



**R.M. of Browning No. 34**  
**Meeting Minutes**  
**Special Meeting February 22, 2021 - 03:00 PM**

**1 CALL TO ORDER**

**Moved by** Pius Loustel

That the meeting be called to order with the time being 3:00; 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
- Administrative Assistant - Jadon Carnduff

**Members of Public**

- Todd Fichter
- Norman Klatt
- Grant Palmer

**2 DISCUSS ITEMS**

**Resolution No.** 2021-2.1-2

**Moved by** Derek Fichter

That Council be authorized to discuss items not on the Agenda.

**CARRIED UNANIMOUSLY**

**3 ALLOW PUBLIC TO SPEAK**

**Resolution No.** 2021-2.1-3

**Moved by** Blake Fornwald

That the members of public present be authorized to speak if they so choose.

**CARRIED**

Administrative Assistant Jadon Carnduff left the meeting for discussions regarding his salary. The time being 3:08 p.m. Administrative Consultant Jadon Carnduff returned to the meeting at 3:30 p.m.

**4 EMPLOYEE SALARIES**

**Resolution No. 2021-2.1-4**

**Moved by** Blaine Fornwald

That Jadon Carnduff be retroactively granted a raise of six thousand, three hundred three dollars and twenty cents (\$6,303.20) to increase his salary to fifty thousand dollars (\$50,000.00) effective January 1, 2020; and that Jadon Carnduff be retroactively be granted another raise of six thousand dollars (\$6,000.00) to increase his salary to fifty-six thousand dollars (\$56,000.00) effective January 1, 2021; and that Jadon Carnduff's wage be reviewed annually hereafter.

**CARRIED**

**5 UNIT 4 REPAIRS**

**Resolution No. 2021-2.1-5**

**Moved by** Brian Fornwald

That the Foreman be authorized to use parts from J-Ball Electronics Inc. for repairs on the Unit 4 Loader for five thousand, nine hundred thirty-two dollars and fifty cents (\$5,932.50) as per quote on file.

**CARRIED**

Members of the public present raised concerns and opposition in regard to motions made at the joint meetings of the R.M. of Browning No. 34 and the Town of Lampman on February 4, 2021 and February 17, 2021. The members of public present were in opposition to employees working one hundred percent (100%) for the R.M. of the Browning No. 34 helping the Town of Lampman, as well as concerned about the working relationship between the R.M. and the Town.

**6 ADJOURN**

**Resolution No. 2021-2.1-6**

**Moved by** Pius Loustel

That this meeting now be adjourned. The time being 4:45 p.m.

**CARRIED**

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Administrator

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Reeve