



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, June 28, 2022**

COUNCIL PRESENT:

Albert Ostashek, Brian LaBerge, Trevor Haas, JoAnn Race, Ryan Maguhn, 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, Winston Rossouw, Director of Infrastructure and Development Services, John Martineau, Public Works Operations Supervisor, Laura Howarth, Director of Community Services, Ruth Boden, Interim Director of Corporate 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 4:42 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-220628.01

Motion by Councillor Race that Committee adopt the Agenda as presented.

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. None.

4. DELEGATIONS AND PRESENTATIONS

4.1. None.

5. REPORTS FROM ADMINISTRATION

5.1. Town of Hinton Library Board Draft Contract for Services

COW-220628.02

Motion by Councillor Taylor that a 4-year term be added to the Town of Hinton Library Board Contract for Services Agreement.

DEFEATED. 2-4

(In Favour: Councillor Taylor and Councillor LaBerge).

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

COW-220628.03

Motion by Councillor Maguhn that Committee direct Administration to bring the Town of Hinton Library Board Contract for Services Agreement, as presented, to the July 19, 2022, Regular Council Meeting for decision.

Carried Unanimously

5.2. 2011 International Solid Waste Truck

COW-220628.04

Motion by Councillor Maguhn that Committee direct Administration to bring the purchase of the rental unit, the 2011 International solid waste truck, using funds from the sale of the Curatto Can attachment, to the July 5, 2022, Regular Council meeting, for decision.

Carried Unanimously

6. REPORTING

6.1. Council Reports

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

6.2. Chief Administrative Officer

- Reporting
- Status Report
- Council Action Pending List
- Council Action Complete List
 - ICAO Hanlan reported on the organization and operations.

7. 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.

7.1. None.

8. ADJOURNMENT

8.1. Adjournment

COW-220628.05

Motion by Councillor LaBerge that Committee adjourn the meeting at 6:00 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer

COMMITTEE OF THE WHOLE
June 28, 2022