

R.M. OF LUMSDEN No. 189

PUBLIC WORKS COMMITTEE
MINUTES OF MEETING FEBRUARY 9TH, 2007

The Public Works Committee for the R.M. of Lumsden No. 189 convened their committee meeting in the Lumsden Centennial Hall, on the morning of Friday, February 9th, 2007 at 10:30 a.m. with Chairman Al Szeles presiding.

Present: Chairman: Al Szeles
Reeve: Jim Hipkin
Councillors: Glen Samuelson, Ed Thorpe, Mike Brodziak
Administrator: Wayne Zerff

Public Works Foreman – Salary Increase:

Thorpe: "That we recommend approval to increase the Public Works Foreman Salary from Step 9 (\$48,001) to Step 10 (\$49,838); and
That we increase the Salary Grid by 2.5% for the Public Works Foreman; and
That the Salary increases be retroactive to January 1, 2007." **CARRIED**

Position Classification Change – Foreman to Public Works Manager:

Thorpe: "That we recommend the position of Foreman be changed to Public Works Manager; and
That the Human Resource Policy Manual be updated accordingly." **CARRIED**

Overtime/Emergency Call out Policy:


Szeles: "That we recommend council establish an overtime/emergency call out approval policy, in that the public works employees, excluding the Public Works Manager, will not perform any overtime or go out on an emergency call out without the approval of the Public Works Chairman, the Reeve or the Deputy Reeve with approval authority delegated in that order of succession." **CARRIED**

Lease or Purchase options - Utility Truck:

Thorpe: "That we recommend the Administrator, Wayne Zerff to get information for council on lease and purchase costs for a ¾ tonne long box, 4x4, regular cab utility truck from Southey, Regina and Mainline on a GM, Ford and Chrysler; and
That the Administrator prepare a comparison of costs for the municipality purchasing or leasing a truck compared to the travel mileage that the municipality pays." **CARRIED**

Adjournment:

Hipkin: "That we adjourn this meeting at 12:10 p.m." **CARRIED**


Chairman


Administrator