



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held January 23, 2018  
in Council Chambers

### **Present:**

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn (arrived at 4:06 p.m.), Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

### **Also in Attendance:**

Stephane Labonne, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning and Development, Wendy Anderson, Executive Assistant

***Refer to the Regular Council Meeting Agenda package for [January 23, 2018](#) for detailed background information.***

### **ORDER**

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 4:01 p.m.

### **ADOPTION OF AGENDA**

**HAAS - That the agenda be adopted as presented:**

**CARRIED**

### **OATH OF OFFICE**

CAO Stephane Labonne performed the swearing in of Deputy Mayor Albert Ostashek for his term February 1 – April 30, 2018

### **COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes – January 9, 2018
2. Standing Committee of Council Minutes – January 16, 2018

**OSTASHEK - That the Minutes listed above be approved as presented.**

**CARRIED**

### **CITIZENS "MINUTE WITH COUNCIL"**

No citizens wished to speak with Council.

  
Initial

## DELEGATIONS AND PRESENTATIONS

### "Hinton Cares" Alberta Healthy Communities Approach

Yvonne Rempel, Community Facilitator, provided Council with a presentation on cancer prevention through healthy communities. Hinton Cares was developed approximately 2 years ago and have provided various programming.

A variety of Hinton data is available at [www.AlbertaPreventsCancer.ca/PreventionDashboard](http://www.AlbertaPreventsCancer.ca/PreventionDashboard).

## ACTION ITEMS

### 1. 2018 Operating and Capital Budgets

**RACE – That the Library allocation remains at \$475,000 as per previous Council motion in 2017.**  
**DEFEATED**

**NELSON – That \$350,000 allocated for project 18-PD04 Beaver Boardwalk Condition Assessment be deferred until the March 20, 2018 Regular Council meeting.**  
**DEFEATED**

**MAGUHN– That Council approves the 2018 proposed Operating Budget of \$34,182,182 and the new One-time Operating and Capital Budget of \$3,040,800**  
**CARRIED**

**MAGUHN – That a property tax increase be 3.5% instead of 4% to be taken from transfers to reserves.**  
**CARRIED**

### 2. 2018 Municipal Borrowing Bylaw

**NELSON - That Council give Bylaw #1119 first reading.**  
**CARRIED**

**OSTASHEK - That Council give Bylaw #1119 second reading.**  
**CARRIED**

**HAAS - That Council give unanimous consent for third reading of Bylaw #1119.**  
**CARRIED**

**OSTASHEK - That Council give Bylaw #1119 third reading.**  
**CARRIED**

## INFORMATION ITEMS

### 1. Council Information Package #1 and #2 for January 23, 2018

**HAAS - That Council Information Packages #1 and #2 for January 23, 2018 accepted for information.**

**CARRIED**

## **REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER**

### 1. Council Updates (Training, Conferences, Committees, Community Events)

Councillors reported on the various committees, meetings and activities they attended since the last Regular Council meeting and what they plan on attending in the coming weeks.

### 2. Administrative Inquiries

Councillor Race provided the following Administrative Inquiry.

Mr. Mayor and Members of Council, since being elected, one of the things I have been asked on numerous occasions from our residents and businesses, is the question of “Who is marketing Hinton?” Whether it’s marketing the tourism or outdoor adventure opportunities. Or marketing how easy it is to do business here, given Council completed updates to our Municipal Development Plan, Land-Use Bylaw, and two Area Structure Plans? As Council is well aware, one of our upcoming priorities is the development of an Economic Development Strategic Plan. I believe beginning the discussion now will help set the project up for success. I also recognize organizations like the Hinton and District Chamber of Commerce, Hinton and Region Economic Development Coalition, and West Yellowhead Community Futures, also play a role in marketing and promoting Hinton. As such, I would like Administration to bring forward an RFD to the February 20, 2018, Council meeting (or sooner if ready), that addresses the following:

1. What organizations are currently undertaking marketing and promotion activities for Hinton and what are their mandates?
2. What activities are the Town of Hinton undertaking to actively market and promote our community?
3. What activities or events could we be undertaking to market and promote our community and what is the cost?
4. Are there groups that we could be partnering with, but are not at this time, that could help further promote marketing of Hinton?
5. Are there other opportunities we should be considering that would help put Hinton “On the Map” and at what cost?

I look forward to the report coming forward and discussing further with Council. Thank you Mr. Mayor.”

### 3. Chief Administrative Officer Report

Stephane Labonne, Chief Administrative Officer, provided an update on administrative matters.

## **NOTICES OF MOTION**

Council did not present any Notices of Motion.

  
Initial

**IN CAMERA**

**MAGUHN - That the Regular Meeting of Council move In Camera.**

**CARRIED UNANIMOUSLY**

The time was 6:06 p.m.

Councillor Waugh left the meeting. The time was 6:07 p.m.

**OSTASHEK - That the Regular Meeting of Council move out of In Camera.**

**CARRIED UNANIMOUSLY**

The time was 6:47 p.m.

Councillor Waugh rejoined the meeting at 6:47 p.m.

Council Waugh abstained from voting on the next item as he was not present for the discussion.

**PERSONNEL MATTER**

**HAAS - That the Mayor follow the direction as discussed and all correspondence remain in private pursuant to (s) 24 of the Freedom of Information and Protection of Privacy Act RSA 2000, Chapter F-25**

**CARRIED**

**ADJOURNMENT**

**NELSON - That the Regular Meeting of Council adjourn.**

**CARRIED**

The time was 6:48 p.m.

  
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Mayor

  
\_\_\_\_\_  
Director of Corporate Services

  
Initial