



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held September 14, 2021
Committee Room

Present:

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

Administration in Attendance:

Laura Howarth, Acting Chief Administrative Officer and Sandra Rendle, Legislative Services Coordinator

Administration in Attendance by Zoom:

Hans van Klaveren, Acting Director of Community Services, Maurice de Beaudrap, Director of Protective Services/Fire Chief, Winston Rossouw, Director of Development & Infrastructure Services, Heather Waye, Strategic Services Manager, Debbi Weber, Engineering and Development Manager, Scott Kovatch, Economic Development Officer, Nikiea Hope, Human Resources Manager

Also Present:

Rob Osmond, Project Support – Corporate Services

Refer to the Standing Committee Meeting Agenda package for [September 14, 2021](#) for detailed background information.

ORDER

Deputy Mayor Nelson provided a statement:

The Town of Hinton respectfully acknowledges that it is located on Treaty 6 Territory and Métis Nation Region No. 4. These are the traditional territories and ancestral lands of Indigenous Peoples including the Plains Cree First Nations, Aseniwuche Winewak Rocky Mountain First Nations, Stoney, Tsuu T'ina, Nakota, Denesuline, Saulteaux, Mountain Métis, Michif, and many other communities that continue to enrich the land on which the Town of Hinton was established.

With this sentiment,

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

ADOPTION OF AGENDA

MAGUHN – That the Standing Committee Meeting Agenda of August 31, 2021 be accepted as amended.

Addition: Discussion Item – Showmobile Donation Request

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

1. Hinton Historical Society - Ross Risvold and Madison Sharman

The presentation is included in the September 14, 2021 agenda package.

MAGUHN - That Committee direct Administration to bring back an action item to the September 21, 2021 Standing Committee Meeting including possible options for bridge funding the Hinton Historical Society allotment for 2021.

Carried Unanimously

H. Wayne left the meeting 4:37 p.m.

BOARDS AND COMMITTEES OF COUNCIL REPORTING

1. Evergreens Foundation Capital Plan - Request for Support - Kristen Chambers, CAO

The presentation is included in the September 14, 2021 agenda package.

MAGUHN - That Committee direct Administration to bring back a draft Letter of Support for the Evergreens Foundation and their Strategic Plan for developing Seniors Housing in Wildwood and Victor Lake to the October 5, 2021 Regular Meeting of Council.

Carried Unanimously

ACTION ITEMS

1. COVID -19 Resiliency Support Program Grant Update

OSTASHEK - That Committee accept the COVID-19 Resiliency Support Program Grant Update for information.

Carried Unanimously

2. Non-Residential Tax Incentive Bylaw No. 1161

MICHAELS – That Committee direct Administration to add “or have made subsequent to January 1, 2021” to s. 4.1.4 of the Non-Residential Tax Incentive Bylaw No. 1161 and to bring back to the October 5, 2021 Regular Council Meeting for third reading.

Carried Unanimously

S. Kovatch left the meeting at 6:00 p.m.

DISCUSSION ITEMS

1. Showmobile Donation Request

MICHAELS - That Committee direct Administration to bring the Showmobile Donation Request in the amount of \$650 to the Regular Meeting of Council on October 5, 2021 and to be funded from the Council Donations Account.

Carried Unanimously

INFORMATION ITEMS

1. Council Orientation - 2022 Budget Process

MICHAELS - That Committee accept the Council Orientation – 2022 Budget Process for information.

Carried Unanimously

R. Osmond left the meeting at 6:15 p.m.

REPORTING

1. Council
 - Reporting
 - Urgent Matters
2. Chief Administrative Officer Status Report
 - Reporting
 - Status Report
3. Legislative Services Update

CLOSED SESSION

MICHAELS – That the Standing Committee Meeting move to Closed Session at 6:16 p.m.

Carried Unanimously

M. de Beudrap, W. Rossouw, H. van Klaveren, D. Weber, S. Rendle and C. Tenias Gil left the meeting at 6:16 p.m.

OSTASHEK – That the Standing Committee Meeting move out of Closed Session at 7:57 p.m.

Carried Unanimously

MAGUHN – That Committee extend the Standing Committee Meeting past 8:00 p.m.

Carried Unanimously

OSTASHEK – That Committee accepts the Breach of Privacy Investigation Summary Report for information.

Carried Unanimously

MAGUHN – That the Standing Committee Meeting move to Closed Session at 7:58 p.m.

Carried Unanimously

N. Hope left the meeting at 8:20 p.m.

A short break was called at 8:21 p.m. with the meeting resuming at 8:25 p.m.

L. Howarth left the meeting at 8:49 p.m.

WAUGH – That the Standing Committee Meeting move out of Closed Session at 8:55 p.m.

Carried Unanimously

HAAS – That Committee direct the Mayor to draft an Interim CAO contract with Human Resources as discussed in Closed Session.

Carried Unanimously

Deputy Mayor Nelson reconvened the meeting at 8:55 p.m.

ADJOURNMENT

MAGUHN - That the Standing Committee meeting adjourn at 8:56 p.m.

Carried Unanimously



Deputy Mayor


Legislative Services Coordinator