



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held April 13, 2021
Committee Room

Present by Zoom:

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

Absent:

Councillor Ryan Maguhn

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Laura Howarth, Director of Community Services, Hans van Klaveren, Parks, Recreation and Culture Manager, Heather Waye, Strategic Services Manager, Winston Rossouw, Interim Manager of Engineering & Development Services, Dale Woloszyn, Interim Director of Infrastructure Services, Mindi Petkau, Planning Technologist, Lorraine Walker, Municipal Planner

Refer to the Standing Committee Meeting Agenda package for [April 13, 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

HAAS – That the Standing Committee Meeting Agenda of April 13, 2021 be accepted as amended.

- **Add Closed Session Item #1: Personnel - Verbal Update (Section 24(1)(b)(i) of FOIP)
Carried Unanimously**

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Beth MacCallum, President of the Whiskey Jacks Club, provided Council with a presentation regarding the Maxwell Lake bridge.

ACTION ITEMS

1. Proposed Policy CS 7200 Recreation & Parks User Fee Policy

MICHAELS - That Committee direct Administration to collect public feedback regarding the proposed Policy CS 7200 Recreation & Parks User Fee Policy, including 2021-2024 Fee Schedules A and B as presented, and bring a report to Regular Council on May 4, 2021 for decision.

Carried Unanimously

2. 2021 Hinton Community Grant Program Funding

WAUGH - That Committee recommend that Council approve allocating \$40,000 from the ATE reserve to support the 2021 Community Grant Program in two intakes.

Amendment by Nelson - To read \$60,000 rather than \$40,000.

Carried Unanimously

WAUGH - That Committee recommend that Council approve allocating \$60,000 from the ATE reserve to support the 2021 Community Grant Program in two intakes.

Carried Unanimously

NELSON - That Committee recommend Council allocate \$60,000 per year for years 2022 through 2026 to the Community Grant Program from the ATE reserve.

Defeated 1-5

For: Nelson

Against: Haas, Waugh, Michaels, Ostashek, Race

H. van Klaveren left the meeting at 4:49 p.m.

NELSON - That Committee recommend Council fund the SCBA replacement through funding outside of the ATE reserve.

Defeated 1-5

For: Nelson

Against: Haas, Waugh, Michaels, Ostashek, Race

MICHAELS - That Committee direct Administration to bring back a report on stable funding options for the Community Grant Program to a Standing Committee Meeting no later than December 31, 2021.

Carried Unanimously

NELSON - Direct Administration to bring back a report on options to improve crosswalk safety at Gerard Redmond School and the intersection of Mountain Street, Fairfax Drive and Maligne Drive no later than December 31, 2021.

Carried Unanimously

NELSON - Direct Administration to bring back a report with the safety and revenue implications of terminating the Automated Traffic Enforcement program upon the expiration of the extension with Global Traffic at the end of 2021.

Carried Unanimously

H. Wayne left the meeting at 5:27 p.m.

DISCUSSION ITEMS

1. Outdoor Patio Dining Options

INFORMATION ITEMS

1. Municipal Reserve Disposal

A short break was called at 5:52 p.m. M. Petkau and L. Walker left the meeting. The meeting resumed at 5:58 p.m.

HAAS - That Committee accept the Municipal Reserve Disposal report for information.

Carried Unanimously

L. Howarth left the meeting at 5:59 p.m.

2. AUMA Resolutions

REPORTING

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

CLOSED SESSION

MICHAELS – That the Standing Committee of Council move to Closed Session at 6:09 p.m.

Carried Unanimously

W. Rossouw, D. Woloszyn, S. Rendle and W. Anderson left the meeting. N. Hope joined the meeting.

N. Hope left the meeting at 6:26 p.m.

**MICHAELS— That the Regular Meeting of Council move out of Closed Session at 6:43 p.m.
Carried Unanimously**

ADJOURNMENT

**NELSON - That the Standing Committee meeting adjourn at 6:44 p.m.
Carried Unanimously**



Deputy Mayor



Legislative Services Coordinator