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# RURAL MUNICIPALITY OF BROWNING NO. 34

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## Minutes - February 8, 2024

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, February 8, 2024, R.M. Office, 215 Main St., Lampman, Saskatchewan.

### 2024-2-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:04 a.m. The attendance being as follows:

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

  


### 2024-2-2 MEETING RECESS

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

### 2024-2-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

### 2024-2-4 ADDITIONS TO AGENDA

There were no additions to the Agenda at this meeting.

### 2024-2-5 ADOPTION OF AGENDA

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

Carried

### 2024-2-6 MINUTES

- Blake Fornwald - That the minutes of the January 11, 2024 meeting of Council be approved as read.

Carried

### 2024-2-7 BANK RECONCILIATION

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

Carried

### 2024-2-8 CASH STATEMENT

- Derek Fichter - That the Statement of Receipts and Payments for the month of January, 2024 be adopted as presented.

Carried

**2024-2-9 CORRESPONDENCE**

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

Carried

**4.1) St. Joseph's Hospital Foundation - MRI Meeting**

- Derek Fichter - That Reeve Pius Loustel and Councillor Brian Fornwald be appointed to attend the St. Joseph's Hospital Foundation MRI information meeting in Estevan, Saskatchewan on Tuesday, February 27, 2024.

Carried

**2024-2-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS**

There were no Committee Meetings Information or Reports presented at this meeting.

**2024-2-11 ACCOUNTS**

- Calvin Christensen - That the accounts covered by cheque no.'s 6626 to 6676 in the amount of \$650,824.60, the electronic funds transfers for the month of January, 2024 in the amount of \$51,951.29, and direct payroll payments no's 2712 to 2736 for the amount of \$50,285.20 be approved for payment.

Carried

**2024-2-12 DELEGATIONS**

**9:00 a.m. - Little Leapers Early Learning Centre Inc. (Lampman Daycare)**

Blaine Fornwald and Cole Storlie, Representatives of the Little Leapers Early Learning Centre Inc. met with Council to discuss the need for a daycare in Lampman, and inquire on the potential of purchasing the R.M. of Browning No. 34 office at 215 Main Street.

**9:30 a.m. - Sarah Goddard and Jennifer Spaeth - Greenline Consulting**

Sarah Goddard and Jennifer Spaeth, Co-owners of Greenline Consulting, met with Council via telephone to discuss the Employee Engagement Report based on their interviews with the R.M. of Browning No. 34 employees in December, 2023.

**2024-2-13 UNFINISHED BUSINESS**

**13.3) Greenline Consulting - HR Report**

- Calvin Christensen - That Council acknowledge the Employee Engagement Report of December, 2023 from Greenline Consulting.

Carried

**2024-2-14 NEW BUSINESS**

**14.1) Lampman Daycare - 215 Main Street**

- Richard Brokop - That the R.M. of Browning No. 34 offer to sell Lots 8-9 Block 4 Plan AN2691 (215 Main Street) to the Little Leapers Early Learning Centre Inc. for two hundred thousand dollars (\$200,000.00) with a fifty thousand dollar (\$50,000.00) donation worked into the sale price for an actual sale price of one hundred fifty thousand dollars (\$150,000.00); and that the R.M. of Browning No. 34 will remedy the present mold issue in the basement of the property before completing the sale; and that the property be sold as is where is after remedying the mold issue; and that all legal and transfer fees of the sale be the responsibility of the purchaser.

Carried

14.2) SARM Convention - Regina, SK - March 13-15, 2024

- Brian Fornwald - That the following be appointed to attend the 2024 SARM Annual Convention in Regina, Saskatchewan, on March 13-15, 2024; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34:

Richard Brokop - Visiting	Pius Loustel - Visiting and SMHI
Murray Wheeler - Visiting	Greg Wallin - Visiting
Brian Fornwald - Voting	Jadon Carnduff - Visiting
Calvin Christensen - Voting	

Carried

14.2.1) Meeting Extension

- Calvin Christensen - That the meeting be extended past 12:00 p.m. to finish the remaining items on the Agenda.

Carried

14.3) Spring Road Ban Permits

- Brian Fornwald - That the R.M. of Browning No. 34 grant permission to essential services to operate within the municipality during spring road restrictions.

Carried

14.4) List of Lands in Arrears

- Calvin Christensen - That the List of Lands in Arrears be approved as presented, and attached to, forming part of these minutes; and that a letter be sent to all landowners in arrears that unless an amount equivalent to less than one-half (1/2) of the preceding year's tax levy remains owing as of Tuesday, April 30, 2024, that the property will be included on the Tax Enforcement List to be advertised in a local paper as the first step in tax enforcement proceedings.

Carried

14.5) Tax Enforcement

- Derek Fichter - That the R.M. of Browning No. 34 proceed with The Tax Enforcement Act on the following properties with actively registered tax liens:

NE 16-4-4 W2M	NW 34-4-4 W2M	NE 23-5-6 W2M
NW 16-4-4 W2M	SW 34-4-4 W2M	NW 23-5-6 W2M
PT NE 27-4-4 W2M	NE 8-5-5 W2M	SW 26-5-6 W2M
NW 27-4-4 W2M	NW 8-5-5 W2M	NE 26-6-5 W2M
PT SE 27-4-4 W2M	SE 8-5-5 W2M	SE 35-6-5 W2M
SW 27-4-4 W2M	SE 29-5-5 W2M	Parcel A Plan 102271610
NE 34-4-4 W2M	SW 29-5-5 W2M	Parcel S Plan AG9894

Carried

14.7) SARM - Rural Road Reclassification

- Calvin Christensen - That Administration review the rural road classifications for the roads in the R.M. of Browning No. 34; and that Administration apply to the Rural Road Reclassification Board for the roads that require reclassification.

Carried

Councillor Murray Wheeler left the meeting. The time being 12:05 p.m.



14.8) Children of Marley Steinke Trust

- Brian Fornwald - That the R.M. of Browning No. 34 donate two thousand dollars (\$2,000.00) to the Children of Marley Steinke Trust registered at the Affinity Credit Union in Lampman, Saskatchewan.

Carried

14.9) Financial Institution Tender

- Blake Fornwald - That the R.M. of Browning No. 34 advertise for tender the financial service needs of the municipality; and that the tenders be opened at the April, 2024 regular meeting of Council.

Carried

**2024-2-15 FOREMAN ITEMS TO DISCUSS**

15.3) Summer Student

- Calvin Christensen - That the R.M. of Browning No. 34 advertise for applications to the summer student position in May, 2024.

Carried

15.4) Ministry of Highways - Spring Weight Restrictions

- Richard Brokop - That the R.M. of Browning No. 34 opt out of the spring weight restrictions issued by the Ministry of Highways

Carried

15.5) Rates and Appointments - Sanding

- Murray Wheeler - That sanding roads be added to the rates and appointments at three hundred dollars (\$300.00) per hour and two hundred fifty dollars (\$250.00) for ratepayers.

Carried

**2024-2-16 NEXT MEETING**

The next meeting be held on Thursday, March 7, 2024 at 8:00 a.m.

Carried

**2024-2-17 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 12:15 p.m.

Carried



Administrator



Reeve