



**TOWN OF HINTON  
REGULAR COUNCIL MEETING MINUTES  
Tuesday, May 3, 2022**

**COUNCIL PRESENT:**

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

**COUNCIL ABSENT:**

None

**STAFF PRESENT:**

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Debbi Weber, Planning & Development Manager, Heather Waye, Strategic Services Manager, Laura Howarth, Director of Community Services, Winston Rossouw, Director of Development and Infrastructure Service, Maurice de Beudrap, Director of Protective Services / Fire Chief, Ruth Boden, Interim Director of Corporate Services, Alexa McEachern, Interim Parks, Recreation & Culture Manager, and Fuchsia Dragon, Communications Coordinator

**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

**2. ADOPTION OF AGENDA**

2.1. Regular Council Agenda

Move items 11.1 from Closed Session to Action Items 6.6 and item 11.2 from Closed Session will be removed and rescheduled to a later date

**RC-220315.01**

Motion by Councillor Haas.

that Council accepts the Agenda as amended.

Carried Unanimously

**3. COUNCIL MINUTES FOR ADOPTION**

3.1. Regular Meeting of Council Minutes - April 19, 2022

3.2. Committee of the Whole - April 26, 2022

**RC-220315.02**

Motion by Councillor Maguhn that Council adopt the minutes from April 19, 2022 and April 26, 2022.

Carried Unanimously

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

4.1 None.

**5. DELEGATIONS AND PRESENTATIONS**

5.1. Conrad Polachuk - Tax Recovery File 2-145 East River Rd.

- Mr. Polachuk spoke with regards to his concerns to the outstanding balance and tax recovery with the Town of Hinton.

**6. ACTION ITEMS**

6.1. 2022 Operating Budget Correction

Consolidated Statement of Operations and Accumulated Surplus

**RC-220315.03**

Motion by Councillor LaBerge that Council direct Administration to review the adopted 2022 Operating Budget and identify potential revenue increases and expenditure reductions totalling a minimum of at least \$195,000 in increased revenues for the adopted 2022 Operating Budget and 2023-2025 Operating Plan as was adopted by the Town of Hinton on March 1, 2022, and that Council schedule a Special Council Meeting on May 10, 2022, to approve required amendments to the adopted 2022 Operating Budget.

Carried Unanimously

6.2. Hinton Bike Park Trail Expansion Sustainability Capital Project

**RC-220315.04**

Motion by Councillor Maguhn that Council approve the Hinton Bike Park Trail Expansion Sustainability Capital Project to take place in 2022 with \$25,000 to be funded from the Town of Hinton Bike Park Restricted Reserve.

Carried Unanimously

6.3. Cemetery Columbarium Capital Project

**RC-220315.05**

Motion by Councillor Maguhn that Council approve the Cemetery Columbarium Capital Project to take place in 2022 with up to \$60,000 to be funded from the Cemetery Perpetual Care Reserve.

Carried Unanimously

6.4. Amendment to Debenture Borrowing Bylaw No. 1167-1 Boutin Land Development

**RC-220315.06**

Motion by Councillor Haas that Council agree to give first reading of Bylaw No. 1167-1 amending Bylaw 1167 Authorization of Debenture as presented.

Carried 6-1

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

(Opposed: Councillor Taylor).

**RC-220315.07**

Motion by Councillor Maguhn that Council agree to give second reading of Bylaw No. 1167-1 amending Bylaw 1167 Authorization of Debenture as presented.

Carried 6-1

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

**RC-220315.08**

Motion by Councillor Ostashek that Council consider third and final reading of Bylaw No. 1167-1 amending Bylaw 1167 Authorization of Debenture as presented.

Carried Unanimously

**RC-220315.09**

Motion by Councillor Race that Council agree to give third and final reading of Bylaw No. 1167-1 amending Bylaw 1167 Authorization of Debenture as presented.

Carried Unanimously

6.5. Town of Edson Letter - RCMP Advocacy

**RC-220315.10**

Motion by Councillor Ostashek that Council authorize Mayor Michaels to draft a letter to Honorable Tyler Shandro on behalf of the Town of Hinton requesting a joint meeting with the Minister and MLA Long regarding this matter for Council approval.

Carried Unanimously

**RC-220315.11**

Motion by Councillor Maguhn to remove the word "joint" from the above motion.

DEFEATED. 2-5

(In Favour: Councillor Maguhn and Councillor Taylor).

(Opposed: Mayor Michaels, Councillor Ostashek, Councillor LaBerge, Councillor Haas, and Councillor Race).

6.6. Economic Development Budget Report  
Economic Development Budget Report

**RC-220315.12**

Motion by Councillor Maguhn that Council accept the Economic Development Budget report as information.

Carried Unanimously

**RC-220315.13**

Motion by Councillor LaBerge that Council direct Administration to allocate \$3000.00 from the confirmed 2022 Economic Development Budget in support of the Wild Mountain Music Festival as was presented to the April 12, 2022 Committee of the Whole for information.

Carried Unanimously

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**7. INFORMATION ITEMS**

7.1. None.

**8. REPORTING**

8.1. Council Reports

- Boards and Committees of Council

Council reported on events and meetings they attended.

8.2. Chief Administrative Officer

- Reporting
- Status Report

**9. CORRESPONDENCE**

9.1. None.

**10. NOTICES OF MOTION**

10.1. None.


**11. ADJOURNMENT**

11.1. Call for Adjournment of Meeting

**RC-220315.14**

Motion by Councillor Maguhn the Regular Council Meeting adjourned at 6:41 p.m.

Carried Unanimously

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