



TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, January 24, 2023

COUNCIL PRESENT:

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

COUNCIL ABSENT:

None

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer, Jennifer Davey-Campbell, Executive Assistant, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Alicia Bourbeau, Director of Corporate Services, Deborah Juch, Director of Community Services, Maurice de Beaudrap, Director of Protective Services / Fire Chief, and Heather Waye, Parks, Recreation & Culture 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

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

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-230124.02

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. None.

5. REPORTS FROM ADMINISTRATION

5.1. Trails Level of Service and Connectivity Plan - MD-2643

COW-230124.03

Motion by Mayor Michaels that Committee directs Administration to return the matter of the Trails Level of Service to the February 7, 2023, Regular Council Meeting, and, that Committee directs Administration to return the Trail Connectivity Plan to a Committee of the Whole Meeting prior to the end of April 2023.

Carried Unanimously

- 5.2. Amending the Beaver Boardwalk Community Oversight Committee Terms of Reference MD-2665.

COW-230124.04

Motion by Councillor Taylor that Committee remove section 2.2 and 2.3 from appendix A from the Beaver Boardwalk Community Oversight Committee Terms of Reference.

Carried 4-3

(In Favour: Councillor LaBerge, Councillor Race, Councillor Maguhn, and Councillor Taylor).

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

COW-230124.05

Motion by Councillor Maguhn That Committee direct Administration to return the draft Beaver Boardwalk Community Oversight Committee Bylaw No. 1158-1 as amended to the February 7, 2023, Regular Council Meeting.

Motion by Councillor Maguhn to table the motion.

Carried Unanimously

COW-230124.06

Motion by Councillor Maguhn Councillor to return to the motion.

Carried Unanimously

COW-230124.07

Motion by Councillor Maguhn that Committee direct Administration to return the draft Beaver Boardwalk Community Oversight Committee Bylaw No. 1158-1 as amended to the February 7, 2023, Regular Meeting of Council.

Carried Unanimously

that Committee seek consensus to move Agenda item 5.4 to 5.3

Carried Unanimously

- 5.3. RCMP & Municipal Enforcement Services - MD-2799

COW-230124.08

Motion by Mayor Michaels that Committee direct administration to bring forward the RCMP & Municipal Enforcement Services report to the February 7, 2023, Meeting of Council.

Carried Unanimously

Mayor Michaels left the meeting at 5:15 p.m.

- 5.4. Service Level Review Recommendations - MD - 2736

COW-230124.09

Council provides consensus on individual recommendations:

Council

#3 add - *and seek information*

#4 add - *separate from the budget survey*

#5 That Bylaw 1131 CAO performance Review Committee be repealed - Opposed

#6 That a new CAO performance Review process be developed using CAMA CAO Performance Toolkit - Opposed

Operations

- That residential solid waste pickup will be reviewed
- That a residential recycling program be investigated
- Review on street sweeping on Hwy 16
- That the community peace officer program be brought forward for a service-level review

5.5. Quarterly Financial Report

COW-230124.10

Motion by Councillor Haas That Committee accepts the Q4 2022 Operating Budget, Revenue and Expense Report for information.

Carried Unanimously

6. REPORTING

6.1. Council Reports

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

6.2. Chief Administrative Officer

- Reporting
- Status Report
 - CAO Panasiuk 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 None.

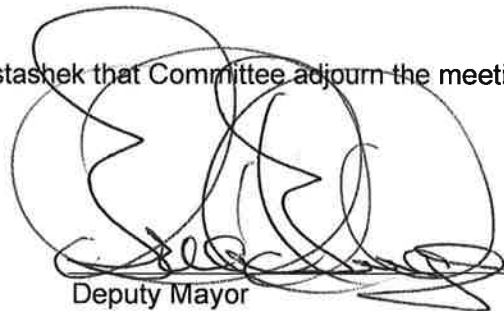
8. ADJOURNMENT

8.1. Adjournment


COW-230124.11

Motion by Councillor Ostashek that Committee adjourn the meeting at 6:43 p.m.

Carried Unanimously



Deputy Mayor



Chief Administrative Officer