



**TOWN OF HINTON  
SPECIAL COUNCIL MEETING MINUTES  
Tuesday, May 10, 2022**

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

**COUNCIL ABSENT:** Albert Ostashek, Ryan Maguhn

**STAFF PRESENT:** Fuchsia Dragon, Communications Coordinator, Jennifer Davey-Campbell, Executive Assistant, Laura Howarth, Director of Community Services, Maurice de Beaudrap, Director of Protective Services / Fire Chief, Paul Hanlan, Interim CAO, Debbi Weber, Planning & Development Manager, Winston Rossouw, Director of Infrastructure and Development Services, and Ruth Boden, Interim Director of Corporate Services

**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. Special Meeting of Council Agenda

**SCM-220510.01**

Motion by Councillor Race to adopt the Special Meeting Agenda as presented.

Carried Unanimously

**3. NEW BUSINESS**

3.1. Gerard Redmond Community Catholic School Crosswalk Safety

**SCM-220510.02**

Motion by Councillor Haas that Council approve adding lighted crosswalk infrastructure at the Gerard Redmond Community Catholic School to the 2022 Capital Plan and that the funding (\$95,000.00) be from the ATE Reserve Fund.

Carried Unanimously

3.2. Correction - Approved 2022 Operating Budget

**SCM-220510.03**

Motion by Councillor Haas that Council rescind Town of Hinton Motion MD-2484 reading, "That Committee direct Administration to reduce reserves by \$260,000.00 and to apply these savings to a reduced 2022 tax rate."

Carried Unanimously

A short break was called at 8:05 p.m. and the meeting resumed at 8:15 p.m.

**SCM-220510.04**

Motion by Councillor Taylor that Council approves the amendments as detailed below totaling changes in the amount of \$154,500.00 to the 2022 Operating Budget and 2023-2025 Operating Plan as was adopted by the Town of Hinton on March 1, 2022.

- Reduction of "Boutin Lands Debenture" by \$55,000.00
- Removal of 2022 "RCMP/Bylaw Study" \$60,000.00
- Budget reductions from Development and Infrastructure department \$25,000.00
- Budget reductions from Community and Protective Services department \$14,500.00

Carried Unanimously

**SCM-220510.05**

Motion by Councillor Race that Council direct Administration to reduce the Town of Hinton's 2021 Operating Surplus by \$340,500.00 with any potential shortfall funded from the 2022 Accumulated Surplus and to direct these Surplus funds to the 2022 Property Tax revenue account to reduce the 2022 Tax Rate. Administration to provide a report back to Council should any Accumulated Surplus funds be required.

Carried Unanimously

**SCM-220510.06**

Motion by Councillor Haas to extend the meeting past 8:00 p.m.

Carried Unanimously

**4. 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.*

**5. ADJOURNMENT**

5.1. Call for Adjournment of Meeting

**SCM-220510.07**

Motion by Councillor LaBerge to adjourn the meeting at 8:33 p.m.

Carried Unanimously

  
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Mayor

  
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Interim Chief Administrative Officer