



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, July 5, 2022

COUNCIL PRESENT:

Albert Ostashek, Brian LaBerge, JoAnn Race
Via Zoom - Ryan Maguhn, Trevor Haas, and Stuart Taylor

COUNCIL ABSENT:

Marcel Michaels

STAFF PRESENT:

Paul Hanlan, Interim CAO, Debbi Weber, Jennifer Davey-Campbell, Executive Assistant, Winston Rossouw, Director of Infrastructure and Development Services, Planning & Development Manager, Ruth Boden, Interim Director of Corporate Services, Shelbey Donkin, Accounting Supervisor, John Martineau, Public Works Operations Supervisor, Garry Schaffel, IT Coordinator, and Heather Mark, Municipal Intern

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

RC-220705.01

Councillor Race called the meeting to order at 4:12 p.m.

2. ADOPTION OF AGENDA

- 2.1. Regular Council Agenda
Addition to Closed Session 6.2 - CAO Selection Process

RC-220705.02

Motion by Councillor LaBerge that Council adopt the Agenda as amended.

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

- 3.1. Regular Meeting of Council Minutes - June 21, 2022

RC-220705.03

Motion by Councillor Taylor to adopt the minutes from June 21, 2022

Carried Unanimously

- 3.2. Special Council Meeting - June 28, 2022

RC-220705.04

Motion by Councillor Taylor to adopt the minutes from June 28, 2022

Carried Unanimously

3.3. Committee of the Whole - June 28, 2022

RC-220705.05

Motion by Councillor Taylor to adopt the minutes from June 28, 2022

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

- 4.1. Ms. Ellen LaBrecque spoke with concerns to the use of the Freedom Express ridership and increase ridership availability for customers.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. None.

6. ACTION ITEMS

- 6.1. 2011 International Solid Waste Truck MD-2627

RC-220705.06

Motion by Councillor Maguhn That Council approves the purchase of the rental unit, the 2011 International solid waste truck using funds from the sale of the 2020 Curatto Can.

Carried Unanimously

A quick break was called at 4:31 p.m. and the meeting resumed at 4:42 p.m.

- 6.2. 2022 Public Auction Reserve Bid for Tax Arrears Properties

RC-220705.07

Motion by Councillor Ostashek That Council approves the reserve bids as shown on Attachment 1 for tax arrears properties 4, 21, 41, 42, 70, 80, 89, 271, and 328 (133 Jarvis Street), 2, 9A, 13A, 27, 73, and 114 (145 East River Road), and 106B Cheviot Drive and set the public auction date for September 23, 2022, at 1:00 pm.

That Council approves the following sale conditions for the tax arrears properties that may be sold at the public auction:

- a) That a deposit of 10% of the purchase price be paid at the time of purchase, and
b) That the balance of the purchase price be paid by September 30, 2022, at 4:00 pm

Carried Unanimously

- 6.3. Waiver of Outstanding Property Taxes (3 Properties)

RC-220705.08

Motion by Councillor Maguhn *That Council approves the request from McClelland Stolfa Reed to waive taxes owed (including penalties and interest) on the following three (3) mobile home placements located in the Hillcrest Manufactured Home Community totalling \$12,281.73:*

133 Jarvis Street (Roll #20360) in the amount of \$1,942.52,

133 Jarvis Street (Roll #20700) in the amount of \$2,790.89, and

133 Jarvis Street (Roll #20210) in the amount of \$7,548.32.

Carried Unanimously

6.4. Hinton RCMP Municipal Detachment Multi-Year Financial Plan

RC-220705.09

Motion by Councillor Haas that Council accepts the Hinton Municipal Detachment Multi-Year Financial Plan (April 1, 2023 to March 31, 2028) as information and authorize the Mayor as signatory on behalf of the Town.

Motion Withdrawn

Carried Unanimously

RC-220705.10

Motion by Councillor Haas that the Hinton Municipal Detachment Multi-Year Financial Plan (April 1, 2023, to March 31, 2028) be brought to a future Committee of the Whole Meeting for further discussion.

Carried Unanimously

RC-220705.11

Motion by Councillor Ostashek that Council direct Administration to bring a report detailing options regarding Community Policing in the Town of Hinton before the end of September 2022.

Carried Unanimously

6.5. Unbudgeted Funding Request - 2022 Service Level Review

RC-220705.12

Motion by Councillor LaBerge that Council approves funding the 2022 Service Level Review in an amount not to exceed \$75,000 (excluding GST) from the COVID-19 Resiliency Support Program Fund.

Carried Unanimously

7. INFORMATION ITEMS

- 7.1. National Drowning Prevention Week Proclamation
- Councillor Race read the Proclamation.

8. REPORTING

- 8.1. Council Reports
- Boards and Committees of Council
 - Council reported on meetings and events they attended.
- 8.2. Chief Administrative Officer
- Reporting
 - Status Report
 - ICAO Hanlan reported on the organization and operations.

9. CORRESPONDENCE

- 9.1. Council Information Package for June 2022.

RC-220705.13

Motion by Councillor Haas to accept the information packages for June 2022.

Carried Unanimously

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10. NOTICES OF MOTION

10.1. None.

RC-220705.14

Motion by Councillor LaBerge that Council moved into Closed Session at 6:14 p.m.

Carried Unanimously

11. 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.

11.1. Personnel Matter - Closed per s. 17 of FOIP

- ICAO Hanlan joined the Closed Session

11.2. CAO Selection Process - Closed per s. 17 of FOIP

- ICAO Hanlan left the Closed Session

RC-220705.15

Motion by Councillor Ostashek that council direct Deputy Mayor Haas to proceed as discussed in Closed Session.

Carried Unanimously

12. ADJOURNMENT

12.1. Call for Adjournment of Meeting

RC-220705.16

Motion by Councillor LaBerge that Council adjourn the meeting at 7:04 p.m.

Carried Unanimously

Deputy Mayor

Interim Chief Administrative Officer