



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held April 16, 2019
in Council Chambers

Present:

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

Absent:

Mayor Marcel Michaels, Councillor JoAnn Race

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Jace Rush, Interim Director of Infrastructure Services, Peter Vana, Interim Director of Planning & Development, Lorraine Walker, Planner, Todd Martens, Protective Services Manager, Terri Williams Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [April 16, 2019](#) for detailed background information.

ORDER

Councillor Albert Ostashek called the Regular Council meeting to order. The time was 4:03 p.m.

ADOPTION OF AGENDA

NELSON - That the agenda be adopted as amended.

- Add White Wolf Inn as a Delegation Number 3

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – April 2, 2019
2. Standing Committee of Council Minutes – April 9, 2019

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Trevor Bamsey spoke to Council regarding legal Cannabis and how April 20th is a day of celebration across the Country. Mr. Bamsey stated there is no place in the Cannabis bylaw for people to gather, so is asking for an amendment to the bylaw to allow for such a gathering where cannabis can be used respectfully in an 18+ environment.

Initial

Deanne Fabrick and Nancy Robbins of Community Futures West Yellowhead provided Council with information regarding Lemonade Day where kids own, operate and sell at a lemonade stand. June 22 is lemonade day and it is coming to Northern Alberta for the first time. Participants keep the money they earn and are encouraged to save some, spend some and share some.

DELEGATIONS AND PRESENTATIONS

RCMP Annual Report

Chris Murphy, RCMP S/Sgt, provided Council with the annual report for the Hinton detachment. S/Sgt. Murphy's presentation is included in the April 16, 2019 agenda package.

Growing Great Kids Coalition

Jenna Altrogge provided Council with a presentation on Growing Great Kids Coalition. The presentation is part of the April 16, 2019 agenda package.

White Wolf Inn

Joe Han, General Manager of White Wolf Inn, and Yuki Choi, Owner, spoke to Council regarding their late penalties on the property taxes. Mr. Han asked Council to waive or reduce the amount owing, he needs a bit of time where penalties are not being incurred. The account should be caught up by the end of September.

This item came to Council on March 19, 2019 where Council did not approve the waiving of late penalties.

ACTION ITEMS

1. Town of Hinton Consolidated Financial Statements Year Ended December 31, 2018

HAAS - That Council approve the Town of Hinton Consolidated Financial Statements for the Year ending December 31, 2018 as presented.

Carried Unanimously

2. Intermunicipal Development Plan – Bylaw No. 1133

WAUGH - That Council give the Intermunicipal Development Plan Bylaw No. 1133 First Reading.

Carried Unanimously

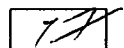
3. Athabasca Watershed Council Membership

MAGUHN - That Council accept the Athabasca Watershed Council Membership report as information.

Defeated 1-4

For: Maguhn

Against: Haas, Waugh, Ostashek, Nelson



Initial

NELSON - That Council approve the Town of Hinton's 2019 - 2020 membership with the Athabasca Watershed Council.

**Carried 4-1
For: Haas, Waugh, Ostashek, Nelson
Against: Maguhn**

NELSON - That Council appoint one Councillor as organizational member and appoint one Councillor as alternate.

**Carried 4-1
For: Haas, Waugh, Ostashek, Nelson
Against: Maguhn**

NELSON - That Council approve a \$1,000 donation for the Athabasca Watershed Council from the Economic Development grant fund.

**Carried 4-1
For: Haas, Waugh, Ostashek, Nelson
Against: Maguhn**

INFORMATION ITEMS

1. Fourth Quarter Financial Report
2. Council Information Packages #1 and #2 for April 2, 2019

HAAS - That Council accept the Fourth Quarter Financial Report and Information Packages #1 and #2 for April 16, 2019 as information.

Carried Unanimously

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

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

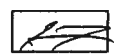
Councillors reported on the various committees, meetings, and activities they attended since the last Regular Council meeting and what they plan on attending in the coming weeks.

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.

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 5:54 p.m.



Chair



Director of Corporate Services

Initial