



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held October 9, 2018
Committee Room

Present:

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

Administration in Attendance:

Mike Koziol, Interim Chief Administrative Officer, Carla Fox, Interim Director of Corporate Services, Gordie Lee, Director of Infrastructure Services Emily Olsen, Communications & Strategic Advisor, Hans van Klaveren, Acting Director of Community Services, Todd Martens, Protective Services Manager, Olga Uloth, FCSS Manager, Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for October 9, 2018 for detailed background information.

ORDER

Deputy Mayor Dewly Nelson called the Standing Committee meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

MAGUHN - That the Standing Committee Meeting Agenda of August 21, 2018 be accepted as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Denise Boutin, Treasurer for ASH and Peter Stone, Hinton Rotary Club, spoke to Council regarding the theatre at the West Fraser Guild. Ms. Boutin spoke to Council regarding some outstanding issues with the concession. Ewa Arsenault is aware of the issues and is working on them. Ms. Boutin asked that Council take this into consideration during their budget deliberation.

Ryan Woodley spoke to Council regarding crosswalk issues at St. Gregory School and he asked Council to address them. Mr. Koziol confirmed that this crosswalk issue is on the 2019 budget list.

Initial

DELEGATIONS AND PRESENTATIONS

Hinton Municipal Library

Hank Smit, Chair, and Haley Amendt, Manager of Library Services, provided Council with information on their 2018 activities. Mr. Smit provided Council with information on the libraries 2019 expenses. The library's financial ask for 2019 is \$5,000 less than last year (\$475,329 versus \$480,000).

Hinton Mountain Bike Association

Jay Hore, President of Hinton Mountain Bike Association (HMBA), provided Council with a short history of the group and their future plans for 2019. HMBA and FRMA are working on the Bighorn Trail project which is in the planning stage and anticipated to start in 2019. Mr. Hore will provide Council with trail counter data which shows the usage numbers for the trails.

Hinton Fire Department Master Plan

Jeff Carlisle and Isaac Comandante of BEHR Integrated Solutions Inc. provided Council with a presentation on the proposed Hinton Fire Department Master Plan. The presentation is included in the October 9, 2018 agenda package.

M. Koziol left the room at 5:22 p.m. and returned at 5:25 p.m.

A break was called at 6:00 p.m., the meeting resumed at 6:08 p.m.

ACTION AND DISCUSSION ITEMS

1. Fire Services Master Plan

MAGUHN - That Council direct Administration to bring back the Fire Services Master Plan to Regular Council.

Consensus Achieved 6-1

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

Against: Nelson

2. Council-Appointed Board and Committees Update

NELSON - That Council direct Administration to include 1 member under 25 years of age at date of appointment and 1 member between the ages of 26 and 35 at date of appointment in the Community Sustainability Plan - Citizens Advisory Group membership.

Consensus Achieved 6-1

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

Against: Race


Initial

HAAS - That Council direct Administration to postpone the Community Sustainability Plan – Community Advisory Group process until early 2019 when results of staff grant application have been received

Consensus achieved 7-0

MAGUHN - That Council direct Administration to dissolve the Inter-Municipal Committee.

Consensus Achieved 7-0

MAGUHN - That Council direct Administration to dissolve the Nominations Review Committee.

Consensus Achieved 7-0

HAAS - That Council direct Administration to contact the Hinton Historical Society Coordinator and express Council's interest in her proceeding with the proposed Youth Council.

Consensus Achieved 7-0

E. Olsen left the meeting at 6:55 p.m.

3. Public Transit System Review

MAGUHN - That Council direct Administration to bring the Public Transit System Review report to the Regular Council Meeting of October 16, 2018.

Consensus Achieved 7-0

MICHAELS – that the meeting extend past four hours.

Carried Unanimously

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 8:12 p.m. G. Lee, T. Martens, H. van Klaveren, J. Altrogge and W. Anderson left the meeting.

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

Carried Unanimously

The time was 9:43 p.m.




Initial

ADJOURNMENT

OSTASHEK - That the Standing Committee meeting adjourn.

Carried Unanimously

The time was 9:44 p.m.



Deputy Mayor



Acting Chief Administrative Officer