



## TOWN OF HINTON

Minutes of the Committee of the Whole Meeting  
Held November 21, 2021 @ 8:00 a.m.  
Council Chambers

### **Present by Zoom:**

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

### **Administration in Attendance:**

Laura Howarth, Interim Chief Administrative Officer, Hans van Klaveren, Acting Director of Community Services, Maurice de Beaudrap, Director of Protective Services/Fire Chief, Winston Rossouw, Development and Infrastructure Services Director, Sandra Rendle, Legislative Services Coordinator and Alexa Wade, Communications Assistant

### **Also in Attendance:**

Rob Osmond, Project Support – Corporate Services

### **Administration in Attendance by Zoom:**

Carla Fox, Director of Corporate Services, Debbi Weber, Engineering and Development Manager

**Refer to the Committee of the Whole Meeting Agenda package for [November 21, 2021](#) for detailed background information.**

## **ORDER**

Deputy Mayor Ostashek 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,*

Deputy Mayor Ostashek called the Committee of the Whole meeting to order at 8:07 a.m.

## **ADOPTION OF AGENDA**

**HAAS – That the Committee of the Whole Meeting Agenda of November 21, 2021 be accepted as presented.**

**Carried Unanimously**

## **CITIZENS “MINUTE WITH COUNCIL”**

No citizens wished to speak with Council.

## **ACTION ITEMS**

1. Draft 2022 Capital Budget and Draft 2023-2026 Capital Plan

Rob Osmond presented the 2022 Capital Budget and Draft 2023-2026 Capital Plan to the Committee. The complete presentation is included in the November 21, 2021 Committee of the Whole Meeting Agenda Package.

A short break was called at 9:27 a.m. with the meeting resuming at 9:48 a.m.

Councillor LaBerge left the meeting at 11:17 a.m. and returned at 11:19 a.m.

**MICHAELS - That Committee direct Administration seek alternative funding for the SCBA, Masks, Air Cylinders Capital Project Item and bring back a report by the end of May 2022.**

**Withdrawn**

A short break was called at 12:20 p.m. with the meeting resuming at 12:59 p.m.

Councillor Maguhn joined the meeting at 1:16 p.m.

Deputy Mayor Maguhn assumed chairing the meeting at 1:25 p.m.

**MIHCAELS - That Committee recommend Council to direct Administration and the Mayor to bring a draft Terms of Reference for a Grant Working Group to a future Committee of the Whole Meeting.**

**Carried 4-3**

**For: Michaels, Maguhn, LaBerge, Race  
Against: Haas, Ostashek, Taylor**

A short break was called at 3:14 p.m. with the meeting resuming at 3:34 p.m.

**HAAS - That Committee direct Administration to bring the Draft 2022 Capital Budget and Draft 2023-2026 Capital Plan, with amendments as directed by Committee consensus on November 21, 2021, to the December 7, 2021, Regular Council Meeting for decision.**

**Carried Unanimously**

## **ADJOURNMENT**

**OSTASHEK - That the Committee of the Whole meeting adjourn at 5:09 p.m.**

**Carried Unanimously**

  
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Deputy Mayor

  
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Legislative Services Coordinator