



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held October 1, 2019  
in Council Chambers

### **Present:**

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

### **Administration in Attendance:**

Martin Taylor, Chief Administrative Officer, Laura Howarth, Director of Community Services, Todd Martens, Protective Services Manager, Emily Olsen, Strategic Services Manager, Emdad Haque, Director of Infrastructure Services, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [October 1, 2019](#) for detailed background information.

## **ORDER**

Mayor Marcel Michaels called the Regular Meeting of Council to order at 4:00 p.m.

## **ADOPTION OF AGENDA**

**RACE – That the agenda be adopted as amended.**

- Add In Camera FOIP 24.1a Internal Governance Issues
- Remove Delegations 1 and 3

**Carried Unanimously**

## **COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes – September 17, 2019

**HAAS – That the Minutes listed above be approved as presented.**

**Carried Unanimously**

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

No citizens wished to speak with Council.

## **DELEGATIONS AND PRESENTATIONS**

### **STARS**

Glenda Farnden provided Council with a presentation which is included in the October 1, 2019 agenda package.

## **ACTION ITEMS**

### 1. Anticipated Costs Over

**MAGUHN - That Council approve the unfunded expenditures of \$495,000 to be covered from the following unspent one-time projects, as identified below:**

**\$100,000 CAO & Council Initiatives  
\$300,000 Legal Matters  
\$ 25,000 Dow Drive Property Developments  
\$ 70,000 Off-site Levy Bylaw**

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

### 2. Council Strategic Planning Session Costs

**MAGUHN - That Council approve an unfacilitated Strategic Planning Session Retreat to be held in Hinton with a total cost not to exceed \$5,000.**

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

**OSTASHEK - That Council approve a one-day facilitated Strategic Planning Session in Hinton with a cost not to exceed \$7500.**

**Carried 6-1  
For: Haas, Waugh, Michaels, Ostashek, Nelson, Race  
Against: Maguhn**

### 3. Council's Strategic Plan Update

**MAGUHN - That Council accepts the Council's Strategic Plan Update for information.**

**Carried Unanimously**

### 4. Conservation Agreement for Woodland Caribou: Section 11

**NELSON - That Council support the Conservation Agreement for Woodland Caribou: Section 11 letter to the Ministers.**

**Carried Unanimously**

## **INFORMATION ITEMS**

### 1. Proclamation for Missing and Murdered Indigenous Women and Girls Honouring and Awareness Day

Mayor Michaels read out the proclamation.

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

**OSTASHEK - That Council accept Information Packages #1 and #2 for October 1, 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

Martin Taylor, Chief Administrative Officer, provided an update on administrative matters.

3. Administrative Inquiries

There were no Administrative Inquiries.

#### **NOTICES OF MOTION**

There were no Notices of Motion.

#### **IN CAMERA**

**NELSON - That the Regular Meeting of Council move In Camera at 5:15 p.m.**

**Carried Unanimously**

T. Martens, L. Howarth, H. Haque, E. Olsen, W. Anderson and T. Williams left the meeting.

**HAAS - That the Regular Meeting of Council move out of In Camera at 6:24 p.m.**

**Carried Unanimously**

#### **ADJOURNMENT**

**OSTASHEK - That the Regular Meeting of Council adjourn at 6:25 p.m.**

**Carried Unanimously**

  
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Mayor

  
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Legislative Clerk