# **RURAL MUNICIPALITY OF BROWNING NO. 34**

### Special Meeting Minutes - December 16, 2021

A special meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, December 16, 2021, R.M. Office, Lampman, Saskatchewan, for the purpose of discussing employees, crop damage, and clay purchase.

#### **2021-4-1 CALL TO ORDER**

Reeve Loustel called the meeting to order. The time being 2:04 p.m. The attendance being as follows:

Division # 1 - Richard Brokop

#2 - Blake Fornwald

#3 - Derek Fichter

#4 - Blaine Fornwald - Absent

#5 - Brian Fornwald - Absent

#6 - Stephanie Wourms

Reeve

- Pius Loustel

Administrative Consultant - Greg Wallin Assistant Administrator - Jadon Carnduff

- Pius Loustel - That other matters be authorized to discuss at this meeting.

Carried

#### **2021-4-2 EMPLOYEES**

#### 2.1) Joint Administration

<u>- Pius Loustel</u> - That the R.M. of Browning No. 34 inform the Town of Lampman that the R.M. will not agree to hire another joint administration employee.

Carried

There was discussion regarding Employee No. 34-5 and the fit for work assessment that he was requested to obtain.

Reeve Pius Loustel recessed the meeting for the Public Works/Relations Committee to meet with Employee No. 5. The time being 2:52 p.m.

Reeve Pius Loustel reconvened the meeting. The time being 2:58 p.m.

# 2.2) Employee Gifts

<u>- Derek Fichter</u> - That the R.M. employees and Council be authorized to accept gloves as a gift from Shaw Earth Moving Inc.

Carried

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#### 2021-4-3 CROP DAMAGE/CLAY PURCHASE

There was discussion regarding the crop damage and clay purchase for the roads constructed in 2021. After a review by a delegation of Council appointed during the December, 2021 regular meeting of Council, the clay purchase and crop damage on Range Road 2042 and Range Road 2043 were agreed to be capped.

## **2021-6-4 ADJOURN**

- Pius Loustel - That this meeting now be adjourned. The time being 3:25 p.m. Carried

dministrator

Reeve