



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held June 22, 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

Administration in Attendance by Zoom:

Laura Howarth, Director of Community Services, Maurice de Beudrap, Director of Protective Services/Fire Chief, Heather Waye, Strategic Services Manager, Winston Rossouw, Director of Development & Infrastructure Services, Hans van Klaveren, Parks, Recreation & Culture Manager

Also Present:

Rob Osmond, Project Support – Corporate Services

Refer to the Standing Committee Meeting Agenda package for [June 22, 2021](#) for detailed background information.

ORDER

Deputy Mayor Tyler Waugh called the Standing Committee meeting to order at 4:03 p.m.

ADOPTION OF AGENDA

HAAS – That the Standing Committee Meeting Agenda of June 22, 2021 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

ACTION ITEMS

1. Tennis & Pickleball Court Resurfacing Capital Project

MICHAELS - That Committee recommend Council proceed with the Tennis and Pickleball Court Resurfacing capital project in 2021 and that a total allocation of \$71,811 be funded from the Parks & Trails Major Reserve to complete the scope as defined in Option A.

Consensus Achieved 5-1

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

INFORMATION ITEMS

1. 2021 Civic Partnership Inventory Report

Councillor Maguhn joined the meeting at 4:21 p.m.

RACE - That Committee accept the 2021 Civic Partnership Inventory Report for information as amended.

Consensus Achieved 7-0

RACE - That Committee direct Administration to bring additional information regarding the Hinton Historical Society in conjunction with the Proposed Partnership Report.

Consensus Achieved 5-2

For: Maguhn, Haas, Michaels, Ostashek, Race

Against: Nelson, Waugh

MAGUHN - That Committee direct Administration to reach out to the Hinton Golf Society to clarify any upcoming invitations to board meeting.

Defeated 3-4

For: Maguhn, Michaels, Race

Against: Haas, Nelson, Ostashek, Waugh

REPORTING

1. Council

- Reporting
- Urgent Matters

NELSON - That Committee direct the Mayor to schedule a meeting with Minister Wilkinson regarding thermal coal to express the impact of the recent political decision on our Community.

Consensus Achieved 7-0

2. Chief Administrative Officer Status Report

- Reporting
- Status Report
- Action Pending List

3. Legislative Services Update

4. Executive Assistant Logistics Information

CLOSED SESSION

1. Mutual Performance Discussion (Section 24 of FOIP)

HAAS - That Committee postpone the Closed Session to a future meeting of Council on or before July 13, 2021.

**Defeated 3-4
For: Haas, Nelson , Waugh
Against: Michaels, Maguhn, Ostashek, Race**

MAGUHN - That Committee go into Closed Session at 5:35 p.m.

Consensus Achieved 7-0

OSTASHEK - That Committee come out of Closed Session at 7:02 p.m.

Consensus Achieved 7-0

MAGUHN - That Committee direct Administration to bring forward a report with policy regarding an Indigenous people's traditional lands acknowledgement for the Town of Hinton at a meeting in August 2021.

Consensus Achieved 7-0

ADJOURNMENT

NELSON - That the Standing Committee meeting adjourn at 7:12 p.m.

Carried Unanimously



Deputy Mayor



Legislative Services Coordinator

