



## TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, May 16, 2023

**COUNCIL PRESENT:**

Marcel Michaels, Albert Ostashek, Trevor Haas, and JoAnn Race

**COUNCIL ABSENT:**

Brian LaBerge, Ryan Maguhn, and Stuart Taylor

**STAFF PRESENT:**

Jordan Panasiuk, Chief Administrative Officer,  
Jennifer Davey-Campbell, Executive Assistant,  
Deborah Juch, Director of Community Services,  
Alicia Bourbeau, Director of Corporate Services, (via Zoom)  
Maurice de Beaudrap, Director of Protective Services / Fire Chief,  
Heather Waye, Parks, Recreation & Culture Manager,  
Trent McLaughlin, Director of Infrastructure and Development Services,  
Don Engerdahl, Event Coordinator, and  
Alexa Wade, Communications 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

Mayor Michaels called the meeting to order at 4:00 p.m.

**2. ADOPTION OF AGENDA**

2.1. Regular Council Agenda

**RC-230516.01**

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

Carried Unanimously

**3. COUNCIL MINUTES FOR ADOPTION**

3.1. Regular Council Meeting - May 2, 2023, and  
Committee of the Whole Meeting May 9, 2023

**RC-230516.02**

Motion by Councillor Ostashek that Council adopt the Regular Council Meeting Minutes from May 2, 2023, and Committee of the Whole Meeting Minutes from May 9, 2023.

Carried Unanimously

**4. CITIZENS "MINUTE WITH COUNCIL"**

4.1. Sterling from the Hinton Youth Advisory Council's Art Project on May 25th, 2023. They will be painting the plywood for the train at the Hinton Youth Centre next week.

- 4.2. Margaret Schultz, Manager of the Hinton Norther Rockies Museum provided Council with an update to the Peterson Paper's Project and thanked Council for the funding they received from Grants and Civic Agency Funding. Joan Melvin spoke to the research collection and provided highlights from the evening celebration and will forward highlights from the event to Council.

**5. DELEGATIONS AND PRESENTATIONS**

**6. ACTION ITEMS**

- 6.1. Bikez 4 Kidz - One Off Financial Request

**RC-230516.03**

Motion by Councillor Race that Council approves two (2) days free use of the ShowMobile for the Bikez 4 Kidz event on July 22, 2023, at a value of \$1,150.00, with funds coming from the 2023 Council Contingency Fund.

Carried Unanimously

- 6.2. 2023 Budget Adjustment Report as at April 30, 2023

**RC-230516.04**

Motion by Councillor Haas that Council accept the 2023 Budget Adjustment Report as information.

Carried Unanimously

- 6.3. 2023 Tax Rate Bylaw No. 1178

**RC-230516.05**

Motion by Councillor Haas that Council gives first reading to Tax Rate Bylaw No 1178.

Carried Unanimously

**RC-230516.06**

Motion by Councillor Ostashek that Council gives second reading to Tax Rate Bylaw No 1178.

Carried Unanimously

**RC-230516.07**

Motion by Councillor Race that Council gives unanimous consent to go to third reading of Tax Rate Bylaw No 1178.

Carried Unanimously

**RC-230516.08**

Motion by Councillor Haas That Council gives third reading to Tax Rate Bylaw No 1178.

Carried Unanimously

- 6.4. Committee of the Whole Meeting May 23, 2023 - Date Change to May 30, 2023.

**RC-230516.09**

Motion by Councillor Haas that Council move the May 23, 2023, Committee of the Whole Meeting to May 30, 2023.

Carried Unanimously

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**7. INFORMATION ITEMS**

7.1. Senior Week Proclamation

Mayor Michaels read the Proclamation for Senior's Week.

7.2. National Public Works Week Proclamation

Mayor Michaels read the Proclamation for National Public Works Week.

**8. CORRESPONDENCE**

8.1. None.

**9. NOTICES OF MOTION**

9.1. None.

**10. REPORTING**

10.1. Council Reports

- Boards and Committees of Council

Council reported on events and meetings they attended.

10.2. Chief Administrative Officer

- Reporting and Status Report

CAO Panasiuk reported on the organization and operations.

**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-230516.10**

Motion by Councillor Haas that Council adjourn the meeting at 4:31 p.m.

Carried Unanimously

  
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Mayor

  
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Chief Administrative Officer