



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held May 7, 2019
in Council Chambers

Present:

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

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Mindi Petkau, Land Coordinator, Jenna Altrogge, FCSS Assistant Manager, Todd Martens, Protective Services Manager, Shelby Donkin, Accounting Supervisor, Diana Daley-Beckford, Planning & Development Manager, Wendy Anderson, Executive Assistant

Also in Attendance:

Gavin Wyman, ISL Engineering & Land Services Ltd.

Refer to the Regular Council Meeting Agenda package for [May 7, 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

HAAS - That the agenda be adopted as presented.

Carried Unanimously

OATH OF OFFICE

CAO Martin Taylor performed the swearing in of Deputy Mayor Ryan Maguhn for his term May 1, 2019 to July 31, 2019.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – April 16, 2019
2. Standing Committee of Council Minutes – April 23, 2019

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

Carried Unanimously

Initial

CITIZENS "MINUTE WITH COUNCIL"

Nancy Robbins addressed Council and offered the support of Community Futures West Yellowhead (CFWY) for the Partners for Climate Protection Program membership. CFWY has been actively involved in energy projects which included the Energy Roadshow last fall. Ms. Robbins encouraged Council to pass the resolution today and offered to work with the Town towards successfully completing the 5 steps.

Deb Grantham, Executive Director for Hinton Victim Support Services, provided an update on this year's Gala where they netted \$22,000. 2019 was the best year ever with the highest attendance and greatest amount of money raised.

Mayor Michaels thanked Ms. Grantham for all her efforts for Hinton Victim Support Services.

DELEGATIONS AND PRESENTATIONS

Yellowhead Elder Abuse Response Network

Charlene Sitar, Regional Elder Abuse Prevention Coordinator, provided Council with a presentation and the "Taking Action Against Elder Abuse Grant" Final Report and Evaluation. This information is provided in the May 7, 2019 Regular Council agenda package.

SMARTstart Program

Nancy Robbins and Nathalie Hahn, Community Futures West Yellowhead, provided Council with a presentation and information on the SMARTstart Program. All information is provided in the May 7, 2019 agenda package.

Grant Funding Advisory Committee Recommendations

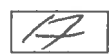
Kathy Rees, Nancy Robbins and Jessica Hearsey, Grant Funding Advisory Committee members, provided Council with a presentation on the 2019 Intake #1 Community Grant Funding recommendations.

Ms. Rees also provided Council with her personal feedback regarding the cut to funding which has had a direct impact on the non-profit organizations.

ACTION ITEMS

1. Community Grant Program 2019 Intake #1 Funding Recommendations

MAGUHN - That Council award the Community Grant Program funding, as per the recommendation from the Hinton Grant Funding Advisory Committee, for a total of \$27,025 as outlined in Attachment 1.


Initial

Amendment:

OSTASHEK - The Hinton firefighters Association award of \$2,702 be removed and the funds be made available for the October 2019 Community Grant Funding Intake #2.

Carried Unanimously

MAGUHN - That Council award the Community Grant Program funding, as per the recommendation from the Hinton Grant Funding Advisory Committee, for a total of \$24,323 as outlined in Attachment 1. The Hinton firefighters Association award of \$2,702 be removed and the funds be made available for the October 2019 Community Grant Funding Intake #2.

Carried Unanimously

A short break was called at 5:33 p.m. S. Donkin left the meeting. The meeting resumed at 5:40 p.m.

2. Partners for Climate Protection Program Membership

MAGUHN - That Council communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework.

Carried 6-1

For: Haas, Waugh, Maguhn, Michaels, Nelson, Race

Against: Ostashek

MAGUHN - That Council direct administration to prepare project timeline and budget for Council's approval as part of the annual budget process regarding the PCP program.

Carried 5-2

For: Haas, Waugh, Maguhn, Ostashek, Race

Against: Nelson, Michaels

3. Asset Management Policy

HAAS - That Council approve Asset Management Policy PD-6100 as presented.

