



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held June 9, 2020  
Committee Room

**Present:**

Mayor Marcel Michaels

**Present on Zoom:**

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

**Administration in Attendance:**

Emily Olsen, Interim Chief Administrative Officer, Carla Fox, Director of Corporate Services, Nikiea Hope, Human Resources Manager, Peter Vana, Director of Development Services, Jenna Altrogge, FCSS Assistant Manager, Caryn Bouchard, FCSS Manager

**Administration in Attendance by Zoom:**

Laura Howarth, Director of Community Services, Emdad Haque, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Heather Waye, Interim Strategic Services Manager

***Refer to the Standing Committee Meeting Agenda package for [June 9, 2020](#) for detailed background information.***

### ORDER

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

### ADOPTION OF AGENDA

**NELSON – That Council remove personnel item from in-camera agenda**

**Defeated**

**For: Michaels, Waugh, Nelson**

**Against: Haas, Race, Ostashek, Maguhn**

**MICHAELS – That the Standing Committee Meeting of Council go In Camera at 4:10 p.m.**

**Carried Unanimously**

**WAUGH – That the Standing Committee Meeting move out of In Camera at 4:31 p.m.**

**Carried Unanimously**

**MAGUHN – That the Standing Committee Meeting Agenda of June 9, 2020 be accepted as presented**

**Carried Unanimously**

### DELEGATIONS

Director of Golf, Kyle Crawford, presented the plans for 2020 for the Hinton Golf Club. Hinton Golf Society Board Members Howard Nowicki and Brad Kopp were also present.

## **ACTION ITEMS**

1. COVID-19 Financial, Staffing and Service Impacts

**MAGUHN – That Committee accept the COVID-19 Financial, Staffing and Service Level Impacts report for information.**

**Consensus Achieved 7-0**

2. Street Name Signage Engineering Design Standards

**NELSON – That Committee accept the Street Name Signage Engineering Design Standards report for information.**

**Consensus Achieved 7-0**

## **ADDITIONAL INFORMATION**

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

## **IN CAMERA**

**MICHAELS – That the Standing Committee Meeting of Council move In Camera at 6:15 p.m.**

**Carried Unanimously**

C. Fox, E. Haque, P. Vana, T. Martens, N. Hope and H. Wayne left the meeting.

Caryn Bouchard joined the meeting.

**OSTASHEK – That the Standing Committee Meeting move out of In Camera at 6:54 p.m.**

**Carried Unanimously**

**OSTASHEK - That Committee direct Administration to establish an agreement pertaining to Option #2 of the 2020 FCSS Service and Budget Reduction Report as presented In Camera.**

**Consensus Achieved 6-1**

**For: Haas, Waugh, Maguhn, Michaels, Ostashek, Race  
Against: Nelson**

**MAGUHN – That the Standing Committee Meeting of Council move In Camera at 6:58 p.m.**

**Carried Unanimously**

L. Howarth, C. Bouchard and J. Altrogge left the meeting.

**MAGUHN – That the Standing Committee Meeting move out of In Camera at 7:58 p.m.**  
**Carried Unanimously**

**ADJOURNMENT**

**MICHAELS - That the Standing Committee meeting adjourn at 7:59 p.m.**  
**Carried Unanimously**



Deputy Mayor



Legislative Clerk