



**TOWN OF HINTON  
COMMITTEE OF THE WHOLE MINUTES  
Tuesday, April 12, 2022**

**COUNCIL PRESENT:** Albert Ostashek, Brian LaBerge, JoAnn Race, Ryan Maguhn, Stuart Taylor (via Zoom), and Trevor Haas

**COUNCIL ABSENT:** Marcel Michaels

**STAFF PRESENT:** Laura Howarth, Director of Community Services, Maurice de Beudrap, Director of Protective Services/Fire Chief, Heather Thomson, Legislative Services Consultant, Jennifer Davey-Campbell, Executive Assistant, Debbi Weber, Planning & Development Manager, Winston Rossouw, Director of Infrastructure & Development Services, Ruth Boden, Interim Director of Corporate Services, Heather Mark, Municipal Intern, 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

**2. ADOPTION OF AGENDA**

2.1. Committee of the Whole Agenda

**CW-220315.01**

Motion by Councillor Haas that the Committee accept the April 12, 2022, Agenda as amended by postponing 7.2 Mutual Performance Discussion to the next Meeting.

Carried Unanimously

**3. CITIZENS "MINUTE WITH COUNCIL"**

3.1. None scheduled.

**4. DELEGATIONS AND PRESENTATIONS**

4.1. None scheduled

**5. REPORTS FROM ADMINISTRATION**

5.1. Hinton Bike Park Trail Expansion Sustainability Capital Project

**CW-220315.02**

Motion by Councillor Maguhn that Committee direct Administration to bring the Hinton Bike Park Trail Expansion Sustainability Capital Project report to the May 3, 2022, Regular Council Meeting for decision.

Carried Unanimously

5.2. Cemetery Columbarium Capital Project

**CW-220315.03**

Motion by Councillor Haas that Committee direct Administration to bring the Cemetery Columbarium Capital Project report to the May 3, 2022, Regular Council Meeting for decision.

Carried Unanimously

5.3. Updated Yellowhead Regional Landfill Authority Agreements

**CW-220315.04**

Motion by Councillor Haas that the Committee of the Whole accept this update as information and direct Administration to bring these matters to the April 19, 2022, Regular Council Meeting for a decision.

Carried Unanimously

5.4. Wild Mountain Music Festival (WMMF) - Funding request

**CW-220315.05**

MAIN MOTION

Motion by Councillor Maguhn - that the Committee of the Whole accept this update as information and direct Administration to bring this matter to the May 3, 2022, Regular Council Meeting for a decision including options that consider any existing Economic Development Budget.

Carried Unanimously

**CW-220315.06**

AMENDING MOTION

Motion by Councillor Haas - that Council agree to amend the date of April 19, 2022, to May 3, 2022, to bring this matter for a decision including options that consider any existing Economic Development Budget.

Carried Unanimously

5.5. Land Acknowledgment Discussion - Councillor Haas

**CW-220315.07**

Motion by Councillor Maguhn that the Committee recommend that Council establish a working committee for the purpose of establishing a Land Acknowledgment Statement and direct Administration to establish a draft terms of reference to be brought back to a Committee of Whole Meeting before the end of May 2022.

Carried Unanimously

COMMITTEE OF THE WHOLE  
April 12, 2022

**6. REPORTING**

6.1. Council Reports

- Boards and Committees of Council  
Council provided a verbal update on boards and committee meetings they attended.

6.2. Chief Administrative Officer

- Reporting
- Status Report

**7. 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.*

7.1. Boards and Committees - Applications to fill Vacancies - Closed per s.19 of FOIP

**CW-220315.08**

Motion by Councillor LaBerge that Committee agree to move into Closed Session at 5:39 p.m.

Carried Unanimously

Deputy Mayor Ostashek called for a five (5) minute break before moving into the Closed Session.

Laura Howarth and Jennifer Davey-Campbell attended the Closed Session.

**CW-220315.09**

Motion by Councillor Haas that Committee agree to move out of Closed Session at 6:03 p.m.

Carried Unanimously

**8. ADJOURNMENT**

8.1. Adjournment

**CW-220315.10**

Motion by Councillor Haas that the Meeting adjourn at 6:03 p.m.

Carried Unanimously

  
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Deputy Mayor

  
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Interim Chief Administrative Officer