



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
Tuesday, June 20, 2023**

COUNCIL PRESENT:

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

COUNCIL ABSENT:

None

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
Winston Rossouw, Director of Strategic Projects,
Debbi Weber, Strategic Projects Facilitator,
Alicia Bourbeau, Director of Corporate Services,
Maurice de Beaudrap, Director of Protective Services / Fire Chief,
Lorraine Walker, Municipal Planner,
Trent McLaughlin, Director of Infrastructure and Development Services,
Sharlynn McDougall, Legislative Services Coordinator,
Alexa Wade, Communications Coordinator, and
Natasha Buck, 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-230620.01

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

Carried unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting June 6, 2023, and Committee of the Whole Meeting June 13, 2023.

RC-230620.02

Motion by Councillor Haas that Council adopt the Regular Council Meeting Minutes from June 6, 2023, and Committee of the Whole Meeting from June 13, 2023.

Carried unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

4.1. None.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. ExquisiCare Presentation - Presented by Dawn Harsh
<https://www.exquisicare.com/exquisicare-homes?home=westcliff-place>
<https://www.exquisicare.com/exquisicare-homes?home=windermere-manor>
<https://www.exquisicare.com/exquisicare-homes?home=cameron-heights>

Ms. Dawn Harsh presented ExquisiCare Homes to Council and answered questions from Council.

6. ACTION ITEMS

- 6.1. Senior Care Homes

RC-230620.03

Motion by Councillor Taylor that Council agrees to offer Area II of the Boutin Lands for 50% of the appraised value contingent on fulfilling the requirements as outlined in the attached letter of intent.

Carried unanimously

- 6.2. Forest Heights Drive

RC-230620.04

Motion by Councillor Taylor that Council approve Option 3, to plant additional trees/shrubs along the north side of Forest Heights Drive (40 m [131 ft] to the property line of 109 Forest Heights Drive) as presented.

Carried 4-3

(In Favour: Councillor Ostashek, Councillor Maguhn, Councillor Haas, and Councillor Taylor).

(Opposed: Mayor Michaels, Councillor LaBerge, and Councillor Race).

- 6.3. Appointments to the Regional Assessment Review Board

RC-230620.05

Motion by Councillor Maguhn that Council appoint Leigh Beamish (Hinton) as the Designated Chair for the West Yellowhead Regional Assessment Review Board; for a one-year term, effective July 1, 2023, thereby extending her appointment to the Board to July 1, 2024, and that Council appoint Michelle Deschene (Jasper) as the Designated Clerk for the West Yellowhead Regional Assessment Review Board for a one-year term, effective July 1, 2023, and that Council appoint Lyla Mozel to the West Yellowhead Review Board for a three-year term, effective July 1, 2023.

Carried unanimously

- 6.4. Public Auction Sale Date

RC-230620.06

Motion by Councillor Maguhn that Council approve setting the Public Auction Sale for September 22, 2023, at 1:00 o'clock pm for any properties listed on the March 2022 Arrears List where property taxes remain unpaid.

Carried unanimously

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6.5. Setting Reserve Bids for Properties in Tax Arrears

RC-230620.07

Motion by Councillor Haas that Council approve a reserve bid of:
\$ 7,000.00 for the property identified by Roll No. 10141,
\$ 7,000.00 for the property identified by Roll No. 10990,
\$ 8,000.00 for the property identified by Roll No. 11020,
\$ 6,000.00 for the property identified by Roll No. 11040,
\$10,000.00 for the property identified by Roll No. 11060,
\$11,000.00 for the property identified by Roll No. 20440, and
\$ 8,000.00 for the property identified by Roll No. 20690,
for properties whose tax arrears remain unpaid on the date of the 2023 Tax Recovery Auction.

Carried unanimously

6.6. Physician Recruitment and Retention

RC-230620.08

Motion by Councillor Maguhn That Council receive this request for information.

Carried unanimously

7. NOTICES OF MOTION

7.1. Council Workshop - Councillor Stuart Taylor

RC-230620.09

Motion by Councillor Taylor That the upcoming workshop that was discussed at the May 9th, 2023, Committee of the Whole Meeting be held in Hinton or in the immediate area.

Carried unanimously

8. REPORTING

8.1. Council Reports

- Boards and Committees of Council
 - Council Reported on meetings and events they attended in the community.

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. Legal Negotiations - Closed per s. 16 and 25 of FOIP.

RC-230620.10

Motion by Councillor Maguhn that Council move into Closed Session at 5:13 p.m.

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Carried unanimously

RC-230620.11

that Council move out of Closed Session at 5:49 p.m.

RC-230620.12

Motion by Councillor Maguhn that Council approves the Letter of Intent as discussed in Closed Session.

Carried unanimously

9.2. Mutual Performance Discussion - Closed per s. 17 of FOIP

RC-230620.13

Motion by Councillor Haas that Council move into Closed Session at 5:53 p.m.

Carried unanimously

RC-230620.14

Motion by Councillor LaBerge that Council move out of Closed Session at 6:25 p.m.

Carried unanimously

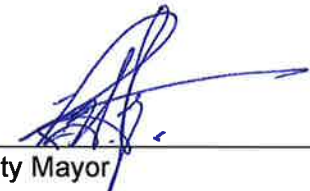
10. ADJOURNMENT

10.1. Call for Adjournment of Meeting

RC-230620.15

Motion by Councillor LaBerge that Council adjourn the meeting at 6:25 p.m.

Carried unanimously



Deputy Mayor



Chief Administrative Officer

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