



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held May 15, 2018
in Council Chambers

Present:

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

Absent:

Councillor Dewly Nelson

Also in Attendance:

Denise Parent, Interim Chief Administrative Officer, Carla Fox, Interim Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Todd Martens, Fire Chief / Protective Services Manager, Emily Olsen, Communications & Strategic Advisor, Jenna Altrogge, Legislative & Administrative Assistant

Refer to the Regular Council Meeting Agenda package for [May 15, 2018](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 4:01 p.m.

ADOPTION OF AGENDA

RACE - That the agenda be adopted as amended.

- Add CAO Recruitment to In-Camera Agenda
- Add Land Matter to In-Camera Agenda

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – May 1, 2018
2. Standing Committee of Council Minutes – May 8, 2018

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Jan Vassbotn addressed Council as a member of CEAC, requesting that Council consider the letter they received from the CEAC Chairperson in their decisions for Action Item #2.


Initial

Bill McDonald addressed Council to inquire about the Destination Marketing Fee. Administration and Council indicated that the Destination Marketing Fee will be considered in the process of developing the overall Economic Strategic Plan.

DELEGATIONS AND PRESENTATIONS

Free Play

Jackie Delves (Parent Link Coordinator) and Victoria Odell (Hinton Kinds for Success Program Coordinator) came before Council to speak about Free Play and the services provided by Parent Link and the Hinton Kids for Success Program. A short video was provided to Council as well as a PowerPoint presentation (Attachment 1).

Hinton Youth Advisory Council

Madison Sharman of the Northern Rockies Museum of Culture and Heritage came before Council to discuss the development of a Hinton Youth Advisory Council (HYAC). HYAC's overall objective would be to engage young citizens. Sharman requested that Members of Council consider providing mentorship for the program.

ACTION ITEMS

1. Automated Traffic Enforcement Policy PS-2600

MAGUHN – That Council approve removing from Section 7.4 of the Automated Traffic Enforcement Policy PS-2600:

“It is required that all enforcement Operators wear a shirt and/or jacket that clearly identifies them as photo enforcement Peace Officers.”

Carried Unanimously

OSTASHEK – That Council approve removing from Section 7.4 of the Automated Traffic Enforcement Policy PS-2600:

“A magnetized sign identifying the vehicle as an ATE Enforcement vehicle must be on the vehicle while conducting photo enforcement in the Town of Hinton.”

Carried Unanimously

OSTASHEK – Add magnetized sign on the vehicles with the Town of Hinton logo

Carried 5-1

**For: Haas, Maguhn, Michaels, Ostashek, Race
Against: Waugh**

RACE – That signs be situated on driver passenger door

Withdrawn

2. Committees of Council Review

MAGUHN – That Council receive the Youth Committee as information.

Carried Unanimously



Initial

HAAS – That Council receive the Tourism Committee as information.

Carried Unanimously

HAAS – That Council representation for the Hinton Police / Town Liaison Committee be changed from Mayor to Mayor and one representative, with Councillor JoAnn Race as the Council member and Councillor Trevor Haas as the alternate.

Carried 5-1

For: Haas, Waugh, Michaels, Ostashek, Race

Against: Maguhn

HAAS – That Council direct Administration to develop a Terms of Reference for a Community Sustainability Plan Update Task Force to be presented at the 2018 Organizational meeting with potential implementation in 2019.

Carried Unanimously

RACE – That Recommendation #4 concerning CEAC be postponed.

Withdrawn

MAGUHN – That the RFD Committees of Council Review Recommendation #4 be tabled until a meeting between the whole of Council and CEAC can be arranged with information from that meeting to be brought back for future decision

Carried Unanimously

MAGUHN – That Council remove its representation from the Hinton Historical Society

Carried Unanimously

HAAS – That Council remove its representation from the 911 Call Centre Committee

Carried Unanimously

OSTASHEK – That Council remove its representation from the Mary Reimer Park Society.

Carried Unanimously

3. 2018 Public Auction of Tax Arrears Properties

HAAS – That Council approve the reserve bids shown on Attachment 1 for tax arrears properties that will be offered for sale at public auction on June 25, 2018.

Carried Unanimously

MAGUHN – That Council approve the following sale conditions for tax arrears properties that may be sold at the public auction:

- a) That a deposit of 10% of the purchase price be paid at the time of purchase.**
- b) That the balance of the purchase price be paid by June 29, 2018.**

Carried Unanimously



Initial

INFORMATION ITEMS

1. Mayor Michaels made a proclamation announcing Seniors' Week to be June 4 – June 10, 2018 to acknowledge the valuable contributions senior citizens make in our community.
2. Council Information Package #1 and #2 for May 15, 2018

OSTASHEK - That Council Information Packages #1 and #2 for May 15, 2018 be 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.

IN CAMERA

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

Carried Unanimously

The time was 5:57 p.m.

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

Carried Unanimously

The time was 7:53 p.m.

Water Treatment Plant Agreement

HAAS – That Council direct Interim CAO Denise Parent to follow direction per the In-Camera Meeting of May 15, 2018 for Request for Decision titled “Town of Hinton – Water Treatment Plant.”

Carried Unanimously


Initial

OSTASHEK – That all attachments remain private pursuant to the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter 25, Sections 16, 21, 23, 24 and 25.

Carried Unanimously

Land Matters

MAGUHN – That Council direct Administration that the Direction Request and action items as discussed in-camera move forward for Land Matters titled “Hillcrest Mobile Estates Status Update.”

Carried Unanimously

RACE – The attachments remain private pursuant to the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter 25, Sections 16, 21, 23, 24 and 25.

Carried Unanimously

Land Matters

HAAS – That Council direct Administration to move forward with Dow Drive in support of development with Request For Decision to be presented at a future Council Meeting.

Carried Unanimously

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

Carried Unanimously

The time was 8:01 p.m.

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

Carried Unanimously

The time was 10:04 p.m.

ADJOURNMENT

OSTASHEK - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 10:04 p.m.



Mayor



Interim Director of Corporate Services

Initial

