



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held April 2, 2019
in Council Chambers

Present:

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

Absent:

Councillor Ryan Maguhn

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Heather Waye, Interim Parks, Recreation & Culture Manager, Jace Rush, Interim Director of Infrastructure Services, Diana Daley-Beckford, Interim Director of Planning & Development, Lorraine Walker, Planner, Todd Martens, Protective Services Manager, Terri Williams Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Also in Attendance:

Gavin Wyman, ISL Engineering & Land Services Ltd.

Refer to the Regular Council Meeting Agenda package for [April 2, 2019](#) 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

RACE - That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – March 19, 2019
2. Standing Committee of Council Minutes – March 26, 2019

NELSON - That the Minutes listed above be approved as presented.

Carried Unanimously



Initial

CITIZENS "MINUTE WITH COUNCIL"

Beth MacCallum spoke to Council regarding the Maxwell Lake area there is a diversity of wildlife where we can learn and appreciate them. Ms. MacCallum asked Council to reject the ISL report.

Bill Heir spoke to Council regarding the Maxwell Lake bridge. He feels the area should be moved back to its original state.

Alice Paquet spoke to Council regarding an email she sent them in reference to the upcoming Administrative report (included in the April 16, 2019 Council Information Package #1) and encouraged them not to do any more work through ISL.

Bernie Kreiner spoke to Council and urged them to move from the study to fixing up the boardwalk as it is a wonderful asset for locals and tourists alike.

Maureen Harper spoke in opposition to the Remediative option that will be presented. She looks to a time where citizens, Council and Administration work together. Ms. Harper's vision includes citizens with various backgrounds to provide their input as citizen input is important to start the collaborative discussions.

Suzanne Stevenson spoke to Council and asked Council to vote against the removal of the boardwalk as money may not be available to build a new one.

ACTION ITEMS

1. Beaver Boardwalk – Concept Design and Feasibility Report

OSTASHEK - That the Beaver Boardwalk - Concept Design and Feasibility Report be brought back to a Standing Committee Meeting of Council for additional discussion prior to April 30, 2019.

Carried 4-2

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

NELSON - To amend the main motion adding: providing that the Beaver Boardwalk bridge project has been seen through completion.

Defeated 1-5

For: Nelson

Against: Haas, Waugh, Michaels, Ostashek, Race

Councillor Race assumed the chair at 4:48 p.m. with Mayor Michaels assuming the chair at 4:56 p.m.

MICHAELS - Direct Administration to arrange a meeting with Alberta Environment and Parks, Council and Administration by the end of April 2019.

Carried Unanimously



Initial

NELSON - To direct Administration to obtain a breakdown of the cost per metre of each main section of the Beaver Boardwalk prior to the request for decision on the Beaver Boardwalk prior to the April 30, 2019 meeting.

Withdrawn

Councillor Race assumed the chair at 5:02 p.m. with Mayor Michaels assuming the chair at 5:16 p.m.

MICHAELS - To direct Administration and the Mayor to bring forward a draft Terms of Reference for a Beaver Boardwalk Advisory Committee.

Defeated 3-3

For: Michaels, Race, Haas

Against: Waugh, Ostashek, Nelson

NELSON - To direct Administration to bring a report on the viability of a traffic count on the main sections of the Beaver Boardwalk to be carried out during the summer 2019.

Carried 5-1

For: Haas, Michaels, Ostashek, Nelson, Race

Against: Waugh

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for April 2, 2019

HAAS - That Council Information Packages #1 and #2 for April 2, 2019 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.

C, Fox left the meeting at 5:36 p.m.

2. Chief Administrative Officer Report

Martin Taylor, 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.

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 5:37 p.m.



Mayor



Director of Corporate Services

Initial