



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held October 22, 2019  
Committee Room

**Present:**

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

**Absent:**

Councillors Albert Ostashek, JoAnn Race

**Administration in Attendance:**

Martin Taylor, Chief Administrative Officer, Hans van Klaveren, Acting Director of Community Services, Emdad Haque, Director of Infrastructure Services, Emily Olsen, Strategic Services Manager, Todd Martens, Protective Services Manager, Heather Waye Project Lead, Angela Ross, Health & Safety Coordinator, Wendy Anderson, Executive Assistant

*Refer to the Standing Committee Meeting Agenda package for [October 22, 2019](#) for detailed background information.*

### ORDER

Councillor Tyler Waugh called the Standing Committee meeting to order at 4:45 p.m.

### ADOPTION OF AGENDA

**NELSON - That the Standing Committee Meeting Agenda of October 22, 2019 be accepted as amended.**

- **Remove Fohn Festival Delegation – to be rescheduled**

**Carried Unanimously**

### CITIZENS "MINUTE WITH COUNCIL"

Shirley Caputo, Trustee for Grande Yellowhead Public School Division, spoke to Council regarding student numbers for this year.

### DELEGATIONS AND PRESENTATIONS

1. Hinton Employment and Learning Place

Deena Fuller and Candace Pambrun provided Council with a presentation on the Hinton Employment and Learning Place (HELP). The presentation is included in the October 22, 2019 agenda package.

## 2. Community Engagement and Advisory Committee (CEAC) Survey Results

Jan Vastbottn and Jailin Bertolin spoke to Council regarding the CEAC survey results that were compiled earlier in 2019. The information is included in the October 22, 2019 agenda package.

### **ACTION ITEMS**

#### 1. Draft Health and Safety Policy #1402

**MAGUHN - That Committee recommend that Council approve the Health and Safety Policy #1402.**

**Consensus Achieved 5-0**

A. Ross left the meeting at 5:42 p.m.

#### 2. Maxwell Lake Recreation Area Outline Plan

**MICHAELS - That Committee table the Maxwell Lake Recreation Area Outline Plan to a Standing Committee meeting by the end of June 2020.**

**Consensus Achieved 5-0**

#### 3. Automated Traffic Enforcement Contract

**NELSON - That Committee recommend Council approve Administration to invite Request for Proposals (RFP) to bid on the ATE program contract.**

**Consensus Achieved 3-2**

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

**NELSON - That Committee recommend Council direct Administration to explore a bridge contract with Global Traffic Group.**

**Direction Defeated 2-3**

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

### **ADDITIONAL INFORMATION**

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report
3. Achieved Legislative Services Update
4. Executive Assistant Logistics Information

**IN CAMERA**

**MICHAELS - That the Standing Committee Meeting of Council move In Camera at 7:10 p.m.  
Carried Unanimously**

H. van Klaveren, E. Haque, E. Olsen, T. Martens, H. Wayne and W. Anderson left the meeting.

**NELSON - That the Standing Committee Meeting of Council move out of In Camera at 7:35 p.m.  
Carried Unanimously**

**MAGUHN – That Council direct Administration to prepare an In Camera report regarding not for profit property taxes for the November 12, 2019 Standing Committee meeting as per the October 22, 2019 In Camera Standing Committee meeting discussion.**

**Consensus Achieved**

**ADJOURNMENT**

**MAGUHN - That the Standing Committee meeting adjourn at 7:36 p.m.**

**Carried Unanimously**

  
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Deputy Mayor  
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Legislative Clerk

