
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - August 8, 2024

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

2024-8-1 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
5 - Brian Fornwald
6 - Calvin Christensen
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Jadon Carnduff

2024-8-2 MEETING RECESS

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

2024-8-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

2024-8-4 ADDITIONS TO AGENDA

4.1) Additions to Agenda

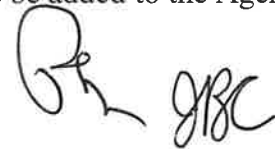
- Pius Loustel - That Item 15.15) Office Computers be added to the Agenda under New Business; and that Item 15.16) Recreation Board be added to the Agenda under New Business; and that Item 15.17) Civic Addresses be added to the Agenda under New Business; and that Item 16.4) GPS be added to the Agenda under Foreman Items to Discuss.

Carried

4.2) Item 16.5

- Calvin Christensen - That Item 16.5) 104 Minard Road Clay Pile be added to the Agenda under Foreman Items to Discuss.

Carried



2024-8-5 ADOPTION OF AGENDA

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

Carried

2024-8-6 MINUTES

- Calvin Christensen - That the minutes of the July 11, 2024 meeting of Council be approved as read.

Carried

2024-8-7 BANK RECONCILIATION

- Derek Fichter - That the June, 2024 bank reconciliation be hereby approved as presented.
Carried

2024-8-8 CASH STATEMENT

- Brian Fornwald - That the Statement of Receipts and Payments for the month of July, 2024 be adopted as presented.
Carried

2024-8-9 CORRESPONDENCE

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

2024-8-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

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

2024-6-11 COUNCIL INDEMNITIES

- Richard Brokop - That the Council Indemnities for the month of July, 2024 presented to this meeting be accepted for payment.
Carried

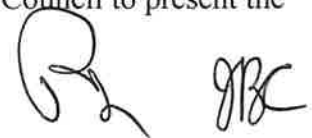
2024-8-12 ACCOUNTS

- Brian Fornwald - That the accounts covered by cheque no.'s 6959 to 6998 in the amount of \$253,121.34, the electronic funds transfers for the month of July, 2024 in the amount of \$45,127.09, and direct payroll payments no's 2853 to 2876 for the amount of \$56,166.26 be approved for payment.
Carried

2024-8-13 DELEGATIONS

9:00 a.m. - Southeast Techhub

Gordon More, Executive Director of the Southeast Techhub, met with Council to present the operations of the Southeast Techhub and their future plans.



2024-8-14 UNFINISHED BUSINESS

14.2) Office Renovations

- Murray Wheeler - That the R.M. of Browning No. 34 accept the estimate from Energy City Overhead Door Inc (2011) to repair the seals on the overhead doors and walk in doors on the shop located on Parcel G Plan 101903723 (102 Minard Road) for two thousand, four hundred seventy-seven dollars and sixty-six cents (\$2,477.66) taxes included.
Carried

14.4) Cemetery Restoration

- Blake Fornwald - That the R.M. of Browning No. 34 accept the estimate from Prairie Grave Care Ltd. to perform cleaning and restoration work at the Elm Lawn Cemetery and Browning Cemetery for forty-nine thousand, six dollars and fifty cents (\$49,006.50) taxes included.
Carried

14.5) Joint Meeting - August 21 or 26, 2024

- Richard Brokop - That Administration send a letter to the Town of Lampman agreeing to the joint meeting of the Councils of the R.M. of Browning No. 34 and the Town of Lampman on Wednesday, August 21, 2024; and that in the event that Council is unable to attend on Wednesday, August 21, 2024, the alternate date of Monday, August 26, 2024 will also be acceptable.

Carried

14.9) Grid 605

- Derek Fichter - That the speed limit on Grid 605 E of NE 8-5-6 W2M in the jurisdiction of the R.M. of Browning No. 34 be set to 90km/hr and 60km/hr for vehicles over ten (10) tonnes in weight.

Carried

2024-8-15 NEW BUSINESS

15.1) Bylaw No. 2024-8 - Regulate the Speed of Motor Vehicles

15.1.1) First Reading

- Brian Fornwald - That Bylaw No. 2024-8, being a bylaw regarding regulating the speed of motor vehicles, be introduced and read for the first time.

