



TOWN OF HINTON

Minutes of the Standing Committee Meeting Held February 9, 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, Dale Woloszyn, Interim Director of Infrastructure Services, Heather Waye, Strategic Services Manager, Nikiea Hope, Human Resources Manager, Winston Rossouw, Interim Manager of Engineering & Development Services, Sandra Rendle, Legislative Services Coordinator

Refer to the Standing Committee Meeting Agenda package for [February 9, 2021](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MAGUHN – That the Standing Committee Meeting Agenda of February 9, 2021 be accepted as amended.

- **Action Item #1 moved to Information Item #1**

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

RCMP Annual Update

S/Sgt Chris Murphy provided Council with a presentation on the annual update.

L. Howarth joined the meeting at 4:19 p.m.

INFORMATION ITEMS

1. 2021 Non-Union Wage Increase

NELSON - That Committee accept the 2021 Non-Union Wage Increase – Correction report as information.

Consensus Achieved 7-0

ACTION ITEMS

1. Council's WCB Coverage

NELSON - That Committee accept the Council's WCB Coverage report as information.

Consensus Achieved 7-0

2. Fiscal Responsibility Policy FN-1301

NELSON - Seek consensus that all individual reserves be removed from the Fiscal Responsibility Policy and be replaced with overarching reserve policies.

MAGUHN - That the above motion be referred to the March 9, 2021 Standing Committee meeting to allow Administration to explore the possibility of including appendix material as discussed in the Standing Committee meeting of Tuesday, February 9, 2021.

Consensus Achieved 6-1

For: Haas, Waugh, Maguhn, Michaels, Michaels, Race

Against: Ostashek

W. Rossouw left the meeting at 5:20 p.m.

NELSON - Direct Administration to bring back the Fiscal Responsibility Policy FN-1301 with a review date of March 2022.

Consensus Achieved 7-0

NELSON - That Section 6.8 of the Fiscal Responsibility Policy include “no later than 6 weeks from the end of the quarter”.

Consensus Achieved 7-0

3. Year-to-Date Financial Statements and Capital Status Report as at December 31, 2020

W. Rossouw joined the meeting at 6:00 p.m.

4. Annual Reporting and Budget Schedule Update

WAUGH - That Committee direct Administration to bring the Annual Reporting and Budget Schedule to the March 2, 2021 Regular Council Meeting for decision.

Consensus Achieved 7-0

DISCUSSION ITEMS

1. Bylaw No. 916-2 (Section 3)

NELSON - That the Discussion item regarding Bylaw 916-2 be postponed to the February 16, 2021 Standing Committee meeting.

Consensus Achieved 7-0

REPORTING

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

ADJOURNMENT

NELSON - That the Standing Committee meeting adjourn at 6:48 p.m.

Carried Unanimously



Deputy Mayor



Legislative Services Coordinator