
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - June 12, 2025

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, June 12, 2025, R.M. Office, 102 Minard Road., Lampman, Saskatchewan.

2025-6-1 CALL TO ORDER

Reeve Loustel 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 - Vacant
4 - Murray Wheeler
5 - Brian Fornwald
6 - Calvin Christensen

Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Jadon Carnduff

2025-6-2 MEETING RECESS

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

2025-6-3 CONFLICTS OF INTEREST

There were no conflicts of interests declared at this meeting.

2025-6-4 ADDITIONS TO AGENDA

4.1) Item 15.12

- Pius Loustel - That Item 15.12) Town Mowing be added to the Agenda under New Business.
Carried

4.2) Item 15.13

- Blake Fornwald - That Item 15.13) Recreation Director be added to the Agenda under New Business.

Carried

2025-6-5 ADOPTION OF AGENDA

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

Carried

2025-6-6 MINUTES

- Brian Fornwald - That the minutes of the May 5, 2025 meeting of Council be approved as read.
Carried

2025-6-7 BANK RECONCILIATION

- Murray Wheeler - That the April, 2025 bank reconciliation be hereby approved as presented.
Carried



2025-6-8 CASH STATEMENT

- Richard Brokop - That the Statement of Receipts and Payments for the month of May, 2025 be adopted as presented.

Carried

2025-6-9 CORRESPONDENCE

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

Carried

2025-6-10 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

2025-6-11 COUNCIL INDEMNITIES

- Calvin Christensen - That the Council Indemnities for the month of May, 2025 presented to this meeting be accepted for payment.

Carried

2025-6-12 ACCOUNTS

- Brian Fornwald - That the accounts covered by cheque no.'s 7513 to 7630 in the amount of \$1,521,125.30, the electronic funds transfers for the month of April and May, 2025 in the amount of \$145,353.52, and direct payroll payments no's 3062 to 3108 for the amount of \$148,752.48 be approved for payment.

Carried

2025-6-13 DELEGATIONS

8:00 a.m. - Lampman Fire and Rescue

Grant Palmer, Fire Chief of Lampman Fire and Rescue, met with Council to discuss the new fire hall renovation and future capital projects including a rapid response vehicle.

2025-6-14 UNFINISHED BUSINESS

14.1) Lampman Fire & Rescue

- Richard Brokop - That the R.M. of Browning agree to purchase a donate a one ton truck to Lampman Fire and Rescue to be modified and utilized as a rapid response truck.

Carried

14.2) Range Road 2060

14.2.1) Engineering Scope Change

- Brian Fornwald - That the R.M. of Browning No. 34 accept the Engineering Scope Change No. 1 for the Range Road 2060 Clay Cap from MPE Engineering Ltd. to increase the engineering costs by ninety-four thousand, nine hundred nine dollars (\$94,909.00) plus taxes due to the engineering of sub-base into road surface.

Carried

14.2.2) Road Maintenance Agreement

- Blake Fornwald - That the R.M. of Browning No. 34 sign a Road Maintenance Agreement with the R.M. of Brock No. 64 to haul sub-base material E of 1, 12, 13, 24, 25, 36-7-6 W2M, E of 1, 12, PT SE 24, 28, 33-8-6 W2M, E of 4, 9, 16, SE 21-9-6 W2M. for the Range Road 2060 Clay Cap

Carried

14.4) Pickup Truck

- Brian Fornwald - That the R.M. of Browning No. 34 purchase a 2025 Ford F350 Pickup Truck from Senchuk Ford for sixty-seven thousand, seven hundred eighty-five dollars (\$67,785.00) plus taxes.

Carried

14.6) Public Works Manager

- Calvin Christensen - That the R.M. of Browning No. 34 offer Michael Konopaki the Public Works Manager position with a salary of ninety-five thousand dollars (\$95,000.00) and an out-of-scope rate of sixty-eight dollars and fifty-one cents (\$68.51) per hour; and that the job offer presented expire on Friday, June 20, 2025.

Carried

14.7) Policy No. 400-18 - Transportation Road Bond Agreement

- Brian Fornwald - That the R.M. of Browning No. 34 amend Policy No. 400-18, Transportation Road Bond Agreements, as presented and attached to, forming part of these minutes.