Carried

15.1.2) Second Reading

- Murray Wheeler - That Bylaw No. 2024-8 be read for the second time.

Carried

15.1.3) Consent for Third Reading

- Calvin Christensen - That the third and final reading of Bylaw No. 2024-8 be permitted at this meeting.

Carried Unanimously

15.1.4) Third Reading

- Derek Fichter - That Bylaw No. 2024-8, being a bylaw regarding regulating the speed of motor vehicles, 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



15.2) Bylaw No. 2024-9 - Lampman Fire Hall

15.2.1) First Reading

- Blake Fornwald - That Bylaw No. 2024-9, being a bylaw regarding providing residence for the Lampman Fire Hall, be introduced and read for the first time.

Carried

15.2.2) Second Reading

- Richard Brokop - That Bylaw No. 2024-9 be read for the second time.

Carried

15.2.3) Consent for Third Reading

- Murray Wheeler - That the third and final reading of Bylaw No. 2024-9 be permitted at this meeting.

Carried Unanimously

15.2.4) Third Reading

- Derek Fichter - That Bylaw No. 2024-9, being a bylaw regarding providing residence for the Lampman Fire Hall, 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

15.3) Bylaw No. 2024-10 - Public Alcohol Consumption

15.3.1) First Reading

- Murray Wheeler - That Bylaw No. 2024-10, being a bylaw regarding public alcohol consumption, be introduced and read for the first time.

Carried

15.3.2) Second Reading

- Brian Fornwald - That Bylaw No. 2024-10 be read for the second time.

Carried

15.3.3) Consent for Third Reading

- Calvin Christensen - That the third and final reading of Bylaw No. 2024-10 be permitted at this meeting.

Carried Unanimously

15.3.4) Third Reading

- Richard Brokop - That Bylaw No. 2024-10, being a bylaw regarding public alcohol consumption, 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

15.4) Bylaw No. 2024-11 - Providing Mutual Aid

15.4.1) First Reading

- Richard Brokop - That Bylaw No. 2024-11, being a bylaw regarding providing mutual aid, be introduced and read for the first time.

Carried



15.4.2) Second Reading

- Blake Fornwald - That Bylaw No. 2024-11 be read for the second time.

Carried

15.4.3) Consent for Third Reading

- Derek Fichter - That the third and final reading of Bylaw No. 2024-11 be permitted at this meeting.

Carried Unanimously

15.4.4) Third Reading

- Calvin Christensen - That Bylaw No. 2024-11, being a bylaw regarding providing mutual aid, 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

15.5) Nomination Day - Wednesday, October 9, 2024

- Brian Fornwald - That the Notice of Call for Nominations on Wednesday, October 9, 2024 for the elected positions of Reeve and Divisions Nos. 1, 3, and 5 Councillors be advertised in the Friday, September 20, 2024 issue of the Carlyle Observer.

Carried

15.6) Election Officials

- Derek Fichter - That the following election official be appointed for 2024 at the following rates:

- Returning Officer - Greg Wallin - \$175.00/day;
- Deputy Returning Officer - Jadon Carnduff - \$175.00/day;
- Poll Clerk - Michelle Johnson - \$175.00/day.

Carried

15.7) Polling Place

- Calvin Christensen - That the polling stations be set for the following elections:

- a) The election for Reeve be held on Wednesday, November 13, 2024 from 9:00 a.m. to 8:00 p.m. at the R.M. of Browning No. 34 municipal office, 102 Minard Road, Lampman, Saskatchewan;
- b) The election for Division No. 1 Councillor be held on Wednesday, November 13, 2024 from 9:00 a.m. to 8:00 p.m. at the R.M. of Browning No. 34 municipal office, 102 Minard Road, Lampman, Saskatchewan;
- c) The election for Division No. 3 Councillor be held on Wednesday, November 13, 2024 from 9:00 a.m. to 8:00 p.m. at the R.M. of Browning No. 34 municipal office, 102 Minard Road, Lampman, Saskatchewan;
- d) The election for Division No. 5 Councillor be held on Wednesday, November 13, 2024 from 9:00 a.m. to 8:00 p.m. at the R.M. of Browning No. 34 municipal office, 102 Minard Road, Lampman, Saskatchewan.

