



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held March 19, 2019
in Council Chambers

Present:

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

Absent:

Councillor Tyler Waugh

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Shelbey Donkin, Acting Director of Corporate Services, Jace Rush, Interim Director of Infrastructure Services, Dale Woloszyn, Public Works Planning & Project Manager, Emily Olsen, Communications & Strategic Advisor, Diana Daley-Beckford, Interim Director of Planning Development, Lorraine Walker, Planner, Mindi Petkau, Land Coordinator, Dani Woodman, Senior Development Officer, 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 19, 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

MAGUHN - That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – March 5, 2019
2. Standing Committee of Council Minutes – March 12, 2019

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

Initial

DELEGATIONS AND PRESENTATIONS

Automated Traffic Enforcement Annual Report

Todd Martens, Protective Services Manager / Fire Chief and RCMP S/Sgt Chris Murphy provided Council with the year end report for Automated Traffic Enforcement. The information can be found in the March 19, 2019 Regular Council agenda package.

Medically At-Risk Drivers (MARD)

Caryn Bouchard, FCSS Manager, Sandra Gallimore, Evergreens Foundation and Dr. Bonnie Dobbs, MARD, provided Council with a presentation regarding Medically At-Risk Drivers (MARD). Additional information and the presentation are provided in the March 19, 2019 Regular Council agenda.

ACTION ITEMS

1. Approval for Development in Direct Control District – 135 Mountain Street – Happy Creek Estates Ltd.

NELSON - That Council approves development Permit No. 9812 as presented.

Carried Unanimously

2. Asset Management Policy

NELSON: That the Asset Management Policy PD-6100 be referred to the April 16 or May 7, 2019 Regular Council Meeting.

Carried Unanimously

D. Woodman and M. Petkau left the meeting at 4:45 p.m.

3. Request to Waive Property Tax Penalties – 828 Carmichael Lane

NELSON - That Council deny the request to reduce or waive property tax penalties in the amount of \$10,791.82 for the property located at 828 Carmichael Lane.

Carried Unanimously

4. Water Rate Bylaw #859-23

MAGUHN - That Council give Bylaw #859-23 third reading.

Carried Unanimously

Sewer Rates Bylaw #858-17

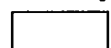
HAAS - That Council give Bylaw #858-17 third reading.

Carried Unanimously

5. Waste Bylaw #933-3

OSTASHEK - That Council give Bylaw #933-3 third reading.

Carried Unanimously



Initial

D. Woloszyn left the meeting at 4:56 p.m.

6. Direction from March 12, 2019 Standing Committee Meeting on Conceptual Plans for Hinton Aquatic Centre

MAGUHN - That Council direct Administration to obtain conceptual plans for the Hinton Aquatic Centre with funds from the Council Contingency (\$15,000) and CAO / Council One Time Project Contingency (\$5,000).

Carried Unanimously

Notice of Motion: NELSON: Vision for Maxwell Lake / Beaver Boardwalk

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

**Defeated 1-5
For: Nelson**

Against: Haas, Maguhn, Michaels, Ostashek, Race

7. Notice of Motion: MICHAELS: FCSS Advisory Board Options

Mayor Michaels handed the meeting over to Deputy Mayor Race at 5:20 p.m. and resumed as Chair at 5:27 p.m.

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

Carried Unanimously

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for March 19, 2019

HAAS - That Council Information Packages #1 and #2 for March 19, 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.

Initial

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 5:48 p.m. S. Donkin, J. Rush, E. Olsen, H. van Klaveren, T. Martens, and T. Williams left the meeting.

W. Anderson left the meeting at 6:56 p.m.

RACE – That the meeting extend beyond four hours.

Motion Defeated 1-5

For: Race

Against: Haas, Maguhn, Michaels, Ostashek, Nelson

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

Carried Unanimously

The time was 8:00 p.m.

ADJOURNMENT

OSTASHEK - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 8:01 p.m.



Mayor



Acting Director of Corporate Services

Initial