



**TOWN OF HINTON**  
**REGULAR COUNCIL MEETING MINUTES**  
**Tuesday, October 4, 2022**

**COUNCIL PRESENT:**

Marcel Michaels, Ryan Maguhn, Trevor Haas, JoAnn Race, and Stuart Taylor

**COUNCIL ABSENT:**

Albert Ostashek and Brian LaBerge

**STAFF PRESENT:**

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Fuchsia Dragon, Communications Coordinator, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Lorraine Walker, Municipal Planner, Mindi Petkau, Planning Technologist, and Maurice de Beaudrap, Director of Protective Services / Fire Chief

**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. Call to Order

Mayor Michaels called the Meeting to order at 4:01 p.m.

**2. ADOPTION OF AGENDA**

2.1. Regular Council Agenda

**RC-221004.01**

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

Carried Unanimously

**3. COUNCIL MINUTES FOR ADOPTION**

3.1. Special Council Meeting - September 26, 2022

**RC-221004.02**

Motion by Councillor Haas that Council adopt the minutes from September 26, 2022.

Carried Unanimously

3.2. Committee of the Whole Meeting - September 27, 2022

**RC-221004.03**

Motion by Councillor Haas that Council adopt the minutes from September 26, 2022.

Carried Unanimously

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

4.1. Morgan Roberts from the Hinton Friendship Centre spoke with regard to the National Day of Action for Missing and Murdered Indigenous Women, Girls, and 2SLGBTQ, and the Call to Action No 57.

## **5. DELEGATIONS AND PRESENTATIONS**

### **5.1. Rural Renewal Stream Presentation by Nicole Lorrain (via Zoom)**

Nicole Lorain gave a presentation on the Rural Renewal Stream which supports the attraction and retention of newcomers to rural Alberta through a community-driven approach that supports local economic development needs.

## **6. PUBLIC HEARING**

### **6.1. A. INTRODUCTION & PROCEDURES**

Mayor Michaels informed the hearing attendees as follows:

The following Public Hearing is held pursuant to Section 692 of the Municipal Government Act, Being Chapter M-26, R.S.A., 2000 and amendments thereto.

The following rules of conduct will be followed during this Public Hearing:

- Presentation should be brief and to the point.
- The order of presentation shall be:
  - entry of written submissions;
  - those supporting the Bylaw;
  - those opposing the Bylaw; and
  - any other person deemed to be affected by the Bylaw.
- Council may ask questions of the speakers after each presentation for clarification purposes.

There will be no debating the Bylaw, however, questions to the Councillors or other parties will be accepted through the Chair.

### **B. HEARING**

Mayor Michaels declared the Public Hearing relating to Bylaw 1133-1 open.

The Secretary, Jennifer Davey-Campbell, Executive Assistant informed that the purpose of the proposed Bylaw No. 1133-1 is to amend the joint Intermunicipal Development Plan (IDP) between Town of Hinton and Yellowhead County to bring it into alignment with Yellowhead County's newly adopted Land Use Bylaw as shown on ATTACHMENT 1 with Appendix A & B

First reading was given to Bylaw No. 1133-1 on September 6, 2022.

Notice of this Public Hearing was advertised consecutively in the Hinton Voice newspaper on September 15 and 22, 2022, as well as advertised on the Town of Hinton website, CivicSend, and Facebook.

Mayor Michaels requested:

Are there any late written submissions relating to Bylaw No. 1133-1? No.

Is there anyone present who wishes to speak in favour of Bylaw No. 1133-1? No.

REGULAR COUNCIL  
October 4, 2022

Is there anyone present who wishes to speak in opposition to Bylaw No. 1133-1? No.

Is there anyone present who is deemed to be affected by Bylaw No. 1133-1 and wishes to speak? No.

Do the Councillors have any further questions? No.

Do the Councillors require further information? None.

If not, I hereby declare that the Public Hearing relating to Bylaw No. 1133-1 is closed and will accept a motion to adjourn.

**RC-221004.04**

Motion by Councillor Haas that the Public Hearing adjourn at 4:36 p.m.

Carried Unanimously

**7. ACTION ITEMS**

7.1. Intermunicipal Development Plan Amendment Bylaw No.1133-1

**RC-221004.05**

Motion by Councillor Maguhn that Council give Intermunicipal Development Plan Bylaw No. 1133-1 Second Reading.

