RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - January 21, 2025

A special meeting of the Council of the Rural Municipality of Browning No. 34 was held on Tuesday, January 21, 2025, R.M. Office, 102 Minard Road., Lampman, Saskatchewan.

2025-1.1S-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 9:03 a.m. The attendance being as follows:

Division # 1 - Richard Brokop

#2 - Blake Fornwald

#3 - Vacant

#4 - Murray Wheeler

#5 - Brian Fornwald - Absent

#6 - Calvin Christensen

Reeve

Pius Loustel

Administrative Consultant - Greg Wallin

Administrator - Jadon Carnduff

Greenline Consulting

- Sarah Goddard via electronic means
- Jennifer Spaeth via electronic means

2025-1.1S-2 HUMAN RESOURCE MATTERS

- Calvin Christensen - That this meeting enter into an in camera session.

Carried

The meeting entered the in camera session. The time being 9:03 a.m.

Sarah Goddard and Jennifer Spaeth left the meeting at 11:20 a.m.

The meeting exited the in camera session. The time being 11:20 p.m.

2025-1.1S-3 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 11:47 a.m.

Carried

Administrator

Reeve