



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held April 7, 2020
in Council Chambers

Present:

Mayor Marcel Michaels

Present by Zoom:

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

Administration in Attendance:

Emily Olsen, Interim Chief Administrative Officer, Carla Fox, Director of Corporate Services, Peter Vana, Director of Development Services (by Zoom), Wendy Anderson, Executive Assistant

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

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 2:03 p.m.

ADOPTION OF AGENDA

RACE – That the agenda be adopted as presented.

Carried Unanimously

ACTION ITEMS

1. Deferment of Taxes and Utility Fees

NELSON - That Council approve to extend the deadline for payment of 2020 Property Taxes from June 30, 2020 to August 31, 2020 in order to provide residents and businesses payment deferral as a result of the COVID-19 pandemic.

Carried Unanimously

MAGUHN - That Council approve deferring payment of Town Utilities for a period of 120 days covering the billings for April, May, June and July 2020 including the cancellation of any associated penalties in order to provide residents and businesses payment deferral as a result of the COVID-19 pandemic.

Carried Unanimously

OSTASHEK - That Council direct Administration to create a temporary Emergency Response Reserve.

Carried Unanimously

OSTASHEK - That Council direct Administration to transfer \$240,000 from the Recreation Expansion Reserve to the Temporary Emergency Response Reserve with any requests to access funding from the Emergency Response Reserve be approved by Council.

Carried 6-1

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

Against: Nelson

OSTASHEK - That Council direct Administration to bring a report to a future Standing Committee meeting regarding the creation of a permanent Emergency Response reserve. The report should include funding sources and reserve management policy.

Carried Unanimously

ADJOURNMENT

NELSON - That the Special Meeting of Council adjourn at 3:14 p.m.

Carried Unanimously



Mayor



Legislative Clerk