



# TOWN OF HINTON

## ORGANIZATIONAL MEETING MINUTES

### Tuesday, October 17, 2023

**COUNCIL PRESENT:** Albert Ostashek, Trevor Haas, JoAnn Race, and Stuart Taylor  
**COUNCIL ABSENT:** Ryan Maguhn  
**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, Maurice de Beaudrap, Director of Protective Services / Fire Chief, Trent McLaughlin, Director of Infrastructure and Development Services, and Alexa Wade, Communications Coordinator

#### 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 Organizational Meeting of Council Agenda

###### **OMC-20231017.1**

Motion by Councillor Race that Council adopt the Agenda as presented.

Carried unanimously

#### 3 CLOSED SESSION

##### 3.1 Boards and Committees - Public Members Application Review

###### **OMC-20231017.2**

Motion by Councillor Haas that Council move into closed session at 4:02 p.m.

Carried unanimously

###### **OMC-20231017.3**

Motion by Councillor Haas that Council move out of Closed Session at 4:30 p.m.

Carried unanimously

The Organizational Meeting resumed at 4:32 p.m.

## 4 BUSINESS

### 4.1 Public Members Appointed to Boards and Committees

#### **OMC-20231017.4**

Motion by Councillor Race that Council agrees to reconsider the ballot with the two tied candidates and draw from a hat if a tie remains.

Carried unanimously

#### **OMC-20231017.5**

Motion by Councillor Haas:

1. That Council appoint NORA ALLEN to the Hinton Municipal Library Board for a 3-year term.
2. That Council appoint ARIC JOHNSON to the Hinton Municipal Library Board for a 3-year term.
3. That Council appoint HAYDEN AMUNDRUD to the Hinton Youth Advisory Council for a 1-year term.
4. That Council appoint EMILIA BURLET to the Hinton Youth Advisory Council for a 1-year term.
5. That Council appoint SABRINA CRESPEIGNE to the Hinton Youth Advisory Council for a 1-year term.
6. That Council appoint STERLING MOZEL to the Hinton Youth Advisory Council for a 1-year term.
7. That Council appoint JAYDA ORR to the Hinton Youth Advisory Council for a 1-year term.
8. That Council appoint HEERAL TANGRI to the Hinton Youth Advisory Council for a 1-year term.
9. That Council appoint MADISON TESTO to the Hinton Youth Advisory Council for a 1-year term.
10. That Council appoint ADELYNN ZIMMERNANN to the Hinton Youth Advisory Council for a 1-year term.
11. That Council appoint GEORGE SHANTZ to the Beaver Boardwalk Oversight Committee for a 2-year term.
12. That Council appoint BETH MACCALLUM to the Beaver Boardwalk Oversight Committee for a 2-year term.

Carried unanimously

#### **OMC-20231017.6**

Motion by Councillor Haas that Council direct Administration to continue to advertise for remaining open Committee positions and to bring any applications back to Committee Meeting for an appointment at a future Council meeting.

Carried unanimously

**OMC-20231017.7**

Motion by Councillor Haas that Council direct Administration to bring back the terms of reference to a Committee of the Whole meeting for the Beaver Boardwalk Oversight Committee for review.

Carried unanimously

4.2 Council Meeting Schedule 2023-2024

**OMC-20231017.8**

Motion by Councillor Taylor that Council approve the 2023-2024 Council Meeting Schedule presented as Option 1, aligning with Council Procedure Bylaw #1153 providing two (2) Regular Council Meetings and two (2) Committee of the Whole Meetings per month and for no breaks during the summer months.

Carried unanimously

4.3 Council Board and Committee Appointments

**OMC-20231017.9**

Motion by Councillor Taylor that Council move the committee assignment of the Mayor to Councillor X for the FCSSAA Board and Committee Appointments.

DEFEATED. 1-3

(In Favour: Councillor Taylor).

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

**OMC-20231017.10**

Motion by Councillor Haas that Council approve the 2023-2024 Councillor Boards and Committee Appointments as presented.

Carried unanimously

**5 ADJOURNMENT**

5.1 Call for Adjournment of Meeting

**OMC-20231017.11**

Motion by Councillor Haas that Council adjourn the meeting at 5:12 p.m.

Carried unanimously



Deputy Mayor



Chief Administrative Officer