



**Town of Lampman
Meeting Minutes
Joint Meeting December 13, 2021**

1 CALL TO ORDER

Administrator Dena Scott called the meeting to order. The time being 6:59 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

Administration

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

Town of Lampman

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

2 APPOINT CHAIRPERSON

Resolution No: 2021-12.1-2

Moved by: Glen Fichter

That Jay Jones be appointed Chairperson for this meeting.

CARRIED

3 MINUTES

Resolution No: 2021-12.1-3

Moved by: Daryle Runge

That the minutes of the October 27, 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 Retention Pond

Resolution No: 2021-12.1-4

Moved by: Pius Loustel

That further discussion on the retention pond on Parcel L Plan 102001093 be tabled to the January, 2022 joint meeting to allow time for the hydrovacng of a line located within the parcel before any excavation will take place.

CARRIED

5. Recreation

Discussion took place on:

- recreation board employees; as Steve Massel has returned to work and is no longer on disability.
- Proceeding on the recreation board acquiring a loan to cover construction costs of the boiler room until the funding from the ICIP Grant is received.
- Job descriptions for the recreation employees, which will be discussed at the next recreation board meeting

6. Fire Department

Discussion took place on:

- Fire hall ceiling repairs are basically complete – only waiting on ceiling fans with guards and the hose rack to be extended once ceiling fans are in
- Engine One is out of service currently due to a leaking fuel tank, which is in the process of being repaired

7. Administration – Administrator's Resignation

Resolution No: 2021-12.1-7

Moved by: Brian Fornwald

That the Council's of both the R.M. of Browning No. 34 and Town of Lampman acknowledge the resignation letter received from the Administrator, Dena Scott effective January 31, 2022.

CARRIED

8. Adjournment

Resolution No: 2021-12.1-8

That this meeting now be adjourned. The time being 7:55 p.m.

CARRIED

Administrator

Mayor