
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - April 2, 2024

A special meeting of the Council of the Rural Municipality of Browning No. 34 was held on Tuesday, April 2, 2024, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2023-4S-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 - Murray Wheeler
5 - Brian Fornwald
6 - Calvin Christensen
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Jadon Carnduff

2023-4S-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.

2023-4S-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

2023-4S-4 ADDITIONS TO AGENDA

4.1) Item 8)

- Calvin Christensen - That Item 8) Employees be added to the Agenda.

Carried

4.2) Item 9)

- Calvin Christensen - That Item 9) Range Road 2054 Tender be added to the Agenda.

Carried

2023-4S-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

2023-4S-6 DELEGATIONS

Estevan RCMP

Sgt. Steve Ross, Estevan RCMP Commander, met with Council to discuss the protective services of the R.M. of Browning No. 34.




2023-4S-8 EMPLOYEES

8.1) Resignation Letters

- Calvin Christensen - That Council acknowledge the resignation letters from Dylan Thiessen and Dustin Block from their positions with the R.M. of Browning No. 34 effective Friday, April 19, 2024 and Thursday, April 11, 2024 respectively.

Carried

8.2) Advertise for Equipment Operator

- Richard Brokop - That the R.M. of Browning No. 34 advertise for full-time equipment operator/truck driver positions on saskjobs.ca to replace the vacant positions.

Carried

2023-4S-8 RANGE ROAD 2054 TENDER

- Richard Brokop - That the R.M. of Browning No. 34 tender the Range Road 2054 road stabilization project E of 17, 20, 29, 32-4-5 W2M and E of 5, 8-5-5 W2M; and that the tenders received be reviewed at the April, 2024 regular meeting of Council.

Carried


2023-4S-13 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 10:12 a.m.

Carried



Administrator



Reeve