



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, November 7, 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,
Trent McLaughlin, Director of Infrastructure and Development Services,
and Natasha Buck, 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 Haas called the Meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-231107.01

Motion by Councillor Ostashek that Council add 7.2 YRLB Appointment and move E Ventures to 7.5.

Carried unanimously

RC-231107.02

Motion by Councillor Ostashek that Council move Notice of Motion Train Horn to Action item to 7.6 Train Horn.

Carried unanimously

RC-231107.03

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

Carried unanimously

3. COUNCIL MINUTES FOR ADOPTION

- 3.1. Regular Council Meeting Minutes from October 17, 2023.
[ORGANIZATIONAL MEETING - COUNCIL - 17 Oct 2023 - Minutes draft](#)
[2024 BUDGET MEETINGS OCT 24 & 25, 2023 - Notes DRAFT](#)

RC-231107.04

Motion by Councillor Taylor that Council adopt Regular Council and Organizational Meeting Minutes from October 17, 2023.

Carried unanimously

- 3.2. 2024 Budget Meetings Notes from October 24 & 25, 2023.

RC-231107.05

Motion by Councillor Ostashek that Council accepts the 2024 Budget Meeting Notes for Information.

Carried unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

- 4.1. Mr. Ross Risvold and Mr. Willie Lischewski highlighted FCSS's Fraud Prevention Campaign for seniors and community members along with the importance of sharing the information to reduce the possibility of ongoing fraud events and being proactive. He also highlighted the importance of understanding the programs that are happening at FCSS prior to conducting the comparative study with other communities.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. Hinton Mountain Bike Association - Presented by Mike Maegher (10 min)

Kasey McKay, Glen Allen, and Wyatt Woolsey from the Hinton Mountain Bike Association presented HMBA mandates and data for the 2023 season. The group highlighted the economic impact on the community, ongoing group rides, instructor courses, and building new features while developing technical trails along with ongoing maintenance throughout the year.

6. CLOSED SESSION

- 6.1. Beaver Boardwalk Oversight Committee - Public Members Application
Closed per s. 17 of FOIP

RC-231107.06

Motion by Councillor Race that Council move into Closed Session at 4:34 p.m.

Carried unanimously

RC-231107.07

Motion by Councillor Maguhn that Council move out of Closed Session at 4:42 p.m.

Carried unanimously

The Meeting resumed at 4:44 p.m.

7. ACTION ITEMS

7.1. Appointment to Beaver Boardwalk Oversight Committee

RC-231107.08

Motion by Councillor Maguhn that Council appoint Jan Vassbotn to the Beaver Boardwalk Oversight Committee for a two-year term as Hinton Resident at Large representative and;

That Council appoint Kelly Armstrong to the Beaver Boardwalk Oversight Committee for a two-year term as a Hinton Resident at Large representative.

Carried unanimously

RC-231107.09

Motion by Councillor Ostashek that Council direct Administration to continue to advertise for remaining open Committee positions of: Maxwell Lake Area Resident (2), Educational Representative (1), and a Youth Representative (1); and to bring any applications back to Council for an appointment at a future Council meeting.

Carried unanimously

7.2. RFD - Appointment to the Yellowhead Regional Library Board

[RFD Appointment to the Yellowhead Regional Library Board FINAL](#)

RC-231107.10

Motion by Councillor Maguhn That Council appoints Hendrik Smit to the Yellowhead Regional Library Board as a trustee for the Town of Hinton for the one-year term from November 2023 through October 2024.

Carried unanimously

7.3. Healthcare Professional Attraction and Retention

RC-231107.11

Motion by Councillor Taylor that Council refers the matter of a healthcare professional attraction and retention committee in Hinton to the 2024 budget deliberations and directs Administration to prepare an Operating Business Case to include \$5,000 in funding and up to \$2,000 of in-kind support in the proposed 2024 Operating Budget for committee activities.

Carried unanimously

7.4. Letter to Alberta's Deputy Minister of Forestry

RC-231107.12

Motion by Councillor Taylor That Council directs Administration to send the letter to the Minister of Forestry and Parks requesting a transition of the Mountain Pine Beetle Committee to a Fire Prevention Committee to include expanded cc. list to other affected communities and ministries within the government of Alberta and also to include learning and sharing experiences between municipalities as a key element to the committee.

Carried unanimously

7.5. EVenture - Letters of Support

RC-231107.13

Motion by Councillor Maguhn That Council direct Administration to proceed with a letter of support from the municipality for a request of \$2.5 million in project funding from the Government of Alberta (GOA) and direct Administration to request a letter of support from regional MLA Martin Long for \$2.5 million in project funding from the Government of Alberta.

Carried 4-1

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

(Opposed: Councillor Taylor).

7.6. Councillor Taylor - Train Horn

RC-231107.14

Motion by Councillor Ostashek amendment to the original notice of motion to add - "and to further direct administration to bring a report to a future Committee of the Whole meeting outlining potential costs and process regarding this motion"

Carried 4-1

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

(Opposed: Councillor Haas).

RC-231107.15

Motion by Councillor Taylor that Council direct Administration to collect public input on whether the train horn noise at the Drinnan crossing constitutes enough of a problem to action and to further direct administration to bring a report to a future Committee of the Whole Meeting outlining potential costs and processes regarding this motion.

Carried 4-1

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

(Opposed: Councillor Haas).

8. INFORMATION ITEMS

8.1. Proclamation - Family Violence Prevention Month

Deputy Mayor Haas read the Proclamtion for Family Violence Prevention Month.

9. REPORTING

9.1. Council Reports

- Boards and Committees of Council
 - Council Reported on meetings and events they attended in the community.

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. Legal Negotiations - Closed per s. 16, 27 & 27 of FOIP

RC-231107.16

Motion by Councillor Maguhn that Council move into Closed Session at 6:11 p.m.

Carried unanimously

10.2. Legal Enforcement - Closed per s. 16, 17, 20 of FOIP

10.3. Infrastructure Review - Closed per s. 23 of FOIP

RC-231107.17

Motion by Councillor Maguhn that Council move out of Closed Session at 7:47 p.m.

Carried unanimously

11. ADJOURNMENT

11.1. Call for Adjournment of Meeting

RC-231107.18

Motion by Councillor Maguhn that Council adjourn the meeting at 7:49 p.m.

Carried unanimously



Mayor



Chief Administrative Officer