



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held December 19, 2017
in Council Chambers

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, 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, Laura Howarth, Director of Community Services, Jenna Altrogge, Legislative & Administrative Assistant

Refer to the Regular Council Meeting Agenda package for [December 19, 2017](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 5:01 p.m.

ADOPTION OF AGENDA

NELSON - That the agenda be adopted as amended:

- HAAS – That the three delegation presentations be moved to January, 2018
- OSTASHEK – That a Personnel Item be added to the In-Camera Agenda

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Special Meeting of Council Minutes – December 4, 2017
2. Regular Meeting of Council Minutes – December 5, 2017
3. Standing Committee of Council Minutes – December 12, 2017

OSTASHEK - That the December 4 and December 5 Minutes listed above be approved as presented, with the December 12 Minutes to be brought to the next Regular Meeting for approval.

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Lorraine Johnston-MacKay spoke to Council regarding the Northern Rockies Museum of Culture and Heritage and Council's related budget deliberations on December 12. She thanked Mayor Michaels for putting forward recommendation for \$90,000 and thanked Council for recommending \$75,000. Ms. Johnston-MacKay requested that Council reconsider granting \$90,000 to allow for the resources to obtain additional funding and support, as additional funding in the first year would allow the Museum to


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find needed partnerships and sponsorships to get running. Council asked Ms. Johnston-MacKay about the membership options at the Museum and thanked her for coming to speak with Council.

The Manager of the Northern Rockies Museum of Culture and Heritage, Madison Sharman, recapped some of the accomplishments and milestones since the Museum's opening in April, 2017 in the form of a rap.

DELEGATIONS AND PRESENTATIONS

"Hinton Cares" Alberta Healthy Communities Approach

Due to illness, Yvonne Rempel, Community Facilitator for Alberta Health Services was unable to attend the meeting. Her presentation will be rescheduled for January 2018.

RCMP Quarterly Review

Staff Sergeant Chris Murphy was unable to attend the meeting. His presentation will be rescheduled for January 2018.

Automated Traffic Enforcement Overview Committee Review

Staff Sergeant Chris Murphy and Fire Chief / Protective Services Manager Todd Martens were unable to attend the meeting. Their presentation will be rescheduled for January 2018.

ACTION ITEMS

1. 2018 Budget Presentation / Interim Budget

MICHAELS – Remove Line ML-02 (Government Centre Maintenance) from the Capital Budget.
CARRIED

NELSON – That Council direct Administration to add \$40,000 to the 2018 Budget (one-time) for the development of an Economic Development Strategic Plan to be funded from Reserves.
CARRIED

HAAS – Remove Line 18-RR-04 (Playground Structure) from the capital Budget and direct Administration to return to Council in March with a plan to replace our playground structures.
CARRIED

RACE – Remove Line 18-OE-11 (Firehall Overhead Traffic Lights) from the Capital Budget.
DEFEATED

NELSON – Remove Line 18-ML-11 (Firehall Drainage) from the Capital Budget.
DEFEATED

HAAS - That Council accepts for information the 2018 proposed Operating Budget of \$34,212,182 and the new One-time Operating and Capital Budget of \$3,035,800 and instructs


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Administration to circulate for public feedback and bring back the 2018 Budget to Council on January 23.

CARRIED

WAUGH - That Council adopts a 2018 interim operating budget based on the 2017 budget estimate of \$34,402,376 until the final 2018 operating budget is adopted.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 and #2, for December 19, 2017

NELSON - That Council Information Packages #1 and #2 for December 19, 2017 accepted for information.

CARRIED

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 were received.

3. Chief Administrative Officer Report

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

NOTICES OF MOTION

Council did not present any Notices of Motion.

IN CAMERA

Richard Tombs, ISL Engineering and Land Services and Mark Hildebrand, Reynolds, Mirth, Richards & Farmer (by phone) joined the meeting.

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

CARRIED

The time was 6:59 p.m.

Councillor Waugh left the meeting at 9:17 p.m.

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

CARRIED


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The time was 9:43 p.m.

Councillor Waugh rejoined the meeting at 9:43 p.m.

Councillor Waugh abstained from voting on the next item as he was not present for the discussion.

Personnel Item

OSTASHEK - That Council direct Mayor Michaels to follow direction as discussed In-Camera, pursuant to Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.

CARRIED

Town of Hinton – Water Treatment Plant

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

a. enter into Agreements as presented, for the purpose of supplying water services to the Town of Hinton.

b. enter into a scope change with ISL Engineering Land Services for a value not to exceed \$120,000 for the purpose of developing conceptual options and a construction budget for a new Water Treatment Plant.

c. to identify a proponent and negotiate terms and conditions for the purpose of obtaining contracted services with regards to the operation of the Water Treatment Plant in preparation for transition to Phase 1.

CARRIED

OSTASHEK - That the Request for Decision titled, “Town of Hinton – Water Treatment Plant” 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.

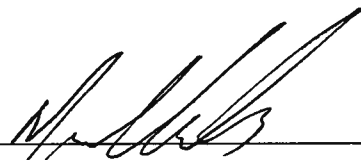
CARRIED

ADJOURNMENT

RACE - That the Regular Meeting of Council adjourn.

CARRIED

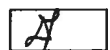
The time was 9:46 p.m.



Mayor



Director of Corporate Services


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