



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held June 11, 2019  
in Council Chambers

### **Present:**

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

### **Administration in Attendance:**

Carla Fox, Acting Chief Administrative Officer / Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Todd Martens, Protective Services Manager, Jace Rush, Interim Director of Infrastructure Services, Anayo Ugboma, Manager of Library Services, Heather Way, Interim Parks, Recreation & Culture Manager, Terri Williams, Legislative Coordinator, Wendy Anderson, Executive Assistant

*Refer to the Regular Council Meeting Agenda package for [June 11, 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**

**NELSON - That the agenda be adopted as presented.**

**Carried Unanimously**

## **COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes – May 21, 2019

**MAGUHN - That the Minutes listed above be approved as presented.**

**Carried Unanimously**

## **CITIZENS "MINUTE WITH COUNCIL"**

Louise Gale spoke to Council to share some good news. TC Energy received approval for their project today. This project will positively impact Hinton and the province with 600 Alberta workers at the peak.

  
Initial

## DELEGATIONS AND PRESENTATIONS

### Seniors Week Update

Randy Smith, Services for Individuals and Families Coordinator, provided Council with an update on the Seniors Week activities and introduced the 2019 Lifetime Achievement Award winner Phyllis Tilby. Ms. Tilby thanked the other nominees as well as Mr. Smith for the best Seniors Week ever. This year 33 events were hosted with a total of 2,744 participants which is up by about 500 from last year.

The Passport Winners draw was done prior to the meeting and the winners were:

50 Inch Smart Television – Elan Fedorak  
Two Charley Pride concert tickets – Rod Schroder  
\$200 Jubilations gift card – Marjorie White  
\$100 Freson Bros. card – Lou Franche  
One Year subscription to the Hinton Voice – Myrna Slusarczyk

Mr. Smith thanked all the sponsors and hosts, as well as Bighorn Mining who provided the lunch.

Mayor Michaels thanked Ms. Tilby for her kind words. He also thanked Randy for his hard work in putting on this great event, Councillor Nelson for attending some of the events and the committee who organized it.

### Fohn Festival

Morgan Roberts, Chair of the Fohn Festival, provided Council with a presentation on the event. Ms. Roberts' presentation is included in the June 11, 2019 Regular Council agenda package. The Fohn Festival is a multicultural event with much of the entertainment being local artists. It is Hinton's signature event and is free to participants. The Fohn Festival is constantly growing with vendors from across Alberta and this year there will be a kid's zone. If you would like to be involved, please contact Ms. Roberts through [www.fohnfest.com](http://www.fohnfest.com).

### Homelessness in Hinton Update

Deena Fuller, Executive Director, and Candace Pambrum, Homelessness Coordinator, Hinton Adult Learning Centre, provided Council with a presentation on homelessness in Hinton. The presentation and Community report are provided in the June 11, 2019 Regular Council agenda package.

Council members asked questions which were answered. Mayor Michaels thanked Ms. Fuller and Ms. Pambrum for their dedication and commitment.

## ACTION ITEMS

### 1. First Quarter Financial Update

**MAGUHN - That Council accepts the First Quarter Financial Update as information.**

**Carried Unanimously**

  
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2. Request to Write Off Property Tax Penalties – 87, 130 and 344, 133 Jarvis Street

**NELSON - That Council approve the request to write off property tax penalties in the amount of \$1,874.98 for the properties located at 87, 130 & 344, 133 Jarvis Street.**

**Carried 5-2  
For: Haas, Waugh, Michaels, Ostashek, Nelson  
Against: Maguhn, Race**

3. Hinton Municipal Library Financial Reviewer

**MAGUHN - That Council appoint Carla Fox, CPA, CMA, as Reviewer of Financials for the Hinton Municipal Library and to perform the duties of the appointment as defined within the Libraries Act.**

**Carried Unanimously**

A. Ugboma left the meeting at 5:25 p.m.

### **INFORMATION ITEMS**

1. Beaver Boardwalk and Bridge

H. van Klaveran provided Council with a verbal report on the Beaver Boardwalk and Bridge at Maxwell Lake.

2. Council Information Packages #1 and #2 for June 11, 2019

**HAAS - That Council accept Information Packages #1 and #2 for June 11, 2019 as 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.

2. Chief Administrative Officer Report

Carla Fox, Acting Chief Administrative Officer, provided an update on administrative matters.

3. Administrative Inquiries

There were no Administrative Inquiries.

  
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**NOTICES OF MOTION**

**HAAS - That Administration bring back a report to council at a Standing Committee meeting on options to regulate short term rentals in the Town of Hinton.**

**IN CAMERA**

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

**Carried Unanimously**

The time was 6:30 p.m. T. Martens left the meeting.

**HAAS - That the Regular Meeting of Council moved out of In Camera**

**Carried Unanimously**

The time was 7:08 p.m.

**ADJOURNMENT**

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

**Carried Unanimously**

The time was 7:09 p.m.

  
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Mayor  
\_\_\_\_\_  
Director of Corporate Services