



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Monday, September 25, 2023**

COUNCIL PRESENT:

Albert Ostashek, Trevor Haas, JoAnn Race, and Stuart Taylor

COUNCIL ABSENT:

Ryan Maghun

STAFF PRESENT:

Trent McLaughlin, Acting 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,
Deborah Juch, Director of Community Services,
Maurice de Beaudrap, Director of Protective Services / Fire Chief

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-230925.01

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

Carried unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1 None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Reimagining Mainstreet from a Visitor Economy Lens
Presented by Dr. Walter Jamieson (10 min)

Dr. Walter Jamieson, Erica Oczon, and Delphine Jamieson showcased planning for the revitalization of Green Square through an economic lens.

4.2. S.T.A.R.S. - Presented by Glenda Farnden (10 min)

Ms. Glenda Farnden presented S.T.A.R.S stats for 2023 and updates from the organization.

4.3. Hinton Disc Golf Association - Presented by Jared Madsen (10 min)

[HDGA Town Presentation 2023](#)

Jared Madsen from the Hinton Disc Golf Association gave an update on their 3rd year of operations and 2023 stats and usage of the course.

4.4. Wild Mountain Music Festival - Presented by Rob DeRoo (10 min)

Harry Arneson and Barb Marchand presented the financials and stats from the 2023 Festival and the success of the event while highlighting the economic impact on the community.

5. REPORTS FROM ADMINISTRATION

5.1. Erith Park Design Engagement

COW-230925.02

Motion by Councillor Ostashek that Committee accepts the Erith Park Design Engagement Report for information.

Carried unanimously

5.2. Draft FCSS Level of Service Policy CS 7202

COW-230925.03

Motion by Councillor Taylor to seek consensus that council direct Administration to compare the core and non-core funding program levels for FCSS type programs in Edson, Coaldale, Morinville, Whitecourt, Rocky Mountain House, Drayton Valley, and Westlock along with comparison of program delivery models and a comparison of individual programs.

DEFEATED. 1-3

(In Favour: Councillor Taylor).

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

COW-230925.04

Motion by Councillor Ostashek that Committee refer the draft FCSS Level of Service Policy CS 7202 to a future Regular Council Meeting as presented.

Carried 3-1

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

(Opposed: Councillor Taylor).

COW-230925.05

Motion by Councillor Taylor to seek consensus for a net cost per client in program areas and how many total users use these programs with the Level of Service Policy to the Regular Meeting of Council.

Carried unanimously

5.3. Affordable Housing Request for Additional Funds

COW-230925.06

Motion by Councillor Race that Committee refer the 30K parking power plugs funding request for the Affordable Housing Project to the next Regular Council Meeting as presented.

Carried 3-1

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

(Opposed: Councillor Taylor).

COW-230925.07

Motion by Councillor Ostashek that Committee refer the 53k overage for the Affordable Housing Project to the next Regular Council meeting.

Carried unanimously

COW-230925.08

Motion by Councillor Ostashek that Committee refer the additional 25k exterior lighting for the Affordable Housing Project to the next Regular Council meeting.

Carried unanimously

COW-230925.09

Motion by Councillor Taylor that Committee refer the additional 20k chain link fence for the Affordable Housing Project to the next Regular Council meeting.

Carried unanimously

COW-230925.10

Motion by Councillor Ostashek that Committee refer the additional 75k additional sidewalk for the Affordable Housing Project to the next Regular Council meeting.

Withdrawn

COW-230925.11

Motion by Councillor Ostashek that Committee extend the meeting past 8:00 p.m.

Carried unanimously

A short break was called at 7:59 p.m. and the meeting resumed at 8:05 p.m.

5.4. 2024 Budget Survey Results and Analysis

COW-230925.12

Motion by Councillor Ostashek that Committee accept the 2024 Budget Survey Results and Analysis report for information.

Carried unanimously

5.5. 2023 Citizen Satisfaction Results and Analysis

COW-230925.13

Motion by Councillor Ostashek that Committee accept the 2023 Citizen Satisfaction Survey Results and Analysis report for information.

Carried unanimously

6. INFORMATION ITEMS

6.1. R.C.M.P. Quarterly Report

6.2. S.T.A.R.S. Horison Report

COW-230925.14

Motion by Councillor Ostashek that Committee accepts the R.C.M.P. quarterly report and S.T.A.R.S. report for information.

Carried unanimously

7. REPORTING

7.1. Council Reports

- Boards and Committees of Council
 - Council reported on boards and committees they attended.

7.2. Chief Administrative Officer

- Reporting and Status Report
- Council Action Pending List
- Council Action Complete List
 - Acting CAO McLaughlin reported on the organization and operations.

COW-230925.15

Motion by Councillor Ostashek that Committee move into Closed Session at 8:25 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. Legal Negotiations - Closed per s. 16, 25 & 27 of FOIP

COW-230925.16

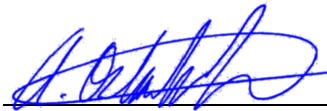
Motion by Councillor Taylor that Committee move out of Closed Session at 8:50 p.m.
Carried unanimously

9. ADJOURNMENT

9.1. Adjournment

COW-230925.17

Motion by Councillor Ostashek that Committee adjourn the meeting at 8:51 p.m.
Carried unanimously



Deputy Mayor



Chief Administrative Officer