



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held October 2, 2018
in Council Chambers

Present:

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

Absent: Councillor Ryan Maguhn

Administration in Attendance:

Mike Koziol, Interim Chief Administrative Officer, Carla Fox, Interim Director of Corporate Services, Hans van Klaveren, Interim Director Community Services, Gordie Lee, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

Also in Attendance:

Sean Ward, Reynold Mirth Richards and Farmer LLP (RMRF)

Refer to the Regular Council Meeting Agenda package for [October 2, 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

NELSON - That the agenda be adopted as amended.

- Remove Regular Meeting of Council Minutes – September 18, 2018 for Adoption.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Maria Michner spoke to Council regarding the animal control bylaw. She is frustrated that irresponsible dog owners are affecting the responsible dog owners and asked that Council reconsider having more off-leash trails. Ms. Michner suggested that irresponsible owners be educated.

DELEGATIONS

Foothills Recreation Management Association

Aaron Jones (West Fraser) and Jesse Kirillo (Hinton Mountain Bike Association) provided Council with a presentation on Foothills Recreation Management Association (FMRA). The presentation is included

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in the October 2, 2018 agenda package. Currently FRMA has \$300,000 funding available through West Fraser and is investigating the Bighorn Trail Initiative which will provide many opportunities for trail use such as tourism, potential shuttling, new parking and camping areas. Mr. Jones is requesting the Town of Hinton increase their 2019 funding from \$20,000 to \$40,000.

Citizen Engagement Survey

Carla Fox, Interim Director of Corporate Services, and Jenna Altrogge, Legislative & Administrative Assistant, provided Council with a brief presentation on the Citizen Engagement Survey. The online budget tool was viewed.

ACTION ITEMS

1. Cannabis Consumption Bylaw No. 1125

OSTASHEK - That section 4.8 be amended to read: Notwithstanding that the graphic symbol in section 4.4 depicts Cannabis, it shall be deemed to include a reference to lit cannabis and any other such product and any other cannabis equipment.

Carried Unanimously

HAAS - That Council give Third reading to Cannabis Consumption Bylaw #1125 as amended.

Carried Unanimously

2. Animal Control Bylaw No. 1122

HAAS - That Council give Third reading to Animal Control Bylaw No. 1122 as presented.

Carried Unanimously

RACE - That two information sessions be held regarding the Animal Control bylaw #1122 prior to the end of December 2018.

Defeated 1-5

For: Race

Against: Haas, Waugh, Michaels, Ostashek, Nelson

3. Hinton Housing Strategy Update and Grant Funding Initiatives

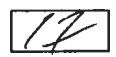
OSTASHEK - That Council direct Administration to apply for grant funding that will support development of social and affordable housing on the privately-owned lands that the Town of Hinton has recently Offered to Purchase.

Carried Unanimously

4. Authorization of Debenture Bylaw No. 1127

WAUGH - That Council gives First reading of Authorization of Debenture Bylaw #1127 as presented.

Carried Unanimously


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INFORMATION ITEMS

1. Proclamation of World Cerebral Palsy Day

Mayor Michaels read the Proclamation of World Cerebral Palsy Day before Council.

2. Council Information Packages #1 and #2 for October 2, 2018

HAAS - That Council Information Packages #1 and #2 October 2, 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. Interim Chief Administrative Officer Report

Mike Koziol, Interim Chief Administrative Officer, and council discussed the Hinton Recreation Centre – Action Steps Moving Forward draft agenda. It was determined that the agenda will be sent out as originally presented.

3. Administrative Inquiries

There were no Administrative Inquiries.

NOTICES OF MOTION

NELSON - That all action and spending in regards to the new Recreation Centre development be postponed until the time at which we have a permanent CAO or it is determined by Council that we have the capacity within the organization to support the development of this project.

IN CAMERA

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


Carried Unanimously

The time was 5:45 p.m. T. Martens, H. van Klaveren and J. Altrogge left the meeting. Sean Ward, RMRP, joined the meeting to discuss Town of Hinton – Waterline Contract.

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

Carried Unanimously

The time was 6:20 p.m.



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HAAS - That Town Council authorizes the Interim Chief Administrative Officer to advise the Town's legal advisor to proceed with the direction as discussed in camera.

Carried Unanimously

NELSON - That the Request for Decision titled, "Town of Hinton – Waterline Contract" remain private pursuant to Sections 16, 21, 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.

Carried Unanimously

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 6:21 p.m.



Mayor



Interim Director of Corporate Services