



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held December 17, 2019  
in Council Chambers

### **Present:**

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

**Absent:** Mayor Marcel Michaels, Councillor JoAnn Race

### **Administration in Attendance:**

Emily Olsen, Acting Chief Administrative Officer, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Dani Woodman, Development Officer, Lorraine Walker, Planning & Development Manager, Nikiea Hope, Human Resources Manager, Heather Waye, Project Lead, Wendy Anderson, Executive Assistant

**Refer to the Regular Council Meeting Agenda package for [December 19, 2019](#) for detailed background information.**

## **ORDER**

Deputy Mayor Tyler Waugh called the Regular Meeting of Council to order at 4:00 p.m.

## **ADOPTION OF AGENDA**

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

**Due to Public Hearings not advertised for two consecutive weeks, the following items are to be removed from the agenda:**

- **Public Hearing for Land Use Bylaw No. 1088-10**
- **Public Hearing for Land Use Bylaw No. 1088-11**
- **Action Items #1 Land Use Bylaw No. 1088-10**
- **Action Items #2 Land Use Bylaw No. 1088-11**

**Carried Unanimously**

## **COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes – December 3, 2019
2. Special Meeting of Council Minutes – December 4, 2019
3. Standing Committee of Council Minutes – December 10, 2019

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

**Carried Unanimously**

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

No citizens wished to address Council.

## **ACTION ITEMS**

1. Hinton Golf Club Direction

**MAGUHN - That Council approve the use of \$86,501.57 through Council's October 29, 2019 motion to provide operating funds into the 2020 season with Administrative recommendations for ongoing conditions, oversight and support by the Town of Hinton.**

**Carried Unanimously**

2. Municipal Internship Program – 2020 Intake

**HAAS - That Council approve funding for the 2020 intake of the Municipal Internship Program in the total amount of \$27,500, with half of the funding required in 2020 in the amount of \$13,750 and the other half in the amount of \$13,750 in 2021.**

**Carried Unanimously**

3. 2020 Interim Operating Budget

**MAGUHN - That Council approve of an Interim 2020 Operating Budget based on the approved operating expenditures from 2019 of \$31,261,055 and carry-forward capital projects from 2019.**

**Carried Unanimously**

4. Proposed Memorandum of Agreement: 2020 – 2022 Collective Agreement

**NELSON - That Council approve, subject to Union ratification, the 2020 – 2022 Memorandum of Agreement between the Town of Hinton and Unifor, Local 855 as presented.**

## **INFORMATION ITEMS**

1. Council Information Packages #1, #2 and #3 for December 17, 2019

**OSTASHEK - That Council accept Information Packages #1 and #2 for December 17, 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. Acting Chief Administrative Officer Report

Emily Olsen, Acting 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 4:23 p.m.**

**Carried Unanimously**

  
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Mayor  
\_\_\_\_\_  
Acting Chief Administrative Officer

