



TOWN OF HINTON

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

Present:

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

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Terri Williams, Legislative Clerk, Scott Kovatch, Economic Development Officer, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [November 26, 2019](#) for detailed background information.

ORDER

Deputy Mayor Tyler Waugh called the Standing Committee meeting to order at 4:01 p.m.

ADOPTION OF AGENDA

NELSON - That the Standing Committee Meeting Agenda of November 26, 2019 be accepted as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Tracey Shepherd, on behalf of the Hinton & District Chamber of Commerce, spoke to Council regarding their decisions on the budget last night.

ACTION ITEMS

1. Hintón Golf Course Report

Councillor Haas and S. Kovatch joined the meeting at 4:07 p.m.

P. Vana left the meeting at 5:30 p.m.

NELSON - That Committee recommend Council approve Administration to pursue an "ASH" style operating agreement with Hinton Golf Society for 2020.

Consensus Achieved 6-0

MAGUHN - That Committee recommend Council approve the use of \$80,000 through Council's October 29, 2019 motion to provide operating funds into the 2020 season with Administrative recommendations for ongoing conditions, oversight and support by the Town of Hinton.

Consensus Achieved 6-0

S. Kovatch left the meeting at 5:51 p.m.

MAGUHN - That Committee recommend Council direct Administration to acquire an appraisal for the Hinton Golf Club, including all assets, and associated costs to be included in the draft 2020 Budget.

Consensus Achieved 6-0

DISCUSSION ITEMS

1. CEAC Follow-up

This item will be included on the December 10, 2019 Standing Committee meeting agenda.

ADDITIONAL INFORMATION

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

IN CAMERA

NELSON - That the Standing Committee Meeting of Council move In Camera at 6:08 p.m.

Carried Unanimously

T. Williams and W. Anderson left the meeting.

Councillor Race joined the meeting by telephone at 6:16 p.m.

L. Howarth left the meeting at 6:22 p.m. and M. Taylor left the meeting at 6:23 p.m.

NELSON - That the Standing Committee Meeting of Council move out of In Camera at a 6:54 p.m.

Carried Unanimously

NELSON – To direct Mayor to seek legal counsel as discussed in Camera.

Carried Unanimously

NELSON - That the Standing Committee Meeting of Council move In Camera at 6:56 p.m.

Carried Unanimously

OSTASHEK - That the Standing Committee Meeting of Council move out of In Camera at a 7:58 p.m.

Carried Unanimously

HAAS – That the meeting extend beyond four hours.

Carried Unanimously

MICHAELS - That the Standing Committee Meeting of Council move In Camera at 7:59 p.m.

Carried Unanimously

NELSON - That the Standing Committee Meeting of Council move out of In Camera at 8:52 p.m.

Carried Unanimously

ADJOURNMENT

OSTASHEK - That the Standing Committee meeting adjourn at 8:53 p.m.

Carried Unanimously



Deputy Mayor



Legislative Clerk