



TOWN OF HINTON
Regular Council Meeting
August 20, 2013

PRESENT: Mayor Ian Duncan, Councillors Bill Bulger, Jane Macridis,
Lorraine Johnston-MacKay, Ryan Maguhn
ABSENT: Councillor Dale Currie
SECRETARY: Lil Wallace - Executive Assistant
ALSO PRESENT: Bernie Kreiner - Town Manager
Rhonda West - Legislative & Administrative Services Coordinator
Denise Parent - Director of Corporate Services

ORDER

Mayor Ian Duncan called the Regular Council meeting to order. The time was 6:30 p.m.

ADOPTION OF AGENDA

Town Manager Bernie Kreiner requested that action item #5 Subdivision #129 Development Agreement (Qualico - Phase II Terrace Heights) be removed from the agenda as it is not proceeding at this time.

J. MACRIDIS - That the agenda of the Regular Council Meeting held August 20, 2013 be adopted as amended with the removal of action item #5.

Carried

CITIZENS "MINUTE WITH COUNCIL"

No one came forward wishing to speak to Council.

DELEGATIONS AND PRESENTATIONS

1. River Valley Riding Association - Presented by Bobbi Leakvold

Ms. Bobbie Leakvold spoke to council on behalf of the River Valley Riding Association. She told council that group is building a multi-use facility at the Mary Reimer Park. As per the documents she provided, she requested financial support in the amount of \$120,000.00 from the amount the Town of Hinton receives per capita from the funds through the Canada Economic Action Plan, Community Improvement Fund. She also asked that council point her in the right direction to apply for any grants that may be available.

Administration advised that the 2013 funds are already allocated for other projects.

Council advised Ms. Leakvold to contact the FCSS Department respecting the Quality of Life grant availability and for assistance in applying for any other grants that may be available.

2. 2013 Financial Update - Presented by Denise Parent

Director of Corporate Services Denise Parent presented Council with a high-level summary of the updated financial information as of July 31, 2013, including the operating and capital budgets. She anticipates a balanced budget by year-end.


Initial

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - July 16, 2013
2. Standing Committee of Council Minutes - August 13, 2013

L. JOHNSTON-MACKAY - That the Minutes listed above be approved as presented.

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for 20 Aug 2013 for detailed background information on these decisions.

1. Procedure Options for Land Use Bylaw Amendment #960-49

R. MAGUHN - That Council accept the report as information.

Councillor Bill Bulger requested the words “*and encourage Mr. Colbourne to re-apply*” be added to the motion made by Councillor Maguhn. The Mayor then asked council for their consent to this change and council gave consent and then voted. The motion now reads as follows:

R. MAGUHN - That Council accept the report as information and encourage Mr. Colbourne to re-apply.

Carried

2. Ladder Truck Apparatus Replacement

J. MACRIDIS - That Administration proceed with the purchasing of an articulating boom platform ladder truck for delivery in 2015.

Carried

On a side note, Chief Ensor advised council there is a “Firefighter Combat” event in Edson this weekend. Hinton has entered a team of 6 members into this competition. Council wished the very best for the team during the competition.

3. 234 Baker Street - Site Concept and Partnerships

L. JOHNSTON-MACKAY - That Council approve the proposed 234 Baker Street concept plan in meeting the requirements of the July 4, 2013 Request for Proposal.

Carried

B. BULGER - That Council direct administration to work towards a partnership agreement that reflects the framework of roles and responsibilities outlined in this report.

Carried

4. Land Use Bylaw Amendment #960-50 - 234 Baker Street

J. MACRIDIS - That Council provide Land Use Bylaw Amendment 960-50 with First Reading.

Carried


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Councillor Macridis asked for clarification if the public hearing will be held September 17, 2013 and was advised that yes, it will be held on that date.

The mayor called for a recess and the time was 8:11 p.m. The meeting then reconvened at 8:19 p.m.

5. Subdivision #129 Development Agreement (Qualico - Phase II Terrace Heights)

This action item was removed from the agenda at Qualico's request because it is not proceeding at this time due to Qualico requiring further engineering reports and information.

6. Innovista Phase II and III - Drinnan Way Development Tender Award

B. BULGER - That Council award Border Paving Ltd. a contract in the amount of \$486,743.82 for the purposes of providing materials and services to provide access to Phase III of Innovista which includes the widening of Drinnan Way to accommodate turning movements and lot access.

Carried

7. Switzer Drive Phase IV - Tender Award - Sanitary

L. JOHNSTON-MACKAY - That Council award Gabriel Construction a contract in the amount of \$1,078,615 for the purposes of providing materials and services to upgrade the sanitary line on Switzer Drive (Drinnan Way to Joblin Street) commencing construction in 2013.

