



TOWN OF HINTON

REGULAR COUNCIL MEETING MINUTES

Tuesday, September 19, 2023

COUNCIL PRESENT:

Albert Ostashek, 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,
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 Ostashek called the Meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-230919.01

Motion by Councillor Haas that Council add 6.6 Date change for Committee of the Whole Meeting to September 25, 2023.

Carried unanimously

RC-230919.02

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

Carried unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - September 5, 2023, and
Committee of the Whole Meeting September 12, 2023.

RC-230919.03

Motion by Councillor Maguhn that council adopt the Regular Council Meeting minutes from September 5, 2023, and Committee of the Whole Meeting minutes from September 12, 2023.

Carried unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

4.1. None.

5. DELEGATIONS AND PRESENTATIONS

5.1. Hinton Pickleball Association
Presented by Karon Durand and Susan Armstrong (10 min)

Ms. Karon Durand and Ms. Susan Armstrong presented to Council with regard to the increase in the popularity of pickleball in the community and shared a few concerns.

RC-230919.04

Motion by Councillor Taylor that council direct Administration to bring the Pickle Ball Associations first 3 requests to Council Capital and Operating Budget Sessions.

1. Sound barrier at Gerard Redmond Community Catholic School - west side of the court.
2. Porta-potty, installation of lights and 2 more nets.
3. Curling Rink usage agreement for summer months Monday to Sunday.

Carried unanimously

6. ACTION ITEMS

6.1. Resignation of Councillor Brian LaBerge

RC-230919.05

Motion by Councillor Maguhn That Council accept the Resignation of Councillor Brian Laberge for information.

Carried unanimously

6.2. Protective Services Fire and Rescue Services LOS Policy PS-2306

RC-230919.06

Motion by Councillor Taylor that Administration include additional clause 5.8 the Town will maintain a Wildland Urban interface initiatives subject to available grants or municipal funding, include in policy PS2306.

Carried unanimously

RC-230919.07

Motion by Councillor Haas That Council approve the Protective Services Fire and Rescue Services level of Service Policy PS-2306 as amended.

Carried unanimously

6.3. Protective Services Municipal Enforcement LOS Policy PS-2307

RC-230919.08

Motion by Councillor Maguhn That Council approve Protective Services Municipal Enforcement Level of Service Policy PS2307.

Carried unanimously

6.4. Traffic Bylaw No.1179

RC-230919.09

Motion by Councillor Haas That Council give First Reading to Traffic Bylaw No. 1179.

Carried unanimously

RC-230919.10

Motion by Councillor Taylor to direct Administration to consult with businesses for any Traffic Bylaw changes on Carmichael Lane and Smith Street and to bring information including options to manage traffic congestion to the Second Reading.

Carried unanimously

6.5. Hinton Water Treatment Plant - Alberta Community Partnership (ACP) Grant Application

RC-230919.11

Motion by Councillor Maguhn That Council directs Administration to submit a 2023/24 Alberta Community Partnership grant application in support of the Water Treatment Plant Feasibility Study allocating Administration as the custodian of the grant project and related compliance requirements with no matching financial contribution, as discussed.

Carried unanimously

6.6. Date change for the Committee of the Whole Meeting September 26, 2023

RC-230919.12

Motion by Councillor Haas that Administration change the date for the Committee of the Whole Meeting September 26, 2023 to Monday September 25, 2023.

Carried unanimously

7. NOTICES OF MOTION

7.1. Recreation Centre Discussion - Councillor Haas

RC-230919.13

Notice of Motion - that Council direct Administration to initiate a comprehensive review and discussion on the future of a Recreation Centre before the 2024 budget discussions.

8. REPORTING

8.1. Council Reports

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

RC-230919.14

Motion by Councillor Taylor that Council direct the Mayor to send a letter to the ADM Forestry regarding transitions the Mountain Pine Beetle Control Committee into a fire prevention committee with municipal involvement for communities that are surrounded by forest and face wildfire threat.

Carried unanimously

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, 25 & 27 of FOIP

RC-230919.15

Motion by Councillor Haas that Council move into Closed Session at 6:12

Carried unanimously

RC-230919.16

Motion by Councillor Maguhn that Council move out of Closed Session at 7:31 p.m.

Carried unanimously

10. ADJOURNMENT

10.1. Call for Adjournment of Meeting

RC-230919.17

Motion by Councillor Maguhn that Council adjourn the meeting at 7:32 p.m.

Carried unanimously



Deputy Mayor



Chief Administrative Officer