



Rural Municipality of De Salaberry

Minutes of the special council meeting of Tuesday, August 3, 2010 at 9:00 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick

Councillors Marc Hamonic, Gerry Maynard, Bruno Hebert, Germain Roy, Marc Raffard
Chief Administrative Officer Luc Lahaie, C.M.M.A.

Regrets: Deputy Reeve Marc Marion and Youth Member Kamilla Hebert

Reeve Ron Musick calls the meeting to order at 9:00 a.m.

Special meeting was called to discuss personnel matters and specs of a Truck Plow with Dave Simard, Public Works Superintendent.

309-10 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve the following Employee Benefit clarification: Overtime pay to be calculated on actual time worked after 50 hours/summer or 45 hours/winter; Sick leave not considered in the calculation of overtime pay.

Ex: If employee works 10 hours of overtime from Monday to Thursday and then takes 5 hours on Friday for Doctor's appointment – he would get 5 hours at 1.5 overtime and 5 hours at regular time to compensate for the 5 hours of sick benefits.

“Carried”

310-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve permitting municipal employees on the municipal fire departments attending a fire call during the normal working hours be paid by the municipality at their normal wage and not by the Fire Department budget to ensure proper municipal fire protection for De Salaberry residents (Not to be paid less than Fire Fighting Rate);

Further that if the fire call continues past the normal quitting time that the fire fighter's wage be paid by the Fire Department Budget.

“Carried”

311-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby authorize the Shop Committee to pursue the purchase of a plow truck at the estimated price of \$40,000.00.

“Carried”

312-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby adjourn the meeting at 10:15 a.m.

“Carried”

Reeve

Chief Administrative Officer