



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Agenda

December 9, 2020 - JADM Committee Meeting - 07:00 PM

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

4.1 December 9, 2019 - Joint Administration Committee

5. NEW BUSINESS

5.1 Joint Administration Agreement

5.2 Review Inter-Municipal Grants

5.3 Fire Department - 5-Year Capital Plan

5.4 Municipal Office - 2021 IT Report

5.4.1 Municipal Office - Phone System Replacement

5.5 Municipal Building

5.6 2020 Salary Grid - Junior Planner

5.7 Chief Administrative Officer - Salary Grid vs Contract

5.8 2021 Salary/Wage Steps and Cost of Living Adjustment

5.9 C. Lamontagne - Exit Interview

5.10 L. Grazier - Exit Interview

5.11 Short Term Disability - Reduced Waiting Period

5.12 Organizational Chart Amendment

6. COMMITTEE MEMBERS FORUM

7. CLOSED SESSION - EMPLOYEE-RELATED MATTERS

8. RISE FROM CLOSED SESSION

9. ADJOURNMENT

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS