



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held December 28, 2017
in the Committee Room

Present:

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

Also in Attendance:

Stephane Labonne, Chief Administrative Officer (by phone), Wendy Jones, Acting Chief Administrative Officer/Director of Planning & Development, Dale Woloszyn, Public Works Planning & Project Manager, Mark Hildebrand, Reynolds, Mirth, Richards & Farmer (by phone), Richard Tombs, ISL Engineering and Land Services (by phone), Jenna Altrogge, Legislative & Administrative Assistant

ORDER

Mayor Michaels called the Special Meeting of Council to order. The time was 4:01 p.m.

ADOPTION OF AGENDA

HAAS - That the agenda be adopted with the following addition:

Draft Public Media Release

CARRIED

MOVE IN CAMERA

NELSON – That the Special Meeting move In Camera

CARRIED

The time was 4:02 p.m.

NELSON – That the Special Meeting move out of In Camera.

CARRIED

The time was 4:31 p.m.

ACTION ITEMS

NELSON – That Town Council authorize the Chief Administrative Officer to:

- a. **enter into a Transition Agreement effective January 1, 2018 to May 31, 2018, as presented, in anticipation of the expiration of the current Services Agreement effective December 31, 2017.**

CARRIED


Initial

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

MOVE IN CAMERA

MAGUHN – That the Special Meeting move In Camera

CARRIED

The time was 4:33 p.m.

WAUGH– That the Special Meeting move out of In Camera.

CARRIED

The time was 4:46 p.m.

ACTION ITEMS

OSTASHEK – That Council approve the Public Media Release titled “Town of Hinton and West Fraser Mills Ltd. Sign Transition Agreement” dated December 28, 2017 be distributed to the community and media as amended.


CARRIED

ADJOURNMENT

NELSON - That the Special Meeting of Council adjourn.

CARRIED

The time was 4:47 p.m.



Deputy Mayor



Director of Corporate Services

Initial