Carried



15.8) Advance Poll

- Calvin Christiensen - That in the event of elections on Wednesday, November 13, 2024, the following polling stations be set for the following elections:

- a) In the event of an election for Reeve, an advance poll be held on Thursday, November 7, 2024 from 9:00 a.m. to 4:00 p.m. at the R.M. of Browning No. 34 municipal office, 102 Minard Road, Lampman, Saskatchewan;
- b) In the event of an election for Division No. 1 Councillor, an advance poll be held on Thursday, November 7, 2024 from 9:00 a.m. to 4:00 p.m. at the R.M. of Browning No. 34 municipal office, 102 Minard Road, Lampman, Saskatchewan;
- c) In the event of an election for Division No. 3 Councillor, an advance poll be held on Thursday, November 7, 2024 from 9:00 a.m. to 4:00 p.m. at the R.M. of Browning No. 34 municipal office, 102 Minard Road, Lampman, Saskatchewan;
- d) In the event of an election for Division No. 5 Councillor, an advance poll be held on Thursday, November 7, 2024 from 9:00 a.m. to 4:00 p.m. at the R.M. of Browning No. 34 municipal office, 102 Minard Road, Lampman, Saskatchewan;

Carried

15.9) Tax Cancellations

- Brian Fornwald - 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	\$990.45	\$45.75
505600300	\$1,975.01	\$161.11
505600400	\$924.82	\$38.06
505600500	\$918.09	\$37.27
505600600	\$1,008.97	\$47.92
505600700	\$1,192.41	\$69.41
505600900	\$1,138.56	\$63.10
505601100	\$1,141.92	\$63.50
505601300	\$1,066.19	\$54.63

Carried

15.10) Willmar

- Murray Wheeler - That Administration draft a Bylaw to establish an Additional Service Area to provide services in the Hamlet of Willmar located in the W½ 22-6-4 W2M.

Carried

15.11) R.M. of Cymri No. 36 - Cemetery Ground Penetrating Radar

- Richard Brokop - That the R.M. of Browning No. 34 will agree to support the R.M. of Cymri No. 36 in their purchase of a ground penetrating radar by contracting them to use their ground penetrating radar whenever it is necessary.

Carried

15.12) Policy No. 600-2 - Weed Management Plan

- Brian Fornwald - That the R.M. of Browning No. 34 acknowledge Policy No. 600-2, regarding the weed management plan, for 2024.

Carried



15.13) Bylaw Enforcement Training

- Calvin Christensen - That Administrator Jadon Carnduff be enrolled into the Gourlay Bylaw Training program to learn bylaw enforcement practices.

Carried

15.15) Office Computers

- Richard Brokop - That further discussion regarding office computers be tabled to the September, 2024 regular meeting of Council

Carried

15.16) Recreation Board

- Derek Fichter - That the R.M. of Browning No. 34 acknowledge the resignation letter of Alicia Duncan dated Wednesday, August 7, 2024 effective Friday, August 9, 2024.

Carried

2024-8-16 FOREMAN ITEMS TO DISCUSS

16.1) Incident Report - July 12, 2024

- Richard Brokop - That Council acknowledge the incident report of Friday, July 12, 2024 regarding a collision involving a semi-truck and the Unit 1 grader.

Carried

16.3) Unit 73 - EGR Issues

- Richard Brokop - That the R.M. of Browning No. 34 contract Southeast Vending to perform emissions tuning on the Unit 73 semi-truck.

Carried

2024-8-17 NEXT MEETING

The next meeting be held on Thursday, September 12, 2024 at 7:00 a.m.

Carried

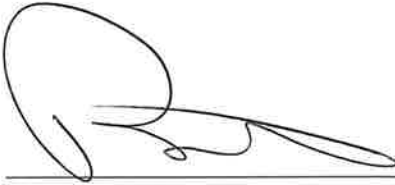
2024-8-18 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 12:18 p.m.

Carried



Administrator



Reeve