



**TOWN OF HINTON**  
**REGULAR COUNCIL MEETING MINUTES**  
**Tuesday, April 19, 2022**

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

**COUNCIL ABSENT:** None

**STAFF PRESENT:** Paul Hanlan - Interim CAO, Debbi Weber - Planning & Development Mgr. Jennifer Davey-Campbell - Executive Assistant, Heather Waye - Strategic Services Mgr., Laura Howarth - Director of Community Serv., Winston Rossouw - Director of Development & Infrastructure Serv., Maurice de Beaudrap - Director of Protective Serv./Fire Chief, Ruth Boden - Interim Director of Corporate Serv.,

**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

Mayor Michaels called the meeting to order at 4:00 p.m.

**2. ADOPTION OF AGENDA**

2.1. Regular Council Agenda

**RC-220315.01**

Motion by Councillor Race that Council adopt the Agenda for April 19, 2022.

Carried Unanimously

**3. COUNCIL MINUTES FOR ADOPTION**

3.1. Regular Council Meeting - April 5, 2022

**RC-220315.02**

Motion by Councillor LaBerge that Council Adopt the Minutes from April 5, 2022.

Carried Unanimously

3.2. Committee of the Whole Meeting - April 12, 2022

**RC-220315.03**

Motion by Councillor LaBerge that Council adopt the minutes from April 12, 2022.

Carried Unanimously

**4. CITIZENS "MINUTE WITH COUNCIL"**

4.1. None.

**5. DELEGATIONS AND PRESENTATIONS**

5.1. None.

**6. ACTION ITEMS**

6.1. Appointments to the Beaver Boardwalk Oversight Committee (BBOC)

**RC-220315.04**

Motion by Councillor LaBerge that Action Item 6.2 be moved to 6.1 on the Agenda.

Carried Unanimously

**RC-220315.05**

Motion by Councillor Taylor that Council Appoint Alice Paquet as the Environment Representative to the Beaver Boardwalk Community Oversight Committee.

Carried Unanimously

**RC-220315.06**

Motion by Councillor Race that Council Appoint Joehn Torres as the Youth Representative to the Beaver Boardwalk Community Oversight Committee.

Carried Unanimously

6.2. Yellowhead Regional Waste Management Authority Agreement

**RC-220315.07**

Motion by Councillor Haas that the Town of Hinton confirms Yellowhead County as the administrative head of the Yellowhead Regional Waste Management Authority.

Carried 6-1

(In Favour: Councillor Haas, Councillor Ostashek, Councillor LaBerge, Mayor Michaels, Councillor Maguhn, and Councillor Race).

(Opposed: Councillor Taylor).

**RC-220315.08**

Motion by Councillor Haas that the Town of Hinton approves the Yellowhead Regional Waste Management Authority, and the Management, Agreements as presented and attached hereto.

Carried Unanimously

**RC-220315.09**

Motion by Councillor Taylor that Council direct Administration to bring back the cost and time savings for staff from the elimination of the West Yellowhead Regional Waste Management Authority (WYRWMA) Management Agreement and how the cost savings will be utilized.

DEFEATED 3-4

(In Favour: Councillor Taylor, Councillor LaBerge, and Mayor Michaels).

(Opposed: Councillor Ostashek, Councillor Maguhn, Councillor Haas, and Councillor Race).

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6.3. Land Acknowledgement Task Committee

**RC-220315.10**

Motion by Councillor Haas that Council establish a working committee for the purpose of establishing a Land Acknowledgment Statement and direct Administration to establish a draft terms of reference to be brought back to a Committee of Whole Meeting before the end of May 2022.

Carried 6-1

(In Favour: Councillor Ostashek, Councillor LaBerge, Mayor Michaels, Councillor Maguhn, Councillor Haas, and Councillor Race).

(Opposed: Councillor Taylor).

6.4.

**RC-220315.11**

Motion by Councillor LaBerge That Action Item 6.2 be moved to 6.1 on the Agenda for April 19, 2022.

Carried Unanimously

**7. INFORMATION ITEMS**

7.1. Proclamation - Volunteer Week

Mayor Michaels read the Volunteer Week Proclamation.

**8. REPORTING**

8.1. Council Reports

- Boards and Committees of Council
  - Council reported on Committee Meetings they attended.

8.2. Chief Administrative Officer

- Reporting
- Status Report
  - Nothing to report.

**9. CORRESPONDENCE**

9.1. Council Information Package #1 for April 13, 2022.

**RC-220315.12**

Motion by Councillor Haas to accept the package for information.

Carried Unanimously

**10. NOTICES OF MOTION**

10.1 None.

**11. 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.*

11.1.

Mutual Performance Discussion - Closed per s.17 of FOIP

**RC-220315.13**

Motion by Councillor Taylor that Council move to Closed Session at 5:23 p.m.

Carried Unanimously

ICAO Paul Hanlan joined the meeting.

**RC-220315.14**

Motion by Councillor Haas that Council move out of Closed Session at 6:50 p.m.

Carried Unanimously

**12. ADJOURNMENT**

12.1. Call for Adjournment of Meeting

**RC-220315.15**

Motion by Councillor Haas to adjourn the meeting at 6:50 p.m.

Carried Unanimously

  
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Mayor

  
\_\_\_\_\_  
Interim Chief Administrative Officer