



**TOWN OF HINTON
SPECIAL COUNCIL MEETING MINUTES
Tuesday, November 22, 2022**

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

COUNCIL ABSENT: Ryan Maguhn

STAFF PRESENT: Jordan Panasiuk, Chief Administrative Officer, Jennifer Davey-Campbell, Executive Assistant, Maurice de Beaudrap, Director of Protective Services / Fire Chief, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Alicia Bourbeau, Director of Corporate Services, and Alexa Wade, Communications Assistant

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.

- a) Call to Order

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

2 ADOPTION OF AGENDA

- a) Special Meeting of Council Agenda

SCM-11222022.01

Motion by Councillor Haas that Council adopt the Agenda as presented.

Carried Unanimously

3 ACTION ITEMS

- a) The Evergreens Foundation - Affordable Housing Hinton

SCM-11222022.02

Motion by Councillor Haas that Council direct Administration to bring a draft service agreement with the Evergreens Foundation for the CMHC Project at the Boutin Lands, Phase 1, to a future meeting of Council.

Carried Unanimously

SCM-11222022.03

Motion by Councillor Taylor to accept the Evergreens Foundation presentation as presented and to make reasonable efforts to maintain 2 of the 10 units for low-income seniors.

Carried Unanimously

A short break was called at 5:14 p.m. and the meeting resumed at 5:24 p.m.

- b) AFPA Rail Advocacy

SCM-11222022.04

Motion by Mayor Michaels That Council allocate a maximum of two-thousand dollars (\$2,000) from the Council contingency fund to participate in the objectives of the Alberta Rail Advocacy Coalition.

DEFEATED. 2-4

(In Favour: Mayor Michaels and Councillor Race).

(Opposed: Councillor Ostashek, Councillor LaBerge, Councillor Taylor, and Councillor Haas).

4 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 FOIPP. 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.

5 ADJOURNMENT

- a) Call for Adjournment of Meeting

SCM-11222022.05

Motion by Councillor LaBerge that Council adjourn the meeting at 5:50 p.m.

Carried Unanimously



Mayor



Chief Administrative Officer