



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held December 4, 2018  
in Council Chambers

### Present:

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

### Administration in Attendance:

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

**Refer to the Regular Council Meeting Agenda package for [December 4, 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

**HAAS - That the agenda be adopted as amended.**

- Add In Camera item – Financial Discussions

**Carried Unanimously**

## COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – November 20, 2018
  2. Standing Committee of Council Minutes – November 27, 2018
- November 20, 2018 Regular Meeting of Council Minutes amended to include the two late handout reports to Council: 1) Formal Adoption of the WYRWMA 2019 Interim Capital budget, and 2) Formal Adoption of the WYRWMA 2019 Interim Operating Budget

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

**Carried Unanimously**

## CITIZENS "MINUTE WITH COUNCIL"

Bernie Kreiner spoke to Council on behalf of the Rotary Club to share Hinton Movies' first year results. There was a shortfall of several thousand dollars in 2018, but they feel they have turned the corner with changes made which included fewer but higher quality movies. Mr. Kreiner stated the theatre manager has been great and the relationship with Arts Society of Hinton has also been very good.

  
Initial

Mr. Kreiner also spoke about the Food Bank and stated that in 2018, for the first time in 10 years, they have seen a reduction in users of about 6% for the year.

Mr. Kreiner also shared his thoughts on the proposed 2019 Budget. He feels politicians should not think short term and there should never be 0% tax increases. Mr. Kreiner stated that in his opinion a 2 to 4% range increase would be successful.

On behalf of Council, Mayor Michaels provided Mr. Kreiner with their Christmas Freson Bros. gift cards for the Hinton Food Bank.

## ACTION ITEMS

1. First Reading for Land Use Bylaw No. 1088-7

**MAGUHN - That Council gives Land Use Bylaw 1088-7 First Reading as presented.**

**Carried Unanimously**

2. Request for Write-off Property Taxes on Manufactured Home

**HAAS - That Council approve the write-off of outstanding property taxes for a total \$3,197.11 for a manufactured home at 313, 133 Jarvis Street, located in Hillcrest Estates, on the condition that the manufactured home is destroyed no later than the end of May 2019.**

**Carried 5-2**

**For: Haas, Waugh, Maguhn, Ostashek, Race  
Against: Michaels, Nelson**

D. Woodman and L. Walker left the meeting at 4:33 p.m.

3. Fire Services Master Plan

**OSTASHEK - That Council accept the Fire Services Master Plan as information and enable Administration to consider this information for future planning.**

**Carried 6-1**

**For: Haas, Waugh, Michaels, Ostashek, Nelson, Race  
Against: Maguhn**

## INFORMATION ITEMS

1. Council Information Package #1 for December 4, 2018

**NELSON - That Council Information Package #1 for December 4, 2018 be accepted for information.**

**Carried Unanimously**

## REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

  
Initial

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.

3. Administrative Inquiries

There were no Administrative Inquiries.

**NOTICES OF MOTION**

Council did not present any Notices of Motion.

**IN CAMERA**

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

**Carried Unanimously**

The time was 5:09 p.m. H. van Klaveren, T. Martens, G. Lee and J. Altrogge left the meeting.

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

**Carried Unanimously**

The time was 5:33 p.m.

**MAGUHN - That Council proceed with the offer to purchase Plan 182 1995, Block 30, Lots 1 and 2, Plan 182 1997, Block 10, Lot 4 and Plan 182 1998, Block 23, Lot 14 from J. McMillan Equities Ltd. at the price with terms / conditions as previously circulated and reviewed by Council In-Camera.**

**Carried 6-1**

**For: Haas, Waugh, Maguhn, Michaels, Ostashek, Race  
Against: Nelson**

**RACE - That Council Direct Administration to move forward with the required borrowing for the land purchase following Debenture Bylaw No. 1127 once the 30-day petition period is up on December 20, 2018.**

**Carried Unanimously**

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

**Carried Unanimously**

The time was 5:37 p.m. D. Daley-Beckford, M. Petkau and W. Anderson left the meeting.  
C. Fox left the meeting at 7:40 p.m.

  
Initial

M. Koziol left the meeting at 7:50 p.m.

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

**Carried Unanimously**

The time was 7:58 p.m.

**ADJOURNMENT**

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

**Carried Unanimously**

The time was 8:00 p.m.

  
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Mayor

  
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Director of Corporate Services