



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held January 16, 2018
Committee Room

Present:

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

Also in Attendance:

Stephane Labonne, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Carla Fox, Communications Strategic Advisor, Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [January 16, 2018](#) for detailed background information.

ORDER

Deputy Mayor Maguhn called the Standing Committee meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

MICHAELS - That the Standing Committee Meeting Agenda of January 16, 2018 be accepted as presented:

CONSENSUS ACHIEVED

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak to Council.

DELEGATIONS AND PRESENTATIONS

Hinton Food Bank

Bernie Kreiner, Chair of the Hinton Food Bank spoke to Council on the Priority Initiatives / Goals for April 2017 to March 2018 (see January 16, 2018 agenda package). He also spoke to the 2017 year-end statistics.

Mayor Michaels announced that the Christmas gift cards presented to Council will be donated to the Hinton Food Bank.


Initial

The Evergreens Foundation

Kristen Chambers, CAO, spoke to Council on The Evergreens Foundation programs. The Lodge program is the only program that is requisitioned for. Mayor Michaels and Councillors asked a number of questions related to The Evergreens Foundation and their future building plans.

ACTION AND DISCUSSION ITEMS

1. **Audit Plan and Governance Roles**

Deputy Mayor Maguhn called a short break at 5:09 p.m. The Standing Committee Meeting reconvened at 5:13 p.m.

2. **Council Procedure Bylaw 1060-5 Review**

NELSON – That the Standing Committee meeting extend past three hours.

CARRIED

Deputy Mayor Maguhn called a short break at 7:00 p.m. The Standing Committee Meeting reconvened at 7:04 p.m.

There was consensus that Section 5.1.1 be changed to 4 hours from 3 hours.

Consensus Achieved

3. **2018 Budget**

OSTASHEK - That Council remove the Beaver Boardwalk item for \$350,000 from the 2018 Budget.
Consensus Not Achieved

HAAS – That the Hinton Historical Society receive an allocation of \$90,000 instead of the proposed \$75,000.

Consensus Not Achieved

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report
3. Executive Assistant Logistics Information

NELSON – That the In Camera 2018 Council Strategic Plan & Council Appointed Committees be referred to a Special Meeting of Council on January 23, 2018 following the conclusion of the Regular Meeting of Council.

Consensus Achieved

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn.

The time was 8:12 p.m.

CARRIED



Deputy Mayor



Director of Corporate Services

Initial

