



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held November 10, 2020
Committee Room

Present:

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

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Heather Waye, Strategic Services Manager, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Todd Martens, Director of Protective Services, Sandra Rendle, Legislative Services Coordinator

Refer to the Standing Committee Meeting Agenda package for [November 10, 2020](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MICHAELS – That the Standing Committee Meeting Agenda November 17, 2020 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Due to technical issue a short break was called at 4:03 p.m., the meeting resumed at 4:04 p.m.

Civic Agencies provided Council with updates and budget information Council had the opportunity to ask questions of each group. The following groups provided information: Hinton Mountain Bike Association, Hinton Historical Society, Hinton and District Chamber of Commerce, Foothills Recreation Management Association and Home for Fine Arts Society of Hinton.

All provided information can be found in the [agenda package](#).

ACTION ITEMS

There were no Action Items

DISCUSSION ITEMS

1. Golf Course Discussion

Councillor Haas left the meeting at 4:37 p.m. and returned 4:38 p.m.

NELSON - That Council direct Administration to bring back a report outlining options for land consolidation at the Hinton Golf Course to a Standing Committee meeting before the end of Q2 2021.

Consensus Achieved 7-0

A short break was called at 4:45 p.m. and the meeting resumed at 4:54 p.m.

Deputy Mayor Maguhn handed Chair to Councillor Ostashek at 4:56 p.m.

MAGUHN - That Council direct Administration to present options regarding any potential economic development opportunities involving the Hinton Golf Course.

Consensus Achieved 7-0

Deputy Mayor Maguhn assumed chair at 5:05 p.m.

ADDITIONAL INFORMATION

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

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn at 5:12 p.m.

Carried Unanimously

R.H. Maguhn

Deputy Mayor



Legislative Services Coordinator