



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held November 17, 2020  
Committee Room

**Present:**

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

**Present by Zoom:**

Councillor JoAnn Race

**Administration in Attendance:**

Emily Olsen, Chief Administrative Officer, Mir Faiaz, Municipal Intern

**Administration in Attendance by Zoom:**

Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Todd Martens, Director of Protective Services, Dale Woloszyn, Acting Director of Infrastructure Services, Hans van Klaveren, Parks, Recreation & Culture Manager, Heather Waye, Strategic Services Manager, Sandra Rendle, Legislative Services Coordinator

***Refer to the Standing Committee Meeting Agenda package for [November 17, 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

**NELSON – 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

Fohn Festival

Morgan Roberts provided Council with an overview of the Fohn Festival activities.

### Canada's Oil & Natural Gas Producers Update

Kelly McTaggart, Advisor – Community Engagement, Canada's Oil & Natural Gas Producers, provided Council with an update. The presentation is part of the November 17, 2020 agenda package.

Councillor Nelson left the room at 4:43 p.m. and returned to the meeting at 4:44 p.m.

### Hinton Municipal Library Board

Hans Smit, Chair of the Hinton Municipal Library Board, provided Council with an update on the Hinton Municipal Library. The presentation material can be found in the November 17, 2020 agenda package.

## **ACTION ITEMS**

### 1. Land Use Bylaw Amendment #1088-16

**OSTASHEK – That Committee recommend Council to give Land Use Bylaw #1088-16 First Reading on December 1, 2020 as presented and that Committee recommend Council to schedule a Public Hearing on January 5, 2021 at 4:00 p.m. in the Council Chambers to hear public comments on Bylaw #1088-16.**

**Carried Unanimously**

### 2. Water Treatment Plant

**Michaels - That Committee accept the Water Treatment Plant Status Update report for information.**

**Carried Unanimously**

### 3. Proposed Disc Golf Course Operating Agreement

**MICHAELS – That Committee recommend Council approve the Disc Golf Course Operating Agreement between the Hinton Disc Golf Association and the Town of Hinton as proposed; and That the Town's financial contribution to the Agreement be funded from a taxation increase to offset the Town's increased operational and transfer to reserve commitments.**

**MICHAELS - Motion to Withdraw the original motion.**

**Carried 4-3**

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

**MICHAELS - That Committee recommend Council bring forward the Disc Golf Course Operating Agreement between the Hinton Disc Golf Association and the Town of Hinton at the December 1, 2020 Regular Council meeting for decision.**

**Carried 5-2**

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

4. Land Management Framework Supplemental Report

**NELSON - That Council accept the Land Management Framework as information.**

**Carried Unanimously**

**DISCUSSION ITEMS**

**NELSON - Direct Administration to circulate draft minutes to Council no later than three business days following a council meeting or special meeting until the Procedural Bylaw is updated and approved.**

**Carried Unanimously**

**NELSON - That the agenda include Council reporting at all regular and standing committee meetings.**

**Carried Unanimously**

**OSTASHEK - That the agenda include urgent matters from the council at all regular council and standing committee meetings.**

**Carried Unanimously**

**NELSON - Direct Administration to bring remuneration policy #052 to council for amendment whereas all members of Council including the mayor see a reduction in monthly honorarium of \$200.**

**Defeated 2-5**

**For: Nelson, Maguhn**

**Against: Haas, Waugh, Michaels, Ostashek, Race**

**NELSON - Seek consensus that the Mayor chairs all council meetings and special meetings unless absent.**

**Defeated 1-6**

**For: Nelson**

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

**NELSON - Direct Administration to bring an updated Elections Bylaw reflecting best practices and local context which includes a minimum deposit.**

**Carried Unanimously**

**ADDITIONAL INFORMATION**

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

**ADJOURNMENT**

**NELSON - That the Standing Committee meeting adjourn at 8:03 p.m.**

**Carried Unanimously**

R.H. Maguhn  
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Deputy Mayor

*Sandra Ruelle*  
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Legislative Services Coordinator