
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - August 4, 2023

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Friday, August 4, 2023, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2023-8-1 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 - Murray Wheeler - Absent
5 - Brian Fornwald
6 - Calvin Christensen
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Jadon Carnduff

2023-8-2 MEETING RECESS

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

2023-8-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

2023-8-4 ADDITIONS TO AGENDA

4.1) Item 13.8

- Blake Fornwald - That Item 13.8) Steelman Lots be added to the Agenda under Unfinished Business.

Carried

4.2) Item 13.9

- Richard Brokop - That Item 13.9) Primary Grid 700 - Crop Damage be added to the Agenda under Unfinished Business.

Carried

4.3) Item 14.6

- Calvin Christensen - That Item 14.6) Range Road 2064 - Culvert be added to the Agenda under New Business.

Carried

4.4) Item 14.7

- Blake Fornwald - That Item 14.7) Range Road 2060 - Slow for Children Signs be added to the Agenda under New Business.

Carried

JB

2023-8-5 ADOPTION OF AGENDA

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

Carried

2023-8-6 MINUTES

- Brian Fornwald - That the minutes of the July 6, 2023 meeting of Council be approved as read.

Carried

2023-8-7 BANK RECONCILIATION

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

Carried

2023-8-8 CASH STATEMENT

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

Carried

2023-8-9 CORRESPONDENCE

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

Carried

2023-8-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

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

Carried

2023-8-11 ACCOUNTS

- Brian Fornwald - That the accounts covered by cheque no.'s 6207 to 6254 in the amount of \$224,359.77, the electronic funds transfers for the month of July, 2023 in the amount of \$39,992.37, and direct payroll payments no's 2569 to 2590 for the amount of \$50,713.90 be approved for payment.

Carried

2023-8-12 DELEGATIONS

Joshua Burke, Civil Engineer-in-Training of Walker Projects, met with Council to discuss the engineering for Primary Grid 605 and Range Road 2060.

2023-8-13 UNFINISHED BUSINESS

13.2) Retention Pond

13.2.1) Completion of Retention Pond

- Richard Brokop - That Administration send a letter to the Town of Lampman requesting the Town to review and sign off on the completion of the Retention Pond at Parcel L Plan 102001093 as the R.M. has completed the excavation of the Retention Pond.

Carried



13.2.2) Table Retention Pond

- Richard Brokop - That further discussion regarding the Retention Pond at Parcel L Plan 102001093 be tabled.

Carried

13.3) Town of Lampman - Joint Offices

- Richard Brokop - That the R.M. of Browning No. 34 reject the counter proposal received from the Town of Lampman for the separation of the joint offices of 215 Main Street and 302 Main Street; and that Administration send a letter to the Town notifying them that the original offer remains.

Carried

13.4) 102 Minard Road - Real Estate Auction

- Derek Fichter - That Jadon Carnduff be authorized to bid on behalf of the R.M. of Browning No. 34 for the real estate auction for Parcel G Plan 101903723 and Parcel W Plan 102001093 on August 10-14, 2023.

Carried

13.5) Building Bylaw

- Pius Loustel - That further discussion regarding the Building Bylaw be tabled to the October, 2023 regular meeting of Council.

Carried

13.7) SARM Insurance

- Brian Fornwald - That the R.M. of Browning No. 34 increase the Administrative Error and Omissions Insurance to two million dollars (\$2,000,000.00) on the SARM Excess Liability Insurance Policy for the additional cost of two hundred forty-five dollars (\$245.00).

Carried

13.8) Steelman Lots

- Blake Fornwald - That the R.M. of Browning No. 34 modify 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 to the amount of one dollar (\$1.00) with the purchaser responsible for any legal and transfer fees.

Carried

2023-8-14 NEW BUSINESS

14.1) Bylaw No. 2023-5 - Vehicle Weight Management

14.1.1) First Reading

- Derek Fichter - That Bylaw No. 2023-5, being a bylaw regarding vehicle weight management, be introduced and read for the first time.

Carried

14.1.2) Second Reading

- Calvin Christensen - That Bylaw No. 2023-5 be read for the second time.

Carried

14.1.3) Consent for Third Reading

- Brian Fornwald - That the third and final reading of Bylaw No. 2023-5 be permitted at this meeting.

Carried Unanimously

14.1.4) Third Reading

- Blake Fornwald - That Bylaw No. 2023-5, being a bylaw regarding vehicle weight management, 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) 2023 Audit

- Blake Fornwald - That the 2022 Financial Statement for the R.M. of Browning No. 34 be approved as presented.

Carried

14.3) Tax Cancellation - Airport Hangers

- Richard Brokop - That the R.M. of Browning No. 34 cancel the following property taxes at the Lampman Municipal Airport to reflect their property tax owing as being assessed equivalent to residential:

Assessment ID	Municipal	School
505600200	\$331.30	\$45.75
505600300	\$1,168.68	\$161.11
505600400	\$275.60	\$38.06
505600500	\$269.89	\$37.27
505600600	\$347.00	\$47.92
505600700	\$502.66	\$69.41
505600900	\$456.96	\$63.10
505601100	\$459.82	\$63.50
505601300	\$395.56	\$54.62

Carried

14.4) Tax Cancellation - PT SW 2-4-4 W2M

- Blake Fornwald - That the R.M. of Browning No. 34 cancel the following property taxes on Parcel A Plan 102353295 in accordance with Section 293 of *The Municipalities Act*:

Assessment ID	Municipal	School
000102410	\$1,225.49	\$1,183.62

Carried

14.5) Surge Energy

- Derek Fichter - That the R.M. of Browning No. 34 grant a variance to Surge Energy Inc. for a pipeline on NE 20-4-6 W2M to be in contravention to Policy No. 500-4 to be within one hundred (100) feet of the road allowance.

Carried

14.6) Range Road 2064 - Culvert

- Calvin Christensen - That the R.M. of Browning No. 34 install a culvert in Range Road 2064 E of SE 20-6-6 W2M for the drainage of the yard site on the aforementioned land location.

Carried

14.7) Range Road 2060 - Slow for Children Signs

- Blake Fornwald - That the R.M. of Browning No. 34 install slow watch for children signs on Range Road 2060 E of Parcel A Plan 102130108.

Carried



2023-8-15 FOREMAN ITEMS TO DISCUSS

15.1) Jordan Kreics - Equipment Operator

- Brian Fornwald - That the R.M. of Browning No. 34 hire Jordan Kreics as a seasonal full-time Equipment Operator/Maintenance Person with a wage of twenty-one dollars (\$21.00) per hour and a three (3) month probationary period.

Carried

15.2) Wytt Hall - Exit Interview

- Calvin Christensen - That Council acknowledge the exit interview for Wytt Hall performed by Greenline Consulting.

Carried

15.3) Incident Report - July 28, 2023

- Derek Fichter - That Council acknowledge the incident report of Friday, July 28, 2023 regarding a close call collision between a working grader and a passing semi.

Carried

2023-8-16 NEXT MEETING

The next meeting be held on Thursday, September 14, 2023 at 7:00 a.m.

Carried


2023-8-17 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 10:36 a.m.

Carried



Administrator



Reeve