



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held September 15, 2020
Committee Room

Present:

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

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, 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, Todd Martens, Protective Services Manager, Heather Waye, Interim Strategic Services Manager, Carla Fox, Director of Corporate Services, Hans van Klaveren, Parks, Recreation & Culture Manager, Scott Kovatch, Economic Development Officer

Refer to the Regular Council Meeting Agenda package for [September 15, 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

RACE – That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – September 1, 2020
2. Standing Committee of Council Minutes – September 8, 2020

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

NELSON – That the motion be split

HAAS – That the Regular Meeting of Council Minutes - September 1, 2020 be approved as presented.

Carried 6-1

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

HAAS – That the Standing Committee of Council Minutes - September 8, 2020 be approved as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak to Council.

DELEGATIONS AND PRESENTATIONS

C. Fox joined the meeting at 4:08 p.m.

Natalie Charlton, Executive Director of the Hinton & District Chamber of Commerce, provided Council with a presentation on Explore Hinton. The full presentation can be found in the September 15, 2020 agenda package.

ACTION ITEMS

1. Civic Partnership Policy

HAAS - That Council approve the Civic Partnership Policy #1107.

Carried 6-1

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

2. Recreation & Parks User Fees Policy #082 Proposed Amendments

NELSON - That Council approve Recreation & Parks User Fee Policy #082 as presented.

Carried Unanimously

3. Proposed Parks & Recreation Service Area Addition (Disc Golf)

MAGUHN - That Council approve the permanent addition of disc golf to be included in the Parks & Recreation service area portfolio commencing in 2021.

Carried Unanimously

4. Recreation Parking Capacity Expansion at Robb Road

MAGUHN - That Council approve an allocation of \$100,000 from the Town of Hinton / Trans Mountain Pipeline Memorandum of Understanding to be utilized by the Town to design and construct additional recreational parking at Robb Road.

Carried Unanimously

INFORMATION ITEMS

1. Economic Development Status Update

H. van Klaveren left the meeting at 5:10 p.m.

A short break was called at 5:18 p.m.; P. Vana and S. Kovatch left the meeting.

2. Council Information Packages #1 and #2 for September 15, 2020

HAAS - That Council accept Information Packages #1 and #2 for September 15, 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, Chief Administrative Officer, provided an update on administrative matters.

3. Administrative Inquiries

Councillor Maguhn provided the following Administrative Inquiry:

Why, as a Town, did Hinton not receive any of the grant funding recently announced? If more information on other upcoming grant applications is available, he requested the information be shared with Council.

CAO Olsen provided Council with an update, elaborating on correspondence shared previously via email directly to Council detailing the missed opportunity, currently pursued opportunities, and commitment to pursue future funding opportunities.

NOTICES OF MOTION

There were no Notices of Motion.

IN CAMERA

WAUGH – That the Regular Meeting of Council move In Camera at 5:39 p.m.

Carried Unanimously

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

MAGUHN – That the Regular Meeting of Council move out of In Camera at 6:50 p.m.
Carried Unanimously

WAUGH - That Council direct Administration to seek internal legal counsel as discussed In Camera on September 15, 2020.
Carried Unanimously

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn at 6:52 p.m.
Carried Unanimously



Mayor



Legislative Clerk