



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, May 2, 2023

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Stuart Taylor

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
Fuchsia Dragon, Legislative & Corporate Initiatives Manager,
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,
Trent McLaughlin, Director of Infrastructure and Development Services,
and Heather Wayne, Parks, Recreation & Culture Manager

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-230502.01

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

Carried unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting April 18, 2023.

RC-230502.02

Motion by Councillor Haas that Council adopt the minutes from April 18, 2023, as presented.

Carried unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

4.1. None.

5. DELEGATIONS AND PRESENTATIONS

5.1. None.

6. ACTION ITEMS

6.1. Appoint Council Representation to the FCSSAA

RC-230502.03

Motion by Councillor Maguhn That Council appoints the following Council members: Mayor, Michaels, Councillor Race, with alternate Councillor Haas as Town of Hinton representatives to the Family and Community Support Services Association of Alberta.

Carried unanimously

Councillor Ostashek joined the meeting at 4:15 p.m.

6.2. Trail Connectivity Plan

RC-230502.04

Motion by Councillor Haas That Council approve the Trail Connectivity Plan Phase 1 as presented;

Carried unanimously

RC-230502.05

Motion by Councillor Maguhn That Council directs Administration to undertake public and stakeholder engagement and return the Trail Connectivity Plan to the July 25, 2023, Committee of the Whole meeting with the results.

Carried unanimously

6.3. Hardisty and Switzer Drive Water & Sanitary Upgrade

RC-230502.06

Motion by Councillor Haas That Council increase the Capital Budget of Hardisty and Switzer Drive Water and Sanitary Upgrade project by \$350,000 to a new total of \$2,700,000 with funds coming from CCBF or MSI grants.

Carried unanimously

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 and Status Report

CAO Panasiuk reported on the organization and operations.

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. Mutual Performance -Closed per s.17 of FOIP

RC-230502.07

Motion by Councillor LaBerge that Council move to Closed Session at 4:31 p.m.

Carried unanimously

RC-230502.08

Motion by Councillor LaBerge that Council move out of Closed Session at 4:58 p.m.

Carried unanimously

10. ADJOURNMENT

10.1. Call for Adjournment of Meeting

RC-230502.09

Motion by Councillor LaBerge that Council adjourn the meeting at 4:58 p.m.

Carried unanimously

draft

Mayor

Chief Administrative Officer