



TOWN OF HINTON

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

Present:

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

Absent:

Councillors Trevor Haas

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Hans van Klaveren, Acting Director of Community Services, Emdad Haque, Director of Infrastructure Services, Emily Olsen, Strategic Services Manager, Todd Martens, Protective Services Manager, Nikiea Hope, Human Resources Manager, Carla Fox, Director of Corporate Services, Wendy Anderson, Executive Assistant

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

ORDER

Deputy Mayor Tyler Waugh called the Standing Committee meeting to order at 4:00 p.m.

ADOPTION OF AGENDA

MAGUHN - That the Standing Committee Meeting Agenda of October 22, 2019 be accepted as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Morgan Roberts spoke to Council regarding a seasonal parking ban on narrow streets in Hinton which are a safety concern.

DELEGATIONS AND PRESENTATIONS

1. Hinton Fohn Festival

Morgan Roberts provided Council with a presentation on the Hinton Fohn Festival. The presentation is included in the November 12, 2019 agenda package.

NELSON - Direct Administration to bring forward a request for decision on Fohn Festival 2020 funding to the next Regular Council meeting.

Consensus Achieved 6-0

ACTION ITEMS

1. Public Transit – Recommendations Status Update

MAGUHN - That Committee accept the Public Transit – Recommendations Status Update report as presented.

Consensus Achieved 6-0

2. Beaver Boardwalk Traffic Count Viability

NELSON - That Committee accept Administration's recommendation not to proceed with Beaver Boardwalk traffic count viability at this time.

Consensus Achieved 6-0

INFORMATION ITEMS

1. Maxwell Lake Wetland Replacement Information

OSTASHEK - That Committee accept the Maxwell Lake Wetland Replacement report for information.

Consensus Achieved 6-0

ADDITIONAL INFORMATION

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

IN CAMERA

**MAGUHN - That the Standing Committee Meeting of Council move In Camera at 4:57 p.m.
Carried Unanimously**

E. Haque, T. Martins H. van Klaveren and W. Anderson left the meeting.

C. Fox joined the meeting at 5:05 p.m. and left at 5:22 p.m.

C. Fox rejoined the meeting at 5:30 p.m. and left at 5:40 p.m.

C. Fox rejoined the meeting at 6:30 p.m. and left the meeting at 7:00 p.m.

OSTASHEK - That the Standing Committee Meeting of Council move out of In Camera at a 7:10 p.m.

Carried Unanimously

ADJOURNMENT

MAGUHN - That the Standing Committee meeting adjourn at 7:11 p.m.

Carried Unanimously



Deputy Mayor



Legislative Clerk