



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held May 5, 2020
in Council Chambers

Present:

Mayor Marcel Michaels

Present by Zoom:

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

Administration in Attendance:

Carla Fox, Director of Corporate Services, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Emily Olsen, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Emdad Haque, Director of Infrastructure Services, Peter Vana, Director of Development Services, Todd Martens, Protective Services Manager, Heather Waye, Interim Strategic Services Manager

Refer to the Regular Council Meeting Agenda package for [May 5, 2019](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MAGUHN – That the agenda be adopted as amended.

- **Remove Hinton Golf Club Delegation and Information Report Hinton Golf Course Financial Projections 2020**

Mayor Michaels passed Chair over to Deputy Mayor Haas.

- **Remove In Camera Personnel item**

Carried Unanimously

Mayor Michaels assumed Chair.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – April 21, 2020
2. Standing Committee of Council Minutes April 28, 2020

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

Carried Unanimously

ACTION ITEMS

1. Tax Rate Bylaw No. 1145

MAGUHN - That Council gives Third reading of Tax Rate Bylaw #1145 as amended.

Carried Unanimously

INFORMATION ITEMS

1. Council Information Packages #1 for May 5, 2020

OSTASHEK - That Council accept Information Package #1 for May 5, 2020 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

Emily Olsen, Interim 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.

IN CAMERA

OSTASHEK – That the Regular Meeting of Council move In Camera at 4:18 p.m.

Carried Unanimously

MAGUHN – That the Regular Meeting of Council move out of In Camera at 4:24 p.m.

Carried Unanimously

MAGUHN - That Council approves Administration to proceed with the Option 1 regarding the Golf Course Asset Acquisition Agreement as discussed in camera.

Carried Unanimously

MAGUHN - that Council direct Administration to bring the completed Golf Course Assets Acquisition Agreement back to an In Camera Regular Meeting of Council for approval.
Carried Unanimously

WAUGH – That the Regular Meeting of Council move In Camera at 4:28 p.m.

C. Fox, L. Howarth, E. Haque, P. Vana, T. Martens, H. Waye and W. Anderson left the meeting.

HAAS – That the Regular Meeting of Council move out of In Camera at 4:45 p.m.
Carried Unanimously

ADJOURNMENT

RACE - That the Regular Meeting of Council adjourn at 4:46 p.m.
Carried Unanimously



Mayor



Legislative Clerk

