



TOWN OF HINTON

REGULAR COUNCIL MEETING MINUTES

Tuesday, September 5, 2023

COUNCIL PRESENT:

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,
Deborah Juch, Director of Community Services,
Alicia Bourbeau, Director of Corporate Services,
Trent McLaughlin, Director of Development and Infrastructure Services
Maurice de Beaudrap, Director of Protective Services / Fire Chief, and
Caryn Bouchard, FCSS 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

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

Deputy Mayor Ostashek called the Meeting to order at 4:00 p.m.

RC-230905.01

Motion by Councillor Haas to add 10.2 Legal Negotiations under Closed Session.

Carried unanimously

RC-230905.02

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

Carried unanimously

Councillor Maguhn joined the meeting at 4:03 p.m.

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - July 31, 2023, and Committee of the Whole - August 8 and August 22, 2023

RC-230905.03

Motion by Councillor LaBerge that Council adopt Regular Council Meeting Minutes from July 31, 2023, and Committee of the Whole Meeting Minutes from August 8 & August 22, 2023.

Carried unanimously

A short break was called at 4:09 p.m. and the meeting resumed at 4:12 p.m.

4. CITIZENS "MINUTE WITH COUNCIL"

4.1 None.

5. DELEGATIONS AND PRESENTATIONS

5.1 None.

6. ACTION ITEMS

6.1. Resignation of Mayor

RC-230905.04

Motion by Councillor Maguhn that Council accept the Resignation of Mayor Marcel Michaels for information.

Carried unanimously

A short break was called at 4:17 p.m. and the meeting resumed at 4:20 p.m.

6.2. Appointment of Returning Officer

RC-230905.05

Motion by Councillor Race that Council appoint Sharlynn McDougall, Legislative Services Clerk as returning officer for the 2023 Town of Hinton Municipal By-Election.

Carried unanimously

6.3. Appointment of Substitute Returning Officer

RC-230905.06

Motion by Councillor Race that Council appoint Alicia Bourbeau, Director, Corporate Services as substitute returning officer for the 2023 Town of Hinton Municipal By-Election.

Carried unanimously

6.4. Setting 2023 Municipal By-Election Date

RC-230905.07

Motion by Councillor Taylor that Council declare Thursday, November 16, 2023, as the date for the Town of Hinton, 2023 Municipal By-Election.

Carried unanimously

6.5. Amend the Town of Hinton Signage Standards Manual

RC-230905.08

Motion by Councillor Taylor that Council approves the amendments to the 2011 Town of Hinton Signage Standards Manual as presented.

Carried unanimously

6.6. Green Square Sign Capital Project

RC-230905.09

Motion by Councillor Maguhn that Council approves the Green Square Sign Capital Project with a budget of \$15,000, as presented.

Carried unanimously

REGULAR COUNCIL
September 5, 2023

6.7. FCSS Level of Service Policy CS 7202

RC-230905.10

Motion by Councillor LaBerge That Council directs Administration to return the proposed FCSS Level of Service Policy CS 7202 to a future meeting of Council.

Carried unanimously

A short break was called at 5:29 p.m. and the meeting resumed at 5:36 p.m.

6.8. Electric Vehicle (EV) Maintenance Van Purchase

RC-230905.11

Motion by Councillor Haas that Council direct Administration to proceed with the purchase of the EV transit Van Griffith's Ford and accept the ACTO feasibility study for information.

Carried 5-1

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

6.9. Adopt Bylaw 1169-1 Hinton Youth Advisory Council

RC-230905.12

Motion by Councillor Taylor that Council gives first reading to Bylaw 1169-1 Hinton Youth Advisory Council as amended.

Carried unanimously

RC-230905.13

Motion by Councillor Haas that Council gives second reading to Bylaw 1169-1 Hinton Youth Advisory Council as amended.

Carried unanimously

RC-230905.14

Motion by Councillor Maguhn that Council unanimously approves going to third reading of Bylaw 1169-1 Hinton Youth Advisory Council as amended.

Carried unanimously

RC-230905.15

Motion by Councillor Race that Council gives third reading and adopts to Bylaw 1169-1 Hinton Youth Advisory Council as amended.

Carried unanimously

7. CORRESPONDENCE & INFORMATION ITEMS

7.1. Proclamation - Rail Safety Week Sept 18-24, 2023

- Deputy Mayor Ostashek read the Rail Safety Week Proclamation.

7.2. Proclamation- World Suicide Prevention Day - Sept. 10, 2023

- Deputy Mayor Ostashek read the World Suicide Preventions Day.

8. NOTICES OF MOTION

8.1 None.

9. REPORTING

9.1. Council Reports

- Boards and Committees of Council
 - Council reported on events 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.

10.1. Golf Course Lands

RC-230905.16

Motion by Councillor Haas That Council move into Closed Session at 6:35

Carried unanimously

RC-230905.17

Motion by Councillor Maguhn Council moved out of Closed Session at 7:21 p.m.

Carried unanimously

RC-230905.18

Motion by Councillor Maguhn That Council direct Administration to proceed with Option One, as amended, and bring back a complete package for Council review and direction, to a future Council meeting.

Carried unanimously

RC-230905.19

Motion by Councillor Maguhn Council moved into Closed Session at 7:23 p.m.

Carried unanimously

Debbi Weber and Winston Rossouw left the Closed Session at 7:35 p.m.

10.2. Legal Negotiations

RC-230905.20

Motion by Councillor Maguhn that Council move out of Closed Session at 7:58 p.m.

Carried unanimously

RC-230905.21

that Council extend the meeting past 8:00 p.m.

RC-230905.22

that Council move into Closed Session at 7:58 p.m.

RC-230905.23

Motion by Councillor Haas that Council move out of Closed Session at 8:41 p.m.

Carried unanimously

REGULAR COUNCIL
September 5, 2023

11. ADJOURNMENT

11.1. Call for Adjournment of Meeting

RC-230905.24

Motion by Councillor Haas that Council adjourn the meeting at 8:42 p.m.

Carried unanimously



Deputy Mayor



Chief Administrative Officer