



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, September 13, 2022**

COUNCIL PRESENT:

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

COUNCIL ABSENT:

None

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Fuchsia Dragon, Communications Coordinator, Winston Rossouw, Director of Infrastructure and Development Services, Maurice de Beudrap, Director of Protective Services / Fire Chief, Debbi Weber, Planning & Development Manager, Deborah Juch, Director of Community Services, Alicia Bourbeau, Director of Corporate Services, Heather Waye, Parks, Recreation & Culture Manager, and Heather Mark, Municipal Intern

1. ORDER

The Town of Hinton respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional territory to show respect and understanding to those who walked this land since time immemorial. Today, we uphold our ongoing responsibility to work together in the spirit of the intent of the Treaties with all the First Peoples and Nations that call this place home. The Town expresses gratitude for the opportunity to build a better community on these sacred lands for generations to come.

1.1. Deputy Mayor Race called the meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-220913.01

Motion by Councillor Maguhn that Committee adopt the Agenda as amended.

Withdrawn

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

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Hinton Municipal Detachment Multi-Year Financial Plan - MD-2632 - Presented by Staff Sgt. Chris Murphy, R.C.M.P.

R.C.M.P. Sgt. Chris Murphy, presented the Hinton Municipal Detachment Multi-Year Financial Plan and answered questions from Council.

5. REPORTS FROM ADMINISTRATION

5.1. Operating Business Cases of Council

COW-220913.02

Motion by Councillor Maguhn that Committee accepts this report for information.

Carried Unanimously

5.2. Targeting Spending Increase - 2023 Budget, MD-2593

COW-220913.03

Motion by Councillor Ostashek to see consensus of Committee to add Response to 2022 inflation rates upon 2023 operating budgets to the targeting spending increases recommended action.

Carried Unanimously

COW-220913.04

Motion by Mayor Michaels to seek consensus that the Mill Rate increase for the 2023 Budget be no higher than 6%.

Carried Unanimously

COW-220913.05

Motion by Councillor Taylor to seek consensus that the mill rate increase for the 2023 Budget be no higher than 3% as an option.

DEFEATED. 1-6

(In Favour: Councillor Taylor).

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

COW-220913.06

Motion by Mayor Michaels to seek consensus to submit a Capital project profile for the addition of a slide at the Dr. Duncan Murray Recreation Centre.

Carried Unanimously

COW-220913.07

Motion by Councillor Maguhn to seek consensus to submit a Capital project profile to include the resurfacing of the tennis courts and installation of basketball nets at or near Harry Collinge High School.

Carried Unanimously

COW-220913.08

Motion by Councillor LaBerge to seek consensus that all previously funded community events are included in the 2023 Budget.

DEFEATED. 1-6

(In Favour: Councillor LaBerge).

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

COW-220913.09

Motion by Councillor Haas to seek consensus to include no more than \$50,000.00 in the Council Contingency Fund in the 2023 Budget.

Carried 5-2

(In Favour: Mayor Michaels, Councillor Ostashek, Councillor Haas, Councillor Race, and Councillor Maguhn).

(Opposed: Councillor LaBerge and Councillor Taylor).

A short break was called at 7:34 p.m.
The Committee Meeting resumed at 7:45 p.m.

Mayor Michaels joined the meeting via zoom (audio only)

Motion by Councillor Haas - that Committee extend the meeting past 8:00 p.m.

Carried Unanimously

COW-220913.10

Motion by Councillor Haas That the Committee direct Administration to include the following (list below) for the consideration of Council in the DRAFT 2023-2025 Operating and Capital budgets:

1. to seek consensus of Committee to add Response to 2022 inflation rates upon 2023 operating budgets to the targeting spending increases recommended action.
2. to seek consensus that the mill rate increase for the 2023 Budget be no higher than 6%.
3. to seek consensus to submit a Capital Project Profile for the addition of a slide at the Dr. Duncan Murray Recreation Centre.
4. to seek consensus to submit a Capital Project Profile to include the resurfacing of the tennis courts and installation of basketball nets at or near Harry Collinge High School.
5. to seek consensus to include no more than \$50,000.00 in the Council Contingency Fund in the 2023 Budget.

Carried Unanimously

5.3. Municipal Internship Program - 2022 Intake

COW-220913.11

Motion by Councillor Haas that Committee accept the Municipal Intern Program application for information.

Carried Unanimously

5.4. Municipal Communications Strategy 2022-2026

COW-220913.12

Motion by Councillor Taylor that Committee direct Administration to prepare a report regarding the Town's Grant Program at the first COW meeting in December 2022.

Carried Unanimously

COW-220913.13

Motion by Councillor Maguhn That Committee accept the Municipal Communications Strategy 2022-2026 for information.

Carried Unanimously

5.5. Budget 2023 - Public Participation Plan

COW-220913.14

Motion by Councillor Maguhn That Committee accept the Budget 2023 Public Participation Plan and report for information.

Carried Unanimously

Mayor Michaels left the meeting at 8:30 p.m.

6. **REPORTING**

6.1. Council Reports

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

6.2. Chief Administrative Officer

- Reporting
- Status Report
 - 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. Union Negotiations Update - Closed per s.16(1)(c)(i) of FOIP

COW-220913.15

Motion by Councillor LaBerge that Committee move into Closed Session at 8:49 p.m.

Carried Unanimously

ICAO Hanlan, Nikiea Hope, Heather Mark, Deb Juch and Sam Kemble joined the Closed Session.

Sam Kemble and Nikia Hope left the Closed Session.

Committee came out of Closed Session at 9:56 p.m. and the Meeting resumed at 9:58 p.m.

COW-220913.16

Motion by Councillor Maguhn that Committee accepts the Union Negotiations update report for information.

Carried Unanimously

7.2. Civic Partnerships Inventory - Closed per s.25(1) of FOIP

COW-220913.17

Motion by Councillor Haas that Committee accept the Civic Partnership report for information.

Carried Unanimously

8. ADJOURNMENT

8.1. Adjournment

COW-220913.18

Motion by Councillor Maguhn that Committee adjourn the meeting at 10:00p.m.



Deputy Mayor



Interim Chief Administrative Officer