



**TOWN OF HINTON
SPECIAL COUNCIL MEETING MINUTES
Tuesday, January 24, 2023**

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Marcel Michaels

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, and Alicia Bourbeau, 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.

- a) Call to Order

Deputy Mayor LaBerge called the meeting to order at 6:51 p.m.

2 ADOPTION OF AGENDA

- a) Special Meeting of Council Agenda

SCM-230124.1

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

Carried unanimously

3 NEW BUSINESS

- a) Maxwell Lake Bridge Ramp Project Completion

SCM-230124.2

Motion by Councillor Haas That Council approve the Maxwell Lake Bridge Ramp project for a total of \$389,116.00 which includes the north and south ramps, the northern ramp extension and southern ramp extension (Option D).

Carried Unanimously

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.

- 4.1 None.

5 ADJOURNMENT

a) Call for Adjournment of Meeting

SCM-230124.4

Motion by Councillor Haas that Council adjourn the meeting at 7:23 p.m.

Carried unanimously



Deputy Mayor



Chief Administrative Officer