



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held June 19, 2018  
in Council Chambers

### **Present:**

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

### **Administration in Attendance:**

Denise Thompson, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Hans van Klaveren, Parks, Recreation & Culture Manager, Todd Martens, Fire Chief / Protective Services Manager, Jenna Altrogge, Legislative & Administrative Assistant, Gordie Lee, Director of Infrastructure Services, Carla Fox, Senior Project Lead, Wendy Anderson, Executive Assistant

### **Also in Attendance:**

Chris Murphy, RCMP Staff Sergeant

***Refer to the Regular Council Meeting Agenda package for [June 19, 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

**MAGUHN - That the agenda be adopted as presented.**

**Carried Unanimously**

## COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – June 12, 2018
2. Special Meeting of Council – June 12, 2018

**OSTASHEK - That the Minutes listed above be approved as presented.**

**Carried Unanimously**

## CITIZENS "MINUTE WITH COUNCIL"

Tracy Raypold spoke to Council regarding her concerns with intersection safety. Ms. Raypold works with Home Care and drives through the Robb Road – Switzer Drive intersection on a regular basis and has witnessed many unsafe driver practices. For this reason, she supports intersection cameras.

  
Initial

Mayor Michaels thanked Ms. Raypold for bringing her concerns to Council's attention and asked that she discuss this with Administration to continue the process.

## DELEGATIONS AND PRESENTATIONS

### Automated Traffic Enforcement Quarterly Update

Fire Chief Todd Martens and S/Sgt Chris Murphy provided Council with the quarterly update for Automated Traffic Enforcement (ATE). A copy of the presentation was provided in the June 19, 2018 agenda.

Council members asked Chief Martens and S/Sgt Murphy several questions which were answered.

## ACTION ITEMS

1. Review of Council Code of Conduct and Chief Administrative Officer Bylaws

**NELSON - That Council gives First reading of Bylaw #1124**

**Carried Unanimously**

**MAGUHN - That Council gives First reading of Bylaw #916-2**

**Carried Unanimously**

J. Altrogge left the meeting at 4:36 p.m.

2. Hinton Wildcats Junior A Hockey Club Facility Use Agreement

**MAGUHN - That Council approves the Hinton Wildcats Junior A Hockey Club Facility Use Agreement as presented.**

**Carried Unanimously**

3. Recreation Centre Project Steering Committee

**HAAS - That Council accept the Recreation Centre Project Steering Committee membership report as information.**

**Defeated 3-4**

**For: Haas, Ostashek, Race**

**Against: Waugh, Maguhn, Michaels, Nelson**

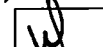
**NELSON - That the Recreation Centre Project Steering Committee membership be comprised of the full Hinton Town Council, plus one Yellowhead County representative to be determined by Yellowhead County.**

**RACE - Amendment to include four citizens at large.**

**Defeated 3-4**

**For: Haas, Ostashek, Race**

**Against: Waugh, Maguhn, Michaels, Nelson**



Initial

**MAGUHN - That the above proposed motion includes two citizens at large.**

**Carried 5-2**

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

**Against: Waugh, Nelson**

**NELSON - That the Recreation Centre Project Steering Committee membership be comprised of the full Hinton Town Council, plus one Yellowhead County representative to be determined by Yellowhead County and two citizens at large.**

**Carried Unanimously**

**OSTASHEK - That the two citizens at large be selected by public advertisement with applicants brought to Council for selection through vote.**

**Carried Unanimously**

**NELSON - That Administration coordinate a launch meeting for the Recreation Centre Project Steering Committee for one weekend by the end of October 2018, that may also include representation and support from Administration and the project consulting team as specified by Council.**

**Carried Unanimously**

**OSTASHEK - That council direct Administration to develop a proposed Terms of Reference for the Recreation Centre Steering Committee to bring to Standing Committee meeting on July 10, 2018.**

**Carried Unanimously**

## **INFORMATION ITEMS**

1. Council Information Packages #1 June 19, 2018

**NELSON - That Council Information Package #1, for June 19, 2018 be accepted for information.**

**Carried Unanimously**

## **REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER**

### 1. Council Updates (Training, Conferences, Committees, Community Events)

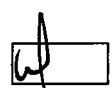
Councillors reported on the various committees, meetings, and activities they attended since the last Regular Council meeting and what they plan on attending in the coming weeks.

### 2. Chief Administrative Officer Report

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

### 3. Administrative Inquiries

There were no Administrative Inquiries.

  
Initial

## **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 5:30 p.m. L. Howarth, H. van Klaveren, G. Lee and C. Fox left the meeting.

Councillor Race left the meeting at 6:29 p.m. and returned at 6:31 p.m.

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

**Carried Unanimously**

The time was 6:52 p.m.

## **HINTON HOUSING UPDATE – HAPPY CREEK ESTATES**

**RACE - That Council allocates \$400,000 from the Housing Reserve until such time as the construction budget can be finalized for the proposed construction of Happy Creek Estates Building D and all parties financial contributions and responsibilities are confirmed.**

**Carried Unanimously**

**MAGUHN - That the Direction Request titled, “Hinton Housing Update – Happy Creek Estates” 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**

## **HINTON HOUSING UPDATE**

**MAGUHN - That Council direct Administration to proceed with the offer to purchase the lands as discussed In Camera.**

**Carried Unanimously**

**HAAS - That the Direction Request titled, “Hinton Housing Update” and any 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**

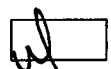
## **HINTON HOUSING UPDATE**

**OSTASHEK - That Council direct Administration to proceed as directed In Camera.**

**Carried Unanimously**

**MAGUHN - That the Direction Request titled, “Hinton Housing Update” and any 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**

  
Initial

**ADJOURNMENT**

**OSTASHEK - That the Regular Meeting of Council adjourn.**

**Carried Unanimously**

The time was 6:56 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Director of Planning & Development

Initial

