



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
Tuesday, June 7, 2022**

COUNCIL PRESENT: Marcel Michaels, Brian LaBerge, Ryan Maguhn, Trevor Haas, and Stuart Taylor

COUNCIL ABSENT: Albert Ostashek and JoAnn Race

STAFF PRESENT: Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Heather Waye, Strategic Services Manager, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development 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

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

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

Remove Action Item 6.1 Borrowing Line of Credit to Finance Operating Expenditures Bylaw No. 1165 Amendment from the Agenda

RC-220607.01

Motion by Councillor LaBerge that Council accept the Regular Council Agenda as amended.

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting Minutes - May 17, 2022.

RC-220607.02

Motion by Councillor Haas to adopt the Regular Council Meeting Minutes from May 17, 2022.

Carried Unanimously

3.2. Committee of the Whole Meeting Minutes - May 24, 2022.

RC-220607.03

Motion by Councillor Haas to adopt the Regular Council Meeting Minutes from May 24, 2022.

Carried Unanimously

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

4.1. None.

5. **DELEGATIONS AND PRESENTATIONS**

5.1. None.

6. **ACTION ITEMS**

6.1. Town of Hinton Strategic Plan 2022-2025

RC-220607.04

Motion by Councillor Taylor that Council and Administration work to enhance the relationship with the Provincial Government.

Carried Unanimously

RC-220607.05

Motion by Councillor Taylor that Council and Administration work to enhance relationship with the Provincial Government and that Council adopt the attached "Town of Hinton Strategic Plan 2022-2025" as amended.

Carried Unanimously

A short break was called at 4:23 p.m. and the meeting resumed at 4:27 p.m.

6.2. Regional Assessment Review Board Bylaw No. 1173 & Appointments of Designated Clerk and Chair

RC-220607.06

Motion by Councillor Taylor that Council give the Regional Assessment Review Board Bylaw No. 1173 first reading.

Carried Unanimously

RC-220607.07

Motion by Councillor Haas that Council give the Regional Assessment Review Board Bylaw No. 1173 second reading.

Carried Unanimously

RC-220607.08

Motion by Councillor Maguhn that Council give unanimous consent for third reading of the Regional Assessment Review Board Bylaw No. 1173.

Carried Unanimously

RC-220607.09

Motion by Councillor LaBerge that Council give third reading to the Regional Assessment Review Board Bylaw No. 1173.

Carried Unanimously

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RC-220607.10

Motion by Councillor Haas that Council appoint Alexa Wade as Hinton's West Yellowhead Regional Review Board Clerk effective immediately through to April 30, 2023, to carry out the administrative functions of Hinton's Board activities.

Carried Unanimously

RC-220607.11

Motion by Councillor Maguhn that Council appoint Paul Butler as the Designated Chair for the West Yellowhead Regional Assessment Review Board effective immediately through to April 30, 2023.

Carried Unanimously

RC-220607.12

Motion by Councillor Haas That Council appoint Trisha Papke as the Designated Clerk for the West Yellowhead Regional Assessment Review Board effective immediately though to April 30, 2023.

Carried Unanimously

6.3. Proposed 2022 Economic Development Budget Expenditure

RC-220607.13

Motion by Councillor Maguhn That Council accept this 2022 Economic Development Budget Report Update identifying three (3) expenditures as information.

Carried Unanimously

7. REPORTING

7.1. Council Reports

- Boards and Committees of Council
 - Council reported on events and meetings they attended.

7.2. Chief Administrative Officer

- Reporting
- Status Report
 - ICAO Hanlan provided an update on the organization and operations.

8. CORRESPONDENCE

8.1. Council Information Package June 1, 2022.

RC-220607.14

Motion by Councillor Haas to accept for information.

Carried Unanimously

9. NOTICES OF MOTION

9.1 None

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 None.

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11. **ADJOURNMENT**

11.1. Call for Adjournment of Meeting

RC-220607.15

Motion by Councillor LaBerge to adjourn the meeting at 5:06 p.m.

Carried Unanimously



Mayor



Interim Chief Administrative Officer