



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held November 25, 2019
in Committee Room

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, Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Hans van Klaveren, Parks, Recreation & Culture Manager, Nikiea Hope, Human Resources Manager, Todd Martens, Protective Services Manager, Emily Olsen, Strategic Services Manager, Wendy Anderson, Executive Assistant

ORDER

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

ADOPTION OF AGENDA

NELSON – That the agenda be adopted as presented.

Carried Unanimously

AGENDA ITEMS

2020 – 2022 Draft Budget and 5-Year Capital Plan Review

NELSON – That Administration provide Council with a report and recommendations to reduce taxation requirements by January 30, 2020, and

Whereas the taxation requirement reduction be no less than \$1.6M;

And whereas no less than one third of the recommendations be from Operations;

And whereas any reductions to reserve contributions must be fully offset by 2020 Capital Projects.

OSTASHEK – That the motion be split into four motions.

Carried Unanimously

NELSON – That Council direct Administration to bring back a report and a recommendation that the taxation requirement reduction be no less than \$1.6M.

Carried Unanimously

NELSON – That Council direct Administration to provide Council with a report and recommendations to reduce taxation requirements by January 30, 2020.

Carried Unanimously

NELSON – That Council direct Administration to provide Council with a report and recommendations with no less than one third of the recommendations be from Operations.

WAUGH – That the above motion be tabled until after In Camera discussions.

Carried Unanimously

NELSON – That Council direct Administration to prepare an Interim Budget for 2020 to allow for additional time to review and discuss Budget 2020.

Carried Unanimously

NELSON – That Council direct Administration where any reductions to reserve contributions must be fully offset by Capital project cancellations.

Carried Unanimously

HAAS – That the Special Meeting of Council move In Camera at 5:20 p.m.

Carried unanimously

W. Anderson left the meeting.

IN CAMERA

WAUGH - That the Standing Committee Meeting of Council move In Camera at 8:03 p.m.

Carried Unanimously

NELSON - That the Standing Committee Meeting of Council move out of In Camera at 8:07 p.m.

Carried Unanimously

L. Howarth, C. Fox, T. Martens, E. Haque, E. Olsen, N. Hope H. van Klaveren and P. Vana left the meeting.

WAUGH – That the motion tabled be postponed until the December 3, 2019 Regular Council Meeting.

NELSON - That Council direct Administration to provide Council with a report and recommendations with no less than one third of the recommendations be from Operations.

Carried Unanimously

ADJOURNMENT

NELSON - That the Special Meeting of Council adjourn at 8:08 p.m.

Carried Unanimously



Mayor



Legislative Clerk