



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

**Public Works Committee Meeting Minutes
March 21, 2017**

Call to Order

The Public Works Committee of the Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Tuesday March 21, 2017 at 12:31 p.m.

Present:

Reeve: Kent Farago
Councillors: Cody Jordison, Ed Thorpe, Jeremy Andrew (arrived at 12:37pm)
Chief Administrative Officer: Darcie Cooper
Manager of Public Works: Leighton Watts

Reeve Kent Farago called the meeting to order and requested a resolution appointing a Chairperson for the Committee.

Appoint a Chairperson:

Moved by: Councillor Ed Thorpe

"That we appoint Councillor Cody Jordison as Chairperson of the Public Works Committee." **CARRIED**

Additions to Agenda:

Moved by: Reeve Farago:

"That we add the SGI Discount rate and Employee incentive to the agenda." **CARRIED**

Approval of Agenda

Moved by: Reeve Farago

"That we approve the agenda as amended." **CARRIED**

Snow Plow Clubs - Discussion:

The Committee reviewed the snow plow clubs and determined that no changes need to be made to the program at this time. The Committee discussed reviewing the mileage rates each year and take into consideration the type of winter that had occurred in their review.

Emergency call out rates were discussed. It was determined that the Public Works Manager be authorized to call out assistance from the Snow Plow Clubs in the event of an emergency at an additional rate.

Snow Plow Club – Emergency Call Out Rates

Moved by: Councillor Andrew

"That we recommend to council that a clause be added to the Snow Plow Club Agreement indicating that the Manager of Public Works is authorized by Council to call upon the Snow Plow Clubs to perform additional snow clearing in an emergency, as deemed necessary by the Manager, at a rate of \$50.00/hour."

CARRIED

Equipment Operator Training Discussion:

The Committee discussed additional training for the Manager of Public Works and the equipment operators. Manager of Public Works to bring back a long-term training schedule (over 5 years) for budget consideration.

Assistant Manager Discussion:

The Committee discussed the creation of an Assistant Manager Position in consideration of the additional administrative tasks that have been added to the Manager of Public Works position. It was decided that the committee would like to work towards creating such a position for the 2018 year.

Supervisory Compensation – Scott Haynes

Moved by: Councillor Thorpe

"That we recommend council increase the supervisory pay, currently received by Operator Scott Haynes, in the absence of the Manager of Public Works from \$10/day to \$2.00 per hour, to be effective April 1, 2017."

amended Council res.

salary for
by

OC

CARRIED

SGI Discount Rate – Employee Incentives:

The Committee discussed whether there was interest in providing the discount rate we receive from SGI for safe driving back to the employees as a bonus. The Committee decided not to pursue such an incentive.

CS OC

Adjournment

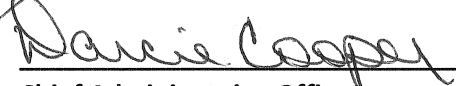
Moved by: Councillor Andrew

"That we adjourn the meeting at 1:40 p.m.."

CARRIED



Chairperson



Chief Administrative Officer