



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held May 12, 2020
Committee Room

Present on Zoom:

Mayor Marcel Michaels, Councillors Trevor Haas, Dewly Nelson, Ryan Maguhn, JoAnn Race, Tyler Waugh

Absent:

Councillor Albert Ostashek

Administration in Attendance:

Emily Olsen, Interim Chief Administrative Officer, Nikiea Hope, Human Resources Manager, Caryn Bouchard, FCC Manager, Jenna Altrogge, FCSS Assistant Manager, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Laura Howarth, Director of Community Services, Emdad Haque, Director of Infrastructure Services, Peter Vana, Director of Development Services, Todd Martens, Protective Services Manager, Heather Waye, Interim Strategic Services Manager, Carla Fox, Director of Community Services

Refer to the Standing Committee Meeting Agenda package for [May 12, 2020](#) for detailed background information.

ORDER

Deputy Mayor Trevor Haas called the Standing Committee meeting to order at 4:00 p.m.

ADOPTION OF AGENDA

**RACE - That the Standing Committee Meeting Agenda of May 12, 2020 be accepted as presented.
Carried Unanimously**

ACTION ITEMS

1. Hinton Youth Advisory Council 2019/2020 Term & Outcomes

MAGUHN - That Committee recommend Council approve that the Hinton Youth Advisory Council meetings and activities be concluded for the 2019-2020 Term.

Consensus Achieved 6-0

NELSON - That Committee recommend Council award full bursary payments to the 2019-2020 Hinton Youth Advisory Council youth membership, conditional upon the fulfillment of sections 9.3 and 9.4 of Bylaw #1128 Appendix #1.

Consensus Achieved 6-0

C. Bouchard and J. Altrogge left the meeting at 4:08 p.m.

2. Employment Principles Policy HR-1905

MAGUHN - That Committee recommends that Council approve Employment Principles Policy HR-1905 as presented.

Consensus Achieved 6-0

3. Employee Relations Policy HR-1904

NELSON - That Committee recommends that Council approve Employee Relations Policy HR-1904 as amended.

Consensus Achieved 6-0

4. Pay Principles Policy HR-1902

MAGUHN - That Committee directs Pay Principles Policy HR-1902 be brought back to the May 26, 2020 Standing Committee Meeting for further discussion.

Consensus Achieved 6-0

MICHAELS - That Committee direct Administration to bring the current salary pay grid to the May 26, 2020 Standing Committee meeting for discussion.

Consensus Achieved 5-1

**For: Waugh, Maguhn, Michaels, Nelson, Race
Against: Haas**

5. Benefits Principles Policy HR-1903

MAGUHN - That Committee recommends Council approve Benefits Principles Policy HR-1903 as presented.

Consensus Achieved 6-0

MAGUHN - That Committee recommend that the rescinding of policies 027, 060 and 017 be postponed to the May 26, 2020 Standing Committee Meeting for further discussion.

Consensus Achieved 6-0

DISCUSSION ITEMS

1. Year-to-date Financial, Staffing and Service Level Impacts Report Discussion

CAO Olsen provided a verbal update.

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Interim Chief Administrative Officer Status Report
3. Legislative Services Update

4. Executive Assistant Logistics Information

IN CAMERA

**NELSON – That the Standing Committee Meeting of Council move In Camera at 5:30 p.m.
Carried Unanimously**

C. Fox, L. Howarth, E. Haque, P. Vana, N. Hope, T. Martens and W. Anderson left the meeting.

E. Olsen left the meeting at 6:41 p.m.

**RACE – That the Standing Committee Meeting move out of In Camera at 6.42 p.m.
Carried Unanimously**

ADJOURNMENT

**MAGUHN - That the Standing Committee meeting adjourn at 6:49 p.m.
Carried Unanimously**

for 

Deputy Mayor



Legislative Clerk

