



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held October 12, 2021  
Council Chambers

### **Present:**

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

### **Absent:**

Councillor Tyler Waugh

### **Administration in Attendance:**

Laura Howarth, Interim Chief Administrative Officer, Winston Rossouw, Director of Development & Infrastructure Services, Scott Kovatch, Economic Development Officer, Debbi Weber, Development & Infrastructure Services Manager, Heather Waye, Strategic Services Manager, 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 Beudrap, Director of Protective Services/ Fire Chief

**Refer to the Regular Council Meeting Agenda package for [October 12, 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 4:01 p.m.

## **ADOPTION OF AGENDA**

**HAAS – That the agenda for the October 12, 2021 Regular Council Meeting be adopted as presented.**

**Carried Unanimously**

## COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – October 5, 2021

**RACE – That the Minutes listed above be approved as presented.**

**Carried Unanimously**

## CITIZENS MINUTE WITH COUNCIL

No Citizens wish to speak with Council.

## ACTION ITEMS

1. Fortis- Alberta Franchise Fee Rider for 2022

**RACE - That Council set the FortisAlberta Franchise Fee Rider at 12.7% for 2022 and that Administration notify FortisAlberta before November 1, 2021, of this “no change” status.**

**Defeated 1-5**

**For: Race**

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

**MAGUHN - That Council direct Administration to advertise for two consecutive weeks, the Town’s intent to decrease the FortisAlberta Franchise Fee Rider from 12.7% to 11.73% effective January 1, 2022; and**

**That the FortisAlberta Franchise Fee Rider for 2022 report, with public notification feedback, be brought to a future Regular Council Meeting before November 1, 2021, for decision.**

**Carried Unanimously**

## REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

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

Councillors and Mayor Michaels reported on meetings they attended. No urgent matters were brought forward.

2. Chief Administrative Officer Report and Status Report

Laura Howarth, Interim Chief Administrative Officer, provided an update on administrative matters,

3. Administrative Inquiries

There were no Administrative Inquires.

## NOTICES OF MOTION

No Notice of Motions were brought forward.

**CLOSED SESSION**

**HAAS– That the Regular Meeting of Council move to Closed Session at 4:19 p.m.  
Carried Unanimously**

M. de Beaudrap, S. Rendle, and C. Tenias Gil left the meeting at 4:19 p.m.

A short break was called at 4:19 p.m. with the meeting resuming at 4:21 p.m.

1. Golf Course Expression of Interest – Closed per Section 16 of FOIP.

W. Rossouw, S. Kovatch, H. van Klavern and D. Weber left at 5:13 p.m.

A short break was called at 5:13 p.m. with the meeting resuming at 5:20 p.m.

**Mayor Michael reconvened the meeting at 5:20 p.m.**

2. Appointment of Interim Chief Administrative Officer - Closed as per Section 17 & 24 of FOIP.

L. Howarth left the meeting at 5:20 p.m., N. Hope joined the meeting at 5:20 p.m.

L. Howarth joined the meeting at 5:32 p.m.

**NELSON – That the Regular Meeting of Council move out of Closed Session at 5:32 p.m.  
Carried Unanimously**

C. Tenias Gil joined the meeting at 5:36 p.m.

**HAAS - That Council accept the Hinton Golf Course Land Economic Opportunities Update for information and direct Administration to invite Proponents as discussed in Closed Session to present their development plans to Council at the November 9, 2021, Standing Committee Meeting.**

**Carried Unanimously**

**MAGUHN - That Council appoint Laura Howarth as interim Chief Administrative Officer and enter into an employment contract as presented in Closed Session.**

**Carried Unanimously**

**ADJOURNMENT**

**NELSON - That the Regular Meeting of Council adjourn at 5:39 p.m.**

**Carried Unanimously**

  
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Mayor

  
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Legislative Services Coordinator