RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - April 4, 2023

A special meeting of the Council of the Rural Municipality of Browning No. 34 was held on Tuesday, April 4, 2023, 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 - Via Telephone

#4 - Vacant

#5 - Brian Fornwald

#6 - Vacant

Reeve

- Pius Loustel - Via Telephone

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

There were no additions to the Agenda at this meeting.

2023-4S-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

2023-4S-6 BYLAW NO. 2023-1 - BORROWING BY DEBENTURE

6.1) First Reading

- Brian Fornwald - That Bylaw No. 2023-1, being a bylaw regarding borrowing by debenture, be introduced and read for the first time.

Carried

6.2) Second Reading

- Richard Brokop - That Bylaw No. 2023-1 be read for the second time.

Carried

6.3) Consent for Third Reading

- Derek Fichter - That the third and final reading of Bylaw No. 2023-1 be permitted at this meeting.

Carried Unanimously

Page 2 of Minutes - April 4, 2023

6.4 Third Reading

- Blake Fornwald - That Bylaw No. 2023-1, being a bylaw regarding borrowing by debenture, 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

2023-4S-7 COYOTE BOUNTY

- Derek Fichter - That the R.M. of Browning No. 34 offer a bounty on all coyotes within the R.M. of Browning No. 34 in the amount of twenty dollars (\$20.00) for four (4) paws.

Carried

2023-4S-8 ROAD BONDS

- Brian Fornwald - That the R.M. of Browning No. 34 exempt Primary Grid 604, Primary Grid 700, Range Road 2054, and Range Road 2070 from requiring Road Bond Agreements; and that in the event of road restrictions being placed on these roads, that the traffic be closely monitored and regulated with overweight permits.

Carried

2023-4S-9 OTHER MATTERS

Councillor Derek Fichter left the meeting at 8:51 a.m.

10.1) Town of Lampman - Joint Meeting

- <u>Pius Loustel</u> - That Administration send a letter to the Town of Lampman requesting that a joint meeting of Councils be set for Tuesday, April 11, 2023 at 215 Main Street to discuss the joint operations of the municipalities.

Carried

2023-4S-10 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 8:59 a.m.

Carried

Administrator

Reeve