



**TOWN OF HINTON
SPECIAL MEETING COUNCIL MINUTES
Tuesday, June 28, 2022**

COUNCIL PRESENT:

Trevor Haas, Albert Ostashek, Ryan Maguhn, JoAnn Race, Brian LaBerge, and Stuart Taylor (via Zoom)

COUNCIL ABSENT:

Marcel Michaels

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Debbi Weber, Planning & Development Manager, Dale Woloszyn, Utilities Manager, Laura Howarth, Director of Community Services, John Martineau, Public Works Operations Supervisor, Winston Rossouw, Director of Infrastructure and Development Services, 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

Deputy Mayor Haas called the meeting to order at 4:02 p.m.

2 ADOPTION OF AGENDA

2.1 Special Meeting of Council Agenda

COW.220628.1

Motion by Councillor Ostashek that Council adopt the Agenda as presented.

Carried Unanimously

3 NEW BUSINESS

3.1 Sewer Rate Bylaw 858-19

COW.220628.2

Motion by Councillor Maguhn that Council give Sewer Rate Bylaw No. 858-19 First Reading.

Carried Unanimously

COW.220628.3

Motion by Councillor Race that Council give Sewer Rate Bylaw No. 858-19 Second Reading.

Carried Unanimously

COW.220628.4

Motion by Councillor Maguhn that Council give Sewer Rate Bylaw No. 858-19 unanimous consent for Third Reading.

Carried Unanimously

COW.220628.5

Motion by Councillor Race that Council give Sewer Rate Bylaw No. 858-19 Third Reading.

Carried Unanimously

3.2 Water Rate Bylaw 859-25

COW.220628.6

Motion by Councillor Maguhn that That Council give Water Rate Bylaw No. 859-25 First Reading.

Carried Unanimously

COW.220628.7

Motion by Councillor LaBerge that Council give Water Rate Bylaw No. 859-25 Second Reading.

Carried Unanimously

COW.220628.8

Motion by Councillor Race that Council give Water Rate Bylaw No. 859-25 unanimous consent for Third Reading.

Carried Unanimously

COW.220628.9

Motion by Councillor Maguhn that Council give Water Rate Bylaw No. 859-25 Third Reading.

Carried Unanimously

3.3 Waste Rate Bylaw 933-6

COW.220628.10

Motion by Councillor LaBerge that Council give Waste Rate Bylaw No. 933-6 First Reading.

Carried Unanimously

COW.220628.11

Motion by Councillor Race that Council give Waste Rate Bylaw No. 933-6 Second Reading.

Carried Unanimously

COW.220628.12

Motion by Councillor Maguhn that Council give Waste Rate Bylaw No. 933-6 unanimous consent for Third Reading.

Carried Unanimously

COW.220628.13

Motion by Councillor Ostashek that Council give Waste Rate Bylaw No. 933-6 Third Reading.

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 FOIPP. 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.

4.1 None

5 ADJOURNMENT

a) Call for Adjournment of Meeting

COW.220628.14

Motion by Councillor LaBerge to adjourn the meeting at 4:36 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer