



TOWN OF HINTON

Minutes of the Regular Council Meeting
Held January 18, 2022 – 3:30 PM
Council Chambers, Hinton 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, Jennifer Davey-Campbell, Executive Assistant, Alexa Wade, Communications Assistant.

Administration in Attendance by Zoom:

Hans van Klaveren, Acting Director of Community Services, Maurice de Beaudrap, Director of Protective Services/Fire Chief, Winston Rossouw, Development and Infrastructure Services Director, Debbi Weber, Engineering and Development Manager, Scott Kovatch, Economic Development Officer, Ruth Boden, Finance Manager Support.

Also in Attendance:

Brad Kopp – President of the Hinton Golfing Society
Kyle Crawford – Director of Operations

Refer to the Regular Council Meeting Agenda package for [January 18, 2022](#) for detailed background information.

ORDER

Mayor Michaels provided a statement:

The Town of Hinton respectfully acknowledges that it is located on Treaty 6 Territory and Métis Nation Region No. 4. These are the traditional territories and ancestral lands of Indigenous Peoples including the Plains Cree First Nations, Aseniwuche Winewak Rocky Mountain First Nations, Stoney, Tsuu T'ina, Nakota, Denesuline, Saulteaux, Mountain Métis, Michif, and many other communities that continue to enrich the land on which the Town of Hinton was established.

With this sentiment,

Mayor Marcel Michaels called the Regular Council Meeting to order at 3:33 p.m.

ADOPTION OF AGENDA

MAGUHN – That the Agenda for the January 18, 2022, Regular Council Meeting be adopted as presented.

Carried Unanimously

CLOSED SESSION

HAAS – That the Regular Council Meeting move to Closed Session at 3:36 p.m.

Carried Unanimously

**LABERGE – That the Regular Council Meeting move out of Closed Session at 4:32 p.m.
Carried Unanimously**

The Regular Council Meeting resumed at 4:35 p.m.

CITIZENS MINUTE WITH COUNCIL

None.

DELEGATIONS AND PRESENTATIONS

None.

BOARDS AND COMMITTEES OF COUNCIL REPORTING

Nothing to report.

ACTION ITEMS

1. Hinton Golf Course - Golf Cart Status & Leasing Option

LABERGE – That on the condition that an Operating Agreement is signed by the Hinton Golfing Society that Council direct Administration to move forward with the proposed lease agreement with the Golf Carts.

Carried Unanimously

DISCUSSION ITEMS

None.

INFORMATION ITEMS

1. Hinton Golfing Society Operating Agreement

MAGUHN - That Council accept the Hinton Golf Course Operating Agreement Update for report information.

Carried Unanimously

2. COVID-19 Related Security Services Summary (MD-2359)

MAGUHN - That Council accept the COVID-19 Restrictions Exemption Program Related Security Services Summary report for information.

Carried Unanimously

3. Council Information Package #3

RACE – That Council accept the Information Package #2 and direct Administration to contact Mr. Keith Obrigewitsch that Council will not be taking any action on this.

Carried Unanimously

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

1. Council Updates (Training, Conferences, Committees, Community Events) and Urgent Matters
Councillors and Mayor Michaels reported on meetings they attended.
2. Chief Administrative Officer Report and Status Report – No updates currently.
3. Administrative Inquiries - There were no Administrative Inquiries.

NOTICES OF MOTION

No Notice of Motions were brought forward.

CLOSED SESSION #2

LABERGE – That the Regular Council Meeting move to Closed Session at 6:06 p.m.
Carried Unanimously

Winston Rossouw, Debbi Weber, Laura Howarth left the Closed Session at 6:22 p.m.

HAAS – That the Regular Council Meeting move out of Closed Session at 6:06 p.m.
Carried Unanimously

The Committee of the Whole Meeting reconvene at 6:55 p.m.

2. Appointment of Interim CAO - Closed per Section 17 of FOIP

**MAGUHN – That Council direct the Mayor to sign the Interim CAO Contract as per discussions
in Closed Session.**
Carried Unanimously

**HAAS – That Council appoint Mr. Paul Hanlan as Interim CAO of the Town of Hinton effective
January 19, 2022.**
Carried Unanimously

ADJOURNMENT

OSTASHEK - That the Regular Council Meeting adjourn at 6:59 p.m.
Carried Unanimously



Mayor



Executive Assistant