

**Town of Winterton
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Special Meeting with Council April 1, 2021

Members Present: Mayor: Mark Sheppard
Councilors: Zoe Doucet
Gary Hiscock
Lori Hiscock
Charlie Reid

Also Present: Town Clerk Suzanne Coates
Special Projects Manager Lorraine LaFitte

Absent: Deputy Mayor David Reid
Councilor Hilda Green

Mayor M. Sheppard called the Meeting to order at 2:30 pm

The purpose of the meeting was to discuss the Human Resource Committee's recommendation for hiring the Construction Site Supervisor.

The committee interviewed two applicants earlier today since one of the applicants already accepted a position elsewhere.

The committee is recommending that Gerry Hynes be hired as the Construction Site Supervisor.

Councilor G. Hiscock recommends that all issues dealing with human resources be handled by the HR committee and then brought to council for approval.

The Clerk will create mandates of all of council's standing committees.

Motion #21-015 – Z. Doucet/L. Hiscock

Resolved to hire Gerry Hynes for the Construction Site Supervisor Position with the Town of Winterton.

In favor: 3 Mayor: M. Sheppard
Councilors: Z. Doucet
L. Hiscock

Opposed: 2 Councilors: G. Hiscock
C. Reid

Abstained: 0
Motion Carried.

Clerk contacted Environment, Climate Change & Municipalities to ensure that 2/3 vote was not required for the hiring of this position. Clerk was informed that a 2/3 vote was not required in this case.

The building committee will meet with Gerry to discuss the plans.

Council then discussed the details of this position.

Motion #21-016 – Z. Doucet/L. Hiscock

Resolved to hire Gerry Hynes for \$35 per hour plus 4% vacation pay, \$100 per month for the use of his personal equipment (laptop, software etc...),any overtime accumulated will be taken off in lieu and not paid out and there will be no pay for travel.

In favor: 5 Mayor: M. Sheppard
Councilors: Z. Doucet
L. Hiscock
G. Hiscock
C. Reid

Opposed: 0
Abstained: 0
Motion Carried.

No further business, meeting adjourned at 3:38 pm.

Mark Sheppard, Mayor

Suzanne Coates, Town Clerk