



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held January 7, 2020
in Council Chambers

Present:

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

Administration in Attendance:

Emily Olsen, Acting 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, Lorraine Walker, Planning & Development Manager, Todd Martens, Protective Services Manager, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [January 7, 2020](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

NELSON – That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Special Meeting of Council Minutes – December 12, 2019
2. Special Meeting of Council Minutes – December 16, 2019
3. Regular Meeting of Council Minutes – December 17, 2019

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Peter Desai and Rajh Kumar, from the Tandoori Kona restaurant located at Quality Inn, informed Council they will be opening on Saturday, January 11, 2020. A social is being held on Thursday at 6:00 PM and Council is invited to attend.

Jan Vasbottn spoke regarding the email he sent to Council today on the recent cougar attack. He would like to see a bylaw in place so people do not feed wildlife to avoid future attacks.

ACTION ITEMS

1. Municipal Development Plan Amendment No. 1084-2

MAGUHN - That Council gives Municipal Development Plan #1084-2 First Reading as presented.

Carried Unanimously

OSTASHEK - That Council schedule a Public Hearing on February 4, 2020 at 4:00 p.m. in Council Chambers to hear public comments on Bylaw #1084-2.

Carried Unanimously

2. Land Use Bylaw Amendment No. 1088-12

HAAS - That Council gives Land Use Bylaw #1088-12 First Reading as presented.

Carried Unanimously

NELSON - That Council schedule a Public Hearing on February 4, 2020 at 4:00 p.m. in Council Chambers to hear public comments on Bylaw #1088-12.

Carried Unanimously

3. Intermunicipal Collaboration Framework Agreement with Yellowhead County – Bylaw No. 1143

MAGUHN - That Council gives the Intermunicipal Collaboration Framework Bylaw #1143 first reading as presented.

Carried Unanimously

NELSON - That Council gives the Intermunicipal Collaboration Framework Bylaw #1143 second reading as presented.

Carried Unanimously

WAUGH - That Council gives Unanimous Consent for third reading of the Intermunicipal Collaboration Framework Bylaw #1143 as presented.

Carried Unanimously

RACE - That Council gives the Intermunicipal Collaboration Framework Bylaw #1143 third reading as presented.

Carried Unanimously

4. Tax Exemptions – Legion

HAAS - That Council accept this report as information.

Defeated 1-6

For: Haas

Against: Waugh, Maguhn, Michaels, Ostashek, Nelson, Race

MAGUHN - That council direct Administration to provide a grant in the amount of \$3,748.26 to the Legion as reimbursement for the bar portion of the 2019 Legion Municipal taxation owing, to come from Council 2020 contingency fund.

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

5. Bylaw No. 1144 Municipal Emergency Management Bylaw

NELSON - That Council gives the Municipal Emergency Management Bylaw #1144 first reading as presented.

Carried Unanimously

HAAS - That Council gives the Municipal Emergency Management Bylaw #1144 second reading as presented.

Carried Unanimously

OSTASHEK - That Council gives Unanimous Consent for third reading of the Municipal Emergency Management Bylaw #1144 as presented.

Carried Unanimously

WAUGH - That Council gives the Municipal Emergency Management Bylaw #1144 third reading as presented.

Carried Unanimously

INFORMATION ITEMS

1. Council Information Package #1 for January 7, 2020

MAGUHN - That Council accept Information Package #1 for January 7, 2020 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.

IN CAMERA

RACE – That the Regular Meeting of Council move In Camera at 4:26 p.m.

Carried Unanimously

C. Fox, L. Howarth, P. Vana, E. Haque, L. Walker, T. Martens, T. Williams, Legislative Clerk, and Wendy Anderson left the meeting.

E. Olsen left the meeting at 5:40 p.m.

HAAS - That the Regular Meeting of Council move out of In Camera at 6:14 p.m.

MAGUHN – That Council approved the proposed contract with Acting CAO Olsen as discussed In Camera.

Carried 6-1

For: Haas, Waugh, Maguhn, Michaels, Ostashek, Nelson

Against: Race


OSTASHEK – That Council name Emily Olsen Interim Chief Administrative Officer pending the acceptance of the contract as defined in the previous motion.

Carried Unanimously

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn at 6:24 p.m.

Carried Unanimously



Mayor



Legislative Clerk