



**TOWN OF HINTON
COMMITTEE OF THE WHOLE OF COUNCIL
MEETING MINUTES
Tuesday, February 22, 2022**

COUNCIL PRESENT: Marcel Michaels, Albert Ostashek, Trevor Haas, JoAnn Race, Brian LaBerge, and Stuart Taylor

COUNCIL ABSENT: Ryan Maguhn

STAFF PRESENT: Paul Hanlan, ICAO
Debbi Weber, Planning & Development Manager
Heather Thomson, Interim Legislative Coordinator
Heather Waye, Strategic Services Manager
Jennifer Davey-Campbell, Executive Assistant
Laura Howarth, Director of Community Services
Maurice de Beaudrap, Director of Protective Services/Fire Chief
Scott Kovatch, Economic Development Officer
Winston Rossouw, Director of Infrastructure Services
Alexa Wade, Communications Assistant
Ruth Boden, Finance Contractor
Hans van Klaveren, Parks, Recreation & Culture Manager

1. ORDER

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,

1.1 Call to Order

Councillor Ostashek called the Meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

2.1 Committee of the Whole Agenda

CW-220222.01 Motion by Councillor Haas that Council agree to the addition of Citizens "Minute with Council"

Carried Unanimously

CW-220222.02 Motion by Mayor Michaels that Council adopt the Agenda for February 22 as amended.

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1 Mr Jan Vassbotn spoke against the removal of the Maxwell Lake Bridge at the Beaver Boardwalk.

4. DELEGATIONS AND PRESENTATIONS

4.1 Maxwell Lake Bridge - Alice Paquet

Presentation on financing options for the Maxwell Bridge and Beaver Boardwalk restoration/replacement projects. Paquet will forward information to Councillors.

5. BOARDS AND COMMITTEES OF COUNCIL

5.1 No items

6. OLD BUSINESS

6.1 Alternatives for Log Benches and Structures MD-1686

CW-220222.03 Motion by Mayor Michaels that Committee accept the Alternatives for Log Benches and Structures report for information.

Carried Unanimously

6.2 Options for Duplicated Boardwalk and Trail Sections MD-2178

CW-220222.04 Motion by Mayor Michaels that Committee accept the Options for Duplicated Boardwalk and Trail Sections report for information.

Carried Unanimously

6.3 Maxwell Lake Bridge Rehabilitation - MD 2310

CW-220222.05 Motion by Councillor Taylor that Committee direct Administration to retender the Maxwell Lake Bridge Rehabilitation Project.

Carried Unanimously

CW-220222.06 Motion by Mayor Michaels that Committee direct Administration to split the tender for the Maxwell Lake Bridge Rehabilitation Project and post a tender for a minimum of four (4) weeks.

Carried Unanimously

6.4 Bylaw No. 1168 Lease Guarantee Hinton Golfing Society - MD 2439

CW-220222.07 Motion by Councillor Taylor that Committee direct Administration to bring Bylaw No. 1168 Lease Guarantee Hinton Golfing Society for First Reading to the Regular Meeting on March 1, 2022, as presented and further that Committee direct Administration to schedule a Public Hearing at the Regular Council Meeting on April 05, 2022, in the Council Chambers to hear public comments on Bylaw No. 1168 Lease Guarantee Hinton Golfing Society.

Carried Unanimously

A short break was called at 6:07 p.m. and the Meeting resumed at 6:15 p.m.

6.5 Hinton Golfing Society 2022 Proposed Operating Agreement

CW-220222.08 Motion by Councillor Taylor that Committee direct Administration to seek legal to add a general termination clause to the Hinton Golfing Society 2022 Proposed Operating Agreement at the sole direction of Council and providing adequate notice.

Carried Unanimously

CW-220222.09 Motion by Councillor LaBerge that Committee direct Administration to seek advice on appropriate insurance coverage and include such amount in the Agreement.

