



# TOWN OF HINTON

## REGULAR COUNCIL MEETING MINUTES

### Tuesday, December 20, 2022

#### **COUNCIL PRESENT:**

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

#### **COUNCIL ABSENT:**

Albert Ostashek

#### **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, Deborah Juch, Director of Community Services, Alicia Bourbeau, Director of Corporate Services, and Maurice de Beaudrap, 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 4:00 p.m.

### 2. ADOPTION OF AGENDA

#### 2.1. Regular Council Agenda

- Remove 6.4 Letter of Support - Pathway to the Park from the Agenda.

#### **RC-221220.01**

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

Carried Unanimously

### 3. COUNCIL MINUTES FOR ADOPTION

#### 3.1. Regular Council Meeting - December 6, 2022

#### **RC-221220.02**

Motion by Councillor Haas that Council adopt the meeting minutes for December 6, 2022.

Carried Unanimously

#### 3.2. Committee of the Whole Meeting - December 13, 2022

#### **RC-221220.03**

Motion by Councillor Haas that Council adopt the meeting minutes for December 13, 2022.

Carried Unanimously

**4. CITIZENS "MINUTE WITH COUNCIL"**

- 4.1. Ms. Sharron McGettigan spoke to Council with regards to her concerns with the Town of Hinton's tax increase for 2023.

**5. DELEGATIONS AND PRESENTATIONS**

**6. ACTION ITEMS**

- 6.1. Revised Bylaw No 1124 Council Code of Conduct - MD-2802

**RC-221220.04**

Motion by Councillor LaBerge that Council give First Reading to Revised Bylaw No. 1124, Council Code of Conduct;

Carried Unanimously

**RC-221220.05**

Motion by Councillor Haas that Council give Second Reading to Revised Bylaw No. 1124, Council Code of Conduct; And

Carried Unanimously

**RC-221220.06**

Motion by Councillor Maguhn that Council unanimously agree to proceed to Third Reading of Revised Bylaw No. 1124, Council Code of Conduct;

Carried Unanimously

**RC-221220.07**

Motion by Councillor Race that Council give Third Reading to Revised Bylaw No. 1124, Council Code of Conduct.

Carried Unanimously

- 6.2. Rescinding Bylaw No. 1129 – Community Engagement & Advisory Committee

**RC-221220.08**

Motion by Councillor LaBerge that Council rescinds the Community Engagement and Advisory Committee Bylaw No. 1129.

Carried Unanimously

- 6.3. Automated Traffic Enforcement

**RC-221220.09**

Motion by Councillor Taylor that Council direct Administration to extend the existing agreement for a defined period of one (1) year, ending December 31, 2023, for 48 hours per week.

Carried Unanimously

**RC-221220.10**

Motion by Councillor Haas that Council direct administration to explore alternative options for automated traffic enforcement services for 2024.

Carried Unanimously

6.4. Regular Council Meeting Cancellation, January 3, 2023

**RC-221220.11**

Motion by Councillor Maguhn that Council cancel the Regular Council Meeting January 3, 2023.

Carried Unanimously

**7. INFORMATION ITEMS**

7.1. Proclamation - Alzheimer's Awareness Month

- Mayor Michaels read the Proclamation for Alzheimer's Awareness Month for January 2023.

**8. REPORTING**

8.1. Council Reports

- Boards and Committees of Council
  - Council reported on meetings and events they attended in the Community.

8.2. Chief Administrative Officer

- Reporting
- Status Report
  - CAO Panasiuk reported on the organization and operations.

**9. CORRESPONDENCE**

9.1. Council Information Package December 2022

**RC-221220.12**

Motion by Councillor Haas that Council accept the package for information.

Carried Unanimously

**RC-221220.13**

Motion by Councillor Haas that Council move to Closed Session at 4:49 p.m.

Carried Unanimously

**10. 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.*

10.1. Mutual Performance Discussion - Closed per s.17(1) of FOIP

**RC-221220.14**

Motion by Councillor LaBerge that Council move out of Closed Session at 5:16 p.m.

Carried Unanimously

**11. ADJOURNMENT**

REGULAR COUNCIL  
December 20, 2022

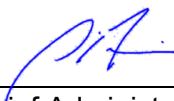
11.1. Call for Adjournment of Meeting

**RC-221220.15**

Motion by Councillor LaBerge that Council adjourn the meeting at 5:17 p.m.

Carried Unanimously

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer