



TOWN OF HINTON COMMITTEE OF THE WHOLE MEETING MINUTES Tuesday, May 9, 2023

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Stuart Taylor

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
Winston Rossouw, Director of Strategic Projects,
Alicia Bourbeau, Director of Corporate Services, 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

Deputy Mayor Maguhn called the meeting to order at 4:04 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-230509.01

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

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. None.

4. DELEGATIONS AND PRESENTATIONS

4.1. None.

5. REPORTS FROM ADMINISTRATION

5.1. 2023 Budget Adjustment Report as at April 30, 2023

COW-230509.02

Motion by Councillor Ostashek that Committee refer the 2023 Budget Adjustment Report to the May 16, 2023, Regular Meeting of Council.

Carried Unanimously

5.2. Rates of Taxation Bylaw 2023

COW-230509.03

Motion by Councillor Race that Committee direct Administration to bring the Rates of Taxation Bylaw 2023 forward to Regular Council Meeting on May 16, 2023, with a 3.9% increase (Calc. 4) to the residential and non-residential tax rate, with the understanding that revenue shortfall of \$108,000 will be covered by the 2022 unrestricted surplus.

DEFEATED. 3-3

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

COW-230509.04

Motion by Mayor Michaels that Committee direct Administration to bring the Rates of Taxation Bylaw 2023 forward to Regular Council Meeting on May 16, 2023, with a 2.9% increase.

Carried 5-1

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

5.3. Council Workshop

COW-230509.05

Motion by Councillor Haas that Committee provide consensus for the topics listed:

- o Asset Management, Reserves & Financial Strategy
- o Water Meter Strategy
- o Boutin Lands Development
- o Land Acquisition & Development Discussion
- o Recreation Center Discussion
- o Minister Meeting(s)
- o Facility Tour

Carried Unanimously

6. REPORTING

6.1. Council Reports

- Boards and Committees of Council

Council reported on meetings and events they attended.

6.2. Chief Administrative Officer

- Reporting and Status Report

CAO Panasiuk reported on the organization and ECC Operations.

7. 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.

7.1. Land Development - Closed per s. 16 of FOIP

COW-230509.06

Motion by Mayor Michaels that Committee move into Closed Session at 5:02 p.m.

Carried Unanimously

Alicia Bourbeau left the meeting at 5:02 p.m.

Councillor LaBerge left the meeting at 5:45 p.m.

COW-230509.07

Motion by Mayor Michaels that Committee move out of Closed Session at 5:56 p.m.

Carried Unanimously

8. ADJOURNMENT

8.1. Adjournment


COW-230509.08

Motion by Mayor Michaels that Committee adjourn the meeting at 5:57 p.m.

Carried Unanimously



Mayor



Chief Administrative Officer