



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held April 6, 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:

Laura Howarth, Director of Community Services, Heather Waye, Strategic Services Manager, Dale Woloszyn, Interim Director of Infrastructure Services, Winston Rossouw, Interim Manager of Engineering & Development Services, Hans van Klaveren, Parks, Recreation & Culture Manager, Scott Kovatch, Economic Development Officer, Lorraine Walker, Municipal Planner, Bryan Hall, Interim Fire Chief

Refer to the Regular Council Meeting Agenda package for [April 6, 2021](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Meeting of Council to order at 4:06 p.m.

ADOPTION OF AGENDA

A short break was called at 4:10 p.m. and the meeting convened at 4:16 p.m.

HAAS – That the agenda be adopted as amended.

- **Add Pool Rental Promotional Program Action Item #7**

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – March 23, 2021

HAAS - That the minutes listed above be approved as presented.

Carried Unanimously

CITIZENS MINUTE WITH COUNCIL

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Hinton Youth Advisory Council

Mavric Cortes and Kadence Rogiani provided Council with the Hinton Youth Advisory: 2020 – 2021 Update. The presentation is provided in the April 6, 2021 Regular Council agenda package.

156 Williams Road Tax Penalty Concerns

Dave Drew, D3 Contracting, spoke to Council regarding his concerns with the tax penalties for 156 Williams Road.

ACTION ITEMS

1. Temporary Mandatory Mask and Face Coverings Bylaw Review

No additional information is available.

2. Bylaw No. 1154 – Repeal of Temporary Mandatory Mask and Face Coverings Bylaw

OSTASHEK - That Council gives First reading to Bylaw No. 1154 – repeal of Temporary Mandatory Mask and Face Coverings Bylaw No. 1151.

Carried Unanimously

MAGUHN - That Council gives Second reading to Bylaw No. 1154 - repeal of Temporary Mandatory Mask and Face Coverings Bylaw No. 1151.

Carried Unanimously

HAAS - That Council gives unanimous consent for Third reading of Bylaw No. 1154 - repeal of Temporary Mandatory Mask and Face Coverings Bylaw No. 1151.

Carried Unanimously

RACE - That Council gives Third reading to Bylaw No. 1154 - repeal of Temporary Mandatory Mask and Face Coverings Bylaw No. 1151.

Carried Unanimously

3. Formal Adoption of the West Yellowhead Regional Waste Management Authority 2021 Operating and Capital Budgets

NELSON - That Council formally adopt the 2021 Operating Budget of \$2,680,070 as recommended by the West Yellowhead Regional Waste Management Authority (WYRWMA).

Carried Unanimously

MAGUHN - That Council formally adopt the 2021 Capital Budget of \$287,000 as recommended by the West Yellowhead Regional Waste Management Authority (WYRWMA).

Carried Unanimously

4. Rescind Council Motion MD-2050 (In-Fill Policy)

A short break was called at 5:18 p.m. and the meeting convened at 5:31 p.m.

MAGUHN - To postpone “Rescind Council Motion MD-2050 (In-Fill Policy)” report and bring back on or before the May 4, 2021 Regular Council meeting.

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

H. Waye left the meeting at 5:55 p.m.

5. Educational Institution Opportunity

MAGUHN - That Council support the development of a pilot project to recruit post-secondary to Hinton with Northern Lakes College.

Carried Unanimously

HAAS - That Council support the contribution of \$5,000 seed funding (from existing 2021 Economic Development budget) to support a joint marketing initiative between the Town of Hinton and Northern Lakes College.

Carried Unanimously

HAAS - That Council support the Town of Hinton in applying for grants to support the recruitment of a post-secondary institution to Hinton.

Carried Unanimously

B. Hall joined the meeting at 6:02 p.m.

S. Kovatch left the meeting at 6:05 p.m.

6. Support for FireSmart Fuel Modification – West River Road

MAGUHN - That Council approve the Town of Hinton FRIAA grant application for vegetation/fuel management at the Junior Forest Wardens Campsite.

Carried Unanimously

B. Hall left the meeting at 6:13 p.m.

H. van Klaveren joined the meeting at 6:15 p.m.

7. Pool Rental Promotional Program

NELSON - That a Request for Decision Report be presented at the May 4, 2021 Regular Council Meeting regarding the current service level and budget impacts of the Promotional Program as well as opportunities for adjusted hours at the Dr. Duncan Murray Recreation Centre.

Carried Unanimously

HAAS - That Council direct Administration to reduce the promotional program rates of \$20 for non-member / \$10 for member per half hour by 50% until the end of day May 4, 2021 and recuperate lost revenues from MOST funds.

Carried Unanimously

CLOSED SESSION

OSTASHEK - That the Regular Meeting of Council move to Closed Session at 6:41 p.m.

Carried Unanimously

L. Howarth, D. Woloszyn, W. Rossouw, L. Walker, H. van Klaveren, S. Rendle and W. Anderson left the meeting.

HAAS - That the Regular Meeting of Council move out of Closed Session at 6:50 p.m.

Carried Unanimously

L. Howarth, S. Rendle and W. Anderson joined the meeting.

8. Motions Brought Forward by Councillor Nelson

NELSON - That the change of Protective Services Manager to Protective Services Director be brought as a Request for Decision by Council.

Defeated 1-6

For: Nelson

Against: Haas, Waugh, Maguhn, Michaels, Ostashek, Race

NELSON - That the elimination of the Planning & Development, Infrastructure Services, Corporate Services, and Community Services Divisions be brought as a Request for Decision by Council.

Defeated 1-6

For: Nelson

Against: Haas, Waugh, Maguhn, Michaels, Ostashek, Race

NELSON - That the addition of the CAO Division be brought as a Request for Decision by Council.

Defeated 1-6

For: Nelson

Against: Haas, Waugh, Maguhn, Michaels, Ostashek, Race

NELSON - That Bylaw 916-2 section 3.2.5 be amended to reflect “department” rather than “division” to reflect the naming convention changes and bring the bylaw back for all three readings.

Defeated 1-6

For: Nelson

Against: Haas, Waugh, Maguhn, Michaels, Ostashek, Race

L. Howarth left the meeting at 7:17 p.m.

INFORMATION ITEMS

1. National Volunteer Week Proclamation

2. Council Information Package #1 for April 6, 2021

HAAS - That Council accept Information Package #1 for April 6, 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 Inquiries.

NOTICES OF MOTION

There were no Notices of Motion.

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn at 7:40 p.m.

Carried Unanimously



Mayor



Legislative Services Coordinator

