



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held September 3, 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, Todd Martens, Protective Services Manager, Emily Olsen, Strategic Services Manager, Emdad Haque, Director of Infrastructure Services, Lorraine Walker, Planning & Development Manager, Terri Williams, Legislative Clerk

Also Present:

Jim Thomson and Greg Thomson, Plainsman

Refer to the Regular Council Meeting Agenda package for [September 3, 2019](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 4:07 p.m.

ADOPTION OF AGENDA

Nelson - That the agenda be adopted as amended.

- **Add discussion on Council Strategic Planning Session**

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Special Meeting of Council Minutes – July 30, 2019
2. Regular Meeting of Council Minutes – August 20, 2019
3. Standing Committee of Council Minutes – August 27, 2019

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Ellen Aust spoke to Council regarding the kickoff event for "Literacy Summer Reading Program" and extended an invitation to visit their booth tomorrow at Registration and Information fair.

DELEGATIONS AND PRESENTATIONS

Community Helpers Program

Hannah Fitzgerald provided Council with a presentation on the Community Helpers Program. A copy of the presentation is included in the September 3, 2019 agenda package.

Retail Investment Pitch Deck

Scott Kovatch, Economic Development Officer, provided Council with a presentation on the Retail Investment Pitch Deck. Council asked questions which were answered. A copy of the presentation is included in the September 3, 2019 agenda package.

ACTION ITEMS

1. Partners for Climate Protection Program

NELSON - That Council approve the use of FCM grant funds available for Hinton by the Natural Step Canada to complete Milestone 1 and 2 of the Partners for Climate Protection Program.

Carried Unanimously

2. Council Strategic Planning

MAGUHN – Direct administration to bring back a report to Standing Committee, on the costs associated with a Council retreat in Whitecourt, the comparative costs for equivalent time in Hinton, and costs of a strategic planning session of one day.

Carried 6-1

**For: Haas, Waugh, Maguhn, Michaels, Ostashek, Nelson
Race against.**

C. Fox left the meeting at 5:30 p.m.

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for September 3, 2019

MAGHUN - That Council accept Information Packages #1 and #2 for September 3, 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

The following Notice of Motion was made:

NELSON - Direct Administration bring a report and recommendation to Council regarding labour negotiation.

IN CAMERA

NELSON - That the Regular Meeting of Council move In Camera at 5:43 p.m.

Carried Unanimously

E. Olsen, and E. Haque left the meeting, J. Thomson and G. Thomson joined the meeting.

T. Williams left the meeting at 7:35 p.m. J. Thomson, G. Thomson, L. Walker, H. van Klaveren and T. Martens left the meeting at 7:40 p.m.

OSTASHEK - That the Regular Meeting of Council move out of In Camera at 8:13 p.m.

Carried Unanimously

ADJOURNMENT

MAGUHN - That the Regular Meeting of Council adjourn at 8:15 p.m.

Carried Unanimously



Mayor



Legislative Clerk



