



TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, October 11, 2022

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Albert Ostashek, Brian LaBerge

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Maurice de Beudrap, Director of Protective Services / Fire Chief, Alicia Bourbeau, Director of Corporate Services, Heather Mark, Municipal Intern, Deborah Juch, Director of Community Services, and Nikiea Hope, Human Resources Manager

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

COW-221011.01

Deputy Mayor Taylor called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-221011.02

Motion by Mayor Michaels that Committee adopt the Agenda as presented.

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. Mr. Bill MacDonald expressed his concerns about pedestrian safety in the Valley Shopping District with the increase of businesses in the Valley.

4. DELEGATIONS AND PRESENTATIONS

4.1. Town of Hinton Economic Recovery Grant Program

Nancy Robins presented an update to Council on the Economic Recovery Grant Plan for 2022.

4.2. Civic Partnership Presentation: Performing Arts Society of Hinton

Denise Boutin, Wendy Laurilla, and Deb Workun presented the Civic Partnership Presentation on behalf of P.A.T.H. for the 2023 Budget request.

5. REPORTS FROM ADMINISTRATION

5.1. MD-2629, Update, Properties in Tax Arrears

COW-221011.03

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

Carried Unanimously

5.2. ATCO Gas and Pipelines Ltd. Franchise Fee

COW-221011.04

Motion by Councillor Taylor that Committee recommend Administration to reduce Natural Gas Franchise Fee such that this fee has a neutral revenue impact in 2023 and return to the October 18, 2022, Regular Meeting of Council.

Carried Unanimously

5.3. Fortis Alberta Electric Franchise Fee

COW-221011.05

Motion by Councillor Maguhn that Committee accept this item for information and takes no further action on this matter in 2022.

Carried Unanimously

6. INFORMATION ITEMS

6.1. Yellowhead County Cost Share Agreement

COW-221011.06

Motion by Mayor Michaels that Committee accepts the report for information.

Carried Unanimously

Councillor Race joined the meeting at 5:06 p.m.

7. REPORTING

7.1. Council Reports

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

7.2. Chief Administrative Officer

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

COW-221011.07

Motion by Mayor Michaels that Committee move into Closed Session at 5:10 p.m.

Carried Unanimously

8. 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.

8.1. Salary Market Review - Closed per s. 24(1) of FOIP

Nikiea Hope and Winston Rossouw joined the Closed Session.

Nikiea Hope and Winston Rossouw left the Closed Session at 5:50 p.m.

COW-221011.08

Motion by Mayor Michaels That the Committee provides consensus to forward the Consultant's Report (with attachments), and the Committee's recommendations as discussed during Closed Session, to the November 1st, 2022, meeting of Council for consideration in the 2023 Budget.

Carried Unanimously

9. ADJOURNMENT

9.1. Adjournment

COW-221011.09

Motion by Councillor Haas that Committee adjourn the meeting at 8:00 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer