



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held May 11, 2021
Committee Room

Present by Zoom:

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

Administration in Attendance:

Laura Howarth, Acting Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Maurice de Beaudrap, Director of Protective Services / Fire Chief, Heather Waye, Strategic Services Manager, Winston Rossouw, Interim Manager of Engineering & Development Services, Dale Woloszyn, Interim Director of Infrastructure Services

Also Present:

Rob Osmond, Project Support – Corporate Services

Refer to the Standing Committee Meeting Agenda package for [May 11, 2021](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MAGUHN – That the Standing Committee Meeting Agenda of May 11, 2021 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Tourism Funding

Kelly Armstrong, Justin Woodley and Garth Griffiths (joined at 4:20 p.m.) spoke to Council regarding Tourism Funding. Additional information can be found in the May 11, 2021 agenda package.

ACTION ITEMS

1. Timeline for Key Financial Deliverables

MAGUHN - That Committee direct Administration to implement the Timeline for Key Financial Deliverables as presented and amend the due dates of all related financial items in the Council Action Pending List to align with these timelines.

Carried Unanimously

2. Draft Council Procedure Bylaw No. 1153 Review

MAGUHN - That Committee direct Administration to bring Council Procedure Bylaw No. 1153 to a Standing Committee Meeting for final direction, after a legal review has been completed.

NELSON - Move to postpone the motion on the floor until after discussion.

Carried Unanimously

OSTASHEK - That the Regular and Standing Committee meeting schedule be reverted back to the Bylaw 1060-6 schedule.

Carried Unanimously

NELSON - That Committee recommend that the Draft Council Procedure bylaw be amended with changes to chairing, agenda timelines and other legislative and logistical items directly impacted by the motion to revert back to the Bylaw 1060-6 schedule.

Carried Unanimously

MICHAELS - That Committee recommend that the Draft Procedure Bylaw be amended to reflect the Mayor chairing public hearings.

Carried 6-1

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

Against: Race

NELSON - Move to raise the postponed motion.

MAGUHN - That Committee direct Administration to bring Council Procedure Bylaw No. 1153 to a Standing Committee Meeting for final direction, after a legal review has been completed.

Carried Unanimously

MAGUHN - That Committee direct Administration to bring Council Procedure Bylaw No. 1153 to a Standing Committee Meeting for final direction, after a legal review has been completed.

Carried Unanimously

REPORTING

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

ADJOURNMENT

NELSON - That the Standing Committee meeting adjourn at 5:57 p.m.

Carried Unanimously



Deputy Mayor



Legislative Services Coordinator