



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held November 20 and 21, 2020
Committee Room

Present:

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

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Todd Martens, Director of Protective Services, Dale Woloszyn, Acting Director of Infrastructure Services, Wendy Anderson, Executive Assistant

Administration In Attendance by Zoom:

Heather Waye, Interim Strategic Services Manager, Nikiea Hope, Human Resources Manager, Hans van Klaveren, Parks, Recreation & Culture Manager, Caryn Bouchard, FCSS Manager, Scott Kovatch, Economic Development Officer, Lorraine Walker, Municipal Planner, Diana Daley-Beckford, Capital Planning Project Manager, Bryan Hall, Deputy Fire Chief, Ewa Arsenault, Maintenance Services Supervisor

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 4:36 p.m.

ADOPTION OF AGENDA

NELSON – That the agenda be adopted as presented.

Carried Unanimously

DEPARTMENT PRESENTATIONS

Refer to the Special Budget Meeting Agenda package for November 20 and 21, 2020 for material presented.

1. Departmental Introduction – Chief Administrative Officer

CAO Olsen provided Council with a Departmental Introduction.

2. Departmental Introduction – Director of Corporate Services

C. Fox, Director of Corporate Services, provided Council with a Departmental Introduction.

3. Department Presentations

Each Director provided Council with a presentation of their Department.

A short break was called at 5:58 p.m. and the meeting resumed at 6:10 p.m.

BUDGET PRESENTATIONS

1. Budget Introduction – Chief Administrative Officer

CAO Olsen provided Council with a Budget Introduction.

2. Budget Introduction – Director of Corporate Services

C. Fox, Director of Corporate Services, provided Council with a Budget Introduction.

3. Capital Budget Presentation

MAGUHN - That the Special Meeting of Council adjourn at 7:24 p.m.

Carried Unanimously

ORDER

Mayor Michaels reconvened the Special Meeting of Council at 9:00 a.m., November 21, 2020.

ADOPTION OF AGENDA

MAGUHN – That the agenda be adopted as presented.

Carried Unanimously

BUDGET PRESENTATIONS - Continued

A short break was called at 10:08 a.m. and the meeting resumed at 10:22 a.m.

A short break was called at 11:08 a.m. and the meeting resumed at 11:21 a.m.

4. Operating Budget Presentation

A break for lunch was called at 11:58 a.m.

Mayor Michaels reconvened the Special Meeting of Council at 12:49 p.m.

P. Vana left 1:31 p.m. and returned at 2:15 p.m.

NELSON: That the meeting extend beyond four hours.

Carried Unanimously

A break was called at 1:42 p.m. and the meeting resumed at 1:53 p.m.

DIRECTIONS AND DECISIONS

MAGUHN - Direct Administration to bring the Beaver Boardwalk upgrades to a future Standing Committee meeting for discussion prior to beginning work.

Due to lack of unanimous consensus to withdraw, the following motion was made:

MAGUHN – Motion to withdraw the previous motion.

Defeated 3-4
For: Haas, Ostashek, Race
Against: Waugh, Maguhn, Michaels, Nelson

MAGUHN - Direct Administration to bring the Beaver Boardwalk upgrades to a future Standing Committee meeting for discussion prior to beginning work.

Carried 5-2
For: Waugh, Maguhn, Michaels, Nelson, Race
Against: Ostashek, Haas

NELSON - That the Maxwell Lake Bridge rehabilitation come to Council for a decision.

Carried Unanimously

HAAS - That the Scout Hall decommissioning come to Council for a decision.

Carried Unanimously

MAGUHN - That the Greenhouse training building capital amounts for 2022 and 2023 come to Council for a decision.

Mayor Michaels handed chair to Deputy Mayor Maguhn at 2:30 p.m.

Amendment by Michaels – add “before the third quarter of 2021.”

Carried 6-1
For: Haas, Waugh, Michaels, Ostashek, Nelson, Race
Against: Maguhn

Mayor Michaels assumed chair at 2:31 p.m.

MAGUHN - That the Greenhouse training building capital amounts for 2022 and 2023 come to Council for a decision before the third quarter of 2021.

Carried Unanimously

A short break was called at 2:40 p.m. and the meeting resumed at 2:52 p.m.

NELSON - That the replaced 400 commercial bins over two years project come to Council for a request for decision.

Carried Unanimously

WAUGH - That the pool locker replacement come back to Council with a request for decision.

Carried Unanimously

NELSON - That Administration provide a brief report on MOST funding at the December 8, 2020 Standing committee Meeting.

Carried Unanimously

NELSON - That the \$100,000 in transfers from reserves along with associated expenditures be removed from the Council Operating plan and that \$100,000 be maintained in reserves.

Carried Unanimously

MAGUHN - That the line item in the 2021, 2022 and 2023 budgets for the Hinton Disc Golf Association reflect an addition of \$8,000 per year to be funded through taxation.

Carried Unanimously

NELSON - That the civic agencies plan be amended to reflect an increase of \$30,800 for the Chamber of Commerce for 2021.

Carried Unanimously

RACE – Move to have the Hinton Historical Society funding structure be brought back to a Standing Committee meeting.

Defeated 2-5

For: Maguhn, Race

Against: Haas, Waugh, Michaels, Ostashek, Nelson

D. Woloszyn left the meeting at 3:37 p.m.

NELSON - Move that the third, currently vacant CPO position, be removed from the 2021 budget.

Carried 5-2

For: Waugh, Maguhn, Michaels, Ostashek, Nelson

Against: Haas, Race

RACE - That \$29,000 be allotted to the hanging basket program and maintenance thereof and to be exclusively funded by new grant monies in the 2021 budget.

Carried Unanimously

ADJOURNMENT

NELSON - That the Special Meeting of Council adjourn at 4:32 p.m.

Carried Unanimously



Mayor



Legislative Service Coordinator