



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held May 26, 2020  
Committee Room

**Present:**

Mayor Marcel Michaels, Councillor Trevor Haas

**Present on Zoom:**

Councillors Dewly Nelson, Ryan Maguhn, Albert Ostashek, JoAnn Race, Tyler Waugh

**Administration in Attendance:**

Emily Olsen, Interim Chief Administrative Officer, Nikiea Hope, Human Resources Manager, Wendy Anderson, Executive Assistant

**Administration in Attendance by Zoom:**

Laura Howarth, Director of Community Services, Carla Fox, 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

**Refer to the Standing Committee Meeting Agenda package for [May 26, 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

**MICHAELS - That the Standing Committee Meeting Agenda of May 26, 2020 be accepted as amended.**

- **Add In Camera item - Continuation of Personnel Discussion from May 19, 2020 - FOIP Sections 17 and 24**

**Carried Unanimously**

### ACTION ITEMS

1. Pay Principles Policy HR-1902

**MICHAELS - That Committee recommends Council approve Pay Principles Policy HR-1902 as presented.**

**Consensus Achieved 6-1**

**For: Haas, Waugh, Maguhn, Michaels, Ostashek, Race**

**Against: Nelson**

**MAGUHN - That Committee recommends Council rescind Personnel Policy – Salaried Staff 027, Personnel Policy – Salaried Employees 060, and Personnel Policy General 017.**

**Consensus Achieved 7-0**

## DISCUSSION ITEMS

### 1. Council Legal Policy Discussion

Councillor Nelson recused himself from the discussion due to the possibility he may receive reimbursement fees with the revision of this policy. The time was 4:15 p.m.

Councillor Nelson rejoined the meeting at 4:35 p.m.

## ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Interim Chief Administrative Officer Status Report  
- Action Pending List

**Nelson - To seek consensus that all Recreation Centre action items remain unchanged until such time Administration can bring a report to Council.**

**Consensus Achieved 7-0**

**Nelson - That Administration bring an amended Council Action Tracking report to the June 16, 2020 Regular Council meeting for decision.**

**Consensus Achieved 7-0**

C. Fox left the meeting at 4:49 p.m.

3. Legislative Services Update
4. Executive Assistant Logistics Information

## IN CAMERA

**MICHAELS – That the Standing Committee Meeting of Council move In Camera at 5:48 p.m.**

**Carried Unanimously**

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

N. Hope left the meeting at 6:07 p.m.

E. Olsen left the meeting at 6:50 p.m.

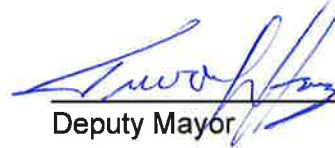
**MAGUHN – That the Standing Committee Meeting move out of In Camera at 7.58 p.m.**

**Carried Unanimously**

**ADJOURNMENT**

**MICHAELS - That the Standing Committee meeting adjourn at 7:59 p.m.**

**Carried Unanimously**



A handwritten signature in blue ink, appearing to read "L. Michaels", written over a horizontal line.

Deputy Mayor



A handwritten signature in black ink, appearing to read "Heather Wayne", written over a horizontal line.

Legislative Clerk