



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held November 5, 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, Todd Martens, Protective Services Manager, Lorraine Walker, Planning & Development Manager, Angela Ross, Health & Safety Coordinator, Nikiea Hope, Human Resources Manager, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [November 5, 2019](#) for detailed background information.

### ORDER

Mayor Marcel Michaels called the Regular Meeting of Council to order at 4:03 p.m.

A short break occurred at 4:04 p.m. due to technical difficulties. The meeting resumed at 4:12 p.m.

### ADOPTION OF AGENDA

**OSTASHEK – That the agenda be adopted as presented.**

**Carried Unanimously**

### COUNCIL MINUTES FOR ADOPTION

1. Special Meeting of Council Minutes – October 15, 2019
2. Regular Meeting of Council Minutes – October 15, 2019
3. Organizational Meeting of Council Minutes – October 22, 2019
4. Standing Committee of Council Minutes – October 22, 2019
5. Special Meeting of Council Minutes – October 29, 2019

**NELSON – That the Minutes listed above be approved as amended.**

**Oct. 15 Adjournment – should read Special Meeting not Regular meeting.**

**Oct 22 ATE Contract – motion Nelson listed as for and against. (Nelson for and Haas against)**

**Carried Unanimously**

### CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to address Council.

## **ACTION ITEMS**

1. Draft Health and Safety Policy #1402

**MAGUHN - That Council approve Health and Safety Policy #1402.**

**Carried 6-1**

**For: Haas, Waugh, Maguhn, Michaels, Ostashek, race  
Against: Nelson**

A. Ross left the meeting at 4:21 p.m.

2. Land Use Bylaw Amendment #1088-9

**HAAS - That Council give Land Use Bylaw #1088-9 first reading as presented.**

**Carried Unanimously**

3. Automated Traffic Enforcement Contract

**MAGUHN - That Council approve administering the ATE program internally, which would require two additional staff that would include a Peace Officer and an Administrative position.**

**Amendment by Haas: for a 12-month trial period upon commencement of the program.**

**Carried 6-1**

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

**MAGUHN - That Council approve administering the ATE program internally, for a 12-month trial period upon commencement of the program, which would require two additional staff that would include a Peace Officer and an Administrative position.**

**Defeated 3-4**

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

**NELSON - That Council approve the Standing Committee's recommendation for Administration to invite Request for Proposals (RFP) to bid on the ATE program contract.**

**Carried 5-2**

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

**NELSON - That Administration explore a bridge contract with Global Traffic Group until a service provider is in place.**

**Defeated 3-4**

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

L. Walker left at 5:33 p.m.

## **INFORMATION ITEMS**

1. Division Updates
2. Council Information Packages #1, #2 and #3 for November 5, 2019

**HAAS - That Council accept Information Packages #1, #2 and #3 for November 5, 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**

**Maguhn – That the Regular Meeting of Council move In Camera at 5:50 p.m.**

**Carried Unanimously**

E. Haque and T. Martins left the meeting.

**HAAS – That the Regular Meeting of Council move out of In Camera at 6:47 p.m.**

**Carried Unanimously**

## **LABOUR NEGOTIATIONS**

**HAAS - That Council approve the Town of Hinton Labour Negotiations Team to proceed with negotiations as discussed In-Camera.**

**And that Council direct Administration to bring a report back to Council for ratification once a tentative agreement between both Parties has been reached.**

**Carried Unanimously**

**NELSON – That the Regular Meeting of Council move In Camera at 6:49 p.m.**

**Carried Unanimously**

N. Hope and W. Anderson left the meeting.

**WAUGH – That the Regular Meeting of Council move out of In Camera at 7:58 p.m.**

**Carried Unanimously**

#### **ADJOURNMENT**

**HAAS - That the Regular Meeting of Council adjourn at 7:59 p.m.**

**Carried Unanimously**

  
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Mayor

  
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Legislative Clerk