



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held July 7, 2020  
Committee Room

**Present:**

Mayor Marcel Michaels, Councillors Trevor Haas, JoAnn Race, Dewly Nelson

**Present on Zoom:**

Councillors Albert Ostashek, Tyler Waugh

**Absent:**

Councillor Ryan Maguhn

**Administration in Attendance:**

Emily Olsen, Interim Chief Administrative Officer, Carla Fox, Director of Corporate Services, Emdad Haque, Director of Infrastructure Services, Dale Woloszyn, Public Works Planning & Project Manager, Wendy Anderson, Executive Assistant

**Administration in Attendance by Zoom:**

Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Heather Waye, Interim Strategic Services Manager, Mir Faiaz, Municipal Intern

**Refer to the Standing Committee Meeting Agenda package for July 7, 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

**RACE – That the Standing Committee Meeting Agenda of July 7, 2020 be accepted as presented.  
Carried Unanimously**

### ACTION ITEMS

1. Procurement Policy FN-1300

**NELSON - That Committee direct Administration to include in the Procurement Policy a section in regards to procuring goods and services locally.**

**Consensus Achieved 6-0**

**NELSON - That Committee recommends Council approve Procurement Policy FN-1300 as amended and rescinds Purchasing Policy 016.**

**Consensus Achieved 6-0**

2. Northwest Alberta Charging Network

**NELSON - That Committee recommends Council support:**

**That the Town of Hinton supports the neighbouring municipalities seeking to raise seed and grant funding and initiate a technical working committee for the partnership of a Northwest Alberta Charging Network.**

**That the Town of Hinton contribution seed funding of \$5,000 to support the work of the technical working committee with the funds coming from the Economic Development marketing budget.**

**That the Town of Hinton apply for the Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative Grant in collaboration with neighbouring municipalities.**

**Consensus Achieved 6-0**

3. Solid Waste Management Program

**MICHAELS - That Committee direct Administration to conduct public engagement including an online session and an in-person session on the potential change to a modernized residential and commercial waste collection service and full cost recovery excluding recycling and to use the rest of the Toter bins and bring back a report no later than the September 8, 2020 Standing Committee meeting.**

**Consensus Not Achieved 3-3**

**For: Nelson, Michaels, Haas**

**Against: Race, Ostashek, Waugh**

**NELSON - That Committee recommends Council direct Administration to implement full cost recovery for residential and commercial waste collection and modernization of the waste collection system.**

**Consensus Achieved 4-2**

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

**Against: Ostashek, Race**

**RACE - That Committee direct Administration to conduct public engagement including an online session and an in-person session on recycling options before the end of the first quarter 2021.**

**Consensus Achieved 5-1**

**For: Haas, Race, Nelson, Ostashek, Waugh**

**Against: Michaels**

Mir Faiaz and D. Woloszyn left the meeting at 6:52 p.m.

4. Amendments to Remuneration Policy #052

**NELSON - Direct Administration to amend Council Remuneration Policy #052 to include a requirement for committee summaries by the 8th day of each month in order to receive remuneration for said committee meeting.**

**Consensus Not Achieved 3-3  
Against: Haas, Ostashek, Michaels**

**NELSON - That Committee direct Administration to clarify workshops in Policy #052.**

**Consensus Achieved 6-0**

**NELSON - That Committee refer Policy #052 back to a Standing Meeting of Council for further discussion and review of Version 2 as amended.**

**Consensus Achieved 6-0**

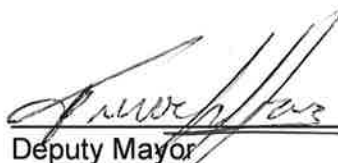
**ADDITIONAL INFORMATION**

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

**ADJOURNMENT**

**RACE - That the Standing Committee meeting adjourn at 7:48 p.m.**

**Carried Unanimously**

  
Deputy Mayor

  
for. Legislative Clerk

