023 spring road bans for the following location:

- six (6) miles of Township Road 44 N of 21, 22, 23, 24-4-6 W2M and N of 19, 20-4-5 W2M.

Carried

14.8) TSS Grant - Munitraxx

- Brian Fornwald - That the R.M. of Browning No. 34 send a letter of support to the R.M. of Moose Creek No. 33 for their application to the Targeted Sector Support Grant for the SE Municipalities Collaborative Municipal Mapping Project on the condition that all applicants agree to support.

Carried

14.9) Willmar Lots

- Blake Fornwald - That the R.M. of Browning No. 34 advertise all the lots in the Hamlet of Willmar owned by the R.M. in a public tender; and that the offers received be reviewed at the June, 2023 regular meeting of Council.

Carried

14.10) Administrative Consultant

- Derek Fichter - That the Administrative Consultant be granted a non-accumulative cost-of-living bonus of two thousand, twenty-five dollars (\$2,025.00) along with a non-accumulative performance bonus of one thousand, eight hundred twenty-five dollars (\$1,825.00).

Carried

14.11) Lampman Daycare

- Brian Fornwald - That Richard Brokop and Derek Fichter be appointed to the Lampman Daycare Committee and added to the Rates and Appointments.

Carried

14.12) Woodlawn Regional Park

- Brian Fornwald - That the R.M. of Browning No. 34 donate two (2) loads of gravel to the Woodlawn Regional Park to be purchased and hauled from Chamney Crushing.

Carried

2023-4-15 FOREMAN ITEMS TO DISCUSS

15.1) Complaint - Primary Grid 604

- Derek Fichter - That Council acknowledge the complaint received regarding the trucking issues for material hauling for Primary Grid 605; and that the complaint be filed for future reference of Council and Administration.

Carried

15.2) Incident Report - March 16, 2023

- Blake Fornwald - That Council acknowledge the incident report of March 16, 2023 regarding damage caused to Unit 16; and that the incident report be filed for future reference of Council and Administration.

Carried

15.3) Road Maintenance Agreement - R.M. of Moose Creek No. 33

- Richard Brokop - That the R.M. of Browning No. 34 sign the Road Maintenance Agreement received from the R.M. of Moose Creek No. 33 for 2023.

Carried

15.4) Access Approach - NE 13-5-7 W2M

- Blake Fornwald - That the R.M. of Browning No. 34 install an access approach on Range Road 2070 to NE 13-5-7 W2M.

Carried

2023-4-16 NEXT MEETING

The next meeting be held on Thursday, May 11, 2023 at 7:00 a.m.

Carried

2023-4-17 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 12:35 p.m.

Carried

Administrator



Reeve