



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, April 4, 2023

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Marcel Michaels and Stuart Taylor

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer, Fuchsia Dragon, Communications Coordinator, Winston Rossouw, Director of Strategic Projects, Debbi Weber, Strategic Projects Facilitator, Deborah Juch, Director of Community Services, Sharlynn McDougall, Legislative Services Coordinator, Alexa Wade, Communications Assistant, Chad Oshanyk, Arena Parks Supervisor, Garry Schaffel, IT Coordinator, Heather Mark, Municipal Intern, Don Engerdahl, Event Coordinator, Trent McLaughlin, Director of Infrastructure and Development Services, Torrie Gunia, FCSS Assistant Manager, and Caryn Bouchard, FCSS Manager, James Everitt, Hinton Youth Centre Coordinator

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-23030404.01

Called to order at 4:01 P.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-23030404.02

Motion by Councillor Haas that Council adopt the Agenda as presented

Carried unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - March 21, 2023 & Committee of the Whole Meeting - March 28, 2023

RC-23030404.03

Motion by Councillor Race that Council adopt the meeting minutes from March 21 and March 28, 2023.

Carried unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

5. DELEGATIONS AND PRESENTATIONS

5.1. Hinton Youth Advisory Council (10 Minutes)

6. ACTION ITEMS

6.1. Metal Silhouettes Design Public Consultation

RC-23030404.04

Motion by Councillor Ostashek That Council endorses the selection of icon designs for the Metal Silhouettes Capital Project identified by the Hinton Youth Advisory Council with atleast 1 icon representing each of the recommended themes as presented in this report.

Carried unanimously

RC-23030404.05

Motion by Councillor Race *That Council refers the matter of selection of themes and icon designs for the Metal Silhouettes Capital Project to a future Committee of the Whole meeting for further discussion.*

DEFEATED. 1-4

(In Favour: Councillor Race).

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

6.2. Cemetery Fees Bylaw 796-5 Schedule A

RC-23030404.06

Motion by Councillor Ostashek That Council give first (1st) Reading to Bylaw No. 796-5 Cemetery Fees Schedule A. as amended;

Carried unanimously

RC-23030404.07

Motion by Councillor Haas that Council split the fees for burial casket to \$800 for winter and \$800 for summer

Carried unanimously

RC-23030404.08

Motion by Councillor Ostashek that Council direct Administration to average the fees for urn burial at \$425 for summer and \$425 for winter

Carried 4-1

(In Favour: Councillor Ostashek, Councillor LaBerge, Councillor Maguhn, and Councillor Haas).

(Opposed: Councillor Race).

RC-23030404.09

Motion by Councillor Haas That Council give second (2nd) Reading to Bylaw No. 796-5 Cemetery Fees Schedule A. as amended.

Carried unanimously

RC-23030404.10

Motion by Councillor LaBerge That Council Unanimously agree to proceed to third (3rd) Reading of Bylaw No. 796-5 Cemetery Fees Schedule A. as amended.

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Defeated 4-1

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

- 6.3. Approve the Hinton Golfing Society Operating Budget

RC-23030404.11

Motion by Councillor LaBerge That Council approves the Hinton Golfing Society's
2023 Budget as presented

Carried unanimously

- 6.4. Budget for the Finishing Mower Deck Capital Funding

RC-23030404.12

Motion by Councillor Haas That Council approve an additional \$5,410.00 to the 2023
Capital Budget for the Finishing Mower Deck Project, with funds coming from the
Parks & Trails Major Reserve

Carried unanimously

- 6.5. Hinton & District Chamber of Commerce Signature Sponsorship Request

RC-23030404.13

Motion by Councillor LaBerge That Council approve a Platinum Level Sponsorship of
the Hinton and District Chamber of Commerce 2023 Signature Events at \$1,800 with
funds coming from the 2023 Council Contingency Fund

Carried unanimously

- 6.6. Wild Mountain Music Festival Sponsorship Request

RC-23030404.14

Motion by Councillor LaBerge That Council refer the WMMF festival request to the
Community Grant Program and return to a regular Council Meeting if ineligible

Carried unanimously

RC-23030404.15

Motion by Councillor Ostashek That Council accepts this report on sponsorship and
in-kind contribution to the Wild Mountain
Music Festival as information.

Withdrawn unanimously

- 6.7. Foothills Recreation Management Association Agreement

RC-23030404.16

Motion by Councillor Haas That Council approve the 2023-2025 Services Agreement
with the Foothills Recreation Management Association as presented.

Carried unanimously

- 6.8. Hinton Historical Society Agreement

RC-23030404.17

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Motion by Councillor Haas That Council approve the 2023 Services Agreement with the Hinton Historical Society for provision of services at the Northern Rockies Museum of Culture and Heritage as presented

Carried unanimously

7. INFORMATION ITEMS

8. CORRESPONDENCE

8.1. Council Information Package

RC-23030404.18

Motion by Councillor Haas that council accept the Council information correspondence as information

Carried unanimously

9. NOTICES OF MOTION

10. REPORTING

10.1. Council Reports

- Boards and Committees of Council

10.2. Chief Administrative Officer

- Reporting
- Status 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.

12. ADJOURNMENT

12.1. Call for Adjournment of Meeting


RC-23030404.19

Motion by Councillor Haas that Council adjourn the meeting at 5:49 p.m.

Carried unanimously



Mayor



Chief Administrative Officer