



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held December 15, 2020
Committee Room

Present by Zoom:

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

Absent:

Councillor JoAnn Race,

Administration in Attendance:

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

Administration In Attendance by Zoom:

Laura Howarth, Director of Community Services, Todd Martens, Director of Protective Services, Dale Woloszyn, Interim Director of Infrastructure Services, Sandra Rendle, Legislative Services Coordinator

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 4:02 p.m.

ADOPTION OF AGENDA

HAAS – That the agenda be adopted as amended.

- **That Action Item 2 be moved to Action Item 5**

Carried Unanimously

DELEGATIONS AND PRESENTATIONS

STARS

Glenda Farnden of STARS provided Council with a presentation which is attached to the December 15, 2020 Special Meeting of Council agenda.

Community Business Visitations Survey Results

Nancy Robbins, Community Futures West Yellowhead, provided Council with a presentation on the Community Business Visitations Survey Results in September 2020. The information is attached to the December 15, 2020 Special Meeting of Council agenda.

ACTION ITEMS

1. Temporary Mandatory Mask and Face Coverings Bylaw Review

2. Sewer Rate Bylaw #858-18

NELSON - That Council give Sewer Rate Bylaw #858-18 First Reading.

Carried Unanimously

HAAS - That Council give Sewer Rate Bylaw #858-18 Second Reading.

Carried Unanimously

3. Water rate Bylaw #859-24

NELSON - That Council give Water Rate Bylaw #859-24 First Reading.

Carried Unanimously

MAGUHN - That Council give Water Rate Bylaw #859-24 Second Reading.

Carried Unanimously

4. Waste Rate Bylaw #933-5

NELSON - That Council give Waste Rate Bylaw #933-5 First Reading.

Carried Unanimously

NELSON - That Council give Waste Rate Bylaw #933-5 Second Reading.

Carried Unanimously

5. 2021 Operating Budget and Three-Year Plan and 2021 Capital Budget and Five-Year Plan

MAGUHN - That the 2009 Ford Escape 4X4 Unit 215 replacement be delayed until the 2022 Capital Budget.

Carried Unanimously

A break was called at 5:44 p.m.; the meeting resumed at 5:54 p.m.

MAGUHN - That the Mayor and Council operating budget for 2021 be changed to reflect a total of \$330,069.

Carried Unanimously

MAGUHN - That the operational expenditures under Salaries, Wages and Benefits reflected on Page 30 of 166 for 2021 be changed to reflect a total of \$11,620,180.93.

Defeated 2-4

For Maguhn, Nelson

Against: Haas, Waugh, Michaels, Ostashek

NELSON - To remove the hanging basket program from the 2021 draft 2 budget.

Carried Unanimously

NELSON - That the non-union wage increase be brought to Council as a Request for Decision no later than February 28, 2021.

Carried Unanimously

NELSON - That the Asset Management Planning project come to Council for a Request for Decision around project and scope.

Carried Unanimously

NELSON - Move that the Landscape, Design and Construction Standards come as a Request for Decision.

Defeated 3-3

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

NELSON - Move that \$100,000 of transfers to reserves be decreased to coincide with the street sign project being budgeted for \$100,000 more in the 2020 budget than the project requires.

Defeated 2-4

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

A break was called at 7:29 p.m.; the meeting resumed at 7:35 p.m.

MAGUHN - Move that Council direct Administration to reduce the approved annual contribution to the Recreation Facility Construction Reserve by \$120,000 for the 2021 budget year.

Carried 4-2

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

HASS - to extend past four hours.

Carried Unanimously

NELSON - Move that Administration provide a brief report for information on the residential bins, the funding of the light rehabs from the ATE reserve, and the server replacement by January 30, 2021.

Carried Unanimously

HAAS - That Council approve the use of the excess funds from the 2020 Operating Budget due to the Municipal Operating Support Transfer (MOST) Program Funding into the Emergency Response Reserve.

Carried Unanimously

MAGUHN - That Council approves the use of \$500,000 of the Emergency Response Reserve to offset future year operational cost increases, of which \$200,000 to be used in each 2021 and 2022, and \$100,000 to be used in 2023 with the intention of minimizing taxation impacts on business and residents.

Carried Unanimously

OSTASHEK - That Council approves \$169,060 to be included in Council and Public Relations Operating Project budget for 2021, and it's use to be determined by Council at a future meeting, and funded from the Emergency Response Reserve.

Carried Unanimously

MAGUHN - That Council approves in the 2021 Budget a \$30,800 amount to support the Chamber of Commerce additional funding request to be funded from the Emergency Response Reserve.
Carried Unanimously

HAAS - That Council approve of an application to the Government of Alberta for a Municipal Intern for the 2021/22 year from the Internship Program funded by grants and contributions from the Town as presented in the 2021 and 2022 budget.

NELSON - Amendment: And that an information item be presented to Council by the end of January 2021.

Carried 5-1
For: Waugh, Maguhn, Michaels, Ostashek, Nelson
Against: Haas

HAAS - That Council approve of an application to the Government of Alberta for a Municipal Intern for the 2021/22 year from the Internship Program funded by grants and contributions from the Town as presented in the 2021 and 2022 budget and that an information item be presented to Council by the end of January 2021.

Carried Unanimously

OSTASHEK:
That Council approve the 2021 Capital Budget of \$8,680,712 and the 2021-25 Five-Year Capital Plan as amended.

Carried Unanimously

HAAS:
That Council approve the 2021 Operating Budget of \$28,731,699 and the 2021-2023 Three-Year Operating Plan as amended.

MAGUHN - Move to Split the motion

A break was called at 9:11 p.m.; the meeting resumed at 9:18 p.m.

HAAS - That Council approve the 2021 Operating Budget of \$28,731,699 as amended.
Carried 5-1
For: Haas, Waugh, Maguhn, Michaels, Ostashek
Against: Nelson

HAAS - That Council approve the 2021-2023 Three-Year Operating Plan as amended.
Defeated Unanimously

OSTASHEK - That Council direct Administration to bring the 2021-2023 Three-Year Operating Plan to a future Standing Committee meeting for discussion.
Carried Unanimously

ADJOURNMENT

HAAS - That the Special Meeting of Council adjourn at 9:42 p.m.

Carried Unanimously



Mayor



Legislative Service Coordinator

