



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held September 1, 2020
Committee Room

Present:

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

Absent:

Councillor Ryan Maguhn

Administration in Attendance:

Emily Olsen, Interim Chief Administrative Officer, Carla Fox, Director of Corporate Services, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Laura Howarth, Director of Community Services, Scott Kovatch, Economic Development Officer

Refer to the Regular Council Meeting Agenda package for [September 1, 2020](#) 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 presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. In Camera Special Meeting of Council Minutes – July 14, 2020
2. Regular Meeting of Council Minutes – August 18, 2020
3. Standing Committee of Council Minutes – August 25, 2020

OSTASHEK – That the Minutes listed above be approved as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

Barb Holub, Hinton Farmers Market, spoke to Council through Zoom regarding concerns with the contractor who runs the Hinton Centre.

ACTION ITEMS

1. Solid Waste Management Program – Bin Options

NELSON - That Council approve Type D bin for Solid Waste Collection within the Town of Hinton and direct Administration to proceed with implementation of the modernized waste collection and retrofit existing Type A Toter bins with the DuraLatch locking system.

Carried Unanimously

2. Naming Policy DS-6105

NELSON -That Council approve Naming Policy DS-6105 as presented and that Council rescind Naming Policy 079.

Carried Unanimously

3. 2021 Borrowing Bylaw Renewal

NELSON - That Council gives first reading to Borrowing Line of Credit to Finance Operating Expenditures Bylaw #1149.

Carried Unanimously

HAAS - That Council gives second reading to Borrowing Line of Credit to Finance Operating Expenditures Bylaw #1149.

Carried Unanimously

OSTASHEK - Seek unanimous consent for third and final reading of Borrowing Line of Credit to Finance Operating Expenditures Bylaw #1149.

Carried Unanimously

HAAS - That Council gives third and final reading to Borrowing Line of Credit to Finance Operating Expenditures Bylaw #1149.

Carried Unanimously

INFORMATION ITEMS

1. COVID-19 Business Impact Survey and Economic Recovery Strategy

WAUGH - That Council accept the COVID-19 Business Impact Survey and Economic Recovery Strategy Report for information.

Carried Unanimously

2. Council Information Packages #1, #2 and #3 for August 18, 2020

OSTASHEK - That Council accept Information Packages #1 and #2 for September 1, 2020 as information.

Carried Unanimously

S. Kovatch left the meeting at 4:28 p.m.

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

WAUGH – That the Regular Meeting of Council move In Camera at 4:34 p.m.

Carried Unanimously

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

HAAS – That the Regular Meeting of Council move out of In Camera at 6:15 p.m.

Carried Unanimously

OSTASHEK – That the Regular Meeting of Council move In Camera at 6:20 p.m.

Carried Unanimously

NELSON – That the Regular Meeting of Council move out of In Camera at 6:24 p.m.

Carried Unanimously

RACE - Direct Administration to bring a report that includes investigation options on the Code of Conduct item #3 from the September 1, 2020 In Camera agenda, to the September 15, 2020 Regular Meeting.

Carried Unanimously

NELSON – That the Regular Meeting of Council move In Camera at 6:36 p.m.

Carried Unanimously

OSTASHEK – That the Regular Meeting of Council move out of In Camera at 6:46 p.m.

Carried Unanimously

HAAS – That the Regular Meeting of Council move In Camera at 6:47 p.m.

Carried Unanimously

RACE – That the Regular Meeting of Council move out of In Camera at 7:44 p.m.

Carried Unanimously

RACE - That Council approve the Code of Conduct investigation to be conducted as per Option 4 of the In Camera Agenda item 2.

Carried 5-1

**For: Haas, Waugh, Michaels, Ostashek, Race
Against: Nelson**

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn at 7:45 p.m.

Carried Unanimously



Mayor

Legislative Clerk