



TOWN OF HINTON

Minutes of the Regular Meeting of Council Held November 7, 2017 in Council Chambers

Present:

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

Also in Attendance:

Stephane Labonne, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services

OSTASHEK – That the Regular meeting of Council move In Camera.

CARRIED UNANIMOUSLY

The time was 4:30 p.m.

MAGUHN - That the Regular Meeting of Council move out of In Camera.

CARRIED UNANIMOUSLY

The time was 5:02 p.m.

Present:

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

Also in Attendance:

Stephane Labonne, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [November 7, 2017](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 5:02 p.m.

ADOPTION OF AGENDA

NELSON - That the agenda be adopted as presented.

CARRIED UNANIMOUSLY


Initial

OATH OF OFFICE

CAO Stephane Labonne performed the swearing in of Deputy Mayor Ryan Maguhn for the term October 24, 2017 – January 31, 2018.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – September 26, 2017
2. Public Hearing Minutes for Land Use Bylaw #1088-3 – September 26, 2017
3. Public Hearing Minutes for Land Use Bylaw #1088-4 – September 26, 2017
4. Organizational Meeting of Council – October 24, 2017

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

CARRIED UNANIMOUSLY

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Hinton Grant Funding Advisory Committee Recommendations

Jailin Bertolin and Kathy Rees provided Council with a presentation on the Hinton Grant Funding Advisory Committee Intake #2 recommendations for the Hinton Community Grant Program.

Mayor Michaels and Councillors asked a number of questions related to the application process, timelines and budget as well as groups receiving funding.

Council thanked the committee for their hard work and dedication to the program.

ACTION ITEMS

1. Community Grant Program 2017 Intake #2 Funding Recommendation

OSTASHEK - That Council award the Community Grant Program Funding Intake #2, for a total of \$115,173 as outlined in Attachment 1.

CARRIED UNANIMOUSLY

OSTASHEK – That Council direct Administration to bring the Community Grant Fund Program back to the second Standing Committee meeting in January 2018 for review and discussion regarding possible revision.

CARRIED UNANIMOUSLY


Initial

Membership Applications for Council-Appointed Boards and Committees

OSTASHEK – That the decision regarding the Citizen Appointment to the Hinton Grant Funding Advisory Committee and associated members from CEAC and Municipal Library Board be deferred to Regular Council Meeting of December 5, 2017 pending a report from Administration regarding the revision to the make-up of the Hinton Grant Funding Advisory Committee, Bylaw #1085-1.

CARRIED UNANIMOUSLY

MAGUHN - That Council representation on the Hinton Municipal Library Board be changed from two Council representatives to one representative, with Councillor Trevor Haas as the Board Member and Councillor Tyler Waugh as the Alternate.

CARRIED UNANIMOUSLY

OSTASHEK - That Beven Bentley be appointed to the Community Engagement and Advisory Committee for a two-year term.

CARRIED UNANIMOUSLY

HAAS - That Hanna Arnesen, George Higgerty and Jace Rush be appointed to the Hinton Municipal Library Board for two-year terms.

CARRIED UNANIMOUSLY

2. Hinton Mountain Pine Beetle Advisory Committee

MICHAELS - That Council approve the revised Terms of Reference for the Hinton Mountain Pine Beetle Advisory Committee.

CARRIED UNANIMOUSLY

MICHAELS - That Administration work with Mayor Michaels to bring forward a complete list of names of individuals to sit on the Committee, for approval at the December 5, 2017, Regular Council meeting (or sooner if possible, which would require Council calling a Special Council meeting).

CARRIED UNANIMOUSLY

INFORMATION ITEMS

1. Council Information Package #1 & #2 for October 24, 2017
2. Council Information Packages #1 and #2 for November 7, 2017

RACE - That Council Information Packages #1 and #2 for October 24, 2017 and Council Information Packages #1 and #2 for November 7, 2017 be accepted for information.

CARRIED UNANIMOUSLY


Initial

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. Administrative Inquiries

No inquiries received.

3. Chief Administrative Officer Report

Stephane Labonne, Chief Administrative Officer, provided an update on administrative matters.

MOVE IN CAMERA

Present:

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

Also in Attendance:

Stephane Labonne, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services, Wendy Anderson, Executive Assistant

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

CARRIED UNANIMOUSLY

The time was 6:10 p.m.

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

CARRIED UNANIMOUSLY

The time was 7:13 p.m.

MICHAELS - That Council approve the revised Terms of Reference for the Hinton Mountain Pine Beetle Advisory Committee.

CARRIED UNANIMOUSLY

MICHAELS - That Administration work with Mayor Michaels to bring forward a complete list of names of individuals to sit on the Committee, for approval at the December 5, 2017, Regular Council meeting (or sooner if possible, which would require Council calling a Special Council meeting).

CARRIED UNANIMOUSLY


Initial

OSTASHEK - That Town Council authorize the Chief Administrative Officer to:

- a) enter into a signed Agreement as presented, for the purpose of accepting a financial contribution to complete a Geothermal Feed Study.
- b) develop and/or negotiate terms and conditions that establish legally binding Agreements or Addendums with the Ministerial funding bodies, Epoch Energy and others as may be necessary.

CARRIED

NELSON - That the Request for Decision titled, "Grant Funding Agreements" and attachments, remain private pursuant to Sections 16, 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.*

CARRIED

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn.

CARRIED UNANIMOUSLY

The time was 7:16 p.m.



Mayor



Director of Corporate Services

