



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held January 5, 2021
Committee Room

Present by Zoom:

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

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Todd Martens, Director of Protective Services, Dale Woloszyn, Interim Director of Infrastructure Services, Lorraine Walker, Municipal Planner, Planning and Development Manager

Refer to the Regular Council Meeting Agenda package for [January 5, 2021](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Meeting of Council to order at 4:00 p.m.

ADOPTION OF AGENDA

MAGUHN – That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – December 1, 2020
2. Standing Committee of Council Minutes – December 8, 2020
3. Special Meeting of Council Minutes – December 15, 2020

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

Carried Unanimously

CITIZENS MINUTE WITH COUNCIL

No citizens wished to speak with Council.

PUBLIC HEARING

Deputy Mayor Maguhn assumed Chair for the Public Hearing at 4:02 p.m.

Land Use Bylaw No. 1088-16

Introduction & Procedures

Deputy Mayor Maguhn informed the hearing attendees the following Public Hearing is held pursuant to Section 692 of the Municipal Government Act, being Chapter M-26, R.S.A., 2000 and amendments thereto.

The following rules of conduct will be followed during this Public Hearing:

- Presentation should be brief and to the point.
- The order of presentation shall be:
 - Entry of written submissions;
 - Those supporting the Bylaw;
 - Those opposing the Bylaw; and
 - Any other person deemed to be affected by the Bylaw.
- Council may ask questions of the speakers after each presentation for clarification purposes.
- There will be no debating the Bylaw, however, questions to the Councillors or other parties will be accepted through the Chair.

Deputy Mayor Maguhn declared the Public Hearing relating to the Bylaw open.

Secretary Rendle informed the purpose of the proposed Bylaw No. 1088-16 is to amend the Land Use Bylaw as follows:

1. Edits Overview that summarizes the proposed amendments.
2. Redlined version of the proposed Land Use Bylaw incorporating the Edits Overview.
3. Land Use District Map Redesignations.

Link HERE:

<https://www.hinton.ca/DocumentCenter/View/9353/LUB-Districts-for-November-17-Meeting>

As shown on Schedule “A” with Attachment(s) #1, 2 & 3

Secretary Rendle informed first reading was given to Bylaw No. 1088-16 on December 1, 2020.

Notice of this Public Hearing was advertised in the Hinton Voice newspaper on December 10 and 17, 2020 and advertised on the Town of Hinton website.

Deputy Mayor Maguhn requested:

- Are there any late written submissions relating to Bylaw Amendment No. 1088-16? No
- Is there anyone present who wishes to speak in favour of Bylaw Amendment No. 1088-16? No
- Is there anyone present who wishes to speak in opposition to Bylaw Amendment No. 1088-16? No
- Is there anyone present who is deemed to be affected by Bylaw Amendment No. 1088-16 and wishes to speak? No
- Do the Councillors have any further questions? No
- Do the Councillors require further information? No

Deputy Mayor Maguhn declared that the Public Hearing relating to Bylaw Amendment No. 1088-15 closed.

NELSON - That the Public Hearings be adjourned at 4:05 p.m.

Carried Unanimously

Mayor Michaels assumed the Chair.

ACTION ITEMS

1. Temporary Mandatory Mask and Face Coverings Bylaw Review
2. Land Use Bylaw Amendment 1088-16

MAGUHN - That Council give Second Reading of Land Use Bylaw #1088-16.

Carried Unanimously

HAAS - That Council give Third Reading of Land Use Bylaw #1088-16.

Carried Unanimously

3. Sewer Rate Bylaw #858-18

MAGUHN - That Council give Sewer Rate Bylaw #858-18 Third Reading.

Carried Unanimously

C. Fox joined the meeting at 4:10 p.m.

4. Water Rate Bylaw #859-24

HAAS - That Council give Water Rate Bylaw #859-24 Third Reading.

Carried Unanimously

5. Waste Rate Bylaw #933-5

WAUGH - That Council give Waste Rate Bylaw #933-5 Third Reading.

Carried Unanimously

6. Land Use Bylaw Amendment 1088-15

MAGUHN - That Council give Third Reading of Land Use Bylaw #1088-15.

Carried Unanimously

7. Debenture Borrowing Bylaw #1150 – Purchase of New Firetruck

NELSON - That Council gives Second reading of Authorization of Debenture Bylaw #1150 as presented.

Carried Unanimously

HAAS - That Council gives Third reading of Authorization of Debenture Bylaw #1150 as presented.

Carried Unanimously

8. Council Representative Changes on Boards and Committees

HAAS - That Council appoint Councillor Ryan Maguhn to the Hinton Police / Town Liaison Committee and remove Mayor Marcel Michaels.

Carried Unanimously

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for December 1, 2020

OSTASHEK - That Council accept Information Packages #1, #2 and #3 for January 5, 2021 as information.

Carried Unanimously

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

1. Council Updates (Training, Conferences, Committees, Community Events) and Urgent Matters

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 as well as any urgent matters.

2. Chief Administrative Officer Report and Status Report

Emily Olsen, Chief Administrative Officer, provided an update on administrative matters and provided a status report.

3. Administrative Inquiries

There were no Administrative Inquires.

NOTICES OF MOTION

There were no Notices of Motion.

IN CAMERA

HAAS – That the Regular Meeting of Council move In Camera at 4:56 p.m.

Carried Unanimously

C. Fox, L. Howarth, T. Martens, D. Woloszyn, L. Walker, S. Rendle and W. Anderson left the meeting.

HAAS – That the Regular Meeting of Council move out of In Camera at 5:06 p.m.

Carried Unanimously

W. Anderson joined the meeting.

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn at 5:09 p.m.

Carried Unanimously



Mayor



Legislative Clerk