



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held October 20, 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, Chief Administrative Officer, Peter Vana, Director of Development Services, Heather Waye, Interim Strategic Services Manager, Wendy Anderson, Executive Assistant

Administration In Attendance by Zoom:

Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Emdad Haque, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Hans van Klaveren, Parks, Recreation & Culture Manager

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 6:01 p.m.

ADOPTION OF AGENDA

HAAS – That the agenda be adopted as presented.

Carried Unanimously

ACTION ITEMS

1. Beaver Boardwalk Section H Minor Repair

OSTASHEK - That Council approve the repair of Beaver Boardwalk section H, located East of Happy Creek, with the allocated 2020 operational maintenance budget, to re-open this area for public use.

Carried Unanimously

2. 2020/2021 Golf Course Operating Considerations

NELSON - That Council approve the removal of Council and Administrative oversight of the Hinton Golf Society within the 2020/2021 Golf Course Operating Agreement.

Carried 5-1

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

HAAS - That Council approve 100% cost recovery for maintenance and operations of the golf course lands, buildings, and operating equipment, and inclusive of charges related to insurance and utilities within the 2020/2021 Golf Course Operating Agreement.

Carried Unanimously

NELSON - That Council approve 100% cost recovery based on a fee for service with respect to golf course road and building maintenance, where road clearing does not take precedence over the clearing of other Town roads within the 2020/2021 Golf Course Operating Agreement.

Carried Unanimously

Land Management Framework

NELSON - That Administration bring a high-level report regarding Land Management Framework and its relationship to the Planning and Development Hierarchy to a Standing Committee meeting no later than January 31, 2021.

OSTASHEK - That the above motion be tabled until later in the meeting.

Carried Unanimously

NELSON - That Council direct Administration to establish a Strategic Land Reserve in the 2021 budget for the purposes of future land needs and management.

Carried Unanimously

NELSON - Lift the tabled motion from the table.

NELSON - That Administration bring a high-level report regarding Land Management Framework and its relationship to the Planning and Development Hierarchy to a Standing Committee meeting no later than January 31, 2021.

Carried Unanimously

C. Fox left the meeting at 6:55 p.m.

NELSON - That Administration bring a high-level report regarding Land Management Framework and its relationship to the Planning and Development Hierarchy to a Standing Committee meeting no later than January 31, 2021.

Defeated 1-5

For: Nelson

Against: Haas, Waugh, Michaels, Ostashek, Race

H. Waye left the meeting at 6:59 p.m.

HAAS - That Council refer the Land Management Framework to the November 17, 2020 Standing Committee meeting for further discussion.

Amendment by Ostashek - That Council direct Administration to provide supplemental information to the land management framework discussion on the November 17, 2020 Standing Committee Meeting in response to discussion from the October 20, 2020 Special Meeting of Council.

Carried Unanimously

HAAS - That Council refer the Land Management Framework to the November 17, 2020 Standing Committee meeting for further discussion, and that Council direct Administration to provide supplemental information to the land management framework discussion on the November 17, 2020 Standing Committee Meeting in response to discussion from the October 20, 2020 Special Meeting of Council.

Carried 4-2
For: Haas, Waugh, Ostashek, Race
Against: Michaels, Nelson

P. Vana left the meeting at 7:45 p.m.

IN CAMERA

HAAS – That the Special Meeting of Council go In Camera at 7:47 p.m.

Defeated 3-3
For: Haas, Ostashek, Race
Against Waugh, Michaels, Nelson

A short break was called at 7:48 p.m. with the meeting resuming at 7:53 p.m.

RACE – That Special Meeting of Council go In Camera at 7:54 p.m.

Carried 5-1
Against: Nelson

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

W. Anderson joined the meeting at 8:02 p.m.

HAAS – That Special Meeting of Council come out of In Camera at 8:02 p.m.

Carried Unanimously

OSTASHEK – That the Special Meeting of Council extend beyond 4 hours.

Defeated 2-4
For: Haas, Race
Against: Waugh, Michaels, Nelson, Ostashek

ADJOURNMENT

NELSON - That the Special Meeting of Council adjourn at 8:05 p.m.

Carried Unanimously



Mayor



Legislative Clerk