

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189
MINUTES OF NOVEMBER 21ST, 2011
JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on the evening of Monday, November 21, 2011 at 7:10 p.m. with Chairman Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
 RM Councillor: Tom Harrison
 Mayor: Bryan Matheson
 Town Councillor: Rhonda Phillips, Dan Kirby

Administrator: Darcie Cooper

Absent: RM Councillor: Kent Farago

The Committee met to review information obtained from the Chief Administrative Officer interviews that were held over the weekend and make a recommendation to both Council's on the successful Candidate.

Chief Administrative Officer – Employment Offer:

Matheson/Harrison: "That we recommend each council agree to offer the position of Chief Administrative Officer to Byron Tumbach based on the following employment offer:

- Annual starting wage at Step 9 of the accepted Salary Grid for 2011 (\$88,572 of the proposed Joint Administration Salary Grid) representing 11 points
- One year probationary period, as per the Human Resource Policy Manual
- Time in Lieu, as per the Human Resource Policy Manual
- 3 weeks annual vacation
- Pension and SUMA Benefits; and

That the start date be January 1, 2012."

CARRIED

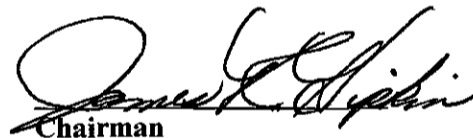
Next Meeting:

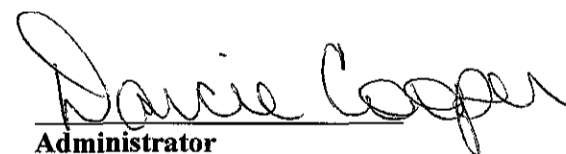
The next Joint Administration Committee meeting for Tuesday, November 29th at 7:00 p.m.

Adjournment:

Kirby/Harrison: "That we adjourn this meeting at 7:45 p.m."

CARRIED


Chairman


Administrator