



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, March 7, 2023

COUNCIL PRESENT:

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

COUNCIL ABSENT:

None

STAFF PRESENT:

Deborah Juch, Acting Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
Fuchsia Dragon, Communications Coordinator,
Debbi Weber, Planning & Development Manager,
Alicia Bourbeau, Director of Corporate Services,
Heather Waye, Parks, Recreation & Culture Manager
Sharlynn McDougall, Legislative Services Clerk, and
Maurice de Beaudrap, Director of Protective Services/Fire Chief

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 4:03 p.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-230307.01

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

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - February 21, 2023

RC-230307.02

Motion by Councillor Haas that Council adopt the meeting minutes from February 21, 2023.

Carried Unanimously

3.2. Committee of the Whole Meeting - February 28, 2023

RC-230307.03

Motion by Councillor Haas that Council adopt the meeting minutes from February 28, 2023.

4. CITIZENS "MINUTE WITH COUNCIL"

- 4.1. Mr. Bernie Kreiner - Thanked Councillors who attended the Food Bank Open House. The Pathway to the Park is at a milestone in preparing for the application, finalizing plans from Safeway to Wild Horse/Kinky Lake Park.

Also seeking political support from Town of Hinton Council with regards to AGLC's approving the relocation of the Camrose Casino.

Mr. Hank Smit, Chair for the Town of Hinton and Yellowhead County Library Board spoke to Council about the increased funding they received from the Provincial Budget and will return it to the Town of Hinton.

Library meeting scheduled for June 19th at 5:00 p.m. with an invitation to follow.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. S.T.A.R.S. - Presented by Glenda Farnden

Ms. Glenda Farnden presented STARS stats for 2022 and updates from the organization.

- 5.2. Forest Heights Fence - Presented by Mr. Walter Woodley

Mr. Walter Woodley presented Council with his request for a fence in around properties at Forest Heights Drive.

RC-230307.04

Motion by Councillor Taylor that Council receives a briefing on the requirement for a fence between the residential and non-residential properties for this development adjacent to Forest Heights Drive.

Carried Unanimously

6. ACTION ITEMS

- 6.1. Trails Level of Service Policy CS-7201

RC-230307.05

Motion by Councillor Maguhn that Council approves the Trails Level of Service Policy CS-7201 as presented.

Carried Unanimously

- 6.2. Bylaw No.1177 Borrowing Line of Credit

RC-230307.06

Motion by Councillor Race that Council give first (1st) Reading to Bylaw No. 1177, Borrowing Line of Credit to Finance Operating Expenses.

Carried Unanimously

RC-230307.07

Motion by Councillor Haas that Council give second (2nd) Reading to Bylaw No 1177, Borrowing Line of Credit to Finance Operating Expenses.

Carried Unanimously

RC-230307.08

Motion by Councillor Haas that Council give unanimous consent on Bylaw No 1177 Borrowing Line of Credit to Finance Operating Expenses.

Carried Unanimously

RC-230307.09

Motion by Councillor Race that Council give third (3rd) and Final reading on Bylaw No 1177 Borrowing Line of Credit to Finance Operating Expenses.

Carried Unanimously

6.3. West Central Airshed Society Membership

RC-230307.10

Motion by Councillor Maguhn That Council approves the Town of Hinton's 2023 pro-rated membership of \$1,250.00 for the West Central Airshed Society.

Carried 6-1

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

A short break was called at 5:30 p.m. and the meeting resumed at 5:36 p.m.

7. NOTICES OF MOTION

7.1. None.

8. REPORTING

8.1. Council Reports

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

8.2. Chief Administrative Officer

- Reporting
- Status Report
 - Acting CAO Juch has nothing to report.

9. 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.

9.1. CAO Oversight Committee Review - Closed per s.19 of FOIP.

RC-230307.11

Motion by Councillor Haas that Council move into Closed Session at 5:43 p.m.

Carried Unanimously

RC-230307.12

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Motion by Councillor Haas that Council move out of Closed Session at 5:55 p.m.
Carried Unanimously

10. ADJOURNMENT

10.1. Call for Adjournment of Meeting

RC-230307.13

Motion by Councillor Haas that Council adjourn the meeting at 5:55 p.m.
Carried Unanimously

Mayor

Chief Administrative Officer

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