



TOWN OF HINTON
Organizational Meeting of Council
October 23, 2018
Council Chambers

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

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

ORDER

Mayor Michaels called the 2018 Organizational Meeting of council to order at 4:56 p.m.

ADOPTION OF AGENDA

NELSON - That the Agenda for the Organizational Meeting of Council for October 23, 2018 be adopted as presented.

Carried Unanimously

ACTION ITEMS

Refer to the Organizational Meeting of Council Agenda package for [October 23, 2018](#) for detailed background information on these decisions.

1. Committees: Updated Bylaws

Council Committees Bylaw

MAGUHN - That Council Committees Bylaw #1070-4 receive First reading as presented.

Carried Unanimously

NELSON - That Council Committees Bylaw #1070-4 receive Second reading as presented.

Carried Unanimously

WAUGH - That Council Committees Bylaw #1070-4 receive unanimous consent for Third and Final Reading.

Carried Unanimously

OSTASHEK - That Council Committees Bylaw #1070-4 receive Third reading as presented.

Carried Unanimously

Initial

Hinton Grant Funding Advisory Committee Bylaw

NELSON - That Hinton Grant Funding Advisory Committee Bylaw #1085-3 receive First reading as presented.

Carried Unanimously

HAAS - That Hinton Grant Funding Advisory Committee Bylaw #1085-3 receive Second reading as presented.

Carried Unanimously

OSTASHEK - That Hinton Grant Funding Advisory Committee Bylaw #1085-3 receive unanimous consent for Third and Final Reading.

Carried Unanimously

HAAS - That Hinton Grant Funding Advisory Committee Bylaw #1085-3 receive Third reading as presented.

Carried Unanimously

2. Committees: New Bylaws

Community Engagement & Advisory Committee

MAGUHN - That the Community Engagement and Advisory Committee Bylaw #1129 receive First reading as presented.

Carried Unanimously

HAAS - That the Community Engagement and Advisory Committee Bylaw #1129 receive Second reading as presented.

Carried Unanimously

OSTASHEK - That the Community Engagement and Advisory Committee Bylaw #1129 receive unanimous consent for Third and Final Reading.

Carried Unanimously

RACE - That the Community Engagement and Advisory Committee Bylaw #1129 receive Third reading as presented.

Carried Unanimously

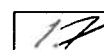
Hinton Police/Town Liaison Committee

NELSON - That the Hinton Police/Town Liaison Committee Bylaw #1130 receive First reading as presented.

Carried Unanimously

OSTASHEK - That the Hinton Police/Town Liaison Committee Bylaw #1130 receive Second reading as presented.

Carried Unanimously



Initial

WAUGH - That the Hinton Police/Town Liaison Committee Bylaw #1130 receive unanimous consent for Third and Final Reading.

Carried Unanimously

HAAS - That the Hinton Police/Town Liaison Committee Bylaw #1130 receive Third reading as presented.

Carried Unanimously

CAO Performance Review Committee

OSTASHEK - That the CAO Performance Review Committee Bylaw #1131 receive First reading as presented.

Carried Unanimously

NELSON - That the CAO Performance Review Committee Bylaw #1131 receive Second reading as presented.

Carried Unanimously

RACE - That the CAO Performance Review Committee Bylaw #1131 receive unanimous consent for Third and Final Reading.

Carried Unanimously

MAGUHN - That the CAO Performance Review Committee Bylaw #1131 receive Third reading as presented.

Carried Unanimously

OSTASHEK - That the Town Manager Performance Reviews Policy #088 be rescinded.

Carried Unanimously

3. Organizational Meeting

Councillor Board Appointments

MAGUHN - That Council approves the 2019 Council representation on Boards and Committees as presented as amended.

Carried Unanimously

Citizen Board Appointments

NELSON - That Jailin Bertolin, Donna Christensen, Garth Griffiths, Fiona Murray-Galbraith, Sabrina Jorgensen, Bob Roach, Jan Vassbotn be appointed to the Community Engagement and Advisory Committee for a two-year term to the 2020 Organizational Meeting.

Carried Unanimously



Initial

OSTASHEK - That Hendrik (Hank) Smit and Amanda Yaworski be appointed to the Hinton Municipal Library Board for a two-year term to the 2020 Organizational Meeting.

Carried Unanimously

RACE - That Deena Fuller, Jessica Hearsey, Kathy Rees and Nancy Robbins be appointed to Hinton Grant Funding Advisory Committee for a one-year term and that any remaining positions be filled by representatives from the Hinton Municipal Library Board and/or CEAC.

Carried Unanimously

WAUGH - That Nigel Knight, Doug Kopp be appointed to the Subdivision and Development Appeal Board for a two-year term to the 2020 Organizational Meeting.

Carried Unanimously

2018-19 Council Meeting Schedule

MAGUHN - That Council adopts Version 1 of the 2018-19 Council Meeting Schedule, as presented in Attachment #2, which proposes three monthly Council Meetings.

Defeated 0-7

MAGUHN - That Council adopts Version 2 of the 2018-19 Council Meeting Schedule, as presented in Attachment #3, which proposes four monthly Council Meetings.

Carried Unanimously

NELSON - That Administration presents RCMP and ATE reports quarterly via Council Information Package and presented annually at Regular Council.

Carried Unanimously

ADJOURNMENT

NELSON - That the Organizational Meeting of Council adjourn.

Carried Unanimously

The time was 5:40 p.m.



Mayor



Director of Corporate Services


Initial