



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held January 9, 2018
in Council Chambers

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn (arrived at 4:06 p.m.), Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Also in Attendance:

Stephane Labonne, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning and Development (arrived 4:20 p.m.), Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [January 9, 2018](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

RACE - That the agenda be adopted as amended:

- In Camera – Personnel Matter be removed
- TELUS delegation be moved to Number 2 with UAV Video moved to Number 1.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Standing Committee of Council Minutes – December 12, 2017
2. Regular Meeting of Council Minutes – December 19, 2017
3. Special Meeting of Council Minutes – December 28, 2017

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

UAV Video

Bill McDonald provided a tourism video for Hinton and area which was present to the Town of Hinton for their use. The video was made to showcase what is available.


Initial

TELUS Cheque Presentation for the Performing Arts Theatre of Hinton

Dan Campbell and Brian Bettis of TELUS presented Mayor Michaels with a \$20,000 donation to the Performing Arts Theatre of Hinton. On behalf of Council, Mayor Michaels thanked TELUS for the donation and all they provide to the community

RCMP Quarterly Review

Staff Sergeant Chris Murphy provided Council with the Hinton RCMP Quarterly Update which included the 2017-2018 priorities, crime trends / statistics. The full presentation is available in the January 9, 2018 Regular Council agenda package.

Automated Traffic Enforcement Overview Committee Review

Staff Sergeant Chris Murphy and Fire Chief / Protective Services Manager Todd Martens provided Council with the Automated Traffic Enforcement Oversight Committee Fourth Quarter Update. Mayor Michaels and Councillors asked a number of questions regarding the program.

ACTION ITEMS

1. Policy #055 – Federation of Canadian Municipalities (FCM) and AUMA Council Attendance

OSTASHEK – That Council refer Policy #055 to a Standing Committee meeting in February 2018 for discussion.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1, #2 and #3 for January 9, 2018

RACE - That Council Information Packages #1, #2 and #3 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.


Initial

NOTICES OF MOTION

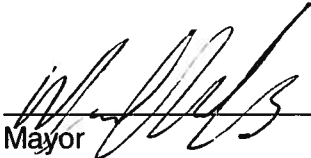
Council did not present any Notices of Motion.

ADJOURNMENT

OSTASHEK - That the Regular Meeting of Council adjourn.

CARRIED

The time was 6:26 p.m.



Mayor



Director of Corporate Services

Initial

