



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held April 3, 2018
in Council Chambers

Present:

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

Absent:

Mayor Marcel Michaels

Also in Attendance:

Denise Parent, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning and Development, Gordie Lee, Director of Infrastructure Services, Olga Uloth, FCSS Manager, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [April 3, 2018](#) for detailed background information.

ORDER

Deputy Mayor Albert Ostashek called the Regular Council meeting to order. The time was 4:02 p.m.

ADOPTION OF AGENDA

RACE - That the agenda be adopted as presented:

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – March 20, 2018
2. Standing Committee of Council Minutes – March 27, 2018

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Carolyn Mackellar introduced herself to Council. Ms. Mackellar is running for nomination for the Conservative Party of Canada in the Yellowhead. She is hosting a meet and greet and the Hinton Golf Club on Tuesday, April 10th from 5:00 – 8:00 pm.


Initial

DELEGATIONS AND PRESENTATIONS

Athabasca Watershed Council

Marie Bay Breiner provided Council with a presentation on the Athabasca Watershed Council which was established in 2009. The PowerPoint presentation is attached to the April 3, 2018 meetings as Attachment 1.

Hinton Municipal Library

Hank Smit, Chair, spoke to Council to about the 2017 Highlights (all information is provided in the April 3, 2018 agenda package). The Dolly Parton reading program has been very successful; the Rotary Club sponsors this program. The board has directed five more laptops to be purchased for use in the Library. This makes up a total of 10 available laptops. Free library cards were available beginning February 14th to all citizens in both the Town of Hinton and Yellowhead County.

The Hinton Municipal Library Safety and Use Bylaw was also provided in the agenda package.

ACTION ITEMS

1. Town of Hinton Consolidated Financial Statements Year Ended December 31, 2017

HAAS - That Council approve the Town of Hinton Consolidated Financial Statements for the Year ending December 31, 2017 as presented.

Carried Unanimously 6-0

2. Public Transit Program Review

NELSON - That Council accepts this report for information.

Defeated 2-4

For: Waugh, Nelson

Against: Haas, Maguhn, Ostashek, Race

MAGUHN - That up to \$50,000 be allocated from the One-Time Operating Reserve to fund an external Public Transit System Review.

Carried 4-2

For: Haas, Maguhn, Ostashek, Race

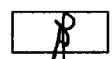
Against: Waugh, Nelson

O. Uloth left the meeting at 4:53 p.m.

3. Water Treatment Plan Feasibility Study

NELSON - That Council direct Administration to proceed with Location 3 and the recommended next steps 1 to 4 as identified in the Water Treatment Plant Feasibility Study ("Study") prepared by ISL Engineering and Land Services dated March, 2018.

Carried Unanimously


Initial

HAAS - That the Request for Decision titled, "Town of Hinton – Water Treatment Plant Future Water Treatment Plant Feasibility Study" 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 Unanimously

W. Jones left the meeting at 5:01 p.m.

INFORMATION ITEMS

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

HINTON MUD RUN REQUEST TO WAIVE FEES

HAAS - That Council direct Administration to bring a report back to Regular Council meeting on April 17, 2018 in regards to the request for funding for the mud run on Town owned land.

Carried Unanimously

MAGUHN - That Council Information Packages #1 and #2 for April 3, 2018 accepted for information.

Carried Unanimously

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. Chief Administrative Officer Report

Denise Parent, Interim Chief Administrative Officer, provided an update on administrative matters.

3. Administrative Inquiries

There were no Administrative Inquiries.

NOTICES OF MOTION


Council did not present any Notices of Motion.

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 5:23 p.m.



Deputy Mayor



Interim Chief Administrative Officer