



TOWN OF HINTON
SPECIAL COUNCIL MEETING MINUTES
Tuesday, July 12, 2022

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

COUNCIL ABSENT: Ryan Maguhn and Marcel Michaels

STAFF PRESENT: Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive, Debbi Weber, Planning & Development Manager, Assistant, Fuchsia Dragon, Communications Coordinator, Laura Howarth, Director of Community Services, Maurice de Beaudrap, Director of Protective Services / Fire Chief, Winston Rossouw, Director of Infrastructure and Development Services, Ruth Boden, Interim Director of Corporate Services, and Torrie Gunia, FCSS Assistant 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
Deputy Mayor Haas called the meeting to order at 4:02 p.m.

SM-220712.1

Motion by Councillor LaBerge that Council move into Closed Session at 4:02 p.m.

Carried Unanimously

2. 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 FOIPP. 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.

- 2.1. JDP Wasserman Associates - 2021 Audit Review - Closed per s.24 of FOIP
o ICAO Hanlan, Ruth Boden and JDP Wasserman Associates joined the Closed Session.

Council came out of Closed Session 5:34 p.m.

3. ADOPTION OF AGENDA

- 3.1. Special Meeting of Council Agenda

SM-220712.1

Motion by Councillor Race that Council Adopt the Special Meeting Agenda as presented.

Carried Unanimously

4. DELEGATIONS AND PRESENTATIONS

4.1. JDP Wasserman Associates - Audit Review 2021

Edward Telford from JDP Wasserman Associates presented an overview of the Town of Hinton's 2021 Financial Statements.

5. ACTION ITEMS

5.1. 2021 Consolidated Financial Statements of the Town of Hinton

SM-220712.1

Motion by Councillor LaBerge That Council approve the Draft Consolidated Financial Statements of Town of Hinton Year Ended December 31, 2021, as presented.

Carried Unanimously

5.2. Library Contract for Services Agreement

SM-220712.2

Motion by Councillor Taylor that council direct Administration to modify clause 28 such that either party can terminate this agreement upon providing to the other party no less than one-year written notice of its intention to do so.

Defeated 2-3

(In Favour: Councillor Taylor, Councillor LaBerge).

(Opposed: Councillor Haas, Councillor Ostashek, and Councillor Race).

SM-220712.3

Motion by Councillor Ostashek That Council approve the Town of Hinton Library Board Contract for Services Agreement, as presented.

Carried Unanimously

5.3. Request to Waive Portion of Property Taxes Owed

SM-220712.4

Motion by Councillor Race that Council approves the request from Conrad Polachuk to waive \$1,858.16 of the property taxes owed for #2, 145 East River Road (Roll 10020) and that the Town accepts a payment of \$1,500 prior to July 31st, 2022, to clear the remaining back taxes and penalties, as well as the levied 2022 property tax payment.

Motion Withdrawn

Carried Unanimously

SM-220712.5

Motion by Councillor Ostashek that Council denies the request from Conrad Polachuk to waive \$1,858.16 of the property taxes owed for #2, 145 East River Road (Roll 10020) and that the Town does not accept a payment of \$1,500 prior to July 31st, 2022, to clear the remaining back taxes and penalties, as well as the levied 2022 property tax payment.

Carried Unanimously

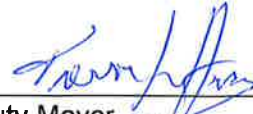
6. **ADJOURNMENT**

6.1. Call for Adjournment of Meeting

SM-220712.1

Motion by Councillor LaBerge to adjourn the Special Council Meeting at 6:16 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer