



R.M. of Browning No. 34
Meeting Minutes
Special Meeting - January 12, 2021 - 04:00 PM

1 Special Meeting
Resolution No. 2021-1S-1

A special meeting of the council of the R.M. of Browning No. 34 was called for the purpose of discussing joint administration agreement with the Town of Lampman.

2 CALL TO ORDER
Resolution No. 2021-1S-2
Moved by Pius Loustel

That the special meeting be called to order with the time being 4:07 p.m.; and that the attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Derek Fichter
4 - Blaine Fornwald
5 - Brian Fornwald
6 - Stephanie Wourms
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Dena Scott

CARRIED

3 BUSINESS

3.1 Discussion of Other Topics
Resolution No. 2021-1S-3.1
Moved by Richard Brokop

That the council of the R.M. of Browning No. 34 agree to discuss additional matters of the municipality at this meeting.

CARRIED

3.2 Purchase of 2020 Arne's Cross Gate Hopper
Resolution No. 2021-1S-3.2
Moved by Brian Fornwald

That the R.M. of Browning No. 34 purchase the 2020 Arne's Cross Gate Hopper trailer for the amount on quote MXPT31440 in the amount of fifty-six thousand five hundred dollars (\$56,500.00) less the trade-in of the 1993 Doepker Crossgate trailer for amount of eleven thousand dollars (\$11,000.00) to equal the total amount of fifty thousand six hundred ninety-one dollars and forty-eight cents (\$50,691.48) including taxes.

CARRIED

The Council went into a in camera session at 4:35 p.m. to discuss long term employment planning.

The Council came out of camera at 5:35 p.m.

4 ADJOURN
Resolution No. 2021-1S-5
Moved by Pius Loustel

That this meeting now be adjourned. The time being 5:36 p.m.

CARRIED



Administrator



Reeve