



TOWN OF HINTON
Organizational Meeting of Council
October 26, 2021 at 4:00 p.m.
Council Chambers, Government Centre

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Brian LaBerge, Ryan Maguhn, Albert Ostashek, JoAnn Race, Stuart Taylor

Administration in Attendance: Laura Howarth, Interim Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator, Jennifer Davey-Campbell, Executive Assistant, Carlos Tenias Gil, Communications Coordinator, Alexa Wade, Communications Assistant

Administration in Attendance by Zoom:

Carla Fox, Director of Corporate Services, Hans van Klavern, Interim Director of Community Services; Winston Rossouw, Development and Infrastructure Services Director, Heather Waye, Strategic Services Manager, Debbi Weber, Engineering and Development Manager, Maurice de Beaudrap, Director of Protective Services, Nikiea Hope, Human Resources Manager

ORDER

Mayor Michaels called the 2021 Organizational Meeting of Council to order at 4:30 p.m.

ADOPTION OF AGENDA

MAGUHN - That the Agenda for the Organizational Meeting of Council for October 26, 2021 be adopted as amended.

- Add the Council Code of Conduct Bylaw No. 1124 as Action Item # 6
- Moved Closed Session to after Action Item # 3.

Carried Unanimously

ACTION ITEMS

Refer to the Organizational Meeting of Council Agenda package for [October 26, 2021](#) for detailed background information on these decisions.

1. Seating in Council Chambers

HAAS - That Council approve the Seating in Council Chambers as per random ballot outlined in the Council Procedures Bylaw No. 1153 assigning Councillor Taylor to seat one, Councillor Race to seat two, Councillor LaBerge to seat three, Mayor Michaels to seat four, Councillor Haas to seat five, Councillor Maguhn to seat six, and Councillor Ostashek to seat seven.

Carried Unanimously

2. Deputy Mayor Roster

HAAS - That Council approve the Deputy Mayor Roster, with a 3-month rotational basis starting with Councillor Maguhn from October 26, 2021 to January 31, 2022, Councillor Ostashek from February 1, 2022 to April 30, 2022, Councillor Haas from May 1, 2022 to July 31, 2022, Councillor Race from August 1, 2022 to October 31, 2022, Councillor LaBerge from November 1, 2022 to January 31, 2023 and Councillor Taylor from May 1, 2023 to July 31, 2023 continuing the rotational basis until the 2025 Municipal Election.

Carried Unanimously

3. 2021 – 2022 Council Meeting Schedule

MAGUHN - That Council approve the 2021-2022 Council Meeting Schedule Option 1, which aligns with Council Procedure Bylaw No. 1153 and provides Regular Meetings on the 1st and 3rd Tuesdays of the month and Committee of the Whole Meetings on the 2nd and 4th Tuesdays of the month and for no breaks during the summer months with the removal of the December 28, 2021 Committee of the Whole Meeting.

Carried Unanimously

CLOSED SESSION

4. Citizen at Large Board and Committee Applications – Closed per Section 19 of FOIP

HAAS- That the Organizational Meeting of Council move into Closed Session at 4:52 p.m.

Carried Unanimously

Council Members left Council Chambers and convened in the Committee Room for the Closed Session.

HAAS - That the Organizational Meeting of Council move out of Closed Session at 5:03 p.m.

Carried Unanimously

Council Members returned to Council Chambers.

Mayor Michaels reconvened the meeting at 5:08 p.m.

A short break was called at 5:12 p.m., the meeting resumed at 5:23 p.m.

5. Citizen at Large Board and Committee Appointments

HAAS - That Council appoint Jessica Hearsey Hinton Grant Funding Advisory Committee for a one-year term to the 2023 Organizational meeting.

Carried Unanimously

RACE - That Council appoint Sue Armstrong, Jace Rush, Mike Storey and Kylie Nein to the Hinton Municipal Library Board for a three-year term to the 2024 Organizational Meeting.

Carried Unanimously

MAGUHN - That Council appoint Nigel Knight to the Assessment Review Board for a five-year term to the 2026 Organizational meeting.

Carried Unanimously

RACE - That Council appoint Susan Armstrong to the Subdivision and Development Appeal Board for a five-year term to the 2026 Organizational meeting.

Carried Unanimously

HAAS - That Council appoint student representatives Jayda Orr, Kadence Rogioni, Joehn Torres, Sterling Mozel, Leah Cournoyer, and Hayden Amundrud, and Lorraine MacKay as the Northern Rockies Museum of Culture and Heritage representative to the Hinton Youth Advisory Council for a one-year term to the 2022 Organizational meeting.

Carried Unanimously

HAAS - That Council appoint Benita Smit to the Community Engagement & Advisory Committee for a two-year term to the 2023 Organizational Meeting.

Carried Unanimously

OSTASHEK - That Council direct Administration to continue to advertise for remaining open positions on boards and committees, and to bring the applications back to Council for decision at a future Council Meeting prior to January 30, 2022.

Carried Unanimously

6. Council Member Appointments to Boards and Committees

MAGUHN - That Council direct Administration to bring an analysis report of appointing a non-voting Council representative on the Hinton Golfing Society Board to a future Committee of the Whole Meeting.

Carried Unanimously

HAAS - That Councillor Albert Ostashek be appointed to the Beaver Boardwalk Community Oversight Committee and Councillor Taylor be appointed as the alternate.

Carried Unanimously

MAGUHN - That Councillor Ostashek, Mayor Michaels, and Councillor LaBerge be appointed to the CAO Performance Review/Recruitment Committee and Councillor Race be appointed as the alternate.

Carried Unanimously

OSTASHEK - That Councillor Taylor be appointed to the Community Engagement & Advisory Committee and that Councillor LaBerge be appointed as the alternate.

