



R.M. of Browning No. 34
Meeting Minutes
Joint Special Meeting February 4, 2021 - 07:00 PM

1 CALL TO ORDER

Administrative Consultant Greg Wallin called the meeting to order. The time being 6:55 p.m.
The attendance being as follows:

R.M. of Browning No. 34

- Division # 1 - Richard Brokop
- # 2 - Blake Fornwald
- # 3 - Derek Fichter
- # 4 - Blaine Fornwald
- # 5 - Brian Fornwald
- # 6 - Stephanie Wourms
- Reeve - Pius Loustel

Town of Lampman

- Mayor - Jay Jones
- Councillors - Dustin Ferguson
 - Glen Fichter
 - Randy Fleck
 - Duane Freeden
 - Daryle Runge
 - Ryan Saxon

Administrative Consultant - Greg Wallin
Administrator - Dena Scott
Administrative Assistant - Jadon Carnduff

Members of Public Present

Scott Greening
Grant Palmer
Norman Klatt

2 APPOINT CHAIRPERSON
Resolution No. 2021-2-2
Moved By: Glen Fichter

That Mayor Jay Jones be appointed Chairperson for this meeting.

CARRIED

3 JOINT EMPLOYEES

There was discussion on the joint employees of the R.M. of Browning No. 34 and the Town of Lampman as well as the Administrative Consultant Agreement between the Town of Lampman and Wallin Agency Ltd.

Administrative Consultant Greg Wallin left the meeting at 7:12 p.m.

3.1 Authorize Members of Public to Speak
Resolution No. 2021-2-3.1
Moved By: Blaine Fornwald

That the members of public in attendance at this meeting be allowed to speak to the matters being discussed, if the so choose.

CARRIED

3.2 Breakdown of Services
Resolution No. 2021-2-3.2
Moved By: Dustin Ferguson

That the wage sharing and mutually agreed upon conditions for joint employees of the R.M. of Browning No. 34 and Town of Lampman be set out as follows:

	R.M.	Town
Greg Wallin	100%	0%
Dena Scott	40%	60%
Jadon Carnduff	100%	0%
Amber Rittaler	0%	100%
Janine Fleck	50%	50%
Brittany Sutherland	50%	50%
Steve Massel	40%	60%
Brenda Schulties	25%	75%

and that Dena Scott be the Administrator of the Town of Lampman and is to direct and manage the business of the Town as well as be responsible for training Amber Rittaler to ensure a proper succession plan; and that Wallin Agency agree to sign a release prepared by the Town of Lampman for the current Administrative Consultant Agreement between the aforementioned parties; and that the terms of this motion be carried no later than Monday, February 15, 2021; and that the terms of this motion be reviewed in six (6) months.

CARRIED

3.3 Legal Costs
Resolution No. 2021-2-3.3
Moved By: Pius Loustel

That all legal fees regarding the termination of the agreement between Wallin Agency Ltd. and the Town of Lampman be at Town cost.

CARRIED

3.4 Authorize Members of Public to Speak
Resolution No. 2021-2-3.4
Moved By: Dustin Ferguson

That if the members of public in attendance at this meeting have any further questions or comments on the matter being discussed, be allowed to speak if they so choose.

CARRIED

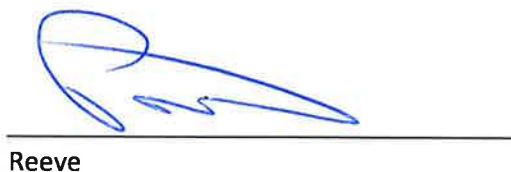
4 ADJOURNMENT
Resolution No. 2021-2-4
Moved By: Randy Fleck

That this meeting now be adjourned. The time being 8:44 p.m.

CARRIED



Administrator



Reeve