



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held August 20, 2019
in Council Chambers

Present:

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

Absent:

Mayor Marcel Michaels

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Todd Martens, Protective Services Manager, Nikiea Hope, Human Resources Manager, Jace Rush, Interim Director of Infrastructure Services, Scott Kovatch, Economic Development Officer, Jenna Altrogge, FCSS Assistant Manager, Olga Uloth, Acting FCSS Manager, Terri Williams, Legislative Clerk

Refer to the Regular Council Meeting Agenda package for [August 20, 2019](#) for detailed background information.

ORDER

Deputy Mayor Albert Ostashek called the Regular Council meeting to order at 4:00 p.m.

ADOPTION OF AGENDA

RACE - That the agenda be adopted as amended.

- Removed Action Item #1 – FCSS Committee Discussion
- Add In Camera item #4 – Land

Carried Unanimously

J. Altrogge and O. Uloth left the meeting at 4:07 p.m.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – July 9, 2019
2. Special Meeting of Council Minutes – July 16, 2019
3. Standing Committee of Council Minutes – July 16, 2019

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Dale Rhyason spoke to Council and provided his opinion on the Beaver Boardwalk and budgeting for the project.

DELEGATIONS AND PRESENTATIONS

Healthy Communities by Design

Michael Swystun, Public Health Inspector – Hinton/Jasper, provided Council with a presentation on Healthy Communities by Design. A copy of his presentation is included in the August 20, 2019 agenda package.

Yellowhead Regional Library

Hank Smit, Board Chair, Karla Palichuk, Director, and Wendy Sears Ilnicki, Assistant Director, provided Council with a presentation. The presentation and information provided is attached to the minutes (Attachment 1).

ACTION ITEMS

1. Green Energy Agreement

NELSON – To approve a three-year Energy agreement with AMSC with a status quo of a green power component of 15%.

HAAS – That the motion be split.

Carried Unanimously

NELSON – To approve a three- year Energy agreement with AMSC.

Carried Unanimously

NELSON – To approve a status quo of a green power component of 15% within the three-year Energy agreement with AMSC.

MAGUHN – To amend the motion to a green power component of 5% within the three-year Energy agreement with AMSC.

Carried 4-2

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

Nelson - Friendly amendment to remove status quo from motion.

NELSON – To approve a green power component of 5% within the three-year Energy agreement with AMSC.

Defeated 3-3

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

2. Inter-Municipal Development Plan

WAUGH – To approve third reading of Intermunicipal Development Plan Bylaw #1133.

Carried 5-1

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

3. Appointment of Designated Officers Bylaw

MAGUHN – That Council give first reading to Town of Hinton Bylaw #1139, Appointment of Designated Officers Bylaw.

Carried Unanimously

HAAs – That Council give second reading to Town of Hinton Bylaw #1139, Appointment of Designated Officers Bylaw.

Carried Unanimously

RACE – That Council proceed to third reading to Town of Hinton Bylaw #1139, Appointment of Designated Officers Bylaw.

Carried Unanimously

HAAS – That Council give third and final reading to Town of Hinton Bylaw #1139, Appointment of Designated Officers Bylaw.

Carried Unanimously

MAGUHN – That Council appoint Ms. Carla Fox to the Designated Officer position of Corporate Services Director.

Carried Unanimously

WAUGH – That Council appoint Ms. Terri Williams to the Designated Officer position of Legislative Clerk.

Carried Unanimously

RACE – That Council appoint Mr. Warren Powers with Powers & Associates to the Designated Officer position of Assessor.

Carried Unanimously

4. Regional Assessment Review Board Appointments

HAAS – That Council appoint Michelle Deschene as the Designated Clerk for the West Yellowhead Regional Assessment Review Board, for a one-year term starting July 1, 2019.

Carried Unanimously

NELSON – That Council appoint Paul Butler as the Designated Chair for the West Yellowhead Regional Assessment Review Board, for a one-year term starting July 1, 2019 and that the Designated Chair's remuneration and expenses follow the Town of Hinton's Council Remuneration Policy CL 1103.

Carried Unanimously

HAAS – That Council rescind the appointment of Doug Kopp as an Assessment Review Board member.

Carried Unanimously

NELSON – That Council appoint John Croken as an Assessment Review Board member for a term of one year from September 1, 2019 to August 31, 2020.

Carried Unanimously

5. Exception to Purchasing Policy 016

MAGUHN – That Council accept the Exception to Purchasing Policy 016 report as information.

CARRIED 5-1

For: Haas, Waugh, Maguhn, Ostashek, Race

Against: Nelson

NELSON – That In Camera items #1 and #2 be reversed on the agenda.

Carried Unanimously

CORRESPONDENCE

1. Town of Peace River Correspondence

NELSON – That the Town of Peace River correspondence be accepted as information.

Carried Unanimously

REPORTS

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

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.

IN CAMERA

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

Carried Unanimously

The time was 6:51 p.m. T. Williams left the meeting.

NELSON – That the meeting extend beyond four hours.

Carried Unanimously

HAAS - That the Regular Meeting of Council move out of In Camera

Carried Unanimously

The time was 9:33 p.m.

ADJOURNMENT

WAUGH - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 9:34 p.m.



Mayor



Legislative Clerk