



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held June 8, 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, Maurice de Beudrap, Director of Protective Services/ Fire Chief, Winston Rossouw, Interim Manager of Engineering & Development Services, Heather Waye, Strategic Services Manager

Also Present:

Robert Osmond, Project Support – Corporate Services

Refer to the Regular Council Meeting Agenda package for [June 8, 2021](#) for detailed background information.

ORDER

Mayor Michaels provided a statement:

The Town of Hinton respectfully acknowledges that it is located on Treaty 6 Territory and Métis Nation Region No. 4. These are the traditional territories and ancestral lands of Indigenous Peoples including the Plains Cree First Nations, Aseniwuche Winewak Rocky Mountain First Nations, Stoney, Tsuu T'ina, Nakota, Denesuline, Saulteaux, Mountain Métis, Michif, and many other thriving communities that continue to enrich the land on which the Town of Hinton was established.

With this sentiment,

Mayor Marcel Michaels called the Regular Meeting of Council to order at 4:02 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 – May 4, 2021
2. Standing Committee of Council Minutes – May 11, 2021
3. Standing Committee of Council Minutes – May 18, 2021

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

- **May 4, 2021 Regular Meeting of Council minutes – replace MOST with Emergency Response Reserve in Action Item 3.**

Carried Unanimously

CITIZENS MINUTE WITH COUNCIL

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Hinton Community Grant Funding Committee

Jessica Hearsey, Chair of the Hinton Community Grant Funding Advisory Committee, provided a presentation on the spring intake for 2021.

ACTION ITEMS

1. Community Grant 2021 Spring Intake Funding Recommendations

HAAS - That Council award the Community Grant Program 2021 spring intake funding, as per the recommendation from the Hinton Grant Funding Advisory Committee, for a total of \$30,000 as outlined in Attachment 1.

Carried Unanimously

2. 2020 Operating Surplus & Emergency Response Reserve

NELSON - That Council direct Administration to transfer \$250,000 to the Parks and Trails Reserve from accumulated surplus.

Carried Unanimously

NELSON - That Council direct Administration to transfer \$250,000 to the Recreation Centre Construction Reserve from accumulated surplus.

Defeated 3-4

For: Maguhn, Race, Nelson

Against: Michaels, Haas, Ostashek, Waugh

MAGUHN - That Council direct Administration to transfer \$250,000 to the Emergency Response Reserve from accumulated surplus.

Carried Unanimously

MAGUHN - That Council direct Administration to bring a report on 2020 tax penalties relief.

HAAS AMENDMENT - Remove the word relief and replace with statistics.

Carried 4-3

For: Haas, Ostashek, Race, Waugh

Against: Maguhn, Nelson, Michaels

MAGUHN - That Council direct Administration to bring a report on 2020 tax penalties statistics.

Defeated 3-4

For: Maguhn, Race, Michaels

Against: Haas, Ostashek, Waugh, Nelson

OSTASHEK - That Council direct Administration to transfer the final balance of the 2020 Operating Surplus from the accumulated surplus be transferred to the Operating Projects Reserve following the conclusion of the 2020 audit.

NELSON AMENDMENT - That the wording of Operating Projects Reserve be changed to Recreation Centre Construction Reserve.

Defeated 3-4

For: Maguhn, Race, Nelson

Against: Michaels, Haas, Ostashek, Waugh

OSTASHEK - That Council direct Administration to transfer the final balance of the 2020 Operating Surplus from the accumulated surplus be transferred to the Operating Projects Reserve following the conclusion of the 2020 audit.

Carried 5-2

For: Michaels, Haas, Ostashek, Maguhn, Race

Against: Waugh, Nelson

3. Appointment of Financial Reviewer and Signatory for the Hinton Library Board Financial Reports

MAGUHN - That Council appoint KPMG LLP as Reviewer of Financial Reports & Signatory for the Hinton Library Board to perform the duties of the appointment as defined in the Libraries Act; and that a Review Engagement of the financial statement be completed annually.

Carried 6-1

For: Michaels, Haas, Maguhn, Nelson, Ostashek, Race

Against: Waugh

A short break was called at 6:26 p.m.; the meeting resumed at 6:34 p.m.

4. Municipal Energy Manager Program.

NELSON - That Council approve the submission of an application to the Municipal Energy Manager Program in collaboration with the Town of Jasper, with financial impacts outside the currently approved 2021 budget envelope to be approved through the 2022 budget process.

Carried Unanimously

INFORMATION ITEMS

1. Community Engagement and Advisory Committee Engagement with Partners for Climate Protection.
2. Aquatics Promotional Program Usage

**HAAS - That Council accepts the Aquatics Promotional Program Usage Report for information.
Carried Unanimously**

3. Council Information Packages #1, #2 and #3 for June 8, 2021

**WAUGH - That Council accept Information Packages #1, #2 and #3 for June 8, 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.

CLOSED SESSION

**NELSON – That the Regular Meeting of Council move to Closed Session at 7:07 p.m.
Carried Unanimously**

L. Howarth, M. de Beudrap, W. Rossouw, H. Waye, R. Osmond, S. Rendle and W. Anderson left the meeting.

**NELSON – That the Regular Meeting of Council move out of Closed Session at 7:20 p.m.
Carried Unanimously**

RACE – That Council accept the lease agreement renewal report for information.

Carried Unanimously

ADJOURNMENT

HAAS - That the Regular Meeting of Council adjourn at 7:23 p.m.

Carried Unanimously



Mayor



Legislative Services Coordinator