



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, September 12, 2023**

COUNCIL PRESENT:

Albert Ostashek, Brian LaBerge, Trevor Haas, JoAnn Race, Ryan Maguhn, 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, 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 Haas called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-230912.01

Motion by Councillor Maguhn that Committee adopt the Agenda as presented.

Carried unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. None.

4. DELEGATIONS AND PRESENTATIONS

4.1. None.

5. ACTION ITEMS

5.1. Protective Services Fire and Rescue Service LOS Policy PS-2306

COW-230912.02

Motion by Councillor Maguhn that Committee refers the draft Protective Services Fire and Rescue Services Level of Service Policy PS-2306 to a future Regular Meeting of Council.

Carried unanimously

COW-230912.03

Motion by Councillor Taylor that Committee direct Administration to provide information on active fire smart and wildland fire prevention service and present it with Policy PS-2306 at the next Regular Council Meeting.

Carried unanimously

Short break was called at 4:40 p.m. and the meeting resumed 4:43 p.m.

5.2. Protective Services Municipal Enforcement LOS Policy PS-2307

COW-230912.04

Motion by Councillor Taylor that Committee direct Administration to modify this level of service such that the primary mandate for enforcing the Traffic Safety Act and speeding rests with the RCMP.

DEFEATED. 1-5

(In Favour: Councillor Taylor).

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

COW-230912.05

Motion by Councillor Maguhn that Committee refers the draft Protective Services Municipal Enforcement Level of Service Policy PS-2307 to a future Regular Meeting of Council.

Carried unanimously

6. INFORMATION ITEMS

6.1. July 2023 Sanitary Sewer Backup Engineering Report

COW-230912.06

Motion by Councillor Taylor that Committee refer this topic to the next Regular Council Meeting with the option for the town to pay for 50% of the total cost of the back-flow preventers for the 10 affected residents on Collinge Road.

DEFEATED. 2-4

(In Favour: Councillor Maguhn and Councillor Taylor).

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

COW-230912.07

Motion by Councillor Ostashek that Committee accept the engineering report on Collinge Sanitary Sewer for information.

Carried unanimously

7. REPORTING

7.1. Council Reports

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

- 7.2. Chief Administrative Officer
- Reporting and Status Report
 - CAO Panasiuk reported on the organisation and operations.

COW-230912.08

Motion by Councillor Maguhn that Committee move into Closed Session at 5:41 p.m.

Carried unanimously

8. 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.

8.1. Mutual Performance Discussion - Closed per s.17(1) of FOIP

8.2. Legal Negotiations - Closed per s. 16 & 25 of FOIP

COW-230912.10

Motion by Councillor LaBerge that Committee move out of Closed Session at 7:16 p.m.

9. ADJOURNMENT

9.1. Adjournment

COW-230912.11

Motion by Councillor LaBerge that Committee adjourn the meeting at 7:16 p.m.

Carried unanimously

Deputy Mayor

Chief Administrative Officer