



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held February 18, 2020
in Council Chambers

Present:

Deputy Mayor Nelson, Councillors Trevor Haas, Ryan Maguhn, JoAnn Race, Tyler Waugh

Regrets:

Mayor Michaels, Councillor Ostashek

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, Todd Martens, Protective Services Manager, Terri Williams, Legislative Clerk

Refer to the Regular Council Meeting Agenda package for [February 18, 2020](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

WAUGH - That the agenda be adopted as amended.

- That action item 2 proceed prior to action item 1.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – February 4, 2020
2. Special In Camera Meeting of Council Minutes – February 11, 2020

HAAS – That the Minutes of the Regular Meeting of Council for February 4 be adopted as presented and the Special In Camera Meeting of Council Minutes for February 11, 2020 be adopted as amended.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

T. Shephard, resident of Hinton, addressed concerns with Bylaw 1088-11.

Peter Vana, Director of Development Services, advised Council that the Public Hearing held on January 21, 2020 for Bylaw 1088-11 was closed.

ACTION ITEMS

Deputy Mayor Nelson stepped down and Councillor Hass assumed the Chair at 4:07 p.m.

1. Notice of Motion

NELSON – That Council direct Administration to bring forward amendments to the Council Remuneration Policy #052 for implementation with the March 21, 2020 review as follows:

Whereas, Administration completes all Council timesheets;

Whereas, clarification regarding the definition of meetings is achieved;

Whereas, any concurrent meetings be deemed a single meeting in relation to meeting fees;

Whereas, any remuneration through Council approved committee meetings require a basic report that includes meeting start and end times including travel and a summary discussions and decision;

Whereas, committee reports become part of Council Committee meeting agendas on a monthly basis;

And Whereas, items that constitute conference participation are tracked and reported separately from regular remuneration.

Carried Unanimously

Deputy Mayor Nelson resumed the Chair at 4:19 p.m.

The Regular Meeting of Council was recessed for 15 minutes to obtain quorum at 4:20 p.m.

The Regular Meeting of Council reconvened at 4:35 p.m. Quorum not obtained.

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.

Councillor Maguhn arrived at the Council Meeting at 4:46 p.m.

ACTION ITEMS

2. Land Use Bylaw No. 1088-11 Third Reading

HAAS – That Bylaw 1088-11 receive third and final reading.

**Carried 3-1
For: Haas, Race, Waugh
Against: Maguhn**

Deputy Mayor Nelson abstained from discussion and voting.

Councillor Maguhn provided his Council update.

ADJOURNMENT

WAUGH - That the Regular Meeting of Council adjourn at 4:54 p.m.

Carried Unanimously

Deputy Mayor



Legislative Clerk

