



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held January 15, 2019  
Committee Room

**Present:**

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

**Absent:** Councillors Albert Ostashek, JoAnn Race

**Administration in Attendance:**

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Heather Waye, Interim Parks, Recreation & Culture Manager, Lorraine Walker, Interim Director of Planning & Development Diana Daley-Beckford, Planning & Development Manager, Alexa McEachern, Interim Aquatic Supervisor, Wendy Anderson, Executive Assistant

**Refer to the Standing Committee Meeting Agenda package for [January 15, 2019](#) for detailed background information.**

### ORDER

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

### ADOPTION OF AGENDA

**NELSON - That the Standing Committee Meeting Agenda of January 15, 2019 be accepted as presented.**

**Carried Unanimously**

### CITIZENS "MINUTE WITH COUNCIL"

Beth MacCallum, president of the Whiskey Jack Club, spoke to Council and invited them to walk around the Beaver Boardwalk with her or a club member. Ms. MacCallum can be reached by email at [wjclub@telus.net](mailto:wjclub@telus.net) or by calling 780-865-3390.

### IN CAMERA

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

**Carried Unanimously**

The time was 4:02 p.m.

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

**Carried Unanimously**

Initial

The time was 4:58 p.m. A brief break was called; the meeting resumed at 5:01 p.m.

### **ACTION AND DISCUSSION ITEMS**

1. Recreation Centre Project Manager Request for Proposal Key Deliverables

**MICHAELS - That the Recreation Centre Project Management Request for Proposal Key Deliverables be brought back a Standing Committee meeting before the end of March 2019.**

**Consensus Achieved 5-0**

**MAGUHN - That Council direct Administration to bring back a five-year Capital Plan to Council for discussion by the end of March 2019.**

**Consensus Achieved 5-0**

**NELSON - That Council direct Administration to schedule a Recreation Centre vision setting session with all of Council and the CAO before the end of March 2019.**

**Consensus Achieved 5-0**

### **ADDITIONAL INFORMATION**

1. Urgent Matters from Council

2. Chief Administrative Officer Status Report

A short break was called at 6:06 p.m; the meeting resumed at 6:15 p.m.

**MICHAELS - That the November 13, 2018 motion “That Council supports Administration to bring forward a request for decision at the Regular Meeting of Council on January 22, 2019 outlining the recommended Beaver Boardwalk concept design to be taken through detailed design and tender ready.” be referred to a Regular Meeting of Council by the end of March 2019.**

**Consensus Achieved 5-0**

3. Executive Assistant Logistics Information

### **IN CAMERA**

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

**Carried Unanimously**

The time was 6:19 p.m. H. Waye and A. McEachern left the meeting.

**NELSON - That the Standing Committee Meeting of Council move out of In Camera. The time was 6:32 p.m.**

**Carried Unanimously**

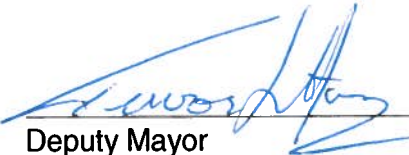
  
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**ADJOURNMENT**

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

**Carried Unanimously**

The time was 6:33 p.m.



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Deputy Mayor



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Director of Corporate Services

Initial