



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held July 9, 2019
in Council Chambers

Present:

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

Absent:

Councillor Ryan Maguhn

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Todd Martens, Protective Services Manager, Emily Olsen, Communications and Strategic Advisor, Nikiea Hope, Human Resources Manager, Peter Vana, Interim Director of Planning & Development, Jace Rush, Interim Director of Infrastructure Services, Terri Williams, Legislative Clerk / FOIP Coordinator, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [July 9, 2019](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Council meeting to order at 4:00 p.m.

ADOPTION OF AGENDA

HAAS - That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – June 25, 2019

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Jessica Lineham, summer programmer for Options for HIV West Yellowhead, informed Council of upcoming events they are hosting. Dine for Life is being held Wednesday, July 17, 2019 and Options 6 vs. 6 Soccer tournament for pride is being held on August 3, 2019. Ms. Lineham invited Council to participate in both events.

DELEGATIONS AND PRESENTATIONS

Living and Working in Recovery Program (LAWIR)

Duane Martin provided Council with a presentation on the Living and Working in Recovery Program and spoke to his personal journey. A copy of his presentation is included in the July 9, 2019 agenda package.

Hinton Mountain Bike Association Wheeled Park Project

Jay Hore and Everett Tetz provided Council with a presentation on a proposed skateboard park. The information can be found in the July 9, 2019 agenda package.

ACTION ITEMS

1. Beaver Boardwalk Committee Bylaw and Terms of Reference

HAAS - That Council provide first reading to Beaver Boardwalk Committee Bylaw #1138.

Carried 5-1

For: Haas, Waugh, Michaels, Ostashek, Nelson

Against: Race

NELSON - That Council provide second reading to Beaver Boardwalk Committee Bylaw #1138.

Carried 5-1

For: Haas, Waugh, Michaels, Ostashek, Nelson

Against: Race

OSTASHEK - That Council proceed to third reading to Beaver Boardwalk Committee Bylaw #1138.

Carried Unanimously

NELSON - That Council provide third reading to Beaver Boardwalk Committee Bylaw #1138.

Carried Unanimously

HAAS - That Council appoint Mayor Michaels, Councillor Ostashek and Councillor Nelson to the Beaver Boardwalk Committee, with Councillor Race as an alternate.

Carried Unanimously

2. Appointment of Committee Members

NELSON - That Councillor Albert Ostashek be removed from the Hinton Police / Town Liaison Committee.

Carried Unanimously

RACE - That Councillor Trevor Haas be appointed to the Hinton Police / Town Liaison Committee.

Carried Unanimously

3. Property Tax Assessments – Additional Property Tax Revenue

Mayor Michaels handed the Chair over to Councillor Ostashek at 5:36 p.m.

MICHAELS - That Council direct Administration to bring a report to a future Standing Committee meeting regarding assessment policy options including split notices and supplemental assessments.

Carried Unanimously

Mayor Michaels assumed the chair at 5:46 p.m.

NELSON - That Council direct Administration to schedule a discussion on options for the 2019 property tax surplus by the end of September 2019.

Carried Unanimously

4. Energy Agreement

OSTASHEK - That Council defer the decision on the energy agreement until August 2019 pending a report supporting information regarding implications of certified green power.

Carried 5-1

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

INFORMATION ITEMS

1. Division Updates
2. Council Information Package #1 for July 9, 2019

OSTASHEK - That Council accept Information Package #1 July 9, 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.

NOTICES OF MOTION

Council did not present any Notices of Motion.

IN CAMERA

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

Carried Unanimously

The time was 6:22 p.m. H, van Klaveren, T. Martens, P. Vana, J. Rush, T. Williams, and W. Anderson left the meeting.

N. Hope and E. Olsen left the meeting at 7:40 p.m. and H. van Klaveren joined the meeting.

OSTAHEK – That the meeting extend beyond four hours.

Carried 4-2

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

WAUGH - That the Regular Meeting of Council move out of In Camera

Carried Unanimously

The time was 8:31 p.m.

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 8:32 p.m.



Mayor



Legislative Clerk / FOIP Coordinator