



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held June 25, 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, Hans van Klaveren, Interim Director of Community Services, Todd Martens, Protective Services Manager, Peter Vana, Interim Director of Planning & Development, Dani Woodman, Planner, Jace Rush, Interim Director of Infrastructure Services, Terri Williams, Legislative Coordinator, Wendy Anderson, Executive Assistant

**Refer to the Regular Council Meeting Agenda package for [June 25, 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 amended.

- Add Hinton Friendship Centre Showmobile Fees as Item #3
- Add Notice of Motion from June 11, 2019 Regular Meeting of Council regarding Short Term Rentals as Item #4

**Carried Unanimously**

## COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – June 11, 2019
2. Standing Committee of Council Minutes – June 18, 2019

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

**Carried Unanimously**

## CITIZENS "MINUTE WITH COUNCIL"

Sasha Harris spoke to Council regarding her personal journey.

  
Initial

## DELEGATIONS AND PRESENTATIONS

### Rural Health Professions Action Plan (RhPAP)

Holly Handfield provided council with a presentation on RhPAP. The presentation and other information is provided in the June 25, 2019 agenda package.

## ACTION ITEMS

### 1. Amendment to Land Use Bylaw #1088

**MAGUHN - That Council approve First Reading of Land Use Bylaw #1088-8.**

**Carried Unanimously**

### 2. Contacts for Partners for Climate Protection Program Application

**WAUGH - That Council appoint Martin Taylor, Chief Administrative Officer, as the Corporate Staff Person and Councillor Dewly Nelson as the Elected Official to oversee implementation of the Partners for Climate Protection (PCP) milestones and be the points of contact for the PCP program within the municipality.**

**Carried Unanimously**

### 3. Hinton Friendship Centre Request

A short break was called at 5:02 p.m., the meeting resumed at 5:07 p.m.

**RACE - That the cost for the Showmobile rental of \$650 as put forward by the Hinton Friendship Centre be covered through Council Contingency Funds.**

**Carried 5-2**

**For: Maguhn, Michaels, Ostashek, Nelson, Race**

**Against: Waugh, Haas**

**Amendment by Nelson: be covered through the funding allocated to the Community Grant Program.**

**Defeated**

**For: Maguhn, Nelson, Race**

**Against: Haas, Waugh, Michaels, Ostashek**

### 4. Notice of Motion

**HAAS - That Administration bring back a report to Council at a Standing Committee meeting on options to regulate short term rentals in the Town of Hinton.**

**Carried Unanimously**

D. Woodman left the meeting at 5:30 p.m.

  
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## INFORMATION ITEMS

1. Council Information Packages #1 and #2 for June 25, 2019

**HAAS - That Council accept Information Packages #1 and #2 for June 25, 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

Councillor Race provided the following:

It is my understanding that we are in talks with Edson & District Recycling Society regarding an extension to their current contract with the Town of Hinton. Would it be possible to include in this contract a service to provide a take it or leave it area at the Rowan Street compound?

## NOTICES OF MOTION

Council did not present any Notices of Motion.

## ADJOURNMENT

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

**Carried Unanimously**

The time was 6:11 p.m.

  
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Mayor

  
\_\_\_\_\_  
Legislative Services / FOIP Coordinator

  
Initial