Carried

8. Policy #089 - Council Members & Town Manager Conduct, Standards & Responsibilities

J. MACRIDIS - That Council approve Policy #089 - Council Members & Town Manager Conduct, Standards & Responsibilities as presented.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated July 17, 2013
2. Council Information Package #2 - previously circulated July 24, 2013
3. Council Information Package #3 - previously circulated July 31, 2013
4. Council Information Package #4 - previously circulated August 7, 2013
5. Council Information Package #5 - previously circulated August 14, 2013

J. MACRIDIS - That Council Information Packages #1, # 2, #3, #4, and #5 be accepted for information.

Carried

REPORTS FROM MAYOR, COUNCIL, TOWN MANAGER

1. Council Reporting (Training/Conferences/CEAC, Listening Teams, All Other Committees)

Councillor Lorraine Johnston-MacKay reported:

- The "Athabasca Riverfront Park Project" met July 25 and are in the process of forming a committee with Rick Zroback as the chair and Scott Sunderwald as Vice-Chair. The group will be meeting in the Fall to discuss terms of reference for the committee;
- As the culture listener she was invited to Break-A-Leg Theatre's recent meeting; still working towards raising funds for the "ACT" project; she suggested they come back to council as a delegation with an updated report;
- As president of Community Futures, she mentioned the 3-50 project and that Community Futures is working with partners to get the project up and running;
- This summer saw several layoffs in the three coalmines; she spoke to several affected employees and they are able to take up other jobs and positions in our community so the majority are staying here and do not have to move elsewhere.

Councillor Ryan Maguhn reported:

- Attended conference in Chicago recently and topic was global climate change; his intention is to appear as a delegation at the next meeting to advise council of his learnings;
- Attending the ATCO Edson golf tournament tomorrow; looking forward to opportunities for networking;

Councillor Jane Macridis reported:

- West Yellowhead Regional Landfill Authority approved the amended Memorandum of Understanding accepting Jasper into the authority; will be coming to all 3 councils (Edson, Hinton and Yellowhead County) for approval shortly;
- Participated last week in CEAC outcomes measures workshop, some really good work there, very pleased to see some signed-on partners participating in this workshop;
- As listener for education, she met with University of Alberta representatives who spoke to the post-secondary education facility working committee; one mandate of the U of A is their not staying in Edmonton but coming face to face in each community and hearing their needs and comparing with what U of A might have; it was a good meeting.
- The after-school program for 6-12 year olds will start in early September; if you have gently used toys, games, craft supplies they would receive them; contact Olga Uloth at FCSS for more information on donations required.

Councillor Bill Bulger reported:

- last week he attended a presentation by Whistler who presented an excellent draft report; contained good information and outcome measures.

Mayor Ian Duncan reported:

- Last week he attended the Canadian Tire Mayor's Charity Event; huge success; new auctioneer (Carter Ostashek) generated good monies for that evening; great experience; thanked Sarah Burns of the Hinton Community Garden Society for seeing that he remained hydrated for the day;


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- Met yesterday with Minister Robin Campbell at legislature, discussed several topics including Coalspur and the recent ERCB report issued;
- In September council will be back to their regular schedule for council meetings.

2. Town Manager Report

Town Manager Bernie Kreiner reported:

- Elections are coming up; Municipal Affairs is hosting a free online video conference for prospective candidates on Monday, September 16, 2013 from 6:00 to 9:00 pm at the town office, contact Rhonda West at 780-865-6002 to register;
- The heavy rains last week caused damage to the town, estimate is \$75,000 non-insurable costs; necessary repairs include better drainage of lower Collinge Road due to the springs overflowing and the Robb Road walking trail from Switzer Drive upward;
- 3-50 campaign is great effort and hopes the community supports it;
- The agreement with the Hinton Friendship Centre Society to manage the Hinton Centre was to expire Sept 30, 2013 and this has been extended to the end of December.
- Vegetation management happens this time of year to reduce effect of weeds for next Spring.

MOVE IN CAMERA

R. MAGUHN - That the Regular Council meeting move in camera.

Carried

The time was 9:05 p.m. The mayor immediately thereafter called a recess and the meeting reconvened at 9:25 p.m.

J. MACRIDIS - That Council extend the time for the Regular Council Meeting beyond 3 hours.

Carried

The time was 9:26 p.m.

R. MAGUHN - That the Regular Council meeting revert to regular session.

Carried

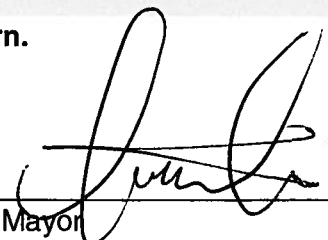
The time was 9:44 p.m.

ADJOURNMENT

J. MACRIDIS - That the Regular Meeting of Council adjourn.

Carried

The time was 9:45 p.m.



Mayor



Director of Corporate Services

Initial

