



R.M. of Browning No. 34
Meeting Minutes
Joint Meeting February 17, 2021 - 07:00 PM

1 CALL TO ORDER

Administrative Consultant Greg Wallin called the meeting to order. The time being 7:00 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 Freedon
 - Daryle Runge
 - Ryan Saxon.

Administration

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

Members of Public Present

- Janice Bernier
- Colin Champagne
- Dorie Greening
- Rhodney Greening
- Scott Greening
- Wade Fleck
- Ben Kautz
- Norman Klatt
- Karla Van Der Schaaf

2 APPOINT CHAIRPERSON

Resolution No. 2021-2.1-2
Moved By: Blake Fornwald

That Pius Loustel be appointed Chairperson for this meeting.

CARRIED

3 MINUTES

Resolution No. 2021-2.1-3

Moved By: Brian Fornwald

That the minutes of the February 4, 2021 joint meeting of the Councils of the R.M. of Browning No. 34 and the Town of Lampman be approved as read.

CARRIED

4 NEW BUSINESS

4.1 Amber Rittaler - Resignation & Replacement

Resolution No. 2021-2.1-4.1

Moved By: Randy Fleck

That the Town of Lampman be responsible for hiring a new administrative assistant with the Human Resources Committees of the R.M. of Browning No. 34 and the Town of Lampman as well as the Administrator present for the hiring process; and that this employee be included on the Town of Lampman payroll.

CARRIED

4.2 Permission to Speak

Resolution No. 2021-2.1-4.2

Moved By: Blaine Fornwald

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

CARRIED

There was several concerns and opposition raised by members of the public in attendance towards the new split of administration made in a motion from the February 4, 2021 joint meeting.

4.3 Joint Agreement Details

Resolution No. 2021-2.1-4.3

Moved By: Derek Fichter

That the R.M. of Browning No. 34 and the Town of Lampman draft a new joint agreement between the municipalities due to Motion No. 2021-2.1-4.1 from the February 4, 2021 joint meeting being in contravention to the original agreement dated March 13, 2019; and that this new joint agreement be drafted by Billesberger Law Firm.

CARRIED

4.4 Repayment of Payables

Resolution No. 2021-2.1-4.4

Moved By: Ryan Saxon

That the Town of Lampman repay to the R.M. of Browning No. 34 the balance owing on the rescue truck purchased for Lampman Fire and Rescue and the remaining debt on the Minard Subdivision by December 31, 2021.

CARRIED



5

ADJOURNMENT

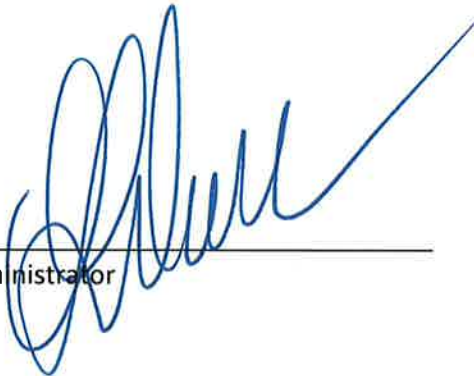
Resolution No. 2021-2.1-5

Moved By: Pius Loustel

That this meeting now be adjourned. The time being 9:26 p.m.

CARRIED

Administrator



Reeve