Carried Unanimously

CW-220222.10 Motion by Councillor Haas that Committee direct Administration to bring the Hinton Golfing Society 2022 Operating Agreement back to the March 15, 2022, Regular Council Meeting for decision.

Carried Unanimously

6.6 2022 Operating Budget and 2023-2025 Plan Approval

CW-220222.11 Motion by Councillor Taylor that Committee direct Administration to reduce the Baseline Operational Budget by \$260,000.00 prior to Council's budget approval.

Defeated
For –Taylor, LaBerge
Opposed -Michaels, Race, Ostashek, Haas

CW-220222.12 Motion by Councillor Race that Committee extends the Meeting past 8:00 p.m.

Carried Unanimously

CW-220222.13 Motion by Councillor Taylor that Committee direct Administration to reduce Transfer to Reserves by \$260,000.00 and to apply these savings to a reduced 2022 tax rate.

Carried Unanimously

CW-220222.14 Motion by Councillor Taylor that Committee direct Administration to find \$260,000.00 of savings in 2022 through reductions to the Baseline Operational Budget and to bring a Report to Council by the end of the second quarter of 2022 without any service level impacts.

Defeated
For –Michaels, LaBerge, Taylor
Opposed – Ostashek, Race, Haas

CW-220222.15 Motion by Councillor Haas that Council accept the 2022 Operating Budget and 2023-2025 Plan Approval Report for information and directs Administration to return the 2022 Operating Budget and 2023-2025 Operating Plan to the March 1, 2022, Meeting of Council for action.

Carried Unanimously

7. DISCUSSION ITEMS

7.1 No items

8. GENERAL CORRESPONDENCE

8.1 No items

9. REPORTING

9.1 **Financial Report:**

Year-to-Date Financial Statements and Capital Status Report as of December 31, 2021

CW-220222.16 Motion by Mayor Michaels that Committee accept the 2021 Year-to-date Financial Statements and Capital Status Report as of December 31, 2021, for information.

Carried Unanimously

9.2 **Council**

- Reporting
 - Council reported on Meetings and/or events they attended
- Urgent Matters
 - No urgent matters

9.3 **Chief Administrative Officer**

- Status Report
 - Nothing to report
- Council Action Pending List
- Council Action Complete List

CW-220222.17 Motion by Mayor Michaels that Committee agree to move MD 2191 revised date to June 30, 2023.

Carried Unanimously

CW-220222.18 Motion by Mayor Michaels that Committee agree to move MD 2192 revised date to June 30, 2023.

Carried Unanimously

9.4 **Legislative Services Update**

Heather Thomson provided a verbal update on current activities.

9.5 **Executive Assistant Logistics Information**

Nothing to report

10. CLOSED SESSION

Section 197(2) of the Municipal Government Act specifies that a Council may close all or part of a Meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. No bylaw or resolution can be passed at a closed Meeting except a resolution to revert to the open Council Meeting in public or to recess.

10.1 Hinton Golf Course Lands Draft Agreement –Closed per Section 25 of FOIP

CW-220222.19 Motion by Mayor Michaels that Committee move to go into Closed Session at 9:32 p.m. with a five (5) minute break.

Carried Unanimously

ICAO Hanlan, Winston Rossouw, Debbi Weber attended the closed session with the members.

CW-220222.20 Motion by Councillor Haas that Committee return to open session at 11:08 p.m.

11. MOTIONS ARISING FROM CLOSED SESSION

11.1 Hinton Golf Course Lands Draft Agreement –Closed per Section 25 of FOIP

CW-220222.21 Motion by Councillor LaBerge that Committee direct Administration to bring the Hinton Golf Course Lands Agreement back to the March 15, 2022, Regular Council Meeting, with suggested changes, for decision.

Carried Unanimously

12. ADJOURNMENT

Adjournment

CW-220222.22 Motion by Councillor Haas that Committee adjourn the Meeting at 11:10 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer