



TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
Tuesday, March 21, 2023

COUNCIL PRESENT: Marcel Michaels, Albert Ostashek, Ryan Maguhn, Trevor Haas, JoAnn Race, and Stuart Taylor

COUNCIL ABSENT: Brian LaBerge

STAFF PRESENT: Jordan Panasiuk, Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
Fuchsia Dragon, Communications Coordinator,
Winston Rossouw, Director of Strategic Projects,
Debbi Weber, Strategic Projects Facilitator,
Deborah Juch, Director of Community Services,
Alicia Bourbeau, Director of Corporate Services,
Maurice de Beaudrap, Director of Protective Services / Fire Chief,
Chad Oshanyk, Arena Parks Supervisor,
Mindi Petkau, Planning Technologist, and
Trent McLaughlin, Director of Infrastructure and Development 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

RC-230321.01

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

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-230321.02

Motion by Councillor Haas that Council adopt the Agenda as presented

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - March 7, 2023

RC-230321.03

Motion by Councillor Race that Council adopt the meeting minutes from March 7, 2023

Carried Unanimously

3.2. Committee of the Whole Meeting - March 14, 2023

RC-230321.04

Motion by Councillor Race that Council adopt the meeting minutes from March 14, 2023.

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

- 4.1. Mr. Walter Woodley was inquiring about the fence he requested at Forest Heights Drive.

5. DELEGATIONS AND PRESENTATIONS

6. PUBLIC HEARING

- 6.1. Road Closure Bylaw No. 1176
PUBLIC HEARING - 21 Mar 2023 - Draft Minutes

7. ACTION ITEMS

- 7.1. Draft One-Off Financial Request Policy CS-7201

RC-230321.05

Motion by Councillor Taylor amend section 6.6 to include "subject to the conditions in this policy"

Carried Unanimously

RC-230321.06

Motion by Councillor Haas That Council approves the One-Off Financial Requests Policy CS-7201 as amended.

Carried Unanimously

- 7.2. Appointment of Municipal Assessor

RC-230321.07

Motion by Councillor Maguhn Council appoint Mr. Warren Powers with Powers & Associates Appraisal Services to the position of Assessor as per Bylaw No. 961 for a one-year term.

Carried Unanimously

- 7.3. Hinton Mountain Bike Association Operating Agreement

RC-230321.08

Motion by Councillor Taylor funding will be subject to the budgetary approval process on an annual basis, and this clause will go into sections 9 & 10.

DEFEATED. 2-4

(In Favour: Councillor Race and Councillor Taylor).

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

RC-230321.09

Motion by Councillor Maguhn That Council approve the 2023-2025 Operating Agreement with the Hinton Mountain Bike Park Association for operation of the Hinton Mountain Bike Park as presented.

Carried Unanimously

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7.4. Hinton and District Chamber of Commerce Agreement

RC-230321.10

Motion by Councillor Taylor that Council approve the 2023-2025 Services Agreement with the Hinton and District Chamber of Commerce for provision of a Visitor Information Centre as presented.

Carried Unanimously

7.5. Budget 2023 Document

RC-230321.11

Motion by Councillor Maguhn that Council accepts the Budget 2023 document for information.

Carried Unanimously

RC-230321.12

Motion by Councillor Taylor that council direct administration to prepare a report on how to utilize the 2022 tax surplus, including off-setting tax revenue in 2023 for the April 11th Committee of the Whole Meeting.

Carried Unanimously

8. CORRESPONDENCE

8.1. Council Information Package

RC-230321.13

Motion by Councillor Haas to accept the package for information.

Carried Unanimously

9. NOTICES OF MOTION

9.1. None.

10. REPORTING

10.1. Council Reports

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

10.2. Chief Administrative Officer

- Reporting
- Status Report
 - o Nothing to report.

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 None.

12. ADJOURNMENT

12.1. Call for Adjournment of Meeting

RC-230321.14

Motion by Councillor Haas that Council adjourn the meeting at 5:23 p.m.

Carried Unanimously



Deputy Mayor



Chief Administrative Officer