
**RURAL MUNICIPALITY OF BROWNING NO. 34
and TOWN OF LAMPMAN**

**Joint Meeting
Minutes - January 6, 2022**

A joint meeting of the Councils of the Town of Lampman and Rural Municipality of Browning No. 34 was held on Thursday, January 7, 2022 at the R.M./Town Office, 215 Main Street, Lampman, Saskatchewan.

2022-J-1-1 CALL TO ORDER

- Greg Wallin - That this meeting be called to order. The time being 7:00 p.m. The attendance being as follows:

R.M. of Browning No. 34

Pius Loustel
Richard Brokop
Blake Fornwald
Derek Fichter
Blaine Fornwald
Brian Fornwald
Stephanie Wourms

Town of Lampman

Jay Jones - Absent
Dustin Ferguson
Glen Fichter
Randy Fleck - via Telephone
Duane Freeden
Daryle Runge - Absent
Ryan Saxon

Administration

R.M. Administrative Consultant - Greg Wallin
R.M. and Town Administrator - Dena Scott
R.M. Assistant Administrator - Jadon Carnduff
R.M. and Town Administrative Assistant - Janine Fleck
Town Administrative Assistant - Amber Rittaler

Recreation

Recreation Maintenance Employee - Steven Massel

2022-J-1-2 APPOINT CHAIRPERSON

- Brian Fornwald - That Pius Loustel be appointed Chairperson for this meeting.
Carried

2022-J-1-3 MINUTES

- Stephanie Wourms - That the Minutes of the December 13, 2021 joint meeting of the Councils of the R.M. of Browning No. 34 and Town of Lampman be adopted as read.
Carried

2022-J-1-4 RETENTION POND

4.1) Retention Pond - Parcel L Plan 102001093

- Ryan Saxon - That further discussion regarding the proposed retention pond on Parcel L Plan 102001093 be tabled to the next joint meeting of Councils.
Carried

2022-J-1-5 RECREATION EMPLOYEE

Discussion was held regarding what employees are hired for recreation, the recreation employees chain of command, and the responsibilities. The Town of Lampman has agreed to full employ Steve Parry and proposed that Brenda Schulties be employed fully by the Recreation Board.

5.1) Recreation Employees

- Blake Fornwald - That further discussion regarding the recreation employees be tabled to the next joint meeting of Councils.

2022-J-1-6 ADMINISTRATION

There was discussion regarding the administration staff, the operation of the office, and the shares of the joint administration salaries. It was agreed that the administration be left the same for the time being.

2022-J-1-7 LAMPMAN AIRPORT

There was discussion regarding the Community Airport Partnership that was received from the provincial government for the Lampman Community Airport and the cost to complete the project. The Lampman Community Airport is going to add turning pads to each end of the runway and painting runway lines. It was agreed that both municipalities would look at the matter further once the fundraising was done for the project

2022-J-1-8 OTHER MATTERS

There was discussion on generating economic development and items that would help contribute to the longevity of the local economy.

2022-J-1-9 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 8:26 p.m.



Chairperson – Pius Loustel



Secretary – Greg Wallin