



## TOWN OF HINTON Regular Council Meeting October 1, 2013

**PRESENT:** Mayor Ian Duncan, Councillors Bill Bulger, Jane Macridis, Dale Currie, Lorraine Johnston-MacKay, Ryan Maguhn

**ABSENT:** N/A

**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 6:31 p.m.

### **ADOPTION OF AGENDA**

Council was informed that because Mr. Mike Schwirtz had to go out of town, the presentation that was to be made by him (Infrastructure Services Division Update) has been moved to the October 15, 2013 Regular Council Meeting and the agenda was amended to reflect this.

Also, Laura Howarth will be presenting the first action item rather than Olga Uloth.

**D. CURRIE - That the agenda of the Regular Council Meeting held October 1, 2013 be adopted as amended.**

**Carried**

### **CITIZENS "MINUTE WITH COUNCIL"**

No one came forward to speak with council.

### **DELEGATIONS AND PRESENTATIONS**

#### **1. Canadian Tire Mayor's Charity Event: Cheque Presentation to the Hinton Community Garden Society**

Steven Westgate on behalf of Canadian Tire, and Mayor Duncan, jointly presented Jamal Nasrabadi, President of the Hinton Community Garden Society, with a cheque in the amount of \$23,546.82, which is the proceeds of the 2013 Canadian Tire Mayor's Charity Event.

### **COUNCIL MINUTES FOR ADOPTION**

1. Standing Committee of Council Minutes - September 10, 2013
2. Public Hearing Minutes on Community Services Reserve Disposal (234 Baker Street) - September 17, 2013
3. Public Hearing Minutes on Land Use Bylaw Amendment #960-50 - September 17, 2013
4. Regular Meeting of Council Minutes - September 17, 2013

**B. BULGER -That the Minutes listed above be approved as presented.**

**Carried**

  
Initial

## **ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for October 1, 2013 for detailed background information on these decisions.***

### **1. Quality of Life Grant Program Policy**

**J. MACRIDIS- That Council approve the Quality of Life Grant Program Policy #096 as presented.**

**Carried**

**B. BULGER - That Council give the Hinton Grant Funding Advisory Committee Bylaw #1044-2 First Reading.**

**Carried**

**D. CURRIE - That Council give the Hinton Grant Funding Advisory Committee Bylaw #1044-2 Second Reading.**

**Carried**

**J. MACRIDIS - That Council provides Unanimous Consent for Third Reading of the Hinton Grant Funding Advisory Committee Bylaw #1044-2.**

**Unanimously Carried**

**L. JOHNSTON-MACKAY - That Council give the Hinton Grant Funding Advisory Committee Bylaw #1044-2 Third Reading.**

**Carried**

### **2. False Alarm Bylaw #1074**

Council was given a late handout (attached to these minutes as Attachment #1) which was an email comment received from Ms. Aralyn Brentnall and the email response back from Denise Parent which answers the comments by setting out statistics on false alarms from January 1 to August 31, 2013.

**L. JOHNSTON-MACKAY - That Council give False Alarm Bylaw #1074 Third Reading.**

**Carried**

## **INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated September 18, 2013
2. Council Information Package #2 - previously circulated September 25, 2013

**J. MACRIDIS-That Council Information Packages #1 and # 2 be accepted for information.**

**Carried**

  
Initial

## **REPORTS FROM MAYOR, COUNCIL, TOWN MANAGER**

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

#### **Councillor Bill Bulger reported:**

- final report received from long term care working group which made a number of recommendations and identified the forecasted need in Hinton is truly there; more details will be presented at the next regular council meeting.

#### **Councillor Lorraine Johnston-MacKay reported:**

- attended the Forest Resource Advisory Group (“FRAG”) meeting as the alternate last night; she advised there has been an increase in the price of lumber recently and hoping this will continue; mountain pine beetle studies have been done within the forest management area (“FMA”) which showed more beetle hits so that is being monitored;
- enjoyed the Democracy Week BBQ hosted in the Government Centre foyer last week; pleased to see quite a few citizens in attendance.

#### **Councillor Ryan Maguhn reported:**

- Thank you to everyone from Administration that was involved in the planning for the “council goodbye” held recently; this was a good opportunity to say goodbye to each other since this council term is almost completed; excellent evening and enjoyed very much;
- advised Council there has been formation of a local advocacy group to advocate for creation of physical space for a dog park; Mike Mullen is one of contact points and anyone interested can see their facebook page; the group held an organizational meeting last week but he could not attend;

#### **Councillor Jane Macridis reported:**

- October is Library Month so she encourages everyone to visit the library; \$15 library card is a great deal.
- Saturday, October 5, 2013 is “Hinton Loves Culture” Day at Jessie Turgeon Park between 12:00 noon and 7:00 pm; lots of free family events to enjoy so encourages everyone to come out to it;
- will be attending a meeting next week with the Canadian Association of Petroleum Producers and Council;

#### **Mayor Ian Duncan reported:**

- earlier today the mayor conducted a tour of the Government Centre Building with the Grade 6 Mountainview School children; they asked great questions about democracy and the upcoming election;
- welcomed Brian LaBerge, President of the Chamber of Commerce, and Arif Khan, the newly appointed Executive Director of the Chamber, who were sitting in the audience. The Mayor indicated he had a meeting with them earlier in the day and there is a great desire to work together towards a great community;

The Mayor then read out loud a proclamation for October as Breast Cancer Awareness Month.

