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# *RURAL MUNICIPALITY OF BROWNING NO. 34*

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## **Minutes - May 5, 2025**

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A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Monday, May 5, 2025, R.M. Office, 102 Minard Road., Lampman, Saskatchewan.

### **2025-5-1 CALL TO ORDER**

Reeve Loustel called the meeting to order. The time being 7:02 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

### **2025-5-2 MEETING RECESS**

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

### **2025-5-3 CONFLICTS OF INTEREST**

There were no conflicts of interest declared at this meeting.

### **2025-5-4 ADDITIONS TO AGENDA**

#### **3.1) Item 15.10**

- Richard Brokop - That Item 15.10) Ratepayer Lanes be added to the Agenda under New Business.  
Carried

#### **3.2) Item 14.5**

- Richard Brokop - That Item 14.5) CTP Application be added to the Agenda under Unfinished Business.  
Carried

#### **3.3) Item 15.11**

- Pius Loustel - That Item 15.11) Scholarship be added to the Agenda under New Business.  
Carried

### **2025-5-5 ADOPTION OF AGENDA**

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

### **2025-5-6 MINUTES**

- Murray Wheeler - That the minutes of the April 10, 2025 meeting of Council be approved as read.  
Carried



**2025-5-7 BANK RECONCILIATION**

- Calvin Christensen - That the March, 2025 bank reconciliation be hereby approved as presented.  
Carried

**2025-5-8 CASH STATEMENT**

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

**2025-5-9 CORRESPONDENCE**

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

**2025-5-10 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**

- Brian Fornwald - That the Council Indemnities for the month of March, 2025 presented to this meeting be accepted for payment.  
Carried

**2025-5-12 ACCOUNTS**

The accounts were not presented at this meeting.

**2025-5-13 DELEGATIONS**

There were no delegations presented at this meeting

**2025-5-14 UNFINISHED BUSINESS**

**14.1) Range Road 2060**

- Brian Fornwald - That the R.M. of Browning No. 34 accept the Contemplated Change Order from MPE, a Division of Englobe for the reconstruction of Range Road 2060 to include sub-base for one million, three hundred ninety-five thousand dollars (\$1,395,000.00)  
Carried

**14.2) Range Road 2041**

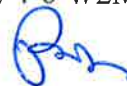
- Richard Brokop - That the R.M. of Browning No. 34 contract RAK Fencing Ltd. to replace approximately 400 metres of fence required to move for the reconstruction of Range Road 2041 E of 35-6-4 W2M at the rate of eight dollars (\$8.00) per metre.  
Carried

**14.5) CTP Application**

- Brian Fornwald - That the R.M. of Browning No. 34 apply to the Clearing the Path program for CTP status for the following roads:

- a) Grid 605 E of 5, 8, 17, 20, 29, 32-4-6 W2M and E of 5, 8-5-6 W2M;
- b) Grid 700 N of 7, 8-4-5 W2M and N of 9, 10, 11, 12-4-6 W2M.

Carried



**2025-5-15 NEW BUSINESS**

15.1) By-Election - July 9, 2025

- Calvin Christensen - That the By-Election for the elected position of Division No. 3 Councillor be set for Wednesday, July 9, 2025.

Carried

15.2) Nomination Day - June 4, 2025

- Murray Wheeler - That the Notice of Call for Nominations on Wednesday, June 4, 2025 for the elected position of Division No. 3 Councillor be advertised in the Thursday, May 15, 2025 issue of the Carlyle Observer.

Carried

15.3) Polling Place

- Richard Brokop - That the polling station for the by-election for Division No. 3 Councillor be held on Wednesday, July 9, 2025 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

15.4) Advance Poll - July 3, 2025

- Blake Fornwald - That in the event of an election on Wednesday, July 9, 2025, the advance polling station for the by-election for Division No. 3 Councillor be held on Thursday, July 3, 2025 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

15.5) Nomination Officers

- Calvin Christensen - That Jadon Carnduff and Michelle Johnson be appointed as nomination officers for the Wednesday, July 9, 2025 by-election.

Carried

15.7) Pickup Truck

- Pius Loustel - That Administration obtain further quotes for a three-quarter ton pickup truck; and that the quotes be compiled in a summary for Council to review

Carried

15.9) Lees Pit - Fencing

- Brian Fornwald - That pursuant to the Agreement from 2003 to purchase Parcel A Plan 101832791, the R.M. of Browning No. 34 erect a fence in conjunction with JJ Trucking Ltd. to fence off the gravel pits located on Parcel A Plan 101832791 and NW 31-8-4 W2M to the specifications requested by the owner of NW 31-8-4 W2M.

Carried

15.11) Scholarship

- Richard Brokop - That the R.M. of Browning No. 34 award the Robert Willock Memorial Scholarship for 2025 to Kole Johnson.

Carried



**2025-5-16 FOREMAN ITEMS TO DISCUSS**

**16.1) Packer**

- Richard Brokop - That the R.M. of Browning No. 34 purchase a new Profile Packer from DionCo Sales and Service Ltd. for the purchase price of twenty-one thousand, three hundred twenty-nine dollars and fifty-five cents (\$21,329.55) taxes included with the trade of a used Profile Packer.

Carried

**16.2) Trailers**

- Calvin Christensen - That the R.M. of Browning No. 34 purchase two (2) 2026 Arne's Tridem Square End Dump Trailers for the purchase price of one hundred forty-one thousand, nine hundred eighty-five dollars and twenty-nine cents (\$141,985.29) taxes included with the trade of the 2016 Arnes Trailer and 2013 Arnes Trailer; and that the purchase of the new aforementioned trailers be conditional to the price not increasing due to any tariffs or other unforeseen circumstances.

Carried

**2025-5-17 NEXT MEETING**

The next meeting be held on Thursday, June 12, 2025 at 7:00 a.m.

Carried

**2025-5-18 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 9:52 a.m.

Carried

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Administrator



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Reeve