



## TOWN OF HINTON

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

### Present:

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

### Absent:

Councillor

### Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Jace Rush, Interim Director of Infrastructure Services, Dale Woloszyn, Public Works Planning & Project Manager, Emily Olsen, Communications & Strategic Advisor, Lorraine Walker, Planner, 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 [March 5, 2019](#) 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

**RACE - That the agenda be adopted as presented.**

**Carried Unanimously**

## COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – February 19, 2019
2. Standing Committee of Council Minutes – February 26, 2019

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

**Carried Unanimously**

## CITIZENS "MINUTE WITH COUNCIL"

Ellen Oust, a resident of Reimer Drive, expressed her appreciation for the opportunity to speak with Council during Council meetings. Ms. Oust spoke to previous partnerships with the Town of Hinton such as the skateboard park, Hinton Mountain Biking Park and Disc Club and feels these types of partnerships are successful. Ms. Oust feels parking on Reimer is not an issue for visitors to the Beaver Boardwalk and trail system, and suggested the Town approaches the Mormon Church for additional parking. Ms Oust also spoke to the budget and feels it is important that Council have a close look at

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the amount of the increase and look at deficiencies and opportunities to collaborate with partners so less duplication of services occurs.

## **ACTION ITEMS**

### 1. 2019 Operating Budget

**WAUGH - That council direct Administration to amend the 2019 budget allocating to the Community Grant Fund from the ATE fund a maximum of 30% as per the Town policy #078 with no further amount to be allocated from the ATE Reserve.**

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

**NELSON - That the \$184,387 currently allocated to the Rec Centre Steering Committee be re-allocated to the 2019 operating budget and utilized to offset tax increases and corresponding transfers to reserves be reduced.**

**Carried 6-1  
For: Haas, Maguhn, Michaels, Ostashek, Nelson, Race  
Against: Waugh**

A break was called at 5:03 p.m. and the meeting reconvened at 5:13 p.m.

**NELSON - That Council direct Administration to place \$240,000 each fiscal year into a dedicated Recreation Centre Construction Reserve fund as per a 2% tax increase as presented in the 2019 Operating Budget.**

**Carried Unanimously**

**HAAS - That Council approve the 2019 Operating Budget, as amended, requiring a taxation increase of approximately 4.4%.**

**Carried Unanimously**

**OSTASHEK - That Council approve the 2019 Capital Budget, as amended, totaling \$7,763,717.**

**Carried Unanimously**

### 2. Water Rate Bylaw #859-23

**NELSON - That Council give Bylaw #859-23 first reading.**

**Carried Unanimously**

**HAAS - That Council give Bylaw #859-23 second reading.**

**Carried Unanimously**

### 3. Sewer Rates Bylaw #858-17

**MAGUHN - That Council give Bylaw #858-17 first reading.**

**Carried Unanimously**

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**WAUGH - That Council give Bylaw #858-17 second reading.**

**Carried Unanimously**

**MAGUHN - That Council give Bylaw 858-17 unanimous consent for third reading**

**Defeated**

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

4. Waste Bylaw #933-3

**NELSON - That Council give Bylaw #933-3 first reading.**

**Carried Unanimously**

**HAAS - That Council give Bylaw #933-3 second reading.**

**Carried Unanimously**

#### **INFORMATION ITEMS**

1. Council Information Packages #1 and #2 for March 5, 2019

**HAAS - That Council Information Packages #1 and #2 for March 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.

3. Administrative Inquiries

There were no Administrative Inquiries.

#### **NOTICES OF MOTION**

**NELSON - That Council adopt a Maxwell Lake / Beaver Boardwalk vision prior to any request for decision by Administration for projects relating to this area.**

**MICHAELS - To direct Administration to bring back a report on FCSS advisory board options to a future Standing Committee for discussion.**

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**IN CAMERA**

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

**Carried Unanimously**

The time was 6:02 p.m. C. Fox, J. Rush, D. Woloszyn, E. Olsen, L. Walker, H. van Klaveren, T. Martens, T. Williams, and Wendy Anderson left the meeting.

M. Taylor left the meeting at 6:45 p.m.

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

**Carried Unanimously**

The time was 7:28 p.m.

**ADJOURNMENT**

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

**Carried Unanimously**

The time was 7:29 p.m.

  
\_\_\_\_\_  
Mayor

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

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