



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held February 12, 2019
Committee Room

Present:

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

Absent: Mayor Marcel Michaels

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Lorraine Walker, Interim Director of Planning & Development, Jace Rush, Interim Director of Infrastructure Services, Todd Martens, Protective Services Manager, Dale Woloszyn, Public Works Planning & Project Manager, Ewa Arsenault, Maintenance Services Supervisor, Wendy Anderson, Executive Assistant

Also, in Attendance:

Richard Tombs, ISL Engineering & Land Services Ltd.

Refer to the Standing Committee Meeting Agenda package for [February 12, 2019](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

OSTASHEK - That the Standing Committee Meeting Agenda of February 12, 2019 be accepted as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Paula Nolan, a resident of Collinge Drive, spoke to Council regarding the Beaver Boardwalk. She loves the area and is concerned about the size of the proposed bridge. Ms. Nolan asked Council to reconsider this bridge.

Ellen Oust, Trustee for Grande Yellowhead Public School Division, invited Council and the Chief Administrative Officer to a Community Engagement workshop being held on February 28th at Harry Collinge High School from 10:00 AM – 2:00 PM. Lunch will be provided. More info is available on the GYPSD site.


Initial

ACTION AND DISCUSSION ITEMS

1. Protective Services (RCMP) Building – Cross Connection

MAGUHN - That Council direct Administration to bring the approval of a reallocation of \$380,000 in the 2019 capital budget, from the WTP Transfer Project to the Protective Services Building Cross Connection Elimination Project to the February 19, 2019 Regular Council Meeting for decision.

Consensus Achieved 6-0

HAAS - That Council direct Administration to bring the approval of a scope change to the current Government Centre Cross Connection Contract for the contractor to complete the similar cross connection elimination at the Protective Services Building in 2019 to the February 19, 2019 Regular Council Meeting for decision.

Consensus Achieved 6-0

E. Arsenault and R. Tombs left the meeting at 4:45 p.m.

2. 2019 Draft Operating Budget and Amended 2019 Capital Budget

OSTASHEK - That Council direct Administration to conditionally approve the FDM software expenditure of \$135,000 pending further direction from Council.

Consensus Achieved 5-1

**For: Waugh, Maguhn, Race, Ostashek, Haas
Against: Nelson**

HAAS - That Council accept the further increase of approximately 0.7% to meet the Family Community Services and Support operational requirements.

Consensus Not Achieved

**For: Race, Haas
Against: Waugh, Maguhn, Ostashek, Nelson**

OSTASHEK - That Council direct Administration to report back to Council regarding budget implications of increasing the 2019 Operating Budget by 0.7% by February 26, 2019.

Consensus Achieved 6-0

OSTASHEK - That Council direct Administration to establish a dedicated Recreation Facility Construction Reserve with an annual contribution of \$240,000.

Consensus Achieved 5-1

**For: Waugh, Race, Ostashek, Nelson, Haas
Against: Maguhn**

WAUGH - That Council direct Administration to bring a draft Budget to the February 26, 2019 Standing Committee meeting with a tax increase of 5.88%.

Consensus Achieved 5-1

**For: Waugh, Race, Ostashek, Nelson, Haas
Against: Maguhn**


Initial

A short break was called at 6:40 p.m. with the meeting resuming at 6:53 p.m.

ADDITIONAL INFORMATION

1. Urgent Matters from Council

NELSON - That Council direct Administration to obtain a legal opinion regarding administrative briefs and any other gathering of Council not outlined within the Alberta MGA. If these meetings are deemed appropriate, the opinion shall include but not limited to what can and cannot be discussed therein, whether these meetings shall be advertised, whether these meetings require minutes, be recorded, whether these meetings require justification for being in camera, whether quorum is required, and any other information deemed relevant by Administration or legal counsel.

Consensus not Achieved 1-5

For: Nelson

Against: Waugh, Maguhn, Race, Ostashek, Haas

2. Chief Administrative Officer Status Report

3. Executive Assistant Logistics Information

IN CAMERA

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

Carried Unanimously

The time was 7:23 p.m. D. Woloszyn left the meeting.

OSTASHEK – That the meeting extend beyond four hours.

NELSON - That the Standing Committee Meeting of Council move out of In Camera. The time was 8:47 p.m.

Carried Unanimously

Affordable Housing Agreement

OSTASHEK - That Council direct Administration to bring back the results of the discussion on the Affordable Housing Agreement to an In Camera session at the February 19, 2019 Regular Council meeting.

Consensus Achieved 6-0


Initial

ADJOURNMENT

HAAS - That the Standing Committee meeting adjourn.

Carried Unanimously

The time was 8:53 p.m.



Deputy Mayor



Director of Corporate Services