



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, April 18, 2023

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Ryan Maguhn

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
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,
Alexa Wade, Communications Coordinator,
Alex Corpodean, Operations Manager,
Trent McLaughlin, Director of Infrastructure and Development Services,
Garry Schaffel, IT Coordinator, and
Heather Mark, Recreation & Culture Supervisor

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 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-230418.01

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

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting April 4, 2023, and the Committee of the Whole Meeting April 11, 2023.

RC-230418.02

Motion by Councillor Haas that Council adopt the meeting Minutes from April 4, 2023, and April 11, 2023.

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

- 4.1. Vanessa LaFleur - Homelessness Coordinator from Hinton Employment and Learning Place (H.E.L.P.) encouraged council to support the resolution from Alberta Municipalities and gave detail about the stats and funding for the program.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. None.

6. ACTION ITEMS

- 6.1. 2022 Audited Financial Statements

RC-230418.03

Motion by Councillor Taylor Direct administration to transfer \$429,191.00 from the 2022 Investment Income Surplus to offset 2023 tax revenue.

Carried 5-1

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

RC-230418.04

Motion by Councillor Haas That Council adopt the Town of Hinton Draft 2022 Consolidated Financial Statements as presented.

Carried Unanimously

A short break was called at 5:21 p.m. and the Meeting resumed at 5:28 p.m.

- 6.2. PA and Speaker System in the Bill Thomson Arena

RC-230418.05

Motion by Councillor Taylor That Council directs Administration to execute the 2023 capital project to upgrade the PA and Speaker System in the Bill Thomson Arena with a new system to a maximum cost of \$8,000.00.

Carried Unanimously

- 6.3. Hinton Grant Funding Advisory Committee Member Appointment

RC-230418.06

Motion by Councillor Haas That Council appoint the Beaver Boardwalk Oversight Committee to the fifth seat of the Hinton Grant Fund Advisory Committee for 2023.

Carried Unanimously

- 6.4. Welcoming and Inclusive Community Policy

RC-230418.07

Motion by Councillor Haas That Council approves the Welcoming and Inclusive Community Policy AD 1201 as presented.

Carried 5-1

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

6.5. Cemetery Fees - Bylaw 796-5 Third Reading

RC-230418.08

Motion by Councillor LaBerge That Council give Third and Final Reading to Bylaw No. 796-5 Cemetery Fees Schedule A, as presented.

Carried Unanimously

6.6. Repurposing of Capital Funds

RC-230418.09

Motion by Councillor LaBerge That Council move to defer the Switzer Asphalt Resurfacing Project to 2024, with up to \$50,000 of the available \$330,804 being spent to engineer the project in 2023.

Carried Unanimously

6.7. RCMP Retroactive Costs

RC-230418.10

Motion by Councillor Haas that Council direct Administration to dedicate the remaining 2022 surplus to a reserve account to be invested for the maximum allotted time to pay for the RCMP retroactive costs.

Carried Unanimously

RC-230418.11

Motion by Councillor LaBerge That Council approve the resolution prioritizing municipal input in future RCMP contract policing decisions, as set out in Attachment 1.

Carried Unanimously

RC-230418.12

Motion by Councillor Ostashek that any interest generated from the RCMP retroactive pay reserve be reinvented back into the reserve. (see RC-230418.10)

Carried Unanimously

7. CORRESPONDENCE

7.1. Letter from Alberta Municipalities

7.2. Letter from Town of Barrhead

RC-230418.13

Motion by Councillor Haas that Council accept correspondence for information.

Carried Unanimously

8. NOTICES OF MOTION

8.1 None.

9. INFORMATION ITEMS

9.1. Proclamation - National Volunteer Week

Mayor Michaels read the Proclamation for National Volunteer Week.

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.

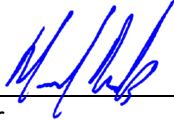
12. ADJOURNMENT

- 12.1. Call for Adjournment of Meeting


RC-230418.14

Motion by Councillor LaBerge that Council adjourn the Meeting at 6:28 p.m.

Carried Unanimously



Mayor



Chief Administrative Officer