



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held April 20, 2021  
Committee Room

### **Present by Zoom:**

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

### **Absent:**

Councillor JoAnn Race

### **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, Heather Waye, Strategic Services Manager, Winston Rossouw, Interim Manager of Engineering & Development Services, Dale Woloszyn, Interim Director of Infrastructure Services, Scott Kovatch, Economic Development Officer

***Refer to the Standing Committee Meeting Agenda package for [April 20, 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**

**NELSON – That the Standing Committee Meeting Agenda of April 20, 2021 be accepted as presented.**

**Carried Unanimously**

## **CITIZENS “MINUTE WITH COUNCIL”**

No citizens wished to speak with Council.

## **ACTION ITEMS**

1. Hinton Golf Course Economic Opportunities

**MAGUHN - That Committee recommend Council direct Administration to undertake an Expression of Interest (EOI) process, that upholds the availability of golf in Hinton as a requisite component of the EOI.**

**Carried Unanimously**

2. COVID-19 Resilience Support Program Report

**NELSON - That Committee recommend Council approve a COVID-19 Resilience Support Program of \$100,000 for a local business goods and services voucher program.**

**Carried Unanimously**

A short break was called at 4:57 p.m. with the meeting resuming at 5:05 p.m.

**NELSON - That the COVID-19 Resilience Support Program be open initially to businesses with no fewer than 2 employees, unless the business in question maintains a physical place of business separate from their residence, and no more than 40 employees with it being expanded to include any business after 60 days.**

**Carried Unanimously**

**NELSON - That the COVID-19 Resilience Support Program excludes rent or mortgage and wages.**

**Carried 5-1**

**For: Haas, Waugh, Maguhn, Michaels, Nelson**

**Against: Ostashek**

**MAGUHN - That Committee direct Administration to include retro-active support for the COVID-19 Resilience Support Program to April 1, 2021.**

**Carried 5-1**

**For: Haas, Waugh, Maguhn, Michaels, Ostashek**

**Against: Nelson**

**MAGUHN - That Committee direct Administration to cap the grant amount for the COVID-19 Resilience Support Program at a total of \$750 per business.**

**Carried 5-1**

**For: Haas, Maguhn, Michaels, Ostashek, Nelson**

**Against: Waugh**

**NELSON - That the COVID-19 Resilience Support Program be limited to businesses that were operating at any point prior to March 2020 and maintained a business license through 2020 and 2021.**

**Carried 5-1**

**For: Haas, Waugh, Michaels, Ostashek, Nelson**

**Against: Maguhn**

**NELSON - That the COVID-19 Resilience Support Program have a mandatory review date prior to November 15, 2021.**

**Carried Unanimously**

S. Kovatch left the meeting at 5:52 p.m.

3. Draft Council Procedure Bylaw No. 1153 Review

A short break was called at 5:57 p.m. with the meeting resuming at 6:04 p.m.

**HAAS - That Committee direct administration to replace 4.1.2c of Bylaw No. 1153 with Section 5.4.2 a and b of Bylaw 1060-6.**

**Carried Unanimously**

**NELSON - Direct Administration to remove the first sentence of section 4.6.3 of Bylaw No. 1153.**

**Carried 5-1**

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

**MICHAELS - That Section 17.1 of Bylaw No. 1153 to include to later in the meeting and date of meeting.**

**Carried Unanimously**

**NELSON - That Section 9.10 of Bylaw No. 1153 be amended to state obtain permission.**

**Maguhn Amendment - Include not withstanding point of personal privilege.**

**Carried Unanimously**

**NELSON - That Section 9.10 of Bylaw No. 1153 be amended to state obtain permission not withstanding point of personal privilege.**

**Carried Unanimously**

**NELSON - That Administration review Question of Privilege and Point of Privilege of Bylaw No. 1153 and ensure appropriate and consistent usage.**

**Carried Unanimously**

**NELSON - That Section 9 of Bylaw No. 1153 no longer reflect the public's ability to address Council after the Minute with Council has completed.**

**Carried Unanimously**

**MAGUHN - That Section 6.3 of Bylaw No. 1153 reflect Council as whole and not just the Chair.**

**Carried Unanimously**

**NELSON - That Administration update Section 22 of Bylaw No. 1153 Notices of Motion to achieve clarity.**

**Carried Unanimously**

**MICHAELS - That Administration update Section 18 of Bylaw No. 1153 Motions to Refer to achieve clarity.**

**Carried Unanimously**

**MAGUHN - That Committee direct Administration to bring the Council Procedure Bylaw No. 1153 as amended to the May 11, 2021 Standing Committee Meeting for discussion.**

**Carried Unanimously**

## INFORMATION ITEMS

### 1. 2021 Corporate Vision Action Plan

**HAAS - That Committee accept the 2021 Corporate Vision Action Plan for information.**

**Carried 5-1**

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

## REPORTING

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

## ADJOURNMENT

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

**Carried Unanimously**



Deputy Mayor



Legislative Services Coordinator