



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, June 27, 2023**

COUNCIL PRESENT:

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

COUNCIL ABSENT:

JoAnn Race

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
Alicia Bourbeau, Director of Corporate Services,
Winston Rossouw, Director of Strategic Projects,
Debbi Weber, Strategic Projects Facilitator,
Maurice de Beaudrap, Director of Protective Services / Fire Chief, 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 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-230627.01

Motion by Mayor Michaels that Committee adopt the Agenda as presented.

Carried unanimously

Councillor Ostashek joined the meeting at 4:02 p.m.

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. None.

4. DELEGATIONS AND PRESENTATIONS

4.1. DMO Update (10 min)

Presented by: Natalie Charlton, Hinton & District Chamber of Commerce and,
Erin Reade, DMO Project Director

Natalie Charlton, Hinton & District Chamber of Commerce and Erin Reade, DMO Project Director presented information to Council on the development of the DMO Board and the organizational structure in the community.

5. REPORTS FROM ADMINISTRATION

5.1. Rescind Town Employees on Volunteer Fire Department Policy 067

COW-230627.02

Motion by Mayor Michaels that Committee accept this report of the Town Employees on Volunteer Fire Department Policy 067, as information, and refer Administration to bring this report to a future Regular Council Meeting.

Carried unanimously

5.2. Non-Residential Tax Incentive Bylaw No. 1161-1

COW-230627.03

Motion by Councillor Haas that Committee accept the Non-Residential Tax Incentive Bylaw No. 1161-1 report for information.

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
- Council Action Pending List
- Council Action Complete List
 - CAO Panasiuk reported on the organization and 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. Hinton Golf Course Lands - Closed per s. 16 and 25 of FOIP

COW-230627.04

Motion by Councillor Haas that Committee move into Closed Session at 4:44 p.m.

Carried unanimously

COW-230627.05

Motion by Councillor Ostashek that Committee move out of Closed Session at 6:57 p.m.

Carried unanimously

The meeting resumed at 7:02 p.m.

COW-230627.06

Motion by Councillor Ostashek that Committee direct Administration to prepare a report about the exploration of the Golf Course Land and consolidation for Council's consideration by the end of January 2024.

Carried unanimously

Debbi Webber and Winston Rossouw left the Closed Session.

7.2. Tax Recovery, Manufactured Homes - Closed per s. 17 of FOIP

COW-230627.07

Motion by Councillor Haas that Committee direct Administration to bring this report on Manufactured Home Tax Recovery, to a future Regular Council Meeting.

Carried unanimously

8. ADJOURNMENT

8.1. Adjournment

COW-230627.08

Motion by Councillor Haas that Committee adjourn the meeting at 7:04 p.m.

Carried unanimously



Deputy Mayor



Chief Administrative Officer