



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES March 1, 2022

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

STAFF PRESENT: Paul Hanlan, Interim CAO
Debbi Weber, Planning & Development Manager
Hans van Klaveren, Parks, Recreation & Culture Manager
Heather Thomson, Interim Legislative Coordinator
Heather Waye, Strategic Services Manager
Jennifer Davey-Campbell, Executive Assistant
Laura Howarth, Director of Community Services
Maurice de Beudrap, Director of Protective Services
Scott Kovatch, Economic Development Officer
Winston Rossouw, Infrastructure Services and Development Director
Alexa Wade – Communication Assistant
Hans van Klaveren, Parks, Recreation & Culture Manager

1. ORDER

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,

1.1 Call to Order

Mayor Michaels called the Meeting to order at 4:00 pm

2. ADOPTION OF AGENDA

2.1 Regular Council Agenda

Motion by Councillor Taylor that Council agree to the addition of one urgent item matter to "Closed Session" per Section 16(1) of FOIP.

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1 Regular Council Meeting Minutes - February 15, 2022

Motion by Councillor Ostashek that Council adopt the Meeting Minutes from the Regular Council Meeting from February 15, 2022.

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

4.1 Beth MacCallum from the Whiskey-jack Club

Ms MacCallum spoke about her concerns regarding ramp proposal for the Maxwell Lake bridge.

4.2 Alice Paquet

Ms Paquet advised Council that she has been working on a petition regarding the replacement of the bridge at Maxwell Lake.

5. DELEGATIONS AND PRESENTATIONS

5.1 None scheduled

6. OLD BUSINESS

6.1 2022 Operating Budget and 2023-2025 Plan Approval

Motion by Councillor Ostashek that Council agree to incorporate the Council 2022 Budget Sheet to the Regular Council Meeting Agenda.

Carried Unanimously

Motion by Councillor Taylor that Council approve the 2022 Operating Budget in the amount of \$29,517,229.43 and 2023-2025 Operating Plan as was originally presented February 1, 2022, incorporating all budget amendments as detailed in Attachment One.

Carried 6-1

Opposed – Councillor LaBerge

Mayor Michaels called for a recess at 6:11 pm

Mayor Michaels called the meeting back to order at 6:23 pm

6.2 Bylaw No. 1168 Lease Guarantee Hinton Golfing Society - MD 2439

Motion by Councillor Maguhn that Council give Bylaw No. 1168 Lease Guarantee Hinton Golfing Society First Reading and further, that Council direct Administration to schedule a Public Hearing at the Regular Council Meeting on April 5, 2022, in the Council Chambers to hear public comments on Bylaw No. 1168 Lease Guarantee Hinton Golfing Society.

Carried Unanimously

6.3 Beaver Boardwalk Rehabilitation Project Amendment

Motion by Councillor Haas that Council approve to amend the contract with Fine Line Services to alter the scope of the Beaver Boardwalk Rehabilitation Project to execute Scenario 1 and Scenario 2 funded by the Municipal Stimulus Program grant and not to exceed the allocated \$300,000.

Carried 6-1
Opposed – Councillor Taylor

6.4 Debenture Borrowing Bylaw #1167 - Boutin Land Development

Motion by Councillor Haas that Council agree to give First Reading of Authorization of Debenture Bylaw No. 1167 as presented and that Council direct Administration to schedule the required Public Meeting at the Regular Council Meeting on April 5, 2022, in the Council Chambers to hear comments on Bylaw No. 1167 Debenture Bylaw for Boutin Land Development.

Carried Unanimously

7. NEW BUSINESS

7.1 None scheduled

8. REPORTING

8.1 Council Reports

- Boards and Committees of Council
 - Council reported on Meetings and events they may have attended.

8.2 Chief Administrative Officer

- Reporting
- Status Report
 - ICAO Hanlan provided an update on events and administrative matters.

9. CORRESPONDENCE

9.1 FCSSAA Board Meeting Highlights

10. NOTICES OF MOTION

10.1 None scheduled

11. 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.

11.1 One item related to FOIP Section 16(1) Disclosure harmful to business interests of a third party.

ICAO Paul Hanlan attended the closed session with Council members.

Motion by Mayor Michaels that Council move into closed session at 7:28 p.m.

Carried Unanimously

Motion by Mayor Michaels that Council return to open session at 8:07 p.m.

Carried Unanimously

12. ADJOURNMENT

12.1 Councillor Maguhn adjourned the Meeting at 8:07 p.m.



Mayor

Interim Chief Administrative Officer