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# **RURAL MUNICIPALITY OF BROWNING NO. 34**

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## **Minutes - March 7, 2024**

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, March 7, 2024, R.M. Office, 215 Main St., Lampman, Saskatchewan.

### **2024-3-1 CALL TO ORDER**

Reeve Loustel called the meeting to order. The time being 8:01 a.m. The attendance being as follows:

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

### **2024-3-2 MEETING RECESS**

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

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

Councillor Calvin Christensen declared a conflict of interest on Item 14.8) Laura Christensen - 4H Foreign Trip.

### **2024-3-4 ADDITIONS TO AGENDA**

There were no additions to the Agenda at this meeting.

### **2024-3-5 ADOPTION OF AGENDA**

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

Carried

### **2024-3-6 MINUTES**

- Calvin Christensen - That the minutes of the February 8, 2024 meeting of Council be approved as read.

Carried

### **2024-3-7 BANK RECONCILIATION**

- Calvin Christensen - That the January, 2024 bank reconciliation be hereby approved as presented.

Carried

### **2024-3-8 CASH STATEMENT**

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

Carried



**2024-3-9 CORRESPONDENCE**

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

Carried

**2024-3-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS**

- Brian 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

**2024-3-11 ACCOUNTS**

- Richard Brokop - That the accounts covered by cheque no.'s 6677 to 6735 in the amount of \$124,586.00, the electronic funds transfers for the month of February, 2024 in the amount of \$52,245.54, and direct payroll payments no's 2737 to 2762 for the amount of \$47,000.80 be approved for payment.

Carried

**2024-3-12 DELEGATIONS**

Plains Environmental Inc.

Dale Schmidt for Plains Environmental Inc. met with Council to introduce himself and discuss their operations in the R.M. of Browning No. 34

Iron Pro Equipment Sales Inc.

Mike Erfurt, Proprietor of Iron Pro Equipment Sales Inc., met with Council to introduce his company and talk about the equipment needs of the municipality.

Walker Projects

Joshua Burke, Engineer for Walker Projects, met with Council to discuss the engineering for the Range Road 2054 surface strengthening project for this summer.



**2024-3-13 UNFINISHED BUSINESS**

13.2) Fire Department

- Calvin Christensen - That the Councillors Richard Brokop and Brian Fornwald be appointed to negotiate with the Town of Lampman a plan to move Lampman Fire and Rescue into the shop on Parcel G Plan 101903723 (102 Minard Road) at a fair and equitable agreement to both parties.

Carried

13.4) Creighton Lodge Fundraiser

- Brian Fornwald - That Reeve Pius Loustel and Councillors Richard Brokop, Brian Fornwald, and Calvin Christensen be appointed to attend the Creighton Lodge Fundraiser in Estevan, Saskatchewan on Saturday, April 20, 2024.

Carried

**2024-3-14 NEW BUSINESS**

14.1) CCBF - Range Road 2043

- Brian Fornwald - That the R.M. of Browning No. 34 apply to the Canada Community-Building Fund for Range Road 2043 construction E of 4, 9, 28, 33-4-4 W2M completed in 2021.

Carried

14.2) Road Bonds

- Calvin Christensen - That the R.M. of Browning No. 34 sign Road Bond Agreements with Surge Energy Inc., Vital Energy Inc., Whitecap Resources Inc. and Villanova Energy Inc. in the amount of (\$100,000.00) per mile with a five percent (5%) non-refundable holdback for the following locations:

1. one half (½) mile of road at the following location for Surge Energy Inc.:
  - a. one half (½) mile of Primary Grid 605 E of SE 32-4-6 W2M;
2. one half (½) mile of road at the following location for Vital Energy Inc.:
  - a. one half (½) mile of Primary Grid 605 E of SE 32-4-6 W2M;
3. ten (10) miles of road at the following locations for Whitecap Resources Inc.:
  - a. one and one half (1.5) mile of Township Road 44 N of NE 19, 20-4-4 W2M;
  - b. one half (½) mile of Range Road 2053 E of NE 33-5-5 W2M;
  - c. four (4) miles of Township Road 60 N of 31, 32, 33-5-5 W2M, N of 36-5-6 W2M;
  - d. one and one half (1.5) mile of Range Road 2061 E of NE 26, 35-5-6 W2M;
  - e. two (2) miles of Township Road 64 N of 21, 22-6-5 W2M;
  - f. one half (½) mile of Range Road 2052 E of SE 27-6-5 W2M;
4. six (6) miles of road at the following locations for Villanova Energy Inc.:
  - a. three (3) miles of Range Road 2061 E of 2, 11, 14-6-6 W2M;
  - b. three (3) miles of Township Road 60 N of 31, 32-5-5 W2M, N of 36-5-6 W2M.

Carried

14.2.1) Meeting Extension

- Brian Fornwald - That the meeting continue until Council is ready to recess.

Carried



14.3) SARM Benefits - Council

- Richard Brokop - That Administration obtain quotes for Council health and dental benefits; and that the quotes be presented at the April, 2024 regular meeting of Council.

Carried

14.3.1) Meeting Recess

- Pius Loustel - That the meeting recess for a lunch break. The time being 12:25 p.m.

Carried

Reeve Pius Loustel called the meeting back to order. The time being 12:47 p.m.

14.4) Pest Control Shed

- Richard Brokop - That Administration obtain quotes for a storage shed to store pest control products; and that the quotes be presented at the April, 2024 regular meeting of Council

Carried

14.5) Cemetery Caretaker Tender

- Calvin Christensen - That the R.M. of Browning tender the position of Cemetery Caretaker; and that the tenders be presented at the April, 2024 regular meeting of Council.

Carried

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14.6) SAMA - AGM 2024

- Derek Fichter - That Pius Loustel, Brian Fornwald, and Greg Wallin be appointed to attend the 2024 SAMA Annual General Meeting in Saskatoon, Saskatchewan on Wednesday, April 10, 2024; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

Carried

14.7) Budget Meeting

- Pius Loustel - That the annual budget meeting for the R.M. of Browning No. 34 be set for Thursday, March 28, 2024 at 8:00 a.m.

Carried

Councillor Calvin Christensen declared a conflict of interest and left the meeting at 1:00 p.m.

14.8) Laura Christensen - 4H Canada International Rural Exchange

- Brian Fornwald - That the R.M. of Browning No. 34 donate two hundred dollars (\$200.00) to Laura Christensen to help fund her trip through the 4H Canada International Rural Exchange on the condition that Laura Christensen provide a short essay on her trip following her return.

Carried

Councillor Calvin Christensen returned to the meeting at 1:04 p.m.

**2024-3-15 FOREMAN ITEMS TO DISCUSS**

15.2) Incident Report - February 13, 2024

- Brian Fornwald - That Council acknowledge the incident report received involving the pressure washer at the 102 Minard Road shop.

Carried

**2024-3-16 NEXT MEETING**

The next meeting be held on Thursday, April 11, 2024 at 7:00 a.m.

Carried

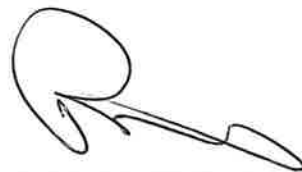
**2024-3-17 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 1:11 p.m.

Carried



Administrator



Reeve