



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Employee Committee Meeting October 2, 2018 - 1:00 pm

Call To Order

The Employee Committee convened their meeting in the Council Chambers of the Town Office on Tuesday, October 2, 2018 at 1:00 p.m., with Councillor Verne Barber presiding.

Present:

Chairperson: Verne Barber
Mayor: Bryan Matheson
Councillors: Dave Cameron, Jane Cogger
Chief Administrative Officer: Monica Merkosky
Financial Officer: Greg Brkich

Spark People Solutions: Genelle Payant

Approval of Agenda

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"That we adopt the agenda as presented."

CARRIED

Reports of Administration

K. Strong - Maternity Leave Request

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"That we recommend Council grant two weeks allowance to Krystal Strong, as per Section 5.23 of the Human Resources Policy Manual, at her regular rate of pay."

CARRIED

New Business

Human Resources Policy Manual Review

Genelle Payant of Spark People Solutions, lead the committee through a review of the current policy and her suggested revisions.

The next meeting will be called by the CAO to continue to review the proposed amendments as well as review the Public Works and Utilities Department salary grids.

Adjournment

Moved by: Councillor Cameron

"That we adjourn the meeting at 4:00 pm."

CARRIED

Chairperson

Chief Administrative Officer