Carried 5-2

For: Haas, Waugh, Maguhn, Ostashek, Race

Against: Michaels, Nelson

Mayor Michaels handed Chair over to Deputy Mayor Maguhn at 6:38 p.m.

Amendment:

MICHAELS - That the Asset Management Plan 1 timeline begin in 2022 and following plans follow subsequently.

Defeated 1-6

For: Michaels

Against: Haas, Waugh, Maguhn, Ostashek, Nelson, Race

NELSON - That within 30 days of the start date of the Director of Infrastructure Services Item 5.1.2 of the Asset Management Policy is included at a Standing Committee meeting of Council.

Defeated 1-6

For: Nelson

Against: Haas, Waugh, Maguhn, Michaels, Ostashek, Race



Initial

Mayor Michaels assumed chair at 7:02 p.m.

4. Hinton Youth Advisory Council

NELSON - That Council give First Reading to Hinton Youth Advisory Committee Bylaw #1128 as presented.

Carried Unanimously

HAAS - That Council give Second Reading to Hinton Youth Advisory Committee Bylaw #1128 as presented.

Carried Unanimously

MAGUHN - That Council give unanimous consent for Third Reading of Hinton Youth Advisory Committee Bylaw #1128 as presented.

Carried Unanimously

HAAS - That Council give Third Reading to Hinton Youth Advisory Committee Bylaw #1128 as presented.

Carried Unanimously

M. Petkau and Jenna Altrogge left the meeting at 7:23 p.m.

5. Parks, Open Spaces and Trails (POST) Master Plan

MAGUHN - That Council approves the Parks, Open Spaces & Trails Master Plan, effectively replacing the 2.0 Parks Master Plan 2003.

Carried 5-2

For: Haas, Waugh, Maguhn, Michaels, Race

Against: Ostashek, Nelson

A short break was called at 7:29 p.m.; the meeting resumed at 7:37p.m.

6. Request to Waive Fees – Schnell Hardy Jones LLP

HAAS - That Council deny the request to reduce or waive fees for Schnell Hardy Jones LLP to obtain 78 Tax Certificates for the apartment buildings located at 123 & 159 Seabolt Drive.

Carried Unanimously

7. 2019 Tax Levy Rate Bylaw #1136

Note: the report in the May 7, 2019 Regular Council Meeting agenda package contained an error on Page 281; third paragraph, should read:

At the April 11th, 2017 Standing Committee Meeting ... base as in 2016 or 47%....

MAGUHN - That Council gives First reading of Bylaw #1136.

Carried Unanimously



Initial

HAAS - That Council gives Second reading of Bylaw #1136.

Carried Unanimously

OSTASHEK - That Council gives Unanimous Consent for Third reading of Bylaw #1136.

Carried Unanimously

RACE - That Council gives Third reading of Bylaw #1136.

Carried Unanimously

8. 2019 Supplementary Property Tax Rate Bylaw #1137

NELSON - That Council gives First reading of Bylaw #1137.

Carried Unanimously

WAUGH - That Council gives Second reading of Bylaw #1137.

Carried Unanimously

HAAS - That Council gives Unanimous Consent for Third reading of Bylaw #1137.

Carried Unanimously

RACE - That Council gives Third reading of Bylaw #1137.

Carried Unanimously

HAAS – That the meeting extend beyond 4 hours

Carried Unanimously

INFORMATION ITEMS

1. Division Updates
2. Council Information Packages #1 and #2 for May 7, 2019

HAAS - That Council accept Division Updates and Information Packages #1 and #2 for May 7, 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.



Initial

3. Administrative Inquiries

There were no Administrative Inquiries.

NOTICES OF MOTION

Council did not present any Notices of Motion.

IN CAMERA

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

Carried Unanimously

The time was 8:09 p.m. T. Martens, H. van Klaveren, C. Fox, D. Daley-Beckford and W. Anderson left the meeting.

NELSON - That the Regular Meeting of Council move out of In Camera. The time was 9:40 p.m.
Carried Unanimously

ADJOURNMENT

RACE - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 9:41 p.m.



Mayor



Director of Corporate Services