



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held October 11, 2018
in Committee Room

Present:

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

Absent:

Councillors Trevor Haas, Ryan Maguhn

Administration in Attendance:

Mike Koziol, Interim Chief Administrative Officer, Hans van Klaveren, Interim Director Community Services, Todd Martens, Protective Services Manager, Gordie Lee, Director of Infrastructure Services, Diana Daley-Beckford, Planning & Development Manager, Heather Waye, Interim Parks, Recreation & Culture Manager, Alexa McEachern, Interim Aquatic Supervisor

Also in Attendance:

David Edmonds, GEC Architecture

ORDER

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 8:30 a.m.

ADOPTION OF AGENDA

OSTASHEK - That the agenda be adopted as presented.

Carried Unanimously

ACTION ITEMS

1. Hinton Recreation Centre – Action Steps Moving Forward

David Edmonds of GEC Architecture provided Council with a presentation.

A short break was called at 9:30 a.m. with the meeting reconvening at 9:40 a.m.

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

Carried Unanimously

The time was 9:41 a.m.

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

Carried Unanimously

The time was 10:04 a.m.


Initial

RACE – That the meeting break for lunch.

Carried Unanimously

Council took their lunch in private and the meeting reconvened at 12:50 p.m.

NELSON – That the meeting extend beyond four hours.

Carried Unanimously

OSTASHEK - That Council direct Administration to thank those citizens who applied for the Rec Centre Project Steering Committee and to advise them that we are holding their applications in abeyance until the final composition of the Rec Centre Steering committee is decided.

Carried Unanimously.

NELSON - That Council direct Administration to bring back to Regular Council prior to December 31, 2018 the key deliverables of an RFP and budget implications to retain a Rec Centre Project Manager.

Carried Unanimously

RACE - That Council direct Administration to come back with Recreation Centre Project funding plan options by the end of December 31, 2018.

Carried Unanimously.

NELSON - That Council direct Administration to schedule a priorities and vision meeting subsequent to the hiring of a Rec Centre Project Manager.


Carried Unanimously.

ADJOURNMENT

WAUGH – That the Special Meeting of Council adjourn.

Carried Unanimously

The time was 2:26 p.m.



Mayor



Interim Chief Administrative Officer

Initial