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# RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - July 11, 2024

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, July 11, 2024, R.M. Office, 215 Main St., Lampman, Saskatchewan.

## **2024-7-1 CALL TO ORDER**

Deputy Reeve Brian Fornwald called the meeting to order. The time being 6:59 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 - Absent  
Administrative Consultant - Greg Wallin  
Administrator - Jadon Carnduff

## **2024-7-2 MEETING RECESS**

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

## **2024-7-3 CONFLICTS OF INTEREST**

There were no conflicts of interest declared at this meeting.

## **2024-7-4 ADDITIONS TO AGENDA**

### **4.1) Item 14.11**

- Derek Fichter - That Item 14.11) Drainage Pond Pump be added to the Agenda under Unfinished Business.

Carried

### **4.2) Item 16.4**

- Murray Wheeler - That Item 16.4) Gravel Tailings be added to the Agenda under Foreman Items to Discuss.

Carried



### **4.3) Item 14.12**

- Blake Fornwald - That Item 14.12) Telecommunications be added to the Agenda under Unfinished Business.

Carried

### **4.4) Item 15.9**

- Richard Brokop - That Item 15.9) Joint Meeting be added to the Agenda under New Business

## **2024-7-5 ADOPTION OF AGENDA**

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

Carried

**2024-7-6 MINUTES**

- Blake Fornwald - That the minutes of the June 13, 2024 meeting of Council be approved as read.  
Carried

**2024-7-7 BANK RECONCILIATION**

- Murray Wheeler - That the May, 2024 bank reconciliation be hereby approved as presented.  
Carried

**2024-7-8 CASH STATEMENT**

- Richard Brokop - That the Statement of Receipts and Payments for the month of June, 2024 be adopted as presented.  
Carried

**2024-7-9 CORRESPONDENCE**

- Derek Fichter - That the correspondence presented to this meeting now be filed for future reference of Council and Administration.  
Carried

**2024-7-10 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

**2024-7-11 COUNCIL INDEMNITIES**

- Calvin Christensen - That the Council Indemnities for the month of May, 2024 presented to this meeting be accepted for payment.  
Carried

**2024-7-12 ACCOUNTS**

- Derek Fichter - That the accounts covered by cheque no.'s 6903 to 6958 in the amount of \$2,429,940.52, the electronic funds transfers for the month of June, 2024 in the amount of \$43,195.48, and direct payroll payments no's 2829 to 2852 for the amount of \$46,539.92 be approved for payment.

Carried

**2024-7-13 DELEGATIONS**

9:30 a.m. - Creighton Lodge

Shelley Veroba and Marnel Eagles, Creighton Lodge Representatives, met with Council to present the operations of Creighton Lodge and their future capital projects.

**2024-7-14 UNFINISHED BUSINESS**

14.1) Violence Policy

- Murray Wheeler - That further discussion regarding the Violence Policy and training be tabled to the November, 2024 regular meeting of Council.

Carried

14.2) Office Parking Lot

- Derek Fichter - That further discussion regarding the parking lot at the Shop located on Parcel G Plan 101903723 (102 Minard Road) be tabled to the August, 2024 regular meeting of Council.

Carried

14.3) Office Renovations

- Derek Fichter - That further discussion regarding repairs required to the roof and the doors for the Shop located on Parcel G Plan 101903723 (102 Minard Road) be tabled to the August, 2024 regular meeting; and that Administration obtain quotes to complete the aforementioned repairs.

Carried

Councillor Blake Fornwald requested a recorded vote on the following motion.

14.9) Range Road 2054 and Township Road 40 - Signs

- Blake Fornwald - That the R.M. of Browning No. 34 alter the stop signs located on NW 33-3-5 W2M and SE 4-4-5 W2M at the intersection of Range Road 2053 and Township Road 40 to yield signs yielding traffic from the north and south.

In Favour

Blake Fornwald

Opposed

Richard Brokop

Derek Fichter

Brian Fornwald

Murray Wheeler

Calvin Christensen

Defeated

14.10) Lampman Fire Department

- Calvin Christensen - That the R.M. of Browning No. 34 accept the Fire Hall Agreement for renting space in the Shop located on Parcel G Plan 101903723 to the Town of Lampman to utilize as a Fire Hall for the Lampman Fire Department for the price of fifty-seven percent (57%) of the operating costs of the Shop.

Carried

14.11) Drainage Pond Pump

- Richard Brokop - That the R.M. of Browning No. 34 will support the Town of Lampman for up to one third (1/3) of the cost to install a drainage pump for the pond located on Parcel L Plan 102001093 in principle upon the receipt of a favourable quote and access to water from the drainage pond.

Carried



14.12.1) Telecommunications

- Blake Fornwald - That further discussion regarding the telecommunication need of the R.M. of Browning No. 34 be tabled to the August, 2024 regular meeting of Council.

Carried

14.12.2) Meeting Extension

- Derek Fichter - That this meeting of Council be extended to 12:30 p.m.

Carried

**2024-7-15 NEW BUSINESS**

15.1) Donation-in-kind - TnT

- Calvin Christensen - That the R.M. of Browning No. 34 issue a donation-in-kind receipt to TnT Oilfield Services Limited in the amount of three thousand dollars (\$3,000.00) for donating one hundred yards of gravel to the Lampman Recreation Board.

Carried



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15.2) Gopher Poison

- Calvin Christensen - That the R.M. of Browning No. 34 supply gopher poison to ratepayers of the municipality free of charge; and that the quantities to supply be regulated by the amount of land the ratepayer has in the municipality.

Carried

15.3) Robert Willock

- Brian Fornwald - That the R.M. of Browning No. 34 initiate a scholarship in memory of Robert Willock, retired Foreman of the municipality, to allocate one thousand dollars (\$1,000.00) annually for the next ten (10) years to graduating students from Lampman School with preference being given to employees enrolling in a trade school or equipment operator training.

Carried

15.4) PBI - Official Certificate of Appointment

- Derek Fichter - That Charles Fiss be appointed as a Licenced Building Official of the R.M. of Browning No. 34.

Carried

15.5) Homestead Energy Inc. - Road Bond

- Brian Fornwald - That the R.M. of Browning No. 34 refund the refundable portion of the road bond issued to Homestead Energy Inc. for one (1) mile of Grid 605 E of 25-6-6 W2M.

Carried

15.7) 60 km signs - NW 35-5-5 W2M

- Brian Fornwald - That the R.M. of Browning No. 34 install 60km/hr speed signs N of NW 35-5-5 on Township Road 60.

Carried

15.9) Joint Meeting

- Richard Brokop - That Administration send a letter to the Town of Lampman inviting the Town of Lampman to a joint meeting of Councils and request suitable dates that the meeting may be held.

Carried



**2024-7-16 FOREMAN ITEMS TO DISCUSS**

16.3) Mowers

- Richard Brokop - That the Foreman be authorized to demo a Poettinger Nova-Disc mower from Dionco Sales and Service Ltd.; and that the R.M. of Browning No. 34 purchase a Poettinger Nova-Disc Mower for twenty-five thousand, eight hundred forty dollars and eighty cents (\$25,840.80) on the condition that Council is in agreement to purchase after the demo.

Carried

16.4) Tailings

- Richard Brokop - That the sale of surplus tailings from the Willmar Stockpile be set at a price at twenty dollars (\$20.00) per yard at the discretion of the Foreman.

Carried

**2024-7-17 NEXT MEETING**

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

Carried

**2024-7-18 ADJOURN**

- Brian Fornwald - That this meeting now be adjourned. The time being 12:32 p.m.

Carried



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Administrator



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Reeve