



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held November 6, 2018
in Council Chambers

Present:

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

Absent:

Councillor Trevor Haas

Administration in Attendance:

Mike Koziol, Interim Chief Administrative Officer, Carla Fox, Director of Corporate Services (arrived at 4:08 p.m.), Hans van Klaveren, Interim Director Community Services, Gordie Lee, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Caryn Bouchard, FCSS Assistant Manager, Mindi Petkau, Land Coordinator, Diana Daley-Beckford, Planning & Development Manager, Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [November 6, 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 presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Special Meeting of Council Minutes – October 11, 2018
2. Regular Meeting of Council Minutes – October 16, 2018
3. Standing Committee of Council Minutes – October 23, 2018
4. Organizational Meeting of Council Minutes – October 23, 2018

OSTASHEK - That the Minutes listed above be approved as amended.

- Correction to October 16, 2018 minutes – under Delegations - Hello Hinton heading, Friendly Visitor should be changed to Hello Hinton.

Carried Unanimously


Initial

CITIZENS "MINUTE WITH COUNCIL"

Bill McDonald spoke to Council regarding a Destination and Marketing Fee (DMF) for Hinton. Mr. McDonald is looking for a Council member to work with local businesses on a DMF.

Mayor Michaels spoke to the draft Economic Development where a DMF is part of this plan. For items such as this, he urged Mr. McDonald to meet with Administration before coming to Council.

DELEGATIONS AND PRESENTATIONS

Discovery Camp Update

Victoria Odell, Hinton Kids for Success Coordinator, and Cristin Bostrom, Family Life Coordinator, provided Council with information on the Discovery Camp Program. This year the entire program was run by Hinton Kids for Success. Discovery Camp provides a variety of program opportunities to the children and it was a great success this year. Three participants spoke to Council on their experiences this summer (Kael, Lily, Gage).

STARS

Glenda Farnden, STARS Senior Municipal Relation Liaison, provided Council with a presentation on STARS. The PowerPoint is included in the November 6, 2018 agenda package. Ms. Farnden thanked Council for Hinton's participation with STARS and the standing motion of providing \$2.00 per capita per year.

Hinton Grant Funding Advisory Committee 2018 Intake #2

Kathy Rees and George Higgerty provided Council with a presentation on the Hinton Grant Funding Advisory Committee 2018 Intake #2. A total of \$60,000 is recommended for allocation to non-profit groups.

Caryn Bouchard left the meeting at 4:40 p.m.

ACTION ITEMS

1. Community Grant Program 2018 Intake #2 Funding Recommendations

MAGUHN - That Council awards the Community Grant Program funding, as per the recommendation from the Hinton Grant Funding Advisory Committee, for a total of \$60,000 as outlined in Attachment 1.

Carried Unanimously

J. Altrogge left the meeting at 4:45 p.m.


Initial

INFORMATION ITEMS

1. Council Information Packages #1, #2 and #3 for November 6, 2018

NELSON - That Council Information Packages #1, #2 and #3 for November 6, 2018 be accepted for information.

Carried Unanimously

2. Financial Statement Third Quarter Update

Council had no questions for Administration on the Financial Statement information provided.

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, provided an update on administrative matters and also read a letter from the Evergreens Foundation regarding the Pembina Housing Authority.

WAUGH - That Council Direct Administration to provide a letter to Evergreens Foundation acknowledging the Pembina Housing Authority and the incorporation of 51 additional housing units into their operations.

Carried Unanimously

3. Administrative Inquiries

There were no Administrative Inquiries.

NOTICES OF MOTION

Council did not present any Notices of Motion.

IN CAMERA

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

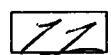
Carried Unanimously

The time was 5:01 p.m. M. Petkau and Diana Daley-Beckford joined the meeting for the two In Camera items: 1) Land Sale Discussions, and 2) Land Purchase Discussions.

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

Carried Unanimously

The time was 5:53 p.m.


Initial

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 5:57 p.m.



Mayor



Director of Corporate Services