



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held April 10, 2018  
Committee Room

### **Present:**

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

### **Administration in Attendance:**

Denise Parent, Interim Chief Administrative Officer, Carla Fox, Interim Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Emily Olsen, Communications & Strategic Advisor, Hans van Klaveren, Parks & Recreation Manager, Jenna Altrogge, Legislative & Administrative Assistant, Diana Daley-Beckford, Planning & Development Manager, Wendy Anderson, Executive Assistant

***Refer to the Standing Committee Meeting Agenda package for [April 10, 2018](#) for detailed background information.***

### **ORDER**

Deputy Mayor Ostashek called the Standing Committee meeting to order. The time was 4:02 p.m.

### **ADOPTION OF AGENDA**

**NELSON - That the Standing Committee Meeting Agenda of April 10, 2018 be accepted as amended:**

**2) In Camera CAO Personnel Matter**

**Carried Unanimously**

### **CITIZENS "MINUTE WITH COUNCIL"**

No citizens wished to speak with Council

### **ACTION AND DISCUSSION ITEMS**

1. **Council Remuneration Review**

**NELSON - That Council direct Administration to bring the Council Remuneration Review to the April 24, 2018 Standing Committee meeting reflecting an individualized budget system for conferences / training, a Council base budget covering all regular Council meetings / committees including AUMA and FCM annual conferences.**

**Consensus Achieved 7-0**



J. Altrogge left the meeting at 5:03 p.m.

2. **Hinton Recreation Centre**

**MAGUHN - That Council direct Administration to bring back a Request for Decision (RFD) to the Regular meeting of Council on April 17, 2018. The RFD proposes to direct Administration to advance the Hinton Recreation Centre Iteration 3 with a cost estimate of \$28,500,000 to \$35,000,000 with actions 1, 2 and 3 as outlined in the Standing Committee meeting of April 10, 2018.**

**Consensus Achieved 7-0**

D. Daley-Beckford left the meeting at 6:15 p.m.

**ADDITIONAL INFORMATION**

1. Urgent Matters from Council

**OSTASHEK - That Mayor Michaels send a letter of condolence to the Town of Humboldt on behalf of Council.**

**Consensus Achieved 7-0**

**HAAS: That Council direct Administration to place Town of Hinton flags at half mast until services have been completed.**

**Consensus Achieved 7-0**

**WAUGH: That Mayor Michaels send a letter of support to the family of Tyler Smith on behalf of Council.**

**Consensus Achieved 7-0**

2. Chief Administrative Officer Status Report

3. Executive Assistant Logistics Information

**IN CAMERA**

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

**Carried Unanimously**

The time was 6:21 p.m. C. Fox and W. Jones left the meeting.

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

**Carried Unanimously**

The time was 7:13 p.m.

**MAGUHN - That Council direct Administration to pursue hosting a Western Provinces Hockey Association (WPHA) Junior A Hockey team in Hinton starting in the 2018/2019 season.**

**Consensus Achieved 7-0**

  
Initial

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

**Carried Unanimously**

The time was 7:15 p.m. H. van Klaveren, L. Howarth, D. Parent and W. Anderson left the meeting

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

**Carried Unanimously**

The time was 7:59 p.m.

### **ADJOURNMENT**

**MICHAELS - That the Standing Committee meeting adjourn.**

**Carried Unanimously**

The time was 8:00 p.m.

  
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Deputy Mayor

  
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Interim Director of Corporate Services