



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held November 19, 2019
in Council Chambers

Present:

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

Absent: Councillor Trevor Haas

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Todd Martens, Protective Services Manager, Hans van Klaveren, Parks, Recreation & Culture Manager, Shelby Donkin, Accounting Supervisor, Lorraine Walker, Planning & Development Manager, Dani Woodman, Development Officer, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [November 19, 2019](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Meeting of Council to order at 4:01 p.m.

ADOPTION OF AGENDA

NELSON – That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – November 5, 2019
2. Standing Committee of Council Minutes – November 12, 2019

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Bernie Kreiner spoke to Council regarding the Hinton Food Bank regarding the National Hunger Count. Information is available in the November 19, 2019 Council Information Package #2.

DELEGATIONS AND PRESENTATIONS

Volunteer Centre & Community Development

Lisa Brett, Volunteer Centre Coordinator, and Joan Melvin, Community Development Coordinator, provided Council with a presentation which is included in the November 19, 2019 agenda package.

Hinton Mountain Bike Association and Hinton Disc Golf Association

Louis Corbeil, Suzanne Stephenson, Hinton Mountain Bike Association, and Jan Vassbotn, Hinton Disc Golf Association provided Council with a presentation which is included in the November 19, 2019 agenda package.

Hinton Grant Funding Advisory Committee Recommendations

Kathy Rees and Jessica Hearsey provided Council with a presentation regarding Intake #2 of the Community Grant program. Their presentation is included in the November 19, 2019 agenda package.

ACTION ITEMS

1. Community Grant Program Funding Results Intake #2

MAGUHN - That Council award the Community Grant Program funding as per the recommendation from the Hinton Grant Funding Advisory Committee for a total of \$26,000 as outlined in Attachment 1.

Carried Unanimously

MAGUHN - That Council approve \$3,727 to the Hinton Friendship Centre for the Sharing Project from the Community Grant Program funds.

NELSON - That the above motion be tabled pending a presentation from the Hinton Friendship Centre for the Sharing Project by the Regular Meeting of Council on February 4, 2020.

Carried 4-2

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

S. Donkin left the meeting at 5:35 p.m.

2. Amendment to Land Use Bylaw No. 1088-10

MAGUHN - That Council approve first reading of Land Use Bylaw #1088-10.

Carried Unanimously

3. Amendment to Land Use Bylaw No. 1088-11

OSTASHEK - That Council approve first reading of Land Use Bylaw #1088-11.

Carried Unanimously

4. Development Services Fees & Charges Bylaw No. 1104 Amend Schedule A

MAGUHN - That Council approve the amendments to Schedule A of the Fees & Charges Bylaw No. 1104, effective January 1, 2020 with a subsequent review in three (3) years.
Carried Unanimously

L. Walker and D. Woodman left the meeting at 5:58 p.m.

5. Appointments to Yellowhead Regional Library Board

NELSON - That Hendrik Smit be appointed to the Yellowhead Regional Library Board for a one-year term to the 2020 Organizational Meeting of Council and that Jace Rush be appointed as Alternate to the Yellowhead Regional Library Board for a one-year term to the 2020 Organizational Meeting of Council.
Carried Unanimously

6. Fohn Festival 2020 Funding

NELSON - That Council approve Fohn Festival Committee funding request of \$8,200 for the 2020 Fohn Festival and direct Administration to include this amount in the 2020 budget.
Carried Unanimously

INFORMATION ITEMS

1. Council Information Packages #1, #2 and #3 for November 19, 2019

OSTASHEK - That Council accept Information Packages #1 and #2 for November 19, 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

There were no Notices of Motion.

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn at 6:17 p.m.

Carried Unanimously



Mayor



Legislative Clerk