



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held January 19, 2021
Committee Room

Present by Zoom:

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

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, 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, Dale Woloszyn, Interim Director of Infrastructure Services, Heather Waye, Strategic Services Manager, Nikiea Hope, Human Resources Manager, Hans van Klaveren, Parks, Rec & Culture Manager, Sandra Rendle, Legislative Services Coordinator

Refer to the Standing Committee Meeting Agenda package for [January 19, 2021](#) for detailed background information.

ORDER

Deputy Mayor Ryan Maguhn called the Standing Committee meeting to order at 4:01 p.m.

ADOPTION OF AGENDA

RACE – That the Standing Committee Meeting Agenda of January 19, 2021 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Information provided to Council by delegations can be viewed in the [January 19, 2021](#) agenda package.

1. Non-Approved Accommodations

Tracy Douglas-Blowers, Director, Membership and Industry Relations Alberta Hotel and Lodging Association, Kelly Armstrong and Justin Woodley provided Council with a presentation.

ACTION ITEMS

1. Temporary Mandatory Mask and Face Coverings Bylaw Review
2. Beaver Boardwalk Committee Report

HAAS - That Committee direct the Beaver Boardwalk Committee recommendations be brought to the February 2, 2021 Regular Council Meeting for decision.

Carried Unanimously

3. Fiscal Responsibility Policy

H. van Klaveren left the meeting at 5:07 p.m.

RACE - That Committee direct Administration to amend Section 6.7.4 to read: Tax rate; and net changes.

Carried Unanimously

OSTASHEK - That Committee direct Administration to amend to include: A tax rate is calculated by dividing the amount of revenue required by the total assessment of all properties on which that tax rate is to be imposed and that Section 6.7 reflects split tax rates.

Carried Unanimously

MICHAELS - That Committee direct Administration to include the presentation of quarterly year to date financial updates in the draft Fiscal Responsibility Policy.

Carried Unanimously

Mayor Michaels left the meeting at 5:29 p.m. for a call with the Provincial Government.

NELSON - That Committee direct Administration to include the word “Transparent / Transparency” within the policy statement and / or purpose of the Fiscal Responsibility Policy.

Carried 5-1

For: Haas, Waugh, Maguhn, Ostashek, Nelson

Against: Race

NELSON - That Committee direct Administration to bring back verbiage to clarify and strengthen emerging issues specific to unplanned events and significant price changes.

Carried Unanimously

OSTASHEK - That Committee direct Administration to bring an amended Fiscal Responsibility Policy FN-1301 to a future Standing Committee Meeting of Council.

Carried Unanimously

H. Waye left the meeting at 5:45 p.m.

DISCUSSION ITEMS

1. Temporary Accommodations Discussions

NELSON - That Council direct Administration to schedule a Short-Term Rental Bylaw workshop at a Meeting of Council prior to April 30, 2021.

Carried Unanimously

INFORMATION ITEMS

1. Capital Projects Information – Purchase of Residential Bins and Funding of Streetlights from the ATE Reserve

NELSON - That Council accepts this report regarding the purchase of residential bins and funding of streetlight rehabilitation as information.

Carried Unanimously

Mayor Michaels rejoined the meeting at 6:10 p.m. and C. Fox left the meeting.

REPORTING

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

IN CAMERA

OSTASHEK – That the Standing Committee of Council move In Camera at 7:04 p.m.

Carried Unanimously

L. Howarth, T. Martens, D. Woloszyn, S. Rendle and W. Anderson left the meeting.

MICHAELS – That the Regular Meeting of Council move out of In Camera at 7:46 p.m.

Carried Unanimously

MICHAELS – To direct Administration to bring an In-Camera information report on the legal discussion from the January 19, 2021 Standing Committee Meeting to the February 2, 2021 Regular Council Meeting.

Carried Unanimously

ADJOURNMENT

NELSON - That the Standing Committee meeting adjourn at 7:51 p.m.

Carried Unanimously

Ryan Maguhn

Deputy Mayor

Sandra Proke

Legislative Services Coordinator