
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - June 8, 2023

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, June 8, 2023, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2023-6-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:04 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

Member of the Public

Murray Wheeler
Calvin Christensen

2023-6-2 MEETING RECESS

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

2023-6-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

2023-6-4 ADDITIONS TO AGENDA

4.1) Item 13.9)

- Brian Fornwald - That Item 13.9) JXL Ranch Ltd. - Range Road 2052 be added to the Agenda under Unfinished Business.

Carried



4.2) Item 13.10)

- Brian Fornwald - That Item 13.10) Maryland Catholic Church - Gravel Donation be added to the Agenda under Unfinished Business.

Carried



2023-6-5 ADOPTION OF AGENDA

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

Carried

2023-6-6 MINUTES

- Brian Fornwald - That the minutes of the May 3, 2023 meeting of Council be approved as read.

Carried

2023-6-7 BANK RECONCILIATION

- Derek Fichter - That the April, 2023 bank reconciliation be hereby approved as presented.

Carried

2023-6-8 CASH STATEMENT

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

Carried

2023-6-9 CORRESPONDENCE

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

Carried

2023-6-10 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

2023-6-11 ACCOUNTS

- Richard Brokop - That the accounts covered by cheque no.'s 6086 to 6157 in the amount of \$992,755.35, the electronic funds transfers for the month of May, 2023 in the amount of \$55,576.22, and direct payroll payments no's 2528 to 2547 for the amount of \$47898.19 be approved for payment.

Carried

2023-6-12 DELEGATIONS

9:00 a.m. - Darren Ludwig - Unamit Services Ltd.

Darren Ludwig, Unamit Services Ltd. Owner, met with Council to discuss the retention pond construction at Parcel L Plan 102001093.

12.1) Retention Pond

- Pius Loustel - That further discussion regarding the retention pond and the price for work be tabled to the July, 2023 regular meeting of Council.

Carried



2023-6-13 UNFINISHED BUSINESS

13.1) Primary Grid 605

- Pius Loustel - That Administration arrange a meeting with the R.M. of Coalfields No. 4 and Walker Projects to discuss the change of scope in engineering costs on Primary Grid 605.

Carried

13.3) Joint Office Separation

- Richard Brokop - That Administration send a letter to the Town of Lampman informing them that the R.M. of Browning No. 34 will present their proposals to either the joint office separation subcommittee as per the Town's request or the next joint meeting whichever comes first.

Carried

13.4) Recreation

- Richard Brokop - That Administration add a clause to the proposed recreation agreement on file to ensure that all recreational facilities are kept in good order and insured; and that the agreement be given to Billesberger Law Firm for review; and that the reviewed agreement be presented to Council at the July, 2023 regular meeting.

Carried

13.5) Joint Meeting - June 20, 2023

- Derek Fichter - That Administration send a letter to the Town of Lampman confirming the date for the next joint meeting of the R.M. of Browning No. 34 and the Town of Lampman as mutually set at the last meeting for Tuesday, June 20, 2023, and to offer the office at 215 Main Street as an available meeting place.

Carried

13.6) Willmar Lots Tender

- Brian Fornwald - That the R.M. of Browning No. 34 accept the tender received from CDR Wheeler Holdings Ltd. to purchase Parcel D Plan S933 as is where is for in the amount of one thousand, five hundred dollars (\$1,500.00) with the purchaser responsible for any legal and transfer fees.

Carried

13.7) Steelman Lots Tender

- Richard Brokop - That the R.M. of Browning No. 34 accept the tender received from Terry Fleck to purchase Lots 1-17, 21-31, 33-40 Block 1 Plan B3441 and Lots 8-16 Block 2 Plan B3441 as is where is for in the amount of one thousand dollars (\$1,000.00) with the purchaser responsible for any legal and transfer fees.

Carried

13.8) Weed Management Plan

- Brian Fornwald - That Policy No. 600-2, being a Policy regarding the Weed Management Plan, be amended as presented and attached to forming part of these minutes.

