
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - August 12, 2025

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

2025-8-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 7:00 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



2025-8-2 MEETING RECESS

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

2025-8-3 CONFLICTS OF INTEREST

There were no conflicts of interest declared at this meeting.

2025-8-4 ADDITIONS TO AGENDA

Items 15.8 and 15.9

- Pius Loustel - That Item 15.8) Fence - E ½ 27-6-5 W2M and Item 15.9) Policy No. 400-19 be added to the Agenda under New Business.

Carried

2025-8-5 ADOPTION OF AGENDA

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

Carried

2025-8-6 MINUTES

- Brian Fornwald - That the minutes of the July 8, 2025 meeting of Council be approved as read.

Carried

2025-8-7 BANK RECONCILIATION

- Richard Brokop - That the June, 2025 bank reconciliation be hereby approved as presented.

Carried

[Handwritten signatures: RB and JBC]

2025-8-8 CASH STATEMENT

- Brian Fornwald - That the Statement of Receipts and Payments for the month of July, 2025 be adopted as presented.

Carried

2025-8-9 CORRESPONDENCE

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

Carried

2025-8-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Richard Brokop - 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 July, 2025 presented to this meeting be accepted for payment.

Carried

2025-8-12 ACCOUNTS

- Blake Fornwald - That the accounts covered by cheque no.'s 7697 to 7751 in the amount of \$1,299,345.81, the electronic funds transfers for the month of July, 2025 in the amount of \$58,905.92, and direct payroll payments no's 3134 to 3160 for the amount of \$72,661.72 be approved for payment.

Carried

2025-8-13 DELEGATIONS

There were no delegations presented at this meeting.

2025-8-14 UNFINISHED BUSINESS

14.1) Range Road 2060

- Calvin Christensen - That the R.M. of Browning No. 34 erect a temporary fence around the landscape borrow for clay on NE 23-5-6 W2M.

Carried

14.2) Range Road 2045

- Richard Brokop - That the R.M. of Browning No. 34 invoice Tundra Oil & Gas Limited for the Range Road 2045 Partnership.

Carried

14.4) Lampman Fire Department

14.4.1) Lampman Fire Hall

- Brian Fornwald - That the R.M. of Browning No. 34 agree to proceed with the renovation of the 102 Minard Shop for the Lampman Fire Hall.

Carried

14.4.2) Lampman Fire & Rescue Donations

- Richard Brokop - That the R.M. of Browning No. 34 send letter to the Town of Lampman and Lampman Fire & Rescue requesting that all donations received for the Lampman Fire Hall Renovation and the Rapid Response Truck be submitted to the R.M. as the R.M. is currently financing these projects.

Carried



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14.4.3) Town of Lampman - Fire and Rescue Protection Agreement

- Calvin Christensen - That the R.M. of Browning No. 34 acknowledge and accept the request of the Town of Lampman to amend the Fire and Rescue Protection Agreement of 2006 between the R.M. and Town to amend revenue expense share from 50:50 to 90:10 for 2025 including for all capital expenditures.

Carried

14.5) Speed Limits

14.5.1) Paved Roads

- Murray Wheeler - That the R.M. of Browning No. 34 agree to set the speed limit on all paved roads in the municipality at ninety kilometres per hour (90km/hr) and eighty kilometres per hour (80 km/hr) for vehicles exceeding ten (10) tonnes in weight.

Carried

14.5.2) Paved Road Weights

- Murray Wheeler - That the R.M. of Browning No. 34 send a letter to the R.M. of Brock No. 64 encouraging them to harmonize the vehicle weights on Grid 604 and Grid 605 to a nine-month primary in conjunction with the R.M. of Coalfields No. 4 and the R.M. of Browning No. 34.

Carried

14.6) Foreman Position

- Calvin Christensen - That the R.M. of Browning No. 34 promote Dean Marshall to the position of Foreman with a raise of one dollar (\$1.00) per hour to a salary of thirty-eight dollars and twenty-five cents (\$38.25) per hour retroactive to July 1, 2025.

Carried

14.7) Policy No. 400-2 - Haying/Mowing Municipal Roads

- Murray Wheeler - That the R.M. of Browning No. 34 amend Policy No. 400-2, Haying/Mowing Municipal Roads, as presented and attached to, forming part of these minutes.

Carried

2025-8-15 NEW BUSINESS

15.1) Bylaw No. 2025-2

15.1.1) First Reading

- Blake Fornwald - That Bylaw No. 2025-2, being a bylaw regarding amending Bylaw No. 13, be introduced and read for the first time.

Carried

15.1.2) Second Reading

- Calvin Christensen - That Bylaw No. 2025-2 be read for the second time.

