

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON MARCH 14th, 2008**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, March 14th, 2008 at 1:04 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Kent Farago, Bill Marquardt, Jim Atcheson Al Szeles, Tom Harrison, Herman Wagner
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Public Works Mgr:	Adri Vandeven

Declaration of Elected Official:

The following council member declared his Oath of Office before Administrator Wayne Zerff and the remainder of Council prior to commencing his official duties:
Division 5 – Herman Wagner

General Discussions:

Council discussed the following items to be considered for the 2008 budget year:

- Global Position System – Estimated cost of \$1,000 plus \$70.00 per month
- Replace Tractor – Estimated cost of \$96,000 without Trade in
- Skid Steer and attachments purchase – estimated cost \$72,500
- Dust Control (canola oil recommended by Adri) cost about \$15,000 - \$20,000 per mile
- Leafy Spurge – Ag Committee to pub in a proposal to be considered in 2008 budget

NEW BUSINESS:

Hiring - Public Works Manager:

67-08 Marquardt: "That we agree to hire Donald Barnett as Public Works Manager, commencing May 5, 2008 subject to the following employment conditions:

- 5 weeks annual vacation leave
 - Hours of work from April 1st to October 31st to be from 7:00 A.M. to 4:30 P.M. with a half hour lunch break; 9 hours per workday with 1 hour to be banked.
 - Hours from November 1st to March 31st to be from 8:00 A.M. to 4:00 P.M., 8 hours with a half hour lunch break
 - Banked time to be accumulated to a maximum of 15 days per year
 - A waiver from the policy for time in lieu leave during the first 6 months of employment
 - Starting salary to be at step 8 of the salary grid, \$49,115 per year
 - Accidental Death & Dismemberment, Health, Dental, Pension and Short Term Disability benefits are provided by the employer,
 - You would be expected to pay for your Long Term Disability benefit cost, the benefit is currently at approx. 65% your annual salary; we would typically provide a salary increase to offset this amount per SARM policy."
- CARRIED**

Early Return to work Request – Earl Inverarity:

68-08 Szeles: "That we refer to the Public Works committee the matter of Earl Inverarity returning early from his leave of absence to work for the municipality as Lead Hand for the month of April and that they are hereby authorized to negotiate and offer the temporary position on behalf of council, subject to the municipality's policies and 2008 Salary Grid."

CARRIED

Public Works Committee – Authorization:

69-08 Farago: "That we authorize the Public Works Committee to take the necessary steps to ensure the municipality has an employee in authority in place for the beginning of April, in the absence of a Public Works Manager."

CARRIED

Authorize Gravel Purchase:

JRH WJ

70-08 Farago: "That we authorize the purchase of 10,000 yards of road gravel at a cost of \$5.50 per yard from Botkin Construction."
CARRIED

Finance Committee Meeting:

71-08 Acheson: "That we agree to set the Finance Committee Meeting to review budgets as Friday, March 28, 2008 at 1:00 p.m."
CARRIED

Chairman – Finance Committee Meeting:

72-08 Farago: "That we appoint Jim Hipkin as Chairman of the Finance Committee Meeting on Friday, March 28, 2008 at 1:00 p.m."
CARRIED

Gravel Source Investigation:

73-08 Farago: "That we authorize the Public Works Manager to investigate a gravel source with Barry Clemens."
CARRIED

Adjournment:

74-08 Acheson: "That we adjourn this meeting at 4:35 p.m."
CARRIED


Reeve


Administrator

FORM A
[Section 3]


Oath—member of council


I, **Herman Wagner**, having been elected to the office of **Division 5 Councillor** in the **Rural Municipality of Lumsden No. 189**,

DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1 I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2 I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 3 I will disclose any pecuniary interest as required by and in accordance with *The Municipalities Act*.

DECLARED before me at
Lumsden, Saskatchewan
this 14th day of March, 2008.


Signature of Declarant


A Commissioner for oaths in and
for Saskatchewan

My appointment expires April 30, 2009.