Carried

13.10) Maryland Catholic Church - Gravel Donation

- Brian Fornwald - That the R.M. of Browning No. 34 donate one (1) load of gravel to the Maryland Catholic Church located at SE 2-5-5 W2M for their yard.

Carried

2023-6-14 NEW BUSINESS

14.1) Bylaw No. 2023-4

14.1.1) First Reading

- Richard Brokop - That Bylaw No. 2023-4, being a bylaw regarding the extension of time to submit the 2022 Financial Statement, be introduced and read for the first time.

Carried

14.1.2) Second Reading

- Blake Fornwald - That Bylaw No. 2023-4 be read for a second time.

Carried

14.1.3) Consent for Third Reading

- Derek Fichter - That the third and final reading of Bylaw No. 2023-4 be permitted at this meeting.
Carried Unanimously

14.1.4) Third Reading

- Brian Fornwald - That Bylaw No. 2023-4, being a bylaw regarding the extension of time to submit the 2023 Financial Statement 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

14.3) SARM Insurance

- Pius Loustel - That Administration obtain further information regarding the SARM LSIP Policy; and that further discussion regarding the SARM LSIP Policy be tabled to the July, 2023 regular meeting of Council.

Carried

14.4) Professional Building Inspections

- Brian Fornwald - That the R.M. of Browning No. 34 accept the 2023-24 fee schedule for services provided by Professional Building Inspections Inc.

Carried

14.5) Whitecap Resources - Road Bonds

- Brian Fornwald - That the R.M. of Browning No. 34 sign Road Bond Agreements with Whitecap Resources Inc. in the amount of one hundred thousand dollars (\$100,000.00) per mile with a five percent (5%) non-refundable holdback for the following locations:

- three quarter (0.75) mile of Primary Grid 605 N of NE and PT NW 12-6-6 W2M; and
- one (1) mile of Primary Grid 605 E of 13-6-6 W2M.

Carried

14.6) R.M. of Moose Creek No. 33 - Golf Tournament

- Blake Fornwald - That Reeve Pius Loustel be appointed to attend the R.M. of Moose Creek No. 33 Annual Texas Scramble Golf Tournament at the Moose Creek Golf Course on Tuesday, June 27, 2023.

Carried



2023-6-15 FOREMAN ITEMS TO DISCUSS

15.1) Seasonal Employee

15.1.1) Interviews

- Brian Fornwald - That Administration arrange interviews for the applications received for the Seasonal Maintenance Position

Carried

15.1.2) Kole Johnson

- Richard Brokop - That the R.M. of Browning No. 34 hire Kole Johnson as a Seasonal Maintenance Employee with a wage of sixteen dollars (\$16.00) per hour with an effective hire date of Tuesday, May 30, 2023

Carried

15.2) RIRG

- Blake Fornwald - That the R.M. of Browning No. 34 apply for RIRG funding to reconstruct Range Road 2070 E of 25, 36-5-7 W2M and E of 1, 12-6-7 W2M.

Carried

15.3) Incident Report - May 15, 2023

- Blake Fornwald - That Council acknowledge the incident of Monday, May 15, 2023 regarding damage to Unit 1; and that Administration enforce Policy No. 300-9 with the damage to the equipment; and that the incident report be filed for future reference of Council and Administration.

Carried

15.4) Incident Report - May 24, 2023

- Blake Fornwald - That Council acknowledge the incident of Wednesday, May 24, 2023 regarding crack sealing on Primary Grid 604; and that the incident report be filed for future reference of Council and Administration.

Carried

15.5) Town of Lampman - Crack Sealing

- Derek Fichter - That the R.M. of Browning No. 34 offer the Town of Lampman the crack sealing equipment for them to utilize for crack sealing Main Street between Railway Avenue and 3rd Avenue East.

Carried

2023-6-16 NEXT MEETING

The next meeting be held on Thursday, July 12, 2023 at 7:00 a.m.

Carried

2023-6-17 ADJOURN

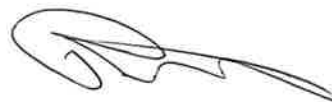
- Pius Loustel - That this meeting now be adjourned. The time being 10:50 a.m.

Carried

JBC



Administrator



Reeve