



TOWN OF HINTON
Organizational Meeting of Council
October 29, 2013 at 6:30 p.m.
Council Chambers, Govt. Centre

PRESENT: Mayor-Elect Rob Mackin, Councillors-Elect Dale Currie, Ryan Maguhn, Marcel Michaels, Glen Barrow, Stuart Taylor, Matthew Young

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

CALL TO ORDER

Town Manager Bernie Kreiner called the 2013 organizational meeting of council to order at 6:28 p.m.

ADMINISTRATION OF OATHS / AFFIRMATIONS OF OFFICE TO COUNCIL-ELECT

The Town Manager called upon Judge Norheim, to administer the Oath of Office firstly to Mayor-Elect Rob Mackin and then to the Councillors-Elect.

Mayor Mackin then assumed the Chair.

AFFIRMATION OF CODE OF CONDUCT

Mayor Mackin read the Council Members' Code of Conduct, as follows:

Municipal Councillors shall:

1. Not use their position to secure special privileges, favours, or exemptions, for themselves, their relatives, or any other person, but shall at all times serve the public interest.
2. Discharge their powers, duties and functions honourably, faithfully, and conscientiously.
3. Have respect for and endeavour to conduct all of the municipality's business in accordance with applicable legislation, legal requirements, bylaws, regulations and policies.
4. Become familiar with any procedural bylaws or general policies applicable to council or councillors, and endeavour to become knowledgeable about legal and policy issues applicable to municipalities.
5. Respect the powers, duties, and functions of other councillors, administration and employees.


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6. Treat fellow councillors, committee members, employees, and members of the public with respect, honesty and fairness.
7. Declare any pecuniary interest when it is appropriate to do so.
8. Safeguard confidential information, including that of the municipality, council, and employees, and in that regard, respect the requirements of both the *Municipal Government Act*, R.S.A. 2000, c. M-26, and the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, c. F-25.

R. MAGUHN - That Council adopts the Town of Hinton Code of Conduct for Municipal Councillors as presented in Attachment #1.

Carried

ADOPTION OF AGENDA

D. CURRIE - That the Agenda for the Organizational Meeting of Council of October 29, 2013 be adopted as presented.

Carried

BALLOT VOTING FOR CITIZEN APPOINTMENTS TO BOARDS & COMMITTEES

1 Ballots to be distributed to Council for voting as required.

Rhonda West, Legislative & Administrative Services Coordinator, passed out the private ballots and once the councilors had voted, she collected them all back.

ACTION ITEMS

Refer to the Organizational Meeting of Council Agenda package for October 29, 2013 for detailed background information on these decisions.

1 Draft Council Procedure Bylaw #1060-2

D. CURRIE - That Bylaw #1060-2 receive first reading.

Carried

M. YOUNG - That Bylaw #1060-2 receive second reading.

Carried

G. BARROW - That Bylaw #1060-2 receive unanimous consent for third reading.

Unanimously Carried

S. TAYLOR - That Bylaw #1060-2 receive third and final reading.

Carried


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2 2013 -2014 Regular Standing Committee Meeting Schedule

G. BARROW - That Council adopts the 2013-2014 Meetings of Council as presented in Attachment #3.

Carried

3 Annual Organizational Meeting of Council

D. CURRIE - That the 2014 Organizational Meeting of Council be held on Tuesday, October 21, 2014.

Carried

4 2013-2017 Deputy Mayor Terms

R. MAGUHN - That Council adopts the 2013-2017 Deputy Mayor Terms as presented in Attachment #4.

Carried

5 Hinton Grant Funding Advisory Committee

G. BARROW - That Judy Waymark of the Hinton Municipal Library Board and Dan Rooks of the Hinton Policing Committee be appointed to the Hinton Grant Funding Advisory Committee to the 2014 Organizational Meeting of Council.

Carried

6 Council Representation on Town Boards & Committees

M. MICHAELS - That Council approves the 2013 - 2014 Council Representation on Boards and Committees as presented in Attachment #5.

Carried

7 Citizen Appointments to Town Boards & Committees

Rhonda West announced there was a 3-way tie and that a re-vote would be necessary. She then distributed private ballots and the councilors placed their votes. A further tie for one position required a "drawing of name". Citizens at large elected by ballot for appointment to Town boards and committee are as follows:

- Community Engagement and Accountability Committee: Gerry Brandt, Garth Griffiths, George Higgerty, Albert Ostashek, Scott Sunderwald. – 2 year term to 2015 organizational meeting;
- Hinton Policing Committee: Michael Caffero, Shona Allen – 2 year term to 2015 organizational meeting;
- Hinton Municipal Library Board: Jane Kreiner, Terri McHugh – 3 year term to 2016 organizational meeting;
- Hinton Municipal Library Board - Barb Kneteman and Judith Staples - 2 year term to 2015 organizational meeting.

Councillor Marcel Michaels then brought forward the following motion:

M. MICHAELS – Propose a two-month trial period for the new regular council meeting time of 5:00 p.m. ending after December 3, 2013 meeting and report back.


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D. CURRIE – Amendment to motion: Trial period to January 31, 2014 to obtain more feedback.

Amendment Defeated

M. MICHAELS – Amendment to motion: Trial period to April 15, 2014.

**Amendment Carried
Original Motion Defeated**

R. MACKIN – Direct administration to capture attendance numbers for the regular council meeting and provide feedback to motion (to April 15, 2014 regular council meeting).

Carried

MOVE IN CAMERA

S. TAYLOR - That the Organizational Meeting of Council move in camera.

Carried

The time was 7:29 p.m. The Mayor then called a short recess.

RECONVENE

R. MAGUHN - That the Organizational Meeting of Council reconvene.

Carried

The time was 8:25 p.m.

ADJOURNMENT

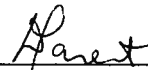
M. MICHAELS - That the Organizational Meeting of Council adjourn.

Carried

The time was 8:26 p.m.



Mayor



Director of Corporate Services

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