



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held May 19, 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, Peter Vana, Director of Development Services, Wendy Anderson, Executive Assistant

**Administration in Attendance by Zoom:**

Laura Howarth, Director of Community Services, Carla Fox, Director of Corporate Services, Emdad Haque, Director of Infrastructure Services, Todd Martens, Protective Services Manager

Refer to the Regular Council Meeting Agenda package for [May 19, 2019](#) 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 amended.**

- **Council Representation Changes to West Yellowhead Regional Waste Management and Hinton Police / Town Liaison Committees.**

**Carried Unanimously**

### COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – May 5, 2020
2. Standing Committee of Council Minutes May 12, 2020

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

**Carried Unanimously**

Councillor Ostashek joined the meeting at 4:03 p.m.

### ACTION ITEMS

1. Hinton Youth Advisory Council 2019/2020 Term and Outcomes

**MAGUHN - That Council approve that the Hinton Youth Advisory Council meetings and activities be concluded for the 2019-2020 Term, and that Council award full bursary payments to the 2019-**

**2020 Hinton Youth Advisory Council youth membership, conditional upon the fulfillment of sections 9.3 and 9.4 of Bylaw #1128 Appendix #1.**

**Carried Unanimously**

2. Land Use Bylaw Amendment No. 1088-14

**NELSON - That Council give First Reading of Land Use Bylaw Amendment 1088-14, and that Council schedule a Public Hearing on June 16, 2020 at 4:00 p.m. in the Government Centre or on-line to hear public comments on Bylaw Amendment 1088-14.**

**Carried Unanimously**

3. Council Representation on Boards and Committees

**NELSON - That Council appoint Councillor Tyler Waugh be appointed to the Hinton Police / Town Liaison Committee and be removed from the West Yellowhead Regional Waste Management Authority Committee and that Council appoint Councillor Trevor Haas be appointed to the West Yellowhead Regional Waste Management Authority Committee and removed from the Hinton Police / Town Liaison Committee.**

**Carried Unanimously**

## **INFORMATION ITEMS**

1. 2019 Fourth Quarter Year End Financial Statements and Capital Projects Plan

**HAAS - That Council accept the 2019 Fourth Quarter Year End Financial Statements and Capital Project Plan as information.**

**Carried Unanimously**

**NELSON - That Council direct Administration to bring forward a financial reporting policy where each quarter is reported no later than 6 weeks after the completion of that quarter to a Standing Committee Meeting no later than September 30, 2020.**

**Defeated**

**For: Race, Nelson, Maguhn**

**Against: Haas, Waugh, Michaels, Ostashek**

**Chair was handed over to Deputy Mayor Haas at 4:43 p.m.**

**MICHAELS - That Council direct Administration to bring a draft Fiscal Management Policy to a Standing Committee meeting before December 31, 2020.**

**Carried Unanimously**

**Mayor Michaels assumed Chair at 4:48 p.m.**

2. Council Information Packages #1 for May 5, 2020

**OSTASHEK - That Council accept Information Package #1 for May 5, 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. Chief Administrative Officer Report

Emily Olsen, Interim 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

**NELSON – That the Regular Meeting of Council move In Camera at 5:05 p.m.**

**Carried Unanimously**

E. Olsen, C. Fox, L. Howarth, E. Haque, P. Vana, T. Martens and W. Anderson left the meeting.

E. Olsen joined the meeting at 6:11 p.m.


**RACE – That the Regular Meeting of Council move out of In Camera at 6:54 p.m.**

**Carried Unanimously**

## ADJOURNMENT

**MAGUHN - That the Regular Meeting of Council adjourn at 6:55 p.m.**

**Carried Unanimously**

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Legislative Clerk