



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held March 13, 2018
Committee Room

Present:

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

Absent:

Councillor Ryan Maguhn

Administration in Attendance:

Stephane Labonne, Chief Administrative Officer, Denise Parent, Director of Corporate Services (arrived 4:06 p.m.), Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Hans van Klaveren, Parks, Recreation & Culture Manger, Wendy Anderson, Executive Assistant

Also in Attendance:

Kristen Chambers, Evergreens Foundation Chief Administrative Officer

Refer to the Standing Committee Meeting Agenda package for [March 13, 2018](#) for detailed background information.

ORDER

Deputy Mayor Ostashek called the Standing Committee meeting to order. The time was 4:01 p.m.

ADOPTION OF AGENDA

NELSON - That the Standing Committee Meeting Agenda of March 13, 2018 be amended:

Add Action Item #1 – Animal Control Bylaw

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Trevor Bemsey spoke to Council regarding municipal guidelines for the Cannabis regulations. Mr. Bemsey indicated the Provincial Government does have some guidelines and suggested that Hinton should have a vision of what they would like.

Bill McDonald spoke to Council regarding the new Zamboni that is currently on order. He asked if there was a plan should the current Zamboni break down. Hans van Klaveren responded that due to technical issues, delivery has been delayed until the end of March. A spare has been requested through the supplier until the new unit is available. Neighbouring communities also may be able to provide a backup unit.


Initial

ACTION AND DISCUSSION ITEMS

1. **Animal Control Bylaw**

The Animal Control Bylaw is scheduled for the March 27, 2018 Standing Committee meeting.

2. **Recreation Centre Rental Fees on Statutory Holidays**

OSTASHEK - That Council accept the Recreation Centre Rental Fees on Statutory Holidays report for information.

Consensus Achieved 6-0

3. **Playground Replacement Plan**

HAAS - That Council accept the Playground Replacement Plan report for information (Option 1).
Consensus Achieved 6-0

4. **Hinton Housing Update**

An update was provided on current housing issues in Hinton.

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report
3. Executive Assistant Logistics Information

IN CAMERA

MICHAELS - That the Standing Committee Meeting of Council move In Camera.

Carried Unanimously

The time was 5:28 p.m. W. Anderson left the meeting.

MICHAELS – That the meeting be extended beyond four hours.

Carried Unanimously

NELSON - That the Standing Committee Meeting of Council move out of In Camera.

Carried Unanimously

The time was 8:00 p.m.

Hinton Housing Update

NELSON - That Council approve Attachment #4 to the Hinton Housing Update Pursuant to Freedom of Information and Protection of Privacy RSA 2000, Sections 16, 21 and 24.

Consensus Achieved 6-0


Initial

NELSON - That the Standing Committee Meeting of Council move In Camera.

Carried Unanimously

The time was 8:03 p.m. S. Labonne, D. Parent, L. Howarth, W. Jones, H. van Klaveren and K. Chambers left the meeting.

NELSON - That the Standing Committee Meeting of Council move out of In Camera.

The time was 10:20 p.m.

Carried Unanimously

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn.

Carried Unanimously

The time was 10:21 p.m.



Deputy Mayor



Director of Corporate Services