



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held February 16, 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, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Dale Woloszyn, Interim Director of Infrastructure Services, Heather Waye, Strategic Services Manager, Nikiea Hope, Human Resources Manager, Winston Rossouw, Interim Manager of Engineering & Development Services, Sandra Rendle, Legislative Services Coordinator, Nikiea Hope, Human Resources Manager

Refer to the Standing Committee Meeting Agenda package for [February 16, 2021](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

NELSON – That the Standing Committee Meeting Agenda of February 16, 2021 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

C. Fox joined the meeting at 4:04 p.m.
W. Rossouw joined the meeting at 4:07 p.m.

Cardinal River Operation Closure Update

Ryan Amundrud (Acting General Manager), Lisa Risvold (Project Manager), Closure, and Nicole Nicholas (Lead Social Responsibility) provided Council with an update on the closure of Cardinal River Operation. The presentation is included in the February 16, 2021 agenda package.

ACTION ITEMS

1. Temporary Mandatory Mask and Face Coverings Bylaw Review

An Emergency Agency Committee meeting is scheduled for March 23, 2021; the committee can review the bylaw at this meeting.

2. Securing the Land for an All Wheel Park

MAGUHN - That Committee direct Administration to bring the Securing the Land for an All Wheel Park report to the March 2, 2021 Regular Council Meeting for decision related to the assignment of Erith Park lands for the purpose of advancing the All Wheel Park project proposal.

Consensus Achieved 7-0

3. 2021 – 2023 Three-Year Plan

NELSON - That Committee recommend Council approve a Three-Year Operating Plan reflecting no more than 3% increase for each 2022 and 2023.

MICHAELS – That the above motion be tabled until later in the meeting.

Consensus Achieved 6-1

For: Haas, Waugh, Maguhn, Michaels, Ostashek, Race

Against: Nelson

A short break was called at 5:33 p.m. with the meeting resuming at 5:45 p.m.

WAUGH - That Committee recommend Council approve the 2021-2023 Three-Year Operating Plan as presented.

Withdrawn

MICHAELS - Direct Administration to bring forward a 2022 draft budget with a maximum 3% tax increase.

Consensus Achieved 7-0

H. Waye left the meeting at 5:53 p.m.

MICHAELS - That the following direction be raised from the table.

NELSON - That Committee recommend Council approve a Three-Year Operating Plan reflecting no more than 3% increase for each 2022 and 2023.

Consensus Achieved 6-1

For: Haas, Waugh, Maguhn, Michaels, Ostashek, Race

Against: Nelson

NELSON - That Committee recommend Council approve a Three-Year Operating Plan reflecting no more than 3% increase for each 2022 and 2023.

Consensus Defeated 2-5

For: Maguhn, Nelson

Against: Haas, Waugh, Michaels, Ostashek, Race

WAUGH - That Committee recommend Council bring back the 2021-2023 Three-Year Operating Plan as presented on February 16, 2021 to a Regular Council meeting for decision.

**Consensus Achieved 5-2
For: Haas, Waugh, Michaels, Ostashek, Race
Against Maguhn, Nelson**

DISCUSSION ITEMS

1. Bylaw No. 916-2 (Section 3)

REPORTING

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

ADJOURNMENT

MAGUHN - That the Standing Committee meeting adjourn at 6:58 p.m.

Carried Unanimously



Deputy Mayor



Legislative Services Coordinator