



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held December 18, 2018
in Council Chambers

Present:

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

Absent: Councillor Trevor Haas, JoAnn Race

Administration in Attendance:

Mike Koziol, Interim Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director Community Services, Todd Martens, Protective Services Manager, Heather Waye, Interim Parks, Recreation & Culture Manager, Diana Daley-Beckford, Interim Director of Planning & Development (arrived at 4:32 p.m.), Lorraine Walker, Planner (arrived at 4:32 p.m.), Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [December 18, 2018](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 4:01 p.m.

ADOPTION OF AGENDA

MAGUHN - That the agenda be adopted as amended.

The following items to be added In Camera:

- Council Debrief (last Item)
- Land Matter

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – December 4, 2018
2. Standing Committee of Council Minutes – December 11, 2018

NELSON - That the Minutes listed above be approved.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Karen Graham spoke to Council with her concerns regarding the proposed plans for Beaver Boardwalk. Ms. Graham is a wildlife biologist and feels repairs are required but supports the original intent was for public to learn and appreciate wildlife in the area. She feels bringing more people into the area would impact the wildlife and habitat and asked Council to be aware of this when making a decision.


Initial

DELEGATIONS AND PRESENTATIONS

Proposed Maxwell Lake Boardwalk Upgrade and Enhancement Concerns

Maureen Harper and Bill Heir provided Council with a presentation on their concerns regarding the proposed Maxwell Lake Boardwalk Upgrade. Information was provided in the December 18, 2018 Regular Council Agenda package.

ACTION ITEMS

1. 2019 Interim Operating Budget and 2019 Capital Budget

NELSON - That Council adopts a 2019 Interim Operating Budget based on the 2018 Budget estimate of \$33,968,521 until the final 2019 Operating Budget is adopted.

Carried Unanimously

OSTASHEK - That Council adopts the 2019 Capital Budget of \$7,745,331 as presented in Attachment #1.

Carried Unanimously

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for December 18, 2018

NELSON - That Council Information Packages #1 and #2 for December 18, 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.

Mayor Michaels handed the chair over to Acting Deputy Mayor Maguhn. The time was 4:33 p.m.

MICHAELS - Direct Administration to partner with the Chamber of Commerce for a beer and blue jeans to be hosted at our Town Hall in 2019. Additionally, will also include a maximum \$400 budget from the General Governance fund.

Carried Unanimously

Mayor Michaels assumed the chair at 4:35 p.m.


Initial

2. Interim Chief Administrative Officer Report

Mike Koziol, Interim Chief Administrative Officer, provided an update on administrative matters.

3. Administrative Inquiries

Councillor Race emailed the following Administrative Inquiry (see Attachment #1):

I would like Administration to provide a report on the timber retaining wall located at the southwest quadrant of the intersection of Switzer Drive and Robb Road. What are the options to improve the aesthetics of that wall?

My reason for this inquiry is a citizen has asked if we could provide some beautification to this area. I would like to know if beautification grants are available to assist us with funding if the project is feasible. I would like this to be a community project with an opportunity for citizens to make recommendations on how we can beautify the wall.

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 4:39 p.m. C. Fox left the meeting.

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

Carried Unanimously

The time was 6:06 p.m.

NELSON - That Douglas Heine be appointed to the Community Engagement & Advisory Committee for a two-year term to the 2020 Organizational Meeting of Council.

Carried Unanimously

OSTASHEK - That James McClelland be appointed to the Subdivision and Development Appeal Board for a two-year term to the 2020 Organizational Meeting.

Carried Unanimously

NELSON - That Council direct Administration to provide a report on addressing the major risks associated with the developer as per In Camera conversations.

Carried Unanimously

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

Carried Unanimously


Initial

The time was 6:11 p.m. H. van Klaveren, H. Waye, L. Walker, D. Daley-Beckford, T. Martens, J. Altrogge and W. Anderson left the meeting.

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

Carried Unanimously

The time was 6:25 p.m.

ADJOURNMENT

WAUGH - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 6:25 p.m.



Mayor



Director of Corporate Services

Wendy Anderson

From: Councillor JoAnn Race
Sent: December 18, 2018 2:34 PM
To: Wendy Anderson
Subject: Administrative Inquiry

I would like Administration to provide a report on the timber retaining wall located at the southwest quadrant of the intersection of Switzer Drive and Robb Road. What are the options to improve the aesthetics of that wall?

My reason for this inquiry is a citizen has asked if we could provide some beautification to this area. I would like to know if beautification grants are available to assist us with funding if the project is feasible. I would like this to be a community project with an opportunity for citizens to make recommendations on how we can beautify the wall."

Councillor JoAnn Race
Town of Hinton
Jrace@hinton.ca
780-865-0487