



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held May 14, 2019
Committee Room

Present:

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

Administration in Attendance:

Carla Fox, Acting Chief Administrative Officer/ Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Heather Waye, Interim Parks, Recreation & Culture Manager, Jace Rush, Interim Director of Infrastructure Services, Emily Olsen, Communications & Strategic Advisor, Terri Williams, Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Also in Attendance:

Gavin Wyman, ISL Engineering & Land Services Ltd., Steve Bushnell & Shaun Visser, BR2 Architecture

Refer to the Standing Committee Meeting Agenda package for [May 14, 2019](#) for detailed background information.

ORDER

Deputy Mayor Maguhn 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 May 14, 2019 be accepted as amended.

- In Camera Item #1 be removed

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Cindy Ostashek spoke to Council regarding the Beaver Boardwalk and expressed her appreciation to the Whiskey Jack club for bringing issues to the attention of Alberta Environment & Parks. Ms. Ostashek feels a less invasive and less impactful development should be considered with a smaller budget. The cost to repair in the same footprint is too high and appropriate permitting is not in place.

Alice Paquet spoke to Council regarding the bridge at Maxwell Lake. She feels she has not received information on the type of bridge that has been placed and that gravel should not be used for the approaches of the bridge.

Initial

ACTION AND DISCUSSION ITEMS

1. Beaver Boardwalk (BBW) & Bridge Access

NELSON - That Council direct Administration to provide a report detailing wetland replacement based on the Maxwell Lake area.

**Consensus Achieved 6-1
For: Waugh, Nelson, Maguhn, Ostashek, Michaels, Haas
Against: Race**

OSTASHEK - That Council direct Administration to bring forward a Request for Decision to invest maintenance dollars in the currently open sections of the Beaver Boardwalk to a Regular Meeting of Council.

Consensus Achieved 7-0

A short break was called at 5:54 p.m. and E. Olsen left. The meeting reconvened at 6:06 p.m.

MICHAELS - That Council direct Administration to bring back terms of reference for a Beaver Boardwalk committee no later than the June 18, 2019 Standing Committee.

Consensus Achieved 7-0

G. Wyman left the meeting at 6:25 p.m.

2. AUMA Resolutions

MICHAELS - That Council direct Administration to work with Mayor Michaels to bring forward an AUMA resolution application for the Mobile Homes Tenancy Act to the next Regular Council meeting.

Consensus Achieved 7-0

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 6:55 p.m.

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


Initial

Carried Unanimously

The time was 7:00 p.m.

NELSON - That Council move the In Camera Item Aquatic Centre Conceptual Plan to Item #1 and the Joint Fire Agreement to Item #2 in the agenda.

Carried Unanimously

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

Carried Unanimously

The time was 7:02 p.m. S. Bushnell & S. Visser joined the meeting.

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

Carried Unanimously

The time was 8:00 p.m. S. Bushnell & S. Visser left the meeting.

HAAS – That the meeting extend beyond 4 hours

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

The time was 8:16 PM.

ADJOURNMENT


NELSON - That the Standing Committee meeting adjourn.

Carried Unanimously

The time was 8:17 p.m.



Deputy Mayor



Director of Corporate Services


Initial