- was going to attend the regional mayor's caribou planning workshop but now is unable to attend; feels there is a need to have a Hinton representative at this workshop. Deputy Mayor Bulger is available to attend.

## **2. Town Manager Report**

### **Town Manager Bernie Kreiner reported:**

- FCSS provincial has released a booklet re best practices and Hinton is featured in three of the stories;
- reminder of the Community Harvest Supper at the Hinton Centre tomorrow night (October 2, 2013) 5:30 to 7:30 pm;
- the Town has hosted two weeks of emergency services training for disaster management; over \$30,000 invested to train all the regional emergency responders in the ICS model for disaster management; excellent trainer; this training sets the foundation to support each other's region if required during an emergency; thank you to council for approving training through the community safety initiatives;
- open house tomorrow night to discuss the in-fill policy and offsite levies changes; welcome citizens and businesses to attend that; 5:30 to 8:00pm in the council chambers;
- East access (Drinnan Way) construction project occurring so be aware of traffic delays;
- Mike Schwirz and Ken McLeod have been assigned to assist any community parties that would like to expand/create a dog park; asked the councilors to pass their names along to the community members involved;
- long term care committee report: next meeting of council the chair will be attending as a delegation to summarize the report that Councillor Bulger mentioned earlier;
- reminder that the election advanced voting will be held on October 9 from 10:00 am to 4:00 pm at the Government Centre; October 19 from 10:00 am to 4:00 pm at the Rec Centre; and the election is October 21, 2013 with voting from 8:00 am to 8:00 pm at the Hinton Centre.

## **MOVE IN CAMERA**

### **L. JOHNSTON-MACKAY-That the Regular Council meeting move in camera.**

**Carried**

The time was 7:34 p.m. The Mayor then called a short recess and the meeting reconvened at 7:45 p.m.

### **L. JOHNSTON-MACKAY- That Regular Council meeting revert to regular session.**

**Carried**

The time was 8:34 p.m.

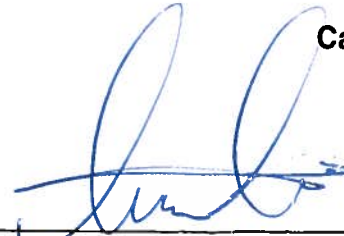
  
Initial

**ADJOURNMENT**

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

The time was 8:35 p.m.

**Carried**

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Director of Corporate Services

Initial



Oct. 11/13 Regular Council  
Attachment #1

**Lil Wallace**

**From:** Denise Parent  
**Sent:** September-30-13 5:48 PM  
**To:** 'aralyn [REDACTED]'  
**Cc:** Council 2010-2013; Lil Wallace  
**Subject:** RE: False alarm fee

Aralyn,

Following up on your email of September 26 in regards to the false alarm bylaw the following is a breakdown on the number of false alarms that were charged in 2013 compared to those that were not charged.

This is being shared with the councillors for their information for the October 1 council meeting.

**2013 False Alarms to August 31/13**

	Free	\$140	Total
Home	35	6	41
Church	1	1	2
Business	33	11	44
Schools	3	1	4
Town	2	2	4
<b>Total</b>	<b>74</b>	<b>21</b>	<b>95</b>

19 Billed  
2 GL Entry

Sincerely,

Denise Parent  
Director of Corporate Services  
Town of Hinton | Gateway to the Rockies

p: 780.865.6078 | c: 780.740.3950 | f: 780.865.5706  
e: [dparent@hinton.ca](mailto:dparent@hinton.ca)  
2nd Floor, 131 Civic Centre Rd.  
Hinton, AB T7V 2E5  
[www.hinton.ca](http://www.hinton.ca)

The information transmitted is intended only for the person(s) or entity named above and may contain confidential or privileged information. If you are not specifically authorized to receive this e-mail, please notify the sender immediately and delete it and any attachments without reading, saving, printing or forwarding.

Please consider the environment before printing this email.

-----Original Message-----  
From: Denise Parent  
Sent: September-26-13 4:22 PM

To: 'aralyn [REDACTED]'  
Subject: Re: False alarm fee

Aralyn,

Thank-you for your comment. This will be shared with council for their consideration.

---

Denise

----- Original Message -----

From: Aralyn [mailto:aralyn [REDACTED]]  
Sent: Thursday, September 26, 2013 12:28 PM  
To: Denise Parent  
Subject: False alarm fee

Hi Denise.

I would like to say that in my opinion increasing the false alarm fee will not make for less false alarms. People who have home alarms are aware of how to operate their systems and most accidental false alarms come from schools where the fees would detrimentally effect the schools budget. As well, if the fee is increased then you are just moving tax money around.

Sincerely,

Aralyn Brentnall

Sent from my iPad