



**TOWN OF HINTON
SPECIAL COUNCIL MEETING MINUTES
Monday, September 26, 2022**

COUNCIL PRESENT:

Marcel Michaels, Brian LaBerge, JoAnn Race, Stuart Taylor, and Trevor Haas

COUNCIL ABSENT:

Albert Ostashek and Ryan Maguhn

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Fuchsia Dragon, Communications Coordinator, Mindi Petkau, Planning Technologist, Alicia Bourbeau, Director of Corporate Services, and Maurice de Beudrap, Director of Protective Services / Fire Chief

1. ORDER

The Town of Hinton respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional territory to show respect and understanding to those who walked this land since time immemorial. Today, we uphold our ongoing responsibility to work together in the spirit of the intent of the Treaties with all the First Peoples and Nations that call this place home. The Town expresses gratitude for the opportunity to build a better community on these sacred lands for generations to come.

1.1. Call to Order

Mayor Michaels called the meeting to order at 4:03 p.m.

2. ADOPTION OF AGENDA

2.1. Special Meeting of Council Agenda

SCM-20220926.01

Motion by Councillor Race that Council accept the Agenda as amended.

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - September 6, 2022

SCM-20220926.02

Motion by Councillor Taylor that Council adopt the minutes from September 6, 2022.

Carried Unanimously

3.2. Committee of the Whole Meeting - September 13, 2022

SCM-20220926.03

Motion by Councillor Taylor that Council adopt the minutes from September 13, 2022.

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

4.1. None.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. Hinton Youth Advisory Council
Councillors Kadence Rogiani, Sterling Mozel, and Leah Cournoyer presented to Council with regards to their roles as Councillors identifying priorities, crafting policies, and implementing them through public service.

6. ACTION ITEMS

- 6.1. Bylaw No 1161-1 Non-Residential Tax Incentive Bylaw Amendments

SCM-20220926.04

Motion by Councillor Haas That Council give First Reading of Bylaw No. 1161-1 Non-Residential Tax Incentive Bylaw as presented;

Carried Unanimously

SCM-20220926.05

Motion by Councillor Taylor That Council give Second Reading of Bylaw No. 1161-1 Non-Residential Tax Incentive Bylaw as presented;

Carried Unanimously

SCM-20220926.06

Motion by Councillor LaBerge That Council give Unanimous Consent to Bylaw No. 1161-1 Non-Residential Tax Incentive Bylaw as presented;

Carried Unanimously

SCM-20220926.07

Motion by Councillor Haas That Council give Third and Final Reading of Bylaw No. 1161-1 Non-Residential Tax Incentive Bylaw as presented.

Carried Unanimously

- 6.2. Bylaw No 1139-1 Appointment of Designated Officers Amendment

SCM-20220926.08

Motion by Councillor LaBerge That Council agree to give first reading of Bylaw No. 1139-1 amending Bylaw 1139 Appointment of Designated Officers as presented.

Carried Unanimously

SCM-20220926.09

Motion by Councillor Race That Council agree to give second reading of Bylaw No. 1139-1 amending Bylaw 1139 Appointment of Designated Officers as presented.

Carried Unanimously

SCM-20220926.10

Motion by Councillor Haas That Council give unanimous consent to Bylaw No. 1139-1 amending Bylaw 1139 Appointment of Designated Officers as presented.

Carried Unanimously

SCM-20220926.11

Motion by Councillor Taylor That Council agree to give third and final reading of Bylaw No. 1139-1 amending Bylaw 1139 Appointment of Designated Officers as presented.

Carried Unanimously

6.3. Road Closure Bylaw No 1174

SCM-20220926.12

Motion by Councillor Haas That Council give First Reading for Road Closure Bylaw No. 1174 as presented and further request that Administration set a public hearing date for Road Closure Bylaw No. 1174 for October 18, 2022.

Carried Unanimously

A short break was called at 4:46 p.m.

The Meeting resumed at 4:56 p.m.

6.4. Appointment of Chief Administrative Officer Jordan Panasiuk

SCM-20220926.13

Motion by Councillor Haas That Council appoint Jordan Panasiuk as Chief Administrative Officer effective Monday, October 17th, 2022, at 12:01 am.

Carried Unanimously

6.5. Reconsideration of motion MD-2678 (verbal)

SCM-20220926.14

Motion by Councillor LaBerge that Council move into Closed Session at 4:59 p.m.

Carried Unanimously

Council came out of Closed Session at 5:56 p.m. and the meeting resumed at 5:58 p.m.

SCM-20220926.15

Motion by Councillor Taylor that Council accept the update for information (re: Reconsideration of motion MD-2678)

Carried Unanimously

7. INFORMATION ITEMS

7.1. ATCO Gas and Pipelines Ltd. Franchise Agreement

SCM-20220926.16

Motion by Councillor Race to direct Administration to bring back a report to a future meeting during the 2023 budget process with regards to the Atco Gas and Pipelines Ltd. Franchise Rates.

DEFEATED. 2-3

(In Favour: Councillor Race and Councillor Taylor).

(Opposed: Mayor Michaels, Councillor LaBerge, and Councillor Haas).

SCM-20220926.17

Motion by Councillor Haas that Council move to postpone the Atco Gas and Pipeline Franchise Agreement.

Carried Unanimously

8. REPORTING

8.1. Council Reports
Boards and Committees of Council

- Council reported on events and meetings they attended.

8.2. Chief Administrative Officer
Reporting
Status Report

- ICAO Hanlan reported on the organization and operations.

9. CORRESPONDENCE

9.1. Council Information Package - September 2022

SCM-20220926.18

Motion by Councillor Haas to accept the package for information.

Carried Unanimously

SCM-20220926.19

Motion by Councillor Haas that Council move to Closed Session at 6:31 p.m.

Carried Unanimously

10. NOTICES OF MOTION

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 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.

11.1. Personnel, Contract Extension - Closed per s. 19(1) of FOIP

Council came out of Closed Session at 6:46 p.m.

SCM-20220926.20

Motion by Councillor Taylor move to extend the ICAO Contract to October 21, 2022.

Carried Unanimously

11.2. Personnel, Permanent CAO On boarding and Transition Plan - Closed per s. 19(1) of FOIP

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12. ADJOURNMENT

12.1. Call for Adjournment of Meeting

SCM-20220926.21

Motion by Councillor LaBerge that Council adjourn the meeting at 6:47 p.m.

Carried Unanimously



Mayor



Interim Chief Administrative Officer