



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, June 6, 2023

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Ryan Maguhn and JoAnn Race

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, Trent McLaughlin, Director of Infrastructure and Development Services, Nikiea Hope, Human Resources Manager, and Heather Waye, 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 4:02 p.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-230606.01

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

Carried unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting May 16, 2023 and,
Committee of the Whole Meeting May 30, 2023.

RC-230606.02

Motion by Councillor Haas that Council adopt the Minutes from the Regular Council Meeting on May 16, 2023, and the Committee of the Whole Meeting May 30, 2023.

Carried unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

4.1. None.

5. DELEGATIONS AND PRESENTATIONS

5.1. None.

6. ACTION ITEMS

6.1. Hinton Water Treatment Plant - Condition Assessment and Contingency Readiness

RC-230606.03

Motion by Councillor Haas that Council direct Administration to proceed with the Water Treatment Plant Condition Assessment and Contingency Readiness report and funding request, as presented.

Carried unanimously

6.2. Additional Budget - Valley Tri Sport Court Project

RC-230606.04

Motion by Councillor Ostashek That Council approves an additional \$50,000.00 to the Valley Tri Sport Court Capital Project budget with funds coming from the Municipal Sustainability Initiative, to provide for an asphalt overlay on the base prior to commencing the resurfacing project.

Carried unanimously

6.3. Whistleblower Policy AD-1203

RC-230606.05

Motion by Councillor Haas That Council approve the attached Whistleblower Policy, as presented.

Carried unanimously

6.4. Request to Rescind Policy No. Corp.008

RC-230606.06

Motion by Councillor LaBerge That Council rescind Policy No. CORP 008, Computer Purchase Policy

Carried unanimously

6.5. 3rd Annual Wicked Woods Disc Golf Tournament Hinton

RC-230606.07

Motion by Councillor Taylor That Council accepts this report on sponsorship of the 3RD Annual Wicked Woods Disc Golf Tournament in Hinton in July 2023 as information.

Carried 3-2

(In Favour: Councillor Ostashek, Councillor LaBerge, and Councillor Taylor).

(Opposed: Mayor Michaels and Councillor Haas).

7. CORRESPONDENCE

7.1. Council Information for June 6, 2023.

RC-230606.08

Motion by Councillor Haas that Council accepts the Correspondence for information.

Carried unanimously

REGULAR COUNCIL

June 6, 2023

Page 2 of 3

8. NOTICES OF MOTION

8.1. None.

9. REPORTING

9.1. Council Reports

- Boards and Committees of Council
 - Council reported on events, conferences and meetings they attended.

9.2. Chief Administrative Officer

- Reporting and Status Report
 - CAO Panasiuk reported on the organization and operations.

10. 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.

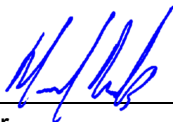
11. ADJOURNMENT

11.1. Call for Adjournment of Meeting


RC-230606.09

Motion by Councillor LaBerge that Council adjourn the meeting at 5:01 p.m.

Carried unanimously



Mayor



Chief Administrative Officer