Carried

2025-6-15 NEW BUSINESS

15.1) Policy No. 300-2 - Hours Paid and Overtime

- Calvin Christensen - That the R.M. of Browning No. 34 amend Policy No. 300-2, Hours Paid and Overtime, as presented and attached to, forming part of these minutes.

Carried

15.2) RMAA Golf Tournament - July 14, 2025

- Brian Fornwald - That the R.M. of Browning No. 34 appoint Reeve Pius Loustel, Councilor Richard Brokop, Councillor Blake Fornwald, and Councilor Murray Wheeler to attend the RMAA Division 1 Golf Tournament on Monday, July 14, 2025 at Whitebear Lake, Saskatchewan

Carried

15.3) Administrative Assistant

15.3.1) Michelle Johnson

- Pius Loustel - That further discussion regarding the Administrative Assistant salary be tabled to the July, 2025 regular meeting of Council.

Carried

15.3.2) MAIP Intern

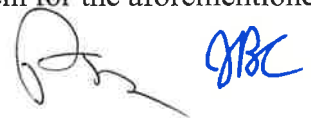
- Richard Brokop - That the R.M. of Browning No. 34 advertise for an Administrative Intern position; and that Administration apply to SARM for funding from the Municipal Administrator Internship Program.

Carried

15.4) Rockin' for Ronald - RMHC-SK Event

- Calvin Christensen - That the R.M. of Browning No. 34 purchase a table at the Rockin' for Ronald Fundraiser on Saturday, October 18, 2025 in Lampman, Saskatchewan; and that the R.M. donate a load of gravel to be hauled anywhere in the municipality as an auction item for the aforementioned fundraiser.

Carried



15.5) Public Works Resumes

- Brian Fornwald - That Administration and the Public Works Committee arrange job interviews with Cary Cutler and David Dyer for public works positions; and that the Public Works Committee submit their recommendations to Council for review.

Carried

15.7) John Deere Grader Options

- Brian Fornwald - That Administration consult with the grader operators to receive their recommendations for optional features to activate on the John Deere 872 GP Grader.

Carried

15.9) Roughrider Tickets

- Pius Loustel - That Brian Fornwald be authorized to accept four (4) tickets to the Saskatchewan Roughriders Football Game on Saturday, June 28, 2025 in Regina, Saskatchewan presented to the municipality by Tundra Oil & Gas Ltd.

Carried

15.10) 2024 Financial Statement

- Murray Wheeler - That the 2024 Financial Statement for the R.M. of Browning No. 34 be approved as presented.

Carried

15.12) Town Mowing

- Brian Fornwald - That the R.M. of Browning No. 34 agree to pay the Town of Lampman six thousand, three hundred fourteen dollars and seventy-nine cents (\$6,314.79) to pay for half of the Kubota Mower bought by the Town of Lampman to be utilized in part for maintaining the Lampman Recreation Grounds.

Carried

2025-6-16 FOREMAN ITEMS TO DISCUSS

16.1) Estevan Motor Speedway Auction

- Brian Fornwald - That the R.M. of Browning No. 34 consign the 2015 Dodge Ram 2500 to Mack Auction's 2025 Estevan Motor Speedway Auction on Monday, June 30, 2025.

Carried

16.2) Vegetation Clearing

- Calvin Christensen - That the Foreman be authorized to contract Tridaron Construction Ltd. for up to ten thousand dollars (\$10,000.00) to perform vegetation clearing.

Carried

16.3) Grid 604


- Richard Brokop - That the Foreman be authorized to obtain quotes to repair damages from normal wear to the Grid 604 pavement.

Carried

16.4) Range Road 2065

- Calvin Christensen - That the R.M. of Browning No. 34 proceed with clay capping Range Road 2065 to repair damage spots of E of 18, 19-5-6 W2M.

Carried

Handwritten signature and initials in blue ink, located at the bottom right of the page.

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2025-6-17 NEXT MEETING

The next meeting be held on Thursday, July 10, 2025 at 7:00 a.m.

Carried


2025-6-18 ADJOURN

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

Carried



Administrator



Reeve