



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held January 12, 2021
Committee Room

Present by Zoom:

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

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Todd Martens, Director of Protective Services, Dale Woloszyn, Interim Director of Infrastructure Services, Heather Waye, Strategic Services Manager, Nikiea Hope, Human Resources Manager

Refer to the Standing Committee Meeting Agenda package for [January 12, 2021](#) for detailed background information.

ORDER

Deputy Mayor Ryan Maguhn called the Standing Committee meeting to order at 4:02 p.m.

ADOPTION OF AGENDA

WAUGH – That the Standing Committee Meeting Agenda of January 12, 2021 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

Kris Haslett, owner of Insignia Salon and Spa, spoke to Council regarding her concerns with the COVID-19 restrictions on business owners.

DELEGATIONS AND PRESENTATIONS

All presentations as well as any information provided to Council by delegations can be viewed in the [January 12, 2021](#) agenda package.

1. Covid-19 Survey Results 2020

Donna Christensen and Faiaz Mir, Community Engagement and Advisory Committee provided Council with a presentation.

2. Audit Planning Report for the Year Ended December 31, 2020

Robyn Eeson and Caitlyn Cox, KPMG, provided Council with the 2020 audit plan presentation.

3. Hinton Skatepark Planning

Jay Hore, Hinton Wheeled Park Association, and Everett Tetz, New Line Skateparks Inc., provided Council with a presentation.

ACTION ITEMS

1. Securing the Land for An All Wheel Park

MICHAELS - That Committee direct Administration to bring the Securing the Land for an All Wheel Park report to the February 16, 2021 Standing Committee Meeting for discussion to the assignment of Erith Park for advancing the All Wheel Park Proposal.

Carried Unanimously

DISCUSSION ITEMS

1. Non-Residential Property Taxation Incentive Program

MICHAELS - That Committee direct Administration to bring back a report for new, expanded, or significantly renovated businesses for a Non-Residential Taxation Incentive Program to a future Standing Committee Meeting by March 31, 2021.

Carried Unanimously

INFORMATION ITEMS

1. Municipal Internship Program – 2020 Intake

OSTASHEK - That Committee accept the Municipal Internship Program – 2021 Intake report for information.

NELSON - That the Municipal Internship Program – 2021 Intake be postponed until January 19, 2021 Standing Committee Meeting.

Defeated 2-5

For: Race, Nelson

Against: Haas, Waugh, Maguhn, Michaels, Ostashek

OSTASHEK - That Committee accept the Municipal Internship Program – 2021 Intake report for information.

Carried Unanimously

2. Capital Projects Reports – Server Replacement

NELSON - That Council accepts the Capital Projects Reports – Server Replacement for 2022 as information.

Carried Unanimously

REPORTING

1. Council
 - Reporting
 - Urgent Matters

HAAS - That Town Council send a letter of concern to the Provincial Government regarding future consideration of restrictions of COVID-19 and its effects on small businesses.

Carried Unanimously

2. Chief Administrative Officer Status Report
 - Reporting
 - Status Report
3. Legislative Services Update
4. Executive Assistant Logistics Information

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn at 6:38 p.m.

Carried Unanimously

Ryan Maguhn

Deputy Mayor

Sandra Proke

Legislative Services Coordinator