Carried

15.1.3) Consent for Third Reading

- Murray Wheeler - That the third and final reading of Bylaw No. 2025-2 be permitted at this meeting.

Carried Unanimously



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15.1.4) Third Reading

- Richard Brokop - That Bylaw No. 2025-2, being a bylaw amending Bylaw No. 13, 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) 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:

<u>Assessment ID</u>	<u>Municipal</u>	<u>School</u>
505600200	\$849.08	\$39.63
505600300	\$1,300.13	\$111.38
505600400	\$808.69	\$33.20
505600500	\$804.20	\$32.48
505600600	\$861.43	\$41.59
505600700	\$979.24	\$60.33
505600900	\$944.45	\$54.80
505601100	\$946.70	\$55.16
505601300	\$891.72	\$46.41

Carried

15.4) SARM Resolution

- Richard Brokop - That the R.M. of Browning No. 34 sponsor the following resolution at the 2025 SARM Midterm Convention:

WHEREAS alternative energy projects such as wind and solar require extensive amounts of infrastructure to facilitate;

WHEREAS there are concerns that this infrastructure will be abandoned at the end of the project life due to the cleanup costs;

WHEREAS abandoned alternative energy infrastructure would become a nuisance, liability, and an undue burden on both the landowners and municipalities where abandoned infrastructure is located;

WHEREAS the oil and gas industry are required to allocate funds for decommissioning of infrastructure, and there is a provincially managed orphan fund to clean up abandoned oil and gas sites;

BE IT RESOLVED that SARM lobby the Government of Saskatchewan and the Government of Canada to mandate alternative energy projects to allocate funds for end-of-life decommissioning in a similar format to the oil and gas industry;

BE IT FURTHER RESOLVED that SARM lobby the Government of Saskatchewan and the Government of Canada to establish an orphan fund for the alternative energy industry to clean up abandoned alternative energy infrastructure.

Carried

15.6) Code of Ethics

- Calvin Christensen - That Council acknowledge the report from Administration regarding a Code of Ethics violation that has been resolved.

Carried

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15.7) Road Bond Agreements

15.7.1) Tetonka Resources Inc.

- Richard Brokop - That the R.M. of Browning No. 34 sign a Road Bond Agreement with Tetonka Resources Inc. in the amount of one hundred thousand dollars (\$100,000.00) per mile with a five percent (5%) non-refundable holdback for the following roads:

a) one half mile of Range Road 2045 E of NE 19-4-4 W2M.

Carried

15.7.2) ROK Resources Inc.

- Blake Fornwald - That the R.M. of Browning No. 34 return the refundable portion of the 2025 Road Bond Agreement with ROK Resources Inc.

Carried

15.8) Fence - E½ 27-6-5 W2M

- Brian Fornwald - That the R.M. of Browning pay JXL Ranch Ltd. five thousand dollars (\$5,000.00) for replacing the fence on the E½ 27-6-5 W2M as per Agreement signed in 2024.

Carried

15.9) Policy No. 400-19

- Calvin Christensen - That the R.M. of Browning No. 34 amend Policy No. 400-19, Borrow Pit and Clay Purchase Agreements, as presented and attached to, forming part of these minutes.

Carried

2025-8-16 FOREMAN ITEMS TO DISCUSS

16.1) Incident Reports

- Brian Fornwald - That Council acknowledge the Incident Report received regarding a loose tire rolling into Unit 33.

Carried

16.2) 2019 Kenworth - Replacement Quotes

- Brian Fornwald - That further discussion regarding the quotes to trade Unit 47 for a new semi be tabled to the September, 2025 regular meeting of Council.

Carried

16.2.1) Extend Meeting

- Calvin Christensen - That this meeting be extended for fifteen (15) minutes.

Carried

16.3) Children at Play Sign - SW 36-5-5 W2M

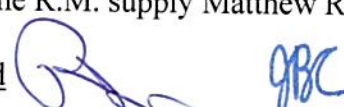
- Calvin Christensen - That the R.M. of Browning No. 34 install slow for children signs at any yard site with children upon request; and that Administration draft a Policy to administer these signs.

Carried

16.4) Access Approach - N1/2 35-5-5 W2M

- Brian Fornwald - That the R.M. of Browning No. 34 authorize Matthew Roberts to install an additional access approach on NW 35-5-5 W2M; and that the R.M. supply Matthew Roberts with a culvert to install in the aforementioned access approach.

Carried



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2025-8-17 NEXT MEETING

The next meeting be held on Thursday, September 11, 2025 at 7:00 a.m.

Carried

2025-8-18 ADJOURN


- Pius Loustel - That this meeting now be adjourned. The time being 12:28 p.m.

Carried





Administrator



Reeve