

Rural Municipality of North Qu'Appelle No. 187
Personnel Committee Meeting Held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Friday, December 15, 2017 1:00 p.m.

Present:	Chair:	Division 1	Ron Palmer
Committee Members:		Division 3	George MacPherson

Staff / Other Council	Division 4	Gord Peagam
	Division 5	Marcel DeDecker
	Division 6	Garnet Spanier
	Reeve	Lee Carlson
	Assistant Administrator Nicole Keith	

Chair, Councillor R. Palmer called the meeting to order at 1:00 p.m.
Recording secretary N. Keith, as appointed by Administrator M. Johnson.

The Personnel Committee move into closed session at 1:03 pm.

Councillor G. Peagam left council chambers at 2:49 p.m.

The Personnel Committee move into open session at 3:33 pm.

FLEX TIME / G. MACPHERSON

"THAT the Personnel Committee recommend to RM 187 Council that flex time be discontinued."
CARRIED

EARNED DAY OFF (EDO) / R. PALMER

"That the Personnel Committee recommend to RM 187 Council that the committee look into an earned day off (EDO) for the Administrator and Assistant Administrator positions, with the suggestion of every third Friday off."
CARRIED

ACTING FOREMAN/ADMINISTRATOR / L. CARLSON

"THAT the Personnel Committee recommend to RM 187 Council that acting foreman/administrator receive an extra \$5.00 per hour if they are acting three days or more; AND FURTHERMORE, only with approval from the Reeve."
CARRIED

NORTH QU'APPELLE GROUP PIPELINE ASSOC. HOURS / G. MACPHERSON

"THAT the Personnel Committee recommend to RM 187 Council that the RM office to track D. Duesterbeck's North Qu'Appelle Group Pipeline Association hours on his timesheet."
CARRIED

BOARD ROOM USAGE / G. MACPHERSON

"THAT the Personnel Committee recommend to RM 187 Council that Reeve Lee Carlson contact North Valley Waste Management Authority to clarify board room usage; AND FURTHERMORE, that the RM office will still be a drop off point for North Valley Waste Management Authority and Calling Lakes Planning District Commission."
CARRIED

Approved this 8 day of January, 2018

R. Palmer

Committee Chair

Administrator