



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held November 15, 2021 – 4:15 PM
Council Chambers, Hinton Government Centre

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Brian LaBerge, Ryan Maguhn, Albert Ostashek, Stuart Taylor

Absent:

Councillor JoAnn Race

Administration in Attendance:

Laura Howarth, Interim Chief Administrative Officer, Jen Davey-Campbell, Executive Assistant, Sandra Rendle, Legislative Services Coordinator, Carlos Tenias Gil, Communications Coordinator, Alexa Wade, Communications Assistant.

Administration in Attendance by Zoom:

Hans van Klaveren, Acting Director of Community Services, Carla Fox, Director of Corporate Services, Winston Rossouw, Director of Development & Infrastructure Services, Maurice de Beudrap, Director of Protective Services/Fire Chief, Debbi Weber, Development & Infrastructure Services Manager, Garry Schaffel, IT Coordinator, Lorraine Walker, Planner, Scott Kovatch, Economic Development Officer.

Refer to the Regular Council Meeting Agenda package for [November 15, 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 4:28 p.m.

ADOPTION OF AGENDA

HAAS– That the agenda for the November 15, 2021 Regular Council Meeting be adopted as amended.

- **Addition – COVID-19 Resiliency Support Program Grant Review**

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – November 2, 2021

LABERGE - That the Minutes listed above be adopted as presented.

Carried Unanimously

CITIZENS MINUTE WITH COUNCIL

No citizens wished to speak with Council.

DELEGATION AND PRESENTATIONS

1. STARS Presentation – Glenda Farnden, Senior Municipal Relations Liaison and Jon Gogan, Provincial Director, Central and Northern Alberta Operations and STARS Pilot

The presentation is provided in the November 15, 2021 Regular Council agenda package.

BOARDS AND COMMITTEES OF COUNCIL REPORTING

None.

ACTION ITEMS

1. Short Term Rentals Bylaw No. 1162 – First Reading

LABERGE - That Council refer Short Term Rentals Bylaw No.1162 to the next Committee of the Whole Meeting for further discussion.

Carried Unanimously

OSTASHEK - That Council direct Administration to bring options regarding a transitional grace period rather than grand fathering for existing Short Term Rental accommodations.

Carried Unanimously

LABERGE - That Council direct administration to include in the draft Bylaw that all safety and accommodation inspections be completed prior to the application process.

Carried Unanimously

MAGUHN - That Council direct administration to ensure where appropriate all “host responsibilities” as listed in the Short-Term Rentals information for hosts document are included in the draft Bylaw.

Carried Unanimously

OSTASHEK - That Council direct administration to bring back options to hold non-resident short term rental accommodation providers to at least the same standards as resident short-term rental accommodation providers.

Carried Unanimously

MICHAELS: called for vote to rescind Councillor LaBerge Motion – “That Council refer Short Term Rentals Bylaw No.1162 to the next Committee of the Whole Meeting for further discussion.”
Carried Unanimously

OSTASHEK - That Council rescind above carried motion “That Council refer Short Term Rentals Bylaw No.1162 to the next Committee of the Whole Meeting for further discussion.”
Carried Unanimously

LABERGE - That Council refer Short Term Rentals Bylaw No.1162 to the December 14, 2021, Committee of the Whole Meeting for further discussion.

OSTASHEK FRIENDLY AMENDMENT: Change to January 11, 2022

LABERGE - That Council refer Short Term Rentals Bylaw No.1162 to the January 11, 2022, Committee of the Whole Meeting for further discussion.
Carried Unanimously

L. Walker left the meeting at 6:00 p.m.

2. Appointment of External Auditor

OSTASHEK - That Council direct administration to bring a closed session report regarding appointment of external auditor to the November 23, 2021, Committee of the Whole Meeting.
Carried Unanimously

Councillor Haas left the meeting at 6:08 p.m.

A short break was called at 6:08 p.m. with the meeting resuming at 6:19 p.m.

3. Appointment to the Yellowhead Regional Library Board

MAGUHN - That Council appoint Hendrik Smit to the Yellowhead Regional Library Board for a one-year term to the 2022 Organizational Meeting of Council.
Carried Unanimously

4. Phone System Upgrade and Council Chambers Technology Upgrade Budget Reallocations

MAGUHN - That Council approve the funding reallocation between the Phone System Upgrade budget of \$96,300 change to \$42,800; and Council Chambers Upgrade budget of \$42,800 change to \$96,300.
Carried Unanimously

G. Schaffel left the meeting at 6:25 p.m.

5. COVID-19 Resiliency Support Program Grant Review

OSTASHEK - That Council accept the recommended changes to the COVID-19 Resiliency support Program Grant and direct Administration to implement the recommended changes.

Defeated 3-2

Against: LaBerge, Michaels, Taylor

For: Maguhn, Ostashek

TAYLOR - That Council direct administration to bring back alternative options to redeploy the COVID-19 resiliency support program grant funds based on responses gathered from a Hinton business survey.

MAGUHN FRIENDLY AMENDMENT: Change survey to outreach

TAYLOR - That Council direct administration to bring back alternative options to redeploy the COVID-19 resiliency support program grant funds based on responses gathered from a Hinton business outreach.

OSTASHEK FRIENDLY AMENDMENT: Add date of January 25, 2022.

TAYLOR - That Council direct administration to bring back alternative options to redeploy the COVID-19 resiliency support program grant funds based on responses gathered from a Hinton business outreach by January 25, 2022.

Carried Unanimously

S. Kovatch left the meeting at 6:40 p.m.

DISCUSSION ITEMS

1. Mandatory Face Coverings Bylaw No. 1163 – Section 8.1.2

OSTASHEK - That Council accept the mandatory face coverings bylaw No. 1163 section 8.1.2 to be accepted for information.

Carried Unanimously

2. Code of Conduct Bylaw – Working Group

MAGUHN - That Council appoint Mayor Michaels, Councillor Taylor and Councillor Ostashek to the Council Code of Conduct Working Group; and

That Council appoint Councillor Race as Alternate to the Council Code of Conduct Working Group.

OSTASHEK FRIENDLY AMENDMENT: Add to bring back draft bylaw by March 31, 2022.

MAGUHN - That Council appoint Mayor Michaels, Councillor Taylor and Councillor Ostashek to the Council Code of Conduct Working Group; and

That Council appoint Councillor Race as Alternate to the Council Code of Conduct Working Group and bring a draft bylaw amendment to a Committee of the Whole Meeting by March 31, 2022.

Carried Unanimously

INFORMATION ITEMS

1. COVID-19 REP Related Security Services Summary

OSTASHEK - That Council accept the COVID 19 Restrictions Exemptions Program related security services report for information.

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.

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

OSTASHEK – That the Regular Meeting of Council move to Closed Session at 7:09 p.m.

Carried Unanimously

H. Klaveren, C. Fox, W Rossouw, M. de Beudrap, D. Weber, G. Schaffel, L. Walker, S. Rendle, J. Davey-Campbell, C. Tenias Gil, A. Wade left the meeting at 7:09 p.m.

1. Council Remuneration Review Committee Discussion – Closed per Section 23 of FOIP.

TAYLOR – That the Regular Meeting of Council move out of Closed Session at 7:49 p.m.

Carried Unanimously

Mayor Michaels reconvened the meeting at 7:50 p.m.

S. Rendle, J. Davey-Campbell, C. Tenias Gil, A. Wade joined the meeting at 7:50 p.m.

ADJOURNMENT

TAYLOR - That the Regular Meeting of Council adjourn at 7:50 p.m.

Carried Unanimously



Mayor



Legislative Services Coordinator