Carried Unanimously

HAAS - That Councillor Ostashek and Councillor LaBerge be appointed to Community Futures West Yellowhead and Mayor Michaels be appointed as the alternate.

Carried Unanimously

HAAS - That Mayor Michaels be appointed to the Evergreen Foundation Board and that Councillor Race be appointed as alternate.

Carried Unanimously

MAGUHN - That Councillor Taylor be appointed to the Forest Resource Advisory Group and Councillor LaBerge be appointed as alternate.

Carried Unanimously

OSTASHEK - That Councillor Haas and Councillor Maguhn be appointed to the Hinton Municipal Library Board and that Councillor Taylor be appointed as alternate.

Carried 4-3

For: Haas, Maguhn, Michaels, Ostashek

Against: LaBerge, Race, Taylor

HAAS - That Mayor Michaels and Councillor Maguhn be appointed to the Hinton Police/Town Liaison Committee and that Councillor Ostashek be appointed as alternate.

Carried Unanimously

RACE - That Councillor LaBerge be appointed to the Hinton Regional Economic Development Coalition and that Councillor Ostashek be appointed as alternate.

Carried Unanimously

OSTASHEK - That Councillor Haas and Councillor Race be appointed to the Hinton Youth Advisory Council.

Carried Unanimously

LABERGE - That Councillor Race be appointed to the Home for Fine Arts Society of Hinton and Councillor Haas be appointed as alternate.

Carried Unanimously

OSTASHEK - That Councillor Race be appointed to the West Fraser Pulpmill Advisory Committee and Councillor Maguhn be appointed as alternate.

Carried Unanimously

RACE - That Mayor Michaels and Councillor Haas be appointed to the West Yellowhead Regional Waste Management Authority and Councillor Taylor be appointed as alternate, and that, all appointees shall remain the appointed members if the Yellowhead Regional Waste Commission Board is established during their term of appointment.

Carried Unanimously

RACE - That Council direct Administration to bring an analysis report of appointing a non-voting Council representative on the Northern Rockies Museum Board to a future Committee of the Whole Meeting before the end of November 2021.

RACE AMENDMENT – Remove non-voting.

Carried 6-1

For: LaBerge, Maguhn, Michaels, Ostashek, Race, Taylor

Against: Haas

OSTASHEK AMENDMENT - Add in conjunction with the Civic Agency Presentations and Administrative Reports and remove to a future Committee of the Whole Meeting before the end of November 2021.

Carried 6-1

For: Haas, LaBerge, Maguhn, Michaels, Ostashek, Race

Against: Taylor

RACE - That Council direct Administration to bring an analysis report of appointing a Council representative on the Northern Rockies Museum Board in conjunction with the Civic Agency Presentations and Administrative Reports.

Carried Unanimously

HAAS - That Council direct Administration to add to a future Committee of the Whole Meeting the discussion item to consider adding “Trails Committee” to the Boards and Committees of Council.

Carried 6-1

Against: Race

A. Wade left the meeting at 7:09 p.m.

H. Waye left the meeting at 7:11 p.m.

HAAS - That Council direct Administration to add to a future Committee of the Whole Meeting before June 30, 2022, the discussion item to consider adding “Naming Committee” to the Boards and Committees of Council.

Defeated 4-3

For: Haas, Michaels, Race

Against: Laberge, Maguhn, Ostashek, Taylor

LABERGE - That Council direct Administration to bring a discussion item on Council Representations on Boards and Committees to a Committee Meeting of the Whole by November 30, 2021.

LABERGE AMENDMENT - Add on the Hinton Library Board and remove on Board and Committees.

Carried Unanimously

LABERGE - That Council direct Administration to bring a discussion item on Council Representation on the Hinton Library Board to a Committee Meeting of the Whole by November 30, 2021.

Carried Unanimously

7. Council Code of Conduct Bylaw No. 1124

TAYLOR - That Council direct Administration to bring the Council Code of Conduct Bylaw No. 1124 as a discussion item to the Committee of the Whole Meeting on December 14, 2021.

Withdrawn

TAYLOR - That Council direct Administration to bring a draft bylaw to create a Council Code of Conduct Review Committee as a discussion item to the Committee of the Whole Meeting on December 14, 2021.

TAYLOR AMENDMENT - Change date to March 31, 2022.

Carried Unanimously

TAYLOR - That Council direct Administration to bring a draft bylaw to create a Council Code of Conduct Review Committee as a discussion item to the Committee of the Whole Meeting before March 31, 2022.

Carried Unanimously

HAAS - That Council extend the Organizational meeting of Council past 8:00 p.m.

Carried Unanimously

OSTASHEK - That Council direct Administration to bring a Code of Conduct Bylaw discussion item to the November 23, 2021 Committee of the Whole Meeting.

Carried Unanimously

INFOMRATION ITEMS

1. FortisAlberta Franchise Fee Rider for 2022 - Update

OSTASHEK - That Council accept the FortisAlberta Franchise Fee Rider for 2022 Update report as information; and that the FortisAlberta Franchise Fee Rider for 2022 report, with public notification feedback, be brought to the November 2, 2021, Regular Meeting for decision.

Carried Unanimously

REPORTING

1. Council Updates (Training, Conferences, Committees, Community Events) and Urgent Matters

The Mayor and Councillor had nothing to report.

2. Chief Administrative Officer Report and Status Report

Laura Howarth, Interim Chief Administrative Officer, provided an update the 2021 Municipal Election.

3. Administrative Inquiries

There were no Administrative Inquires.

ADJOURNMENT

TAYLOR - That the Organizational Meeting of Council adjourn at 8:28 p.m.

Carried Unanimously



Mayor



Legislative Services Coordinator