



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held July 21, 2020
Committee Room

Present:

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

Administration in Attendance:

Emily Olsen, Interim CAO, Carla Fox, Corporate Services Director, Heather Waye, Interim Strategic Services Manager

Also Present:

Tricia Mullen, Optimum Talent

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 9:05 p.m.

ADOPTION OF AGENDA

RACE – That the agenda be adopted as amended.

- **Reverse Order of Action Items**

Carried Unanimously

ACTION ITEMS

1. Tax Sale 111 Maskuta Drive

HAAS – That Council approves the reserve bids shown on Attachment 1 for tax arrears property 111 Maskuta Drive that will be offered for sale at public auction on September 14, 2020.

Carried Unanimously

MAGUHN – That Council approve the following sale conditions for the tax arrears properties that may be sold at the public auction:

- A) That a deposit of 10% of the purchase price be paid at the time of purchase, and
- B) That the balance of the purchase price be paid by September 18, 2020.

Carried Unanimously

2. CAO Contract and Appointment

IN CAMERA

NELSON – That Council go In Camera at 9:12 p.m.

Carried Unanimously

E. Olsen, C. Fox and H. Waye left the meeting and T. Mullen joined the meeting.

NELSON – That Council come out of In Camera at 9:14 p.m.

Carried Unanimously

NELSON - That council direct Optimum Talent to present the offer of employment to the preferred candidate as discussed In Camera.HR to draft an offer letter for approval by Council pending satisfactory completion of reference and background checks for preferred candidate.

Carried Unanimously

MAGUHN – That the Standing Committee Meeting of Council move In Camera at 9:19 p.m.

Carried Unanimously

MAGUHN – That the Standing Committee Meeting of Council move out of In Camera at 9:20 p.m.

Carried Unanimously

WAUGH – That Council direct the Mayor to sign the CAO contract.

Carried Unanimously

HAAS – That Council appoint Emily Olsen as permanent CAO for the Town of Hinton effective July 22, 2020.

Carried Unanimously

ADJOURNMENT

MAGUHN - That the Special Meeting of Council adjourn at 9:40 p.m.

Carried Unanimously



Mayor



Legislative Clerk