



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held February 5, 2019
in Council Chambers

Present:

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

Absent:

Councillor JoAnn Race

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Emily Olsen, Communications & Strategic Advisor, Lorraine Walker, Interim Director of Planning & Development, Diana Daley-Beckford, Planning & Development Manager, Hans van Klaveren, Interim Director of Community Services, Todd Martens, Protective Services Manager, Terri Williams Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [February 5, 2019](#) 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 Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – January 8, 2019
2. Standing Committee of Council Minutes – January 15, 2019

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Bill Heir spoke in opposition to the planned bridge for the Beaver Boardwalk.

Suzanne Stevenson spoke to the Beaver Boardwalk and felt Council should choose simple structures rather than those planned.


Initial

Bernie Kreiner reminded Council of the vision this space initially had in being a natural interpretive area for citizens and visitors alike.

DELEGATIONS AND PRESENTATIONS

Beth MacCallum, president of the Whiskey Jacks Club, provided Council with a presentation regarding the preservation of the Beaver Boardwalk, the proposed bridge and the Maxwell Lake area plan. Ms. MacCallum's presentation is included in the February 5, 2019 Regular Council agenda package.

ACTION ITEMS

1. Economic Development Strategy and Action Plan

NELSON - That Council approve the Economic Development Strategy and Action Plan.

Carried Unanimously

2. Potential Opportunity for Federal Minister Meetings

MAGUHN - That Council endorses and supports Councillor Nelson to speak on behalf of Town Council with various Federal Ministers during his visit to Ottawa at the end of February.

Carried Unanimously

3. Parkland County Request for a Letter of Support for Smart Cities Challenge

WAUGH - That Council direct administration to write a letter of support for the Parkland, Brazeau, Lac Ste. Anne and Yellowhead counties Smart Cities Challenge submission.

Carried Unanimously

INFORMATION ITEMS

1. Council Information Packages #1, #2, #3 and #4 for February 5, 2019

OSTASHEK - That Council Information Packages #1, #2, #3 and #4 for February 5, 2019 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

Martin Taylor, Chief Administrative Officer, provided an update on administrative matters.


Initial

3. Administrative Inquiries

There were no Administrative Inquiries.

NOTICES OF MOTION

Council did not present any Notices of Motion.

IN CAMERA

NELSON - That the Regular Meeting of Council move In Camera.

Carried Unanimously

The time was 4:41 p.m. T. Martens left the meeting.

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

Carried Unanimously

The time was 5:49 p.m.

OSTASHEK - That Council decline the Staff Grant as discussed In Camera.

Carried 4-2


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

ADJOURNMENT

WAUGH - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 5:53 p.m.



Mayor



Director of Corporate Services


Initial