



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held February 26, 2019  
Committee Room

**Present:**

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

**Absent:** Councillor Dewly Nelson

**Administration in Attendance:**

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Diana Daley-Beckford, Interim Director of Community Services, Lorraine Walker, Planner, Mindi Petkau, Land Coordinator, Jace Rush, Interim Director of Infrastructure Services, Todd Martens, Protective Services Manager, Bryan Hall, Deputy Fire Chief, Wendy Anderson, Executive Assistant

Also Present: Brian Conger, Joseph Thoms, Gavin Wynam, Garnet Dawes, ISL Engineering & Land Services Ltd.

**Refer to the Standing Committee Meeting Agenda package for [February 26, 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 26, 2019 be accepted as presented.**

**Carried Unanimously**

### CITIZENS "MINUTE WITH COUNCIL"

Mark Christensen spoke to Council regarding the Beaver Boardwalk and the Maxwell Lake areas. He questioned why feedback regarding the bridge was not solicited from the public and why a local contractor was not chosen to build the bridge. Mr. Christensen hopes the new boardwalk will be raised to avoid water damage and feels plans for Maxwell Lake area should be scrapped. In his opinion, busloads of tourists should not be visiting the area.

Alice Paquet echoed Mr. Christenson's statements. The wetlands should be protected, and she feels the gravel path will be a detriment to the area.

  
Initial

## DELEGATIONS AND PRESENTATIONS

M. Petkau and L. Walker provided Council with a presentation on Asset Management and Master Plans. The PowerPoint is part of the February 26, 2019 agenda package.

M. Taylor left the meeting at 4:53 p.m. and returned at 4:55 p.m.

Deputy Mayor Race called a short break at 5:01 p.m. and ISL representatives left the meeting. The meeting resumed at 5:14 p.m.

## ACTION AND DISCUSSION ITEMS

### 1. Draft Asset Management Policy

**MAGUHN - That Council direct Administration to bring the Asset Management Policy #PD-6100 as discussed to the March 19, 2019 Regular Meeting of Council for decision.**

**Consensus Achieved 6-0**

M. Petkau and L. Walker left at 5:20 p.m.

### 2. 2019 Draft #5 Operating Budget

**MAGUHN - That Council direct Administration to bring back a draft Operating Budget reflecting an overall taxation increase of 3.88%.**

**Consensus Not Achieved**

**For: Maguhn, Michaels**

**Against: Waugh, Race, Ostashek, Haas**

**HAAS - That Council direct Administration to bring the 2019 Draft #5 Operating Budget with a 5.88% taxation increase as presented to the March 5, 2019 Regular Council meeting for final adoption.**

**Consensus Achieved 4-2**

**For: Waugh, Race, Ostashek, Haas**

**Against: Maguhn, Michaels**

## ADDITIONAL INFORMATION

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

  
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**IN CAMERA**

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

**Carried Unanimously**

The time was 6:38 p.m. C. Fox, H. van Klaveren, and D. Daley-Beckford left the meeting.

**HAAS - That the Standing Committee Meeting of Council move out of In Camera. The time was 7:02 p.m.**

**Carried Unanimously**

**ADJOURNMENT**

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

**Carried Unanimously**

The time was 7:03 p.m.

  
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Deputy Mayor

  
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Director of Corporate Services