



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held August 24, 2021
Council Chambers

Present:

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

Absent:

Administration in Attendance:

Laura Howarth, Acting Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator, Carlos Tenias Gil, Communications Coordinator

Administration in Attendance by Zoom:

Hans van Klaveren, Acting Director of Community Services, Maurice de Beaudrap, Director of Protective Services/Fire Chief, Winston Rossouw, Director of Development & Infrastructure Services, Heather Waye, Strategic Services Manager, Diana Daley-Beckford, Engineering & Capital Project Manager

Also Present by Zoom:

Robert Osmond, Project Support – Corporate Services, Robyn Eeson, KPMG

Refer to the Regular Council Meeting Agenda package for [August 24, 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 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 4:00 p.m.

ADOPTION OF AGENDA

MAGUHN – That the agenda for the August 24, 2021 Regular Council Meeting be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – July 6, 2021
2. Standing Committee of Council Minutes – July 13, 2021
3. Special Meeting of Council Minutes – July 22, 2021
4. Special Meeting of Council Minutes – August 9, 2021

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

Carried Unanimously

CITIZENS MINUTE WITH COUNCIL

Marilyn Mantai spoke to Council regarding her tax penalties. Ms. Mantai asked Council to consider waiving her tax penalties on all her town properties.

Bill McDonald spoke to Council regarding the proposal in front of Council tonight to move the Fireworks to Halloween. Mr. McDonald is asking Council to consider taking the funds and use them towards free drop in at the Hinton Recreation Centre for the youth and elderly.

CLOSED SESSION # 1 – KPMG Presentation

NELSON – That the Regular Meeting of Council move to Closed Session at 4:04 p.m.

Carried Unanimously

M. de Beudrap, W. Rossouw, H. Waye, H. van Klaveren, D. Daley-Beckford, S. Rendle and C. Tenias Gil left the meeting.

HAAS – That the Regular Meeting of Council move out of Closed Session at 4:42 p.m.

Carried Unanimously

M. de Beudrap, W. Rossouw, H. Waye, H. van Klaveren, D. Daley-Beckford, S. Rendle and C. Tenias Gil joined the meeting.

Mayor Michaels reconvened the meeting at 4:49 p.m.

ACTION ITEMS

1. 2020 Consolidated Financial Statements of the Town of Hinton

MAGUHN - That Council approve the Consolidated Financial Statements of the Town of Hinton for Year Ended December 31, 2020, as presented.

Carried Unanimously

2. Assessment Review Board Appointments

NELSON - That Council appoint Paul Butler as the Designated Chair for the West Yellowhead Regional Assessment Review Board, for a one-year term effective August 24, 2021, and that the Designated Chair's remuneration and expenses follow the Town of Hinton's Council Remuneration Policy;

That Council appoint Michelle Deschene as the Designated Clerk for the West Yellowhead Regional Assessment Review Board, for a one-year term effective August 24, 2021; and

That Council appoint Sandra Rendle as Clerk to the West Yellowhead Regional Assessment Review Board effective August 24, 2021.

Carried Unanimously

3. Spray Park Shade Capital Project

OSTASHEK - That Council postpone the Spray Park Shades capital project to be carried forward to 2022 Capital Budget and direct administration to seek additional funding.

Withdrawn

NELSON - That Council direct administration to explore current and supplemental funding sources for the Spray Park Shades project. If by December 1, 2021 no supplemental sources can be found a funding source change of up to \$20,000 from the Parks & Trail Major Reserve be utilized.

Carried Unanimously

A short break was called at 5:56 p.m. and the meeting resumed at 6:04 p.m.

4. Maxwell Lake Bridge Rehabilitation

NELSON - That Council proceed with Option 3 – Build Boardwalk Approaches (North, South & West) to Maxwell Lake Bridge with limited plaza features as required for connectivity, with no modification to the bridge structure or elevation.

Carried 4-3

Against: Haas, Michaels, Race

5. Notice of Motion

NELSON - That a fireworks display be held on Halloween 2021,

WHEREAS all budget and product from the cancelled Canada Day display are utilized, resulting in no budgetary implications.

WHEREAS the Town recognizes the legacy of Buzz Johnson who passed away earlier in 2021. Buzz was a catalyst for many years of Halloween celebrations, including fireworks. Buzz was also a Councillor with the Town of Hinton.

WHEREAS the community is yearning for celebration and a fireworks display in 2021 would be beneficial for community spirit and connectedness. October provides an earlier sunset which may make the event more accessible to families with young children and seniors.

WHEREAS fire risk also tends to be lower in October.

Carried 5-2
Against: Haas, Ostashek

INFORMATION ITEMS

1. Council Information Packages #1, #2 and #3 for August 24, 2021

HAAS – That Council request a report on the August 3, 2021 correspondence from Lloyd and Marilyn Mantai in regards to the request to waive penalties for taxes.

Carried Unanimously

HAAS - That Council accept Information Packages #1, #2 and #3 for August 24, 2021 as information.

Carried Unanimously

HAAS – That Council extend the Regular Council Meeting past 8:00 p.m.

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

Laura Howarth, Acting Chief Administrative Officer, had nothing to report.

3. Administrative Inquiries

There were no Administrative Inquires.

W. Rossouw left the meeting at 7:57 p.m.

NOTICES OF MOTION

MAGUHN: That Council direct Administration to proceed with naming the Football Field and Track Area at the Hinton Recreation Centre to Chris Johnstone Field.

CLOSED SESSION # 2

HAAS – That the Regular Meeting of Council move to Closed Session at 8:19 p.m.
Carried Unanimously

L. Howarth, M. de Beudrap, W. Rossouw, H. Wayne, H. van Klaveren and R. Osmond, S. Rendle and C. Tenias Gil left the meeting.

NELSON – That the Regular Meeting of Council move out of Closed Session at 8:57 p.m.
Carried Unanimously

Mayor Michaels reconvened the meeting at 8:59 p.m.

L. Howarth and C. Tenias Gil joined the meeting.

ADJOURNMENT

HAAS - That the Regular Meeting of Council adjourn at 8:59 p.m.
Carried Unanimously



Mayor



Legislative Services Coordinator