



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held October 15, 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, Emdad Haque, Director of Infrastructure Services, Hans van Klaveren, Acting Director of Community Services, Todd Martens, Protective Services Manager, Josh Yaworski, Communications Coordinator, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [October 15, 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

OSTASHEK – That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – October 1, 2019
2. Standing Committee of Council Minutes – October 8, 2019

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Amber Lavallee spoke to Council regarding the lack of affordable housing and the cost of groceries in Hinton.

DELEGATIONS AND PRESENTATIONS

ASH Home for Fine Arts Society of Hinton

Hanna Siermachesky and Denise Boutin provided Council with a presentation as well as a financial request for the 2020 budget. The presentation is included in the October 15, 2019 agenda package.

FRMA recreation Program Summary

Aaron Jones provided Council with a presentation on the activities of FRMA. The presentation is included in the October 15, 2019 agenda package.

Hinton Mountain Bike Association

Suzanne Stevenson and Julie Duval provided Council with a presentation as well as a financial request for the 2020 budget. The presentation is included in the October 15, 2019 agenda package.

Hinton & District Chamber of Commerce Visitor Service Agreement

Natalie Charlton and Melissa Williamson provided Council with a presentation on the Visitor Centre activities for 2019.

2019 Citizen Satisfaction Survey

Marina Gilson, Ipsos, provided Council with a presentation on the results of the 2019 Citizen Satisfaction Survey conducted in 2019.

ACTION ITEMS

1. Citizen Satisfaction Survey Results

MAGUHN - That Council accept the Citizen Satisfaction Survey Results for information.

Carried Unanimously

2. Hinton Timberwolves' User Fee Reduction Request

NELSON - That Council approve the Standing Committee's recommendation to amend the Hinton Timberwolves' Junior A Hockey Team Facility Use Agreement to incorporate a reduced hourly rental rate for Adult Non-Prime Arena Use by 75% for the 2019/2020 season and 50% for the 2020/2021 season as determined by the Committee.

Carried Unanimously

3. Fire Services Agreement Between Town of Hinton and Yellowhead County

NELSON - That Council approve the Fire Services Agreement as prepared by the Town of Hinton and Yellowhead County.

Carried Unanimously

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for October 15, 2019

MAGUHN - That Council accept Information Packages #1 and #2 for October 15, 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.

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn at 5:32 p.m.

Carried Unanimously



Mayor

Legislative Clerk

