



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, November 15, 2022

COUNCIL PRESENT:

Brian LaBerge, Albert Ostashek, Trevor Haas, Stuart Taylor, and JoAnn Race

COUNCIL ABSENT:

Marcel Michaels and Ryan Maguhn

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer, Jennifer Davey-Campbell, Executive Assistant, Fuchsia Dragon, Communications Coordinator, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Alicia Bourbeau, Director of Corporate Services, Angela Ross, Health & Safety Coordinator, 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

Deputy Mayor LaBerge called the meeting to order at 4:02 p.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-221115.01

Motion by Councillor Ostashek to remove 11.2 CAO Oversight Committee from Closed Session and reschedule to a future Council Meeting.

Carried 4-1

(In Favour: Councillor Ostashek, Councillor LaBerge, Councillor Haas, and Councillor Race).

(Opposed: Councillor Taylor).

RC-221115.02

Motion by Councillor Haas to add 6.1 Hinton Friendship Centre Funding Request to Section 6.0 Action Items.

Carried 3-2

(In Favour: Councillor LaBerge, Councillor Haas, and Councillor Race).

(Opposed: Councillor Ostashek and Councillor Taylor).

RC-221115.03

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

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - November 1, 2022

RC-221115.04

Motion by Councillor Ostashek to adopt the Regular Council Minutes from November 1, 2022, as amended.

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

- 4.1. Ms. Morgan Roberts came and spoke to Council with regards to the Hinton Friendship Centres Land Based Training Conference and workshops coming to Hinton next week with a funding request for the event.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. fRI Research funded community resilience project results - Presented by Rob Friberg

6. ACTION ITEMS

- 6.1. Hinton Friendship Centre Contribution

RC-221115.05

Motion by Councillor Haas that Council contributes \$1000.00 toward the Hinton Friendship Centre Land Based Training Conference, to come from Council Contingency Fund.

Carried 3-2

(In Favour: Councillor LaBerge, Councillor Haas, and Councillor Race).

(Opposed: Councillor Ostashek and Councillor Taylor).

RC-221115.06

Motion by Councillor Ostashek that Administration bring a discussion item regarding one-off financial requests of Council to a future Committee of the Whole Meeting.

Carried Unanimously

7. INFORMATION ITEMS

- 7.1. Municipal Energy Manager Update - Presented by Faraz Khan

RC-221115.07

Motion by Councillor Ostashek that Council accept this report for information.

Carried Unanimously

8. CORRESPONDENCE

- 8.1. Council Correspondence November 2022.

RC-221115.08

Motion by Councillor Haas to accept Council Correspondence for information.

Carried Unanimously

9. REPORTING

- 9.1. Council Reports

- Boards and Committees of Council
 - Council reported on events and meetings they attended.
- 9.2. Chief Administrative Officer
- Reporting
 - Status Report
 - CAO Panasiuk reported on the organization and operations.

10. NOTICES OF MOTION

10.1. None.

RC-221115.09

Motion by Councillor Ostashek that Council move into Closed Session at 5:41 p.m.

Carried Unanimously

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. Partnership Update - Closed per s.25 of FOIP

CAO Panasiuk and Winston Rossouw joined the Closed Session.

RC-221115.10

Motion by Councillor Taylor that Council move out of Closed Session at 6:25 p.m.

Carried Unanimously

12. ADJOURNMENT

12.1. Call for Adjournment of Meeting

RC-221115.11

Motion by Councillor Taylor that Council adjourn the meeting at 6:25 p.m.

Carried Unanimously

Deputy Mayor

Chief Administrative Officer