



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Employee Committee Meeting November 23, 2020 - 3:00 PM

Call to Order

The Employee Committee convened their meeting via electronic means (Zoom) on Monday, November 23, 2020 at 3:00 p.m., with Councillor Verne Barber presiding.

Present:

Chairperson: Verne Barber

Mayor: Bryan Matheson

Councillors: Jim Rawlings, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

January 10, 2020 - Employee Committee Meeting

Moved by: Mayor Matheson

Seconded by: Councillor Tumbach

"That the minutes of the January 10, 2020 - Employee Committee Meeting be approved, as circulated."

CARRIED

Communications

COVID-19 Update - Chairperson Verne Barber

Chairperson, Verne Barber, provided a COVID-19 update related to activities at the Lumsden High School and Lumsden Skating Rink.

Unfinished Business

Chief Administrative Officer - Salary Review

The Committee discussed replacing the salary grid for the CAO position with a negotiated contract.

CAO, Monica Merkosky, left the meeting from 3:30 pm to 3:40 pm.

New Business

Cameron - Continuing Education

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

"That, as the Town of Lumsden encourages its staff to further their education, we recommend the Town sponsor Travis Cameron's enrolment in Level 3 Wastewater training, as per the agreement attached as Schedule "A"."

CARRIED

Closed Session - Employee-Related Matters

Closed Session - Employee-Related Matters

Moved by: Councillor Rawlings

Seconded by: Mayor Matheson

"That we move into Closed Session at 3:47 pm for the purpose of employee-related matters, as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise from Closed Session

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we rise from the Closed Session and return to the open meeting at 4:01 pm."

CARRIED

Adjournment

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we adjourn the meeting at 4:03 pm."

CARRIED

Chairperson

Chief Administrative Officer