



**TOWN OF HINTON  
REGULAR COUNCIL MEETING MINUTES  
Tuesday, October 18, 2022**

**COUNCIL PRESENT:** Marcel Michaels, Albert Ostashek, Brian LaBerge, Trevor Haas, JoAnn Race, and Stuart Taylor

**COUNCIL ABSENT:** Ryan Maguhn

**STAFF PRESENT:** Paul Hanlan, Interim CAO, Jordan Panasiuk, Chief Administrative Officer, Jennifer Davey-Campbell, Executive Assistant, Fuchsia Dragon, Communications Coordinator, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Mindi Petkau, Planning Technologist, Heather Mark, Municipal Intern, and Maurice de Beudrap, Director of Protective Services / Fire Chief, Deborah Juch, Director of Corporate Services.

**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 4:17 p.m.

**2. ADOPTION OF AGENDA**

2.1. Regular Council Agenda

**RC-221018.01**

Motion by Councillor Ostashek that Council adopt the agenda as presented.  
Carried Unanimously

**3. COUNCIL MINUTES FOR ADOPTION**

3.1. Regular Council Meeting - October 4, 2022

**RC-221018.02**

Motion by Councillor Race that Council approve the Minutes from October 4, 2022.  
Carried Unanimously

3.2. Committee of the Whole Meeting - October 11, 2022

**RC-221018.03**

Motion by Councillor Race that Council approve the Minutes from October 11, 2022.  
Carried Unanimously

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

4.1. None.

**5. DELEGATIONS AND PRESENTATIONS**

5.1. None.

## 6. PUBLIC HEARING

### 6.1. Bylaw 1174 - Boutin Lands Road Closure

#### A. INTRODUCTION & PROCEDURES

Mayor Michaels informed the hearing attendees as follows:

The following Public Hearing is held pursuant to the proposed Road Closure Bylaw No. 1174.

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 the Bylaw open.

The Secretary, Jennifer Davey-Campbell, informed that the purpose of the proposed Bylaw No. 1174 is to close the following described road:

PLAN 1821995

ALL THAT PORTION OF ROAD LYING WITHIN PLAN 222\_\_\_\_\_

EXCEPTING THEREOUT ALL MINES AND MINERALS.

The bylaw is attached as Attachment 1.

First reading was given to Bylaw No. 1174 on September 26th, 2022. Notice of this Public Hearing was advertised consecutively in the Hinton Voice newspaper on October 6 and 13, 2022, as well as advertised on the Town of Hinton website, CivicSend, and Facebook.

No written submissions have been received prior to the Public Hearing.

Mayor Michaels requested:

Are there any late written submissions relating to Bylaw No. 1174? No.

Is there anyone present who wishes to speak in favour of Bylaw No. 1174? No.

Is there anyone present who wishes to speak in opposition to Bylaw No. 1174? No.

Is there anyone present who is deemed to be affected by Bylaw No. 1174 and wishes to speak? No.

Do the Councillors have any further questions? No.

Do the Councillors require further information? No.

If not, I hereby declare that the Public Hearing relating to Bylaw No. 1174 is closed and will accept a motion to adjourn.

**RC-221018.05**

Motion by Councillor LaBerge to adjourn the Public Hearing at 4:15 p.m.

Carried Unanimously

**7. ACTION ITEMS**

- 7.1. Hinton Community Sustainability Plan - MD-2662

**RC-221018.06**

Motion by Councillor Taylor that Council rescinds the May 11, 2011, motion adopting the Hinton Community Sustainability Plan.

Carried Unanimously

- 7.2. ATCO Gas and Pipelines Ltd. Franchise Fee - MD-2701

**RC-221018.07**

Motion by Councillor LaBerge that Council instruct Administration to forward a letter to ATCO, and to commence necessary advertising through the Alberta Utilities Commission (AUC), proposing a 2.60% reduction to the ATCO Gas and Pipelines Ltd. Franchise Fee (to 12.00%) collected in 2023 for the Town of Hinton.

Carried 5-1

(In Favour: Mayor Michaels, Councillor Ostashek, Councillor LaBerge, Councillor Haas, and Councillor Taylor).  
(Opposed: Councillor Race).

- 7.3. The Financial Sustainability of the Town of Hinton's Current RCMP Service - Councillor Taylor

**RC-221018.08**

Motion by Councillor Taylor that Council direct Administration to seek further information on:

- the RCMP staffing and service levels for the Town of Hinton vs. surrounding municipalities,
- impacts on reducing RCMP and how this compares to the Town of Hinton service levels,
- information on the safe levels of policing in Hinton for the 5-15,000 population range,

to come to a Committee of the Whole Meeting.

Carried Unanimously

**8. REPORTING**

- 8.1. Council Reports

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

- 8.2. Chief Administrative Officer

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

**9. CORRESPONDENCE**

- 9.1. Council Information Package for October 6, 2022.

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**RC-220315.09**

Motion by Councillor Haas that Council accept the package for information.

Carried Unanimously

**10. NOTICES OF MOTION**

10.1. None.

**RC-220315.10**

Motion by Councillor Haas that Council move into Closed Session at 5:21 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. Proposed Reorganization - ICAO Hanlan Closed per s. 17 of FOIP

ICAO Hanlan, CAO Panasiuk, and Winston Rossouw joined the Closed Session.

**RC-221018.11**

Motion by Councillor LaBerge that Council move out of Closed Session at 5:58 p.m.

**12. ADJOURNMENT**

12.1. Call for Adjournment of Meeting

**RC-221018.12**

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

Carried unanimously

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer