

**R.M. OF LUMSDEN No. 189
MINUTES OF THE SPECIAL MEETING
HELD ON OCTOBER 3rd, 2006**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on the evening of Tuesday, October 3rd, 2006 at 6:35 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Tracy Preete, Bill Marquardt,
Edward Thorpe, Glen Samuelson, Mike Brodziak

Administrator: Wayne Zerff

Reeve Jim Hipkin indicated that Council discussions on this matter are confidential and that only portions to be made public are any motions made by Council on this issue.

NEW BUSINESS:

MacLean Keith – Review of Time in Lieu/Overtime Policy:

224-06 Thorpe: “That we, in consideration of the letter from MacLean Keith, our discussions, and the observations made as Council members, agree that to the best of our knowledge Adri Foreman was hired to the position of Foreman as a Manager, and has in our opinion met nearly all of the managerial criteria set out by our solicitor; and
“That he has in our opinion conducted his duties and day to day work ethic as a Manager which is why Council consider Adri Vandeven to be a Manager of Public Works and not an employee of the municipality.”

CARRIED

Adri Vandeven – Request for Time in Lieu:

225-06 Samuelson: “That we authorize the Administrator to write Adri Vandeven to advise him of Councils decision in this matter.”

CARRIED

Adjournment:

226-06 Marquardt: “That we adjourn this meeting at 8:30 p.m.”

CARRIED


Reeve


Administrator