



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held April 23, 2019  
Committee Room

**Present:**

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

**Absent:**

Councillor JoAnn Race

**Administration in Attendance:**

Martin Taylor, Chief Administrative Officer, Hans van Klaveren, Interim Director of Community Services, Peter Vana, Interim Director of Planning & Development, Jace Rush, Interim Director of Infrastructure Services, Dale Woloszyn, Public Works Planning & Project Manager, Jenna Altrogge, FCSS Assistant Manager, Caryn Bouchard, FCSS Manager, Carla Fox, Director of Corporate Services (arrived at 4:29 p.m.), Terri Williams, Legislative Services Coordinator, Wendy Anderson, Executive Assistant

**Refer to the Standing Committee Meeting Agenda package for [April 23, 2019](#) for detailed background information.**

### ORDER

Councillor Ryan Maguhn 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 March 12, 2019 be accepted as amended.**

- Remove CEAC delegation
- Remove Action and Discussion Item #5 Maturity Scale

**Carried Unanimously**

### CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

### DELEGATIONS AND PRESENTATIONS

Alder Drive Apartments

Charlotte Welk-Hoppe spoke to Council regarding the water meter trial they participated in commencing August 2017 for the three Alder Village apartment buildings. Costs for this project were paid by both

Initial

Ms. Welk-Hoppe and the Town of Hinton. Ms. Welk-Hoppe asked that utilities be changed to commercial rates for the three apartment buildings but doesn't want to have her property taxes assessed as commercial as her taxes will go up. The information that Ms. Welk-Hoppe referred to is available in the April 23, 2019 Standing Committee agenda package.

## **ACTION AND DISCUSSION ITEMS**

### 1. Water Billing Change Request

**NELSON - That Council direct Administration to bring the water service levels and delivery to a Standing Committee meeting by the end of October 2019.**

**Consensus achieved 6-0**

**OSTASHEK - That Council accept this report as information.**

**Consensus Achieved 6-0**

### 2. Hinton Youth Advisory Council

**NELSON - That Administration bring Hinton Youth Advisory Council Bylaw #1128 – with a \$5,000 Bursary (Version #1) to the Regular Council meeting of May 7, 2019 for first reading.**

**Consensus Achieved 6-0**

J. Altrogge left at 4:47 p.m.

### 3. Annual Reporting Schedule

**HAAS - That Council accept the 2019 – 2020 Annual Reporting and Budget schedule in principle.**

**Consensus achieved 6-0**

### 4. Five-Year Capital and One-Time Project Plan

A break was called at 6:14 p.m.; C. Bouchard and D. Woloszyn left the meeting. Council reconvened at 6:21 p.m.

**WAUGH - That Council accept the Five-Year Capital and One-Time project plan as information.**

**Consensus Achieved 6-0**

C. Fox left the meeting at 6:43 p.m.

### 5. FCM Resolution PCP

**NELSON - That Council direct Administration to bring the FCM and PCP program membership to Regular Council for decision.**

**Consensus Achieved 5-1**

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

**Against: Ostashek**



Initial

### 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 7:11 p.m. T. Williams and W. Anderson left the meeting.

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

**Carried Unanimously**

The time was 7:48 p.m.

### ADJOURNMENT

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

**Carried Unanimously**

The time was 7:49 p.m.

  
\_\_\_\_\_  
Deputy Mayor  
\_\_\_\_\_  
Director of Corporate Services  
Initial