



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, February 7, 2023

<u>COUNCIL PRESENT:</u>	Marcel Michaels, Albert Ostashek, Brian LaBerge, Trevor Haas, JoAnn Race, and Stuart Taylor
<u>COUNCIL ABSENT:</u>	Ryan Maguhn
<u>STAFF PRESENT:</u>	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, Maurice de Beaudrap, Director of Protective Services / Fire Chief, Heather Waye, Parks, Recreation & Culture Manager, Nikiea Hope, Human Resources Manager, and Caryn Bouchard, FCSS Manager

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

RC-230207.01

Mayor Michaels called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

Councillor Taylor - Addition of Action Item of 6.6 - Gregg Avenue sidewalk

RC-230207.02

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

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - January 17, 2023

RC-230207.03

Motion by Councillor Race that Council adopt the meeting minutes from January 17, 2023.

Carried Unanimously

3.2. Committee of the Whole Meeting - January 24, 2023

RC-230207.04

Motion by Councillor Race that Council adopt the meeting minutes from January 24, 2023.

Carried Unanimously

3.3. Special Council Meeting Minutes - January 24, 2023

RC-230207.05

Motion by Councillor Race that Council adopt the meeting minutes from January 17, 2023.

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

4.1. None.

5. DELEGATIONS AND PRESENTATIONS

5.1. Triage BR & E Report (Business Retention & Expansion)
Presented by Nancy Robbins

Ms. Nancy Robbins presented a report on Business Retention & Expansion that identified opportunities for local businesses.

5.2. The West Central Airshed Society
Presented by Yvonne Barker and Gary Redmond

Mr. Gary Redmond presented his report to Council on the air quality monitoring & analysis stations in the community.

6. ACTION ITEMS

6.1. RCMP & Municipal Enforcement Services - MD-2832

RC-230207.06

Motion by Councillor Taylor that Council direct administration to authorize signing a memo of understanding for municipal funding for 16 FTE member positions with the local RCMP detachment.

DEFEATED. 2-4

(In Favour: Councillor LaBerge and Councillor Taylor).

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

RC-230207.07

Motion by Councillor Race that Council direct administration to authorize the signing of a memorandum of understanding (MOU) for municipal funding of 17 FTE member positions with the local RCMP detachment.

Carried 5-1

(In Favour: Councillor Taylor, Mayor Michaels, Councillor Ostashek, Councillor LaBerge, and Councillor Race).
(Opposed: Councillor Haas).

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6.2. Youth Advisory Council - Vacant Positions - MD-2744

RC-230207.08

Motion by Councillor Ostashek that Council accept the report for information only and no further applications are sought for the 2022-2023 Hinton Youth Advisory Council term.

Carried Unanimously

6.3. Pay Principal Policy HR 1902 - MD-2816

RC-230207.09

Motion by Councillor Taylor that Council approve the Pay Principles Policy HR 1902 with amendments to clause 2.2 and 4.8 to reflect the 60th percentile.

DEFEATED. 1-6

(In Favour: Councillor Taylor).

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

RC-230207.10

Motion by Councillor Haas that Council to approve the Draft Pay Principles Policy HR1902 as presented.

Carried 5-1

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

(Opposed: Councillor Taylor).

6.4. Beaver Boardwalk Community Oversight Committee Terms of Reference
MD-2829/2830/2831

RC-230207.11

Motion by Councillor Haas that Council gives first reading to the Beaver Boardwalk Community Oversight Committee Bylaw No. 1158-1.

Carried Unanimously

RC-230207.12

Motion by Councillor Taylor that Council gives second reading to the Beaver Boardwalk Community Oversight Committee Bylaw No. 1158-1.

Carried Unanimously

RC-230207.13

Motion by Councillor Haas that Council gives unanimous consent to proceed to third reading of the Beaver Boardwalk Community Oversight Committee Bylaw No. 1158-1.

Carried Unanimously

RC-230207.14

Motion by Councillor Race that Council gives third reading to the Beaver Boardwalk Community Oversight Committee Bylaw No. 1158-1.

Carried Unanimously

6.5. Beaver Boardwalk Community Oversight Committee Vacancy

RC-230207.15

Motion by Councillor Taylor that Council directs Administration to advertise to fill the vacancy on the Beaver Boardwalk Community Oversight Committee and return eligible applications to Council as soon as available.

Carried Unanimously

6.6. Gregg Avenue Sidewalk

Councillor Taylor asked about the upcoming construction on Gregg Avenue and was sidewalk installation was being considered. Winston Rossouw, Director of Infrastructure and Development Services advised that a sidewalk program was developed last year and Administration will bring forward a proposal in the 2024 Budget.

7. CORRESPONDENCE

7.1. Council Information Pack February 7, 2023

RC-230207.16

Motion by Councillor Haas that Council invites the Detachment Commander to deliver the RCMP Report on a quarterly basis.

Withdrawn

RC-230207.17

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

Carried Unanimously

8. NOTICES OF MOTION

8.1. Discussion Item - Councillor JoAnn Race

RC-230207.18

Motion by Councillor Race That Council direct Administration to bring back Traffic Bylaw 1023-5 for review to a Committee of the Whole Meeting.

9. REPORTING

9.1. Council Reports

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

9.2. Chief Administrative Officer

- Reporting
- Status Report
 - Nothing to report

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. Personnel Discussion - Closed per s.17(1) of FOIP

RC-230207.19

Motion by Councillor Ostashek that Council moves to Closed Session at 5:36 p.m.

Carried Unanimously

RC-230207.20

Motion by Councillor Haas that Council moves out of Closed Session at 5:57 p.m.

Carried Unanimously


11. ADJOURNMENT

11.1. Call for Adjournment of Meeting


RC-230207.21

Motion by Councillor Haas that Council adjourn the meeting at 5:58 p.m.

Carried Unanimously



Mayor



Chief Administrative Officer