



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held June 12, 2018  
in Council Chambers

### Present:

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

### Also in Attendance:

Denise Parent, Interim Chief Administrative Officer, Carla Fox, Interim Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services, Todd Martens, Fire Chief / Protective Services Manager, Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

**Refer to the Regular Council Meeting Agenda package for [June 12, 2018](#) for detailed background information.**

## ORDER

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 4:00 p.m.

## ADOPTION OF AGENDA

**NELSON - That the agenda be adopted as amended.**

- **MAGUHN – Add In Camera Item – Personnel Matter**

**Carried Unanimously**

## COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – May 1, 2018
2. Standing Committee of Council Minutes – May 8, 2018
3. Special Meeting of Council – June 6, 2018

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

**Carried Unanimously**

## CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak to Council.

  
Initial

## DELEGATIONS AND PRESENTATIONS

### Seniors Week Report and Passport Draw

Randy Smith provided Council with a verbal report on Seniors Week activities and thanked Councillors Waugh, Haas and Race for their participation. Mr. Smith introduced Linda LeBoeuf, the winner of the Lifetime Achievement award who attended 28 of the 29 events. Last year there were 1,869 participants, this year 2,149 participants attended events.

Mayor Michaels drew the passport draw winners who were:

1. Two nights at the Mount Robson Inn in Jasper---Deanna Teskey
2. \$250.00 Overlander Mountain Lodge Gift Certificate----Merle Waller
3. Samsung Galaxy Tablet---Ginnie Blair
4. Two tickets to Les Miserables---Therese Pempeit
5. \$100.00 Freson Bros. Gift Card---Tom Watson
6. \$50.00 Smittys Gift Card---Ruby Ramsay

Willie Lischewski spoke to council to thank Smith and the committee for all their hard work. He stated "It's an honour to be recognized, thanks to all of the businesses and presenters. This a great event and very appreciated."

Council thanked Mr. Smith for his hard work for this successful Senior's Week.

### RCMP Quarterly Report

S/Sgt Chris Murphy provided Council with the quarterly report for the RCMP. A copy of the PowerPoint is attached to the minutes (Attachment 1).

Council members asked S/Sgt Murphy several questions which he answered.

## ACTION ITEMS

1. Flag Policy #AD-1202

**NELSON - That Council approve Flag Policy #AD-1202 as presented in Attachment #1.**

**Carried Unanimously**

2. Regional Assessment Review Board Bylaw #1123


**MAGUHN - That Council gives First reading to Bylaw #1123.**

**Carried Unanimously**

**HAAS - That Council gives Second reading to Bylaw #1123.**

**Carried Unanimously**

Jenna Altrogge left the meeting at 4:51 p.m.

  
Initial

**MAGUHN - That Council decline the Owner's request to reduce or waive property tax penalties in the amount of \$8,528.39 for the property located at 127 Athabasca Avenue.**

**Carried Unanimously**

4. Approval to Write Off Outstanding Landfill Accounts Receivable and Accounts Receivable

**NELSON - That Council direct Administration to write off the outstanding balance of \$6,021.30 of delinquent Landfill Accounts Receivable.**

**Carried Unanimously**

**NELSON - That Council direct Administration to write off the outstanding balance of \$3,318.85 of delinquent Accounts Receivable.**

**Carried Unanimously**

### INFORMATION ITEMS

1. Mayor Michaels made a proclamation announcing that June 2018 be ALS Awareness.
2. Council Information Packages #1, #2, #3 and #4 for June 12, 2018

**NELSON - That Council Information Packages #1, #2, #3 and #4 for June 12, 2018 be accepted for information.**

**Carried Unanimously**

### 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. Chief Administrative Officer Report

Denise Parent, Interim Chief Administrative Officer, provided an update on administrative matters.

3. Administrative Inquiries

There was one Administrative Inquiry for information on the process to have a crosswalk painted in rainbow colours. Wendy Jones provided Council with an update.

**NELSON - That Council direct Administration to present Land Use Bylaw #1088 and Business License Bylaw # 1020 for Cannabis to the June 26, 2018 Standing Committee meeting.**

**Carried 6-0**

  
Initial

**NELSON - That Council direct Administration to apply for the FCM Climate Change Staff Grant of up to \$125,000.**

**Carried 6-0**

#### **NOTICES OF MOTION**

Council did not present any Notices of Motion.

#### **IN CAMERA**

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

**Carried Unanimously**

The time was 5:45 p.m. W. Jones and C. Fox left the meeting. H. van Klaveren joined the meeting.

Mayor Michaels adjourned the meeting at 6:46 p.m. due to a previously scheduled meeting with Council and the Community Engagement and Advisory Committee. L. Howarth, G. Lee and H. van Klaveren left the meeting.

The Regular Meeting of Council reconvened at 8:15 p.m. where Council continued their In Camera discussions. D. Parent and W. Anderson left the meeting.

**WAUGH 8:57 p.m. - That the Regular Meeting of Council move out of In Camera.**

**Carried Unanimously**

The time was 8:57 p.m. Deputy Mayor Waugh took the over the meeting as Chair.

#### Hinton Wildcats Junior A Hockey Club Facility Use Agreement

**MICHAELS - That Council direct Administration to bring the Hinton Wildcats Junior A Hockey Club Facility Use Agreement forward, including conditions directed In-Camera, at the June 19, 2018 Regular Council Meeting for decision.**

**Carried Unanimously**

**MICHAELS - That Council relieve Denise Parent of her Interim CAO position effective immediately.**

**Carried 6-1**

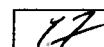
**For: Haas, Michaels, Maguhn, Waugh, Ostashek, Race  
Against: Nelson**

#### **MAGUHN**

**That Council appoint Denise Thompson interim CAO for the town of Hinton effective immediately.**

**Carried 6-1**

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



Initial

Mayor Michaels resumed the chair at 9:01 p.m.

**ADJOURNMENT**

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

**Carried Unanimously**

The time was 9:02 p.m.

  
\_\_\_\_\_  
Mayor

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

**RCMP**

**Hinton RCMP Quarterly Update  
June 12, 2018**

Hinton, Alberta  
S/Sgt. Chris Murphy

Peace Through Understanding  
Paix par la Compréhension  
11/06/2018

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**RCMP**

**Hinton Detachment**

- Discuss Resource/Staffing Levels of Hinton Detachment
- 2018/2019 Priorities
- Crime Trend/Statistics
- Emergency Preparedness
- Questions

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**RCMP**

**Hinton Detachment**

- All municipal positions filled with the exception of the Sergeant Position.
- The promotion process for selecting a Sergeant is complete.
- Sergeant should be identified in the next thirty days.
- Will be hiring a M/E

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**RCMP**

**2017/2018 Priorities**

- From April 1 to March 31.
- Sought feedback from community residents, local and partnering agencies, and RCMP members/staff.
- Also used crime statistics to assist in selection.
- Four objectives identified with several initiatives.

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**RCMP** 


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### Crime Trends/Statistics

- **Monitoring Crime Trends/Statistics.**
- **Spousal Abuse**
- **Theft of Motor Vehicles**
- **Mental Health Complaints**
- **Break & Enters, theft under \$5000 and theft from motor vehicles.**

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**RCMP** 


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### Emergency Preparedness


- **Working very closely with Fire Chief Todd Martons.**
- **Updating Emergency Operations Plans**
- **ICS 100 & 200 level instruction**
- **Inter-Agency Meeting June 13, 2018**
- **Mock Scenario RCMP/Fire June 14, 2018**
- **In house training from experts in various fields**
- **Would like to see additional training/mock scenarios.**

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**RCMP** 

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## Questions?

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