



TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
Tuesday, July 18, 2023

COUNCIL PRESENT: Albert Ostashek, Brian LaBerge, Trevor Haas, and JoAnn Race
COUNCIL ABSENT: Marcel Michaels, Ryan Maguhn, and Stuart Taylor
STAFF PRESENT: Jordan Panasiuk, Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
Debbi Weber, Strategic Projects Facilitator,
Deborah Juch, Director of Community Services,
Alicia Bourbeau, Director of Corporate Services,
Trent McLaughlin, Director of Infrastructure and Development Services,
Natasha Buck, Communications Coordinator, and
Winston Rossouw, Director of Strategic Projects

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 Ostashek called the Meeting to order at 4:03 p.m.

2. ADOPTION OF AGENDA

- 2.1. Regular Council Agenda
Add item 6.3, to reschedule the Regular Council Meeting of August 1, 2023.

RC-230718.01

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

Carried unanimously

3. COUNCIL MINUTES FOR ADOPTION

- 3.1. Regular Council Meeting - July 4, 2023

RC-230718.02

Motion by Councillor Haas that Council adopt the Regular Council Meeting Minutes from July 4, 2023.

Carried unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

- 4.1. Pamela Zawadiuk, a local resident, was inquiring about the funding Yellowhead County has received for the Smart Cities Challenge on a Government Infrastructure Website and asked if the Town of Hinton was familiar with the news release.

- 4.2. Pam Zawadiuk, from Cheviot Drive, inquired about drainage behind her property when we receive heavy rain and flows into her property and the tree roots that are growing into her property.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. Curling Alberta (10 min) Presented by:
Britney Anderson, Jill Richard and Michael Laderoute

Britney Anderson from Curling Alberta highlighted the next steps in collaboration with the upcoming 2024 Boston Pizza Cup Men's Curling Championship in February.

6. ACTION ITEMS

- 6.1. 2024 Alberta Boston Pizza Cup Men's Curling Championship

RC-230718.03

Motion by Councillor LaBerge that Council approves a rental fee of \$10,000 for the Hinton Curling Club's booking of the Bill Thompson Arena and related areas to host the 2024 Boston Pizza Cup Men's Curling Championship February 2 through 11, 2024.

Carried unanimously

- 6.2. Revision to Recycle Depot Hours of Operation

RC-230718.04

Motion by Councillor Race that Council move to keep Rowan Recycle Depot open as it currently is. This option would offer no savings to the Town and would maintain the same service levels.

DEFEATED. 1-3

(In Favour: Councillor Race).

(Opposed: Councillor Ostashek, Councillor LaBerge, and Councillor Haas).

RC-230718.05

Motion by Councillor LaBerge that Council move to reduce hours of operation of the Rowan Recycle Depot to Monday – Friday (9 am to 12 pm, 3 pm to 6 pm), Saturday (10 am to 4 pm), and Sunday (closed).

Carried 3-1

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

(Opposed: Councillor Race).

RC-230718.06

Motion by Councillor Haas that council direct Administration to continue recycling pick-up to local schools.

Withdrawn

RC-230718.07

Motion by Councillor Haas to direct Administration to have a conversation with the schools about the future of recycling pick-up and return to a future Regular Council Meeting.

Carried unanimously

REGULAR COUNCIL

July 18, 2023

6.3. August 1, 2023 - Regular Council Meeting

RC-230718.08

Motion by Councillor Haas that Council move the Regular Council Meeting from August 1, 2023, to Monday, July 31, 2023.

Carried unanimously

7. CORRESPONDENCE

7.1. Letter from Town of Edson

7.2. Northern Rockies Museum and Culture and Heritage

RC-230718.09

Motion by Councillor Haas that Council accept the correspondence for information.

Carried unanimously

8. NOTICES OF MOTION

8.1. Beaver Boardwalk Bridge - Councillor Stuart Taylor

RC-230718.10

That Council direct Administration to come up with a plan to finish off the boardwalk near the bridge

9. REPORTING

9.1. Council Reports

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

9.2. Chief Administrative Officer

- Reporting and Status Report
 - CAO Pananiuk 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-230718.11

Motion by Councillor Haas that the Council adjourn the meeting at 5:31 p.m.

Carried unanimously



Deputy Mayor



Chief Administrative Officer