



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held March 23, 2021
Committee Room

Present by Zoom:

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson, Albert Ostashek, Tyler Waugh

Absent:

Councillor JoAnn Race

Administration in Attendance:

Winston Rossouw, Acting Chief Administrative Officer, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Caryn Bouchard, Acting Director of Community Services, Heather Waye, Strategic Services Manager Dale Woloszyn, Interim Director of Infrastructure Services, Ewa Arsenault, Maintenance Services Supervisor, Sandra Rendle, Legislative Services Coordinator

Refer to the Regular Council Meeting Agenda package for [March 23, 2021](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MAGUHN – That the agenda be adopted as amended.

- **Remove Delegation –156 Williams Road Tax Penalty Concerns and reschedule for April 6, 2021.**

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – March 2, 2021
2. Standing Committee of Council Minutes – March 9, 2021
3. Standing Committee of Council – March 16, 2021

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

Carried Unanimously

CITIZENS MINUTE WITH COUNCIL

No citizens wished to speak with Council.

ACTION ITEMS

1. Scout Hall Decommissioning

OSTASHEK - That Council approve the hazardous materials abatement for the Scout Hall in 2021.

AMENDMENT BY NELSON: To include a cost of \$72,000.

Carried Unanimously

OSTASHEK - That Council approve the hazardous materials abatement for the Scout Hall in 2021 at a cost of \$72,000.

Carried Unanimously

NELSON - That the Scout Hall Decommissioning move forward in the 2021 budget year with a report on the budget source to come to Council as a report for information.

Defeated 1-5

For: Nelson

Against: Haas, Waugh, Maguhn, Michaels, Ostashek

MAGUHN - To direct Administration to bring a Request for Decision to the May 4, 2021 Regular Council meeting regarding the decommissioning of the Scout Hall in the 2021 budget year.

Carried Unanimously

2. Locker Replacement

HAAS - That Council approve the capital budget to purchase new lockers for the swimming pool change rooms.

Defeated Unanimously

NELSON - That the \$100,000 previously allocated to the pool locker replacement be reallocated to the Recreation Centre Construction Reserve.

Carried Unanimously

3. Options for Future Town Hall and Engagement Events

MAGUHN - That Council approve Option 1 for future virtual Town Halls and other online organizational engagement events.

Carried Unanimously

4. Council Remuneration Review Committee (CRRC)

NELSON - That Council direct Administration to advertise seeking five members of the public for the Council Remuneration Review Committee.

Carried Unanimously

E. Arsenault left the meeting at 4:50 p.m.

INFORMATION ITEMS

1. 400 Commercial Bin Replacement

NELSON – That Council accept this report regarding the purchase of 400 commercial bins as information.

Carried Unanimously

2. Council Information Packages #1 and #2 for March 23, 2021

HAAS - That Council accept Information Packages #1 and #2 for March 23, 2021 as information.

Carried Unanimously

H. Wayne left the meeting at 5:00 p.m.

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

1. Council Updates (Training, Conferences, Committees, Community Events) and Urgent Matters

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 as well as any urgent matters.

2. Acting Chief Administrative Officer Report and Status Report

Winston Rossouw, Acting Chief Administrative Officer, provided an update on administrative matters and provided a status report.

3. Administrative Inquiries

There were no Administrative Inquires.

NOTICES OF MOTION

1. NELSON - That the change of Protective Services Manager to Protective Services Director be brought as a Request for Decision by Council.
2. NELSON - That the elimination the Planning & Development, Infrastructure Services, Corporate Services, and Community Services Divisions be brought as a Request for Decision by Council.
3. NELSON - That the addition of the CAO Division be brought as a Request for Decision by Council.
4. NELSON - That Bylaw 916-2 section 3.2.5 be amended to reflect "department" rather than "division" to reflect the naming convention changes.

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn at 5:11 p.m.

Carried Unanimously



Mayor



Legislative Services Coordinator