

R.M. OF LUMSDEN No. 189
MINUTES OF THE EMPLOYEE COMMITTEE MEETING
HELD ON SEPTEMBER 25th, 2013

The Lumsden Rural Municipal Employee Committee convened a meeting in the meeting room at RiverPark, on the afternoon of Wednesday, September 25, 2013 at 1:39 p.m.

Present: Chairman: Jim Atcheson
 Reeve: Jim Hipkin
 Councillor: Ian White
 Asst. Administrator: Krystal Strong (left at 2:50 p.m.)
 Mgr of Public Works: Jeff Simpson (arrived 3:00 p.m. – 5:00p.m.)

All members of the Committee signed the waiver of public notice, as attached hereto and forming a part of these minutes, prior to the commencement of the meeting.

The Employee Committee met to discuss the new hire for the Manager of Public Works position and met with him to review progress to date.

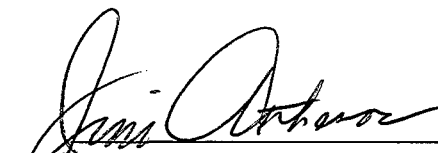
The Committee discussed the following items:

- Offering further guidance to the Manager as he learns his duties and responsibilities; Councillors from each division should be offering additional information regarding their divisional areas of concern and be available to assist him while he familiarizes himself with the municipality
- Importance of good communication
- Preparing a detailed work plan for the next 6 months, as time and weather permits, using the budget and 5 year capital plan as a guide
- Outstanding projects, such as areas identified for the Provincial Disaster Assistance Program
- Work Hours

The committee will meet again at the end of October and perform the end of season interviews with all public works staff.

Adjournment:

The meeting was adjourned at 5:00p.m.


 Chairman


 Chief Administrative Officer

RM OF LUMSDEN No. 189

Waiver of Notice – Council Committee Meeting

Date: September 25, 2013

WAIVER OF NOTICE OF A COUNCIL COMMITTEE MEETING CALLED UNDER AUTHORITY OF SUB-SECTION 124(2) OF *THE MUNICIPALITIES ACT*.

We, the undersigned members of the Employee Committee appointed by the Council of the Rural Municipality of Lumsden No. 189 hereby waive notice of a committee meeting to be held at the RiverPark Centre in Lumsden on the 25th day of September, 2013, commencing at 1:30 p.m. for the purpose of discussing and acting upon the following items:

1. Meet with the new Manager of Public Works and review the progress to date

SIGNED:

Name: Jim Hipkin



Date: September 25th, 2013

Name: Jim Atcheson



Date: September 25th, 2013

Name: Ian White



Date: September 25th, 2013