



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held March 10, 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, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Carla Fox, Director of Corporate Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Nikiea Hope, Human Resources Manager, Hans van Klaveren, Parks, Recreation & Culture Manager, Heather Waye, Interim Strategic Services Manager, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [March 10, 2019](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

RACE – That the agenda be adopted as presented.

Carried Unanimously

ACTION ITEMS

1. 2020 – 2022 Three Year Operating Budget and 2020 – 2024 Five Year Capital Plan

IN CAMERA

MAGUHN – That the Special Meeting of Council move In Camera at 4:44 p.m.

Carried Unanimously

H. van Klaveren, H. Waye and T. Williams left the meeting.

A short break was called at 5:24 p.m. and the meeting resumed at 5:31 p.m.

Councillor Maguhn left the meeting at 6:30 p.m.

C. Fox, N. Hope, L. Howarth, E. Haque, P. Vana and W. Anderson left the meeting at 6:47 p.m.

OSTASHEK – That the Special Meeting of Council move out of In Camera at 7:58 p.m.
Carried Unanimously

HAAS - That the Special Meeting of Council extend beyond four hours.
Carried Unanimously

NELSON– That the Special Meeting of Council move In Camera at 7:59 p.m.
Carried Unanimously

C. Fox, N. Hope, L. Howarth, E. Haque, P. Vana and W. Anderson joined the meeting at 8:05 p.m.

NELSON – That the Special Meeting of Council move out of In Camera at 9:22 p.m.
Carried Unanimously

H. van Klaveren joined the meeting.

OSTASHEK - That Council direct Administration to bring back the revised 2020 Budget that is compliant with Option 3: \$1.14M reduction to Draft 1 Operating increases as presented, to the March 17, 2020 Regular Meeting of Council for decision.

NELSON - That the above motion be tabled until later in the meeting.
Carried Unanimously

NELSON - That the detailed annual capital budget be made available publicly in all upcoming annual budget documents and presentations.

Defeated 2-4
For: Nelson, Race
Against: Haas, Waugh, Michaels, Ostashek

NELSON - That the tabled motion – To reduce contracted and general services from the Economic Development budget from \$132,629 to \$101,828 and to adjust the Chamber of Commerce partnership agreement for 2020 to \$53,000 be raised from the table.
Carried Unanimously

NELSON - To reduce contracted and general services from the Economic Development budget from \$132,629 to \$101,828 and to adjust the Chamber of Commerce partnership agreement for 2020 to \$53,000.
Carried Unanimously

RACE - That Council direct Administration to move the Gerard Redmond Project of \$233,518 from the 2021 Capital Budget to the 2020 Capital Budget.
Carried 5-1
For: Haas, Waugh, Michaels, Nelson, Race
Against: Ostashek

RACE - To rescind the motion made March 3, 2020 as follows:

MAGUHN - That Council include the Disc Golf Project funding for \$35,500 in the 2020 Budget with the spending contingent on the report and decision of Council by the end June 2020.

Carried 4-3

For: Maguhn, Michaels, Nelson, Race

Against: Ostashek, Waugh, Haas

Carried 4-2

For: Haas, Waugh, Ostashek, Race

Against: Michaels, Nelson

RACE - That the PATH request of \$55,000 remain in the 2020 budget.

Carried Unanimously

NELSON - That any position that becomes vacant be brought to Council with a report on service level implications for decision prior to being filled.

Defeated 1-5

For: Nelson

Against: Haas, Waugh, Michaels, Ostashek, Race

NELSON - That FDM software be reduced to \$35,000 from the 2020 one-time operational budget and \$100,000 be removed from reserve contributions to offset taxation.

Carried Unanimously

OSTASHEK - That the tabled motion – Direct Administration to fund the disc golf parking lot construction project through transfer to reserves to be funded through an increase in taxation in 2020 be raised from the table.

Carried Unanimously

OSTASHEK - That the following motion be withdrawn:

Direct Administration to fund the disc golf parking lot construction project through transfer to reserves to be funded through an increase in taxation in 2020.

Withdrawn

NELSON - That the tabled motion – That Administration bring forward a report and receive Council approval prior to implementing the non-union wage COLA increase prior to the end of Q3 2020 be raised from the table.

Carried Unanimously

NELSON - That the following motion be withdrawn:

That Administration bring forward a report and receive Council approval prior to implementing the non-union wage COLA increase prior to the end of Q3 2020.

Withdrawn

NELSON - That the non-union COLA be reduced to 1.7% from 1.9%.

Carried Unanimously

NELSON - That management grid increases be reduced from \$65,000 to \$10,000 for 2020.

OSTASHEK - Amendment: That management grid increases be reduce from \$65,000 to \$30,000 for 2020.

Defeated 3-3

For: Race, Ostashek, Haas

Against: Waugh, Michaels, Nelson

NELSON - That management grid increases be reduced from \$65,000 to \$10,000 for 2020.

Carried 5-1

For: Haas, Waugh, Michaels, Ostashek, Nelson

Against: Race

ADJOURNMENT

NELSON - That the Special Meeting of Council adjourn at 11:04 p.m.

Carried Unanimously



Mayor



per Legislative Clerk