Carried Unanimously

**RC-221004.06**

Motion by Councillor Maguhn That Council give Intermunicipal Development Plan Bylaw No. 1133-1 Third Reading.

Carried Unanimously

7.2. Road Closure Bylaw No. 1175 - 1st Reading

**RC-221004.07**

Motion by Councillor Haas that Council give First Reading for Road Closure Bylaw No. 1175 as presented and further request that Administration set a public hearing date for Road Closure Bylaw No.1175 for November 1, 2022.

Carried Unanimously

7.3. Land Use Bylaw Amendment No. 1088-18

**RC-221004.08**

Motion by Councillor Maguhn that Council give the Land Use Bylaw No. 1088-18 First Reading; and schedule a Public Hearing on November 1, 2022, at 4:00 p.m. in the Council Chambers to hear public comments on Bylaw No. 1088-18.

Carried Unanimously

7.4. Business License Information - Short Term Rentals

**RC-221004.09**

Motion by Councillor Haas that Council direct Administration to implement the Business License Information – Short-Term Rentals Option 1 as presented.

Carried Unanimously

REGULAR COUNCIL

October 4, 2022

7.5. Rural Renewal Stream - Alberta Advantage Immigration Program

**RC-221004.10**

Motion by Councillor Race that Council direct Administration to submit an application for the Rural Renewal Stream – Alberta Advantage Immigration Program to become a Designated Community including an Endorsement Letter of Support from Council, as presented.

Carried Unanimously

7.6. Amend the Chris Johnstone Field Name

**RC-221004.11**

Motion by Councillor Maguhn that Council approves the request from the Hinton Wolfpack Minor Football Team to amend the Chris Johnstone Field name to include "Memorial," and accepts Administration's update on the installation of the name sign on the field as information.

Carried Unanimously

7.7. Lupin Way Playground Remediation Project

**RC-221004.12**

Motion by Councillor Maguhn that Council approves partnering with Qualico Communities to help remediate the playground located on Lupin Way to municipal standards with a contribution of \$48,000 from the Municipal Reserve to partially fund a pour in place surfacing.

Carried Unanimously

7.8. Collective Bargaining Agreement

**RC-221004.13**

Motion by Councillor Taylor that Council accept the Collective Bargaining Agreement for 2022-2026 with Unifor Local 855.

Carried Unanimously

7.9. Community Grants Update

**RC-221004.14**

Motion by Councillor Race that Council approves funding recommendations provided to them by the Hinton Grant Funding Advisory Committee for the Fall 2022 intake period and direct Administration to release \$1,050.00 to Bridges Society; \$3,300 to Hinton Historical Society; and \$8,527 to Royal Canadian Legion Br. # 249.

Carried Unanimously

A short break was called at 5:34 p.m. and the Meeting resumed at 5:45 p.m.

7.10. Tactical Plan 2022-2026

**RC-221004.15**

Motion by Councillor Maguhn that Council accepts the attached "Tactical Plan 2022-2026" as information."

Carried Unanimously

7.11. Regional Waste Management Authority

**RC-221004.16**

Motion by Councillor Taylor that the Town of Hinton as a member of the WYRWMA approves the admission of the MD of Greenview to the Authority subject to the following four (4) conditions:

That the MD of Greenview representatives participate in WYRWMA Board upon signing the agreement, with voting rights added upon Commission creation or within 1 year of signing, whichever happens sooner.

That a one-time fee of \$270,000 be paid by the MD of Greenview to the Commission in 2022.

That the MD of Greenview pay a waste disposal fee of \$4/tonne for the first 4650 tonnes of waste hauled from Grande Cache following when they sign the agreement to join the Authority/Commission; and

That the new voting percentage for each municipality would change to 20% with the admittance of the MD of Greenview.

Carried Unanimously

**8. NOTICES OF MOTION**

8.1. The Financial Sustainability of the Town of Hinton's Current RCMP Service – Councillor Taylor.

**9. REPORTING**

9.1. Council Reports

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

9.2. Chief Administrative Officer

- Reporting
- Status Report
- ICAO Hanlan reported on the organization and operations.

**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. None.

**11. ADJOURNMENT**

11.1. Call for Adjournment of Meeting

**RC-221004.17**

Motion by Councillor Maguhn that Council adjourn the meeting at 6:33 p.m.

Carried Unanimously



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Mayor



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Interim Chief Administrative Officer