



**TOWN OF HINTON**  
**Regular Council Meeting**  
**February 18, 2014**

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

**ABSENT:** Bernie Kreiner - Town Manager

**SECRETARY:** Lil Wallace - Executive Assistant

**ALSO PRESENT:** Denise Parent - Acting Town Manager and Director of Corporate Services  
Rhonda West - Legislative & Administrative Services Coordinator

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**ORDER**

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:00 p.m.

**ADOPTION OF AGENDA**

**D. CURRIE - That the agenda of the Regular Council Meeting held February 18, 2014 be adopted as presented.**

**Carried**

**CITIZENS "MINUTE WITH COUNCIL"**

No one came forward wishing to speak with Council.

**DELEGATIONS AND PRESENTATIONS**

**1. Athabasca Riverfront Park Committee - Presented by Rick Zroback**

Rick Zroback, the President of the Athabasca Riverfront Park Committee, brought Council up to date with the committee's planning. They have identified potential locations, initiated a work plan and identified the next steps to move forward. The plan is to incorporate trails between the sites, include picnic areas, boat launches, viewpoint opportunities, fishing areas and safe access to the Athabasca River. Phase 1 would develop the trail from the Junior Forest Warden site to Maskuta Creek and Council was told it would not be difficult to put a trail in this area. The proposed plan requires input from landowners and businesses affected so an open house will be held March 26, 2014 and Council was invited to attend. They also asked to have a councillor attend each of their committee meetings and provide input.

Council asked about who would be responsible for garbage collection, trail maintenance, parking and washroom issues. Mr. Zroback stated that working with the Town is key to the committee in the development of the project. He further stated that Council would continue to be kept informed of the progress made by the committee.

**PUBLIC HEARING**

**1. Land Use Bylaw Amendment #960-51 (Drinnan Lands) from R-3 to R-2**

See Public Hearing Minutes dated February 18, 2014.

  
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### **COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes - February 4, 2014
2. Standing Committee of Council Minutes - February 11, 2014

**G. BARROW - That the Regular Council Minutes listed above be approved as presented.**

**Carried**

**M. YOUNG – That the Standing Committee meeting minutes listed above be approved as presented.**

**Carried**

### **ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for February 18, 2014 for detailed background information on these decisions.***

**1. Land Use Bylaw Amendment #960-51 (Drinnan Lands) from R-3 to R-2**

**M. YOUNG- That Town Council give Second Reading to Land Use Bylaw Amendment #960-51.**

**Carried**

**R. MAGUHN - That Town Council give Third Reading to Land Use Bylaw Amendment #960-51.**

**Carried**

**2. 2014-2017 Municipal Strategic Plan Final Approval**

**D. CURRIE - That Council approve the 2014-2017 Town of Hinton Strategic Plan as presented.**

**Carried**

**3. Organizational Review Notice of Motion**

At the February 4, 2014 Regular Council Meeting, Councillor Taylor had given notice of his intention to bring forward the following motion:

**S. TAYLOR - That Council consider setting aside money in the 2014 operational budget so that an independent and unbiased analysis of our staffing levels and program delivery process can be undertaken by an independent individual or consulting firm.**

Administration advised Council that information from other communities had been obtained and the consultant had advised the cost was in the range of \$115,000 up to \$140,000. The consultant had also cautioned to remember to take into consideration staff prep time in the process as that is often neglected or not included in the costs.

  
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**4. 2014 Operating & Capital Budgets Final Approval**

**R. MAGUHN - That Council approves the 2014 Operating Budget of \$30,257,891.** Carried

**M. MICHAELS - That Council approves the 2014 Capital Budgets of \$22,785,153 which includes conceptual approval on projects in the amount \$12,483,486 that will require explicit council approval before proceeding to the next phases.** Carried

The Mayor then called at short recess at 6:51 p.m. and the meeting reconvened at 7:00 p.m.

**5. Landfill Operating Budget**

**G. BARROW - That Council formally adopts the 2014 Operating Budget as recommended by the West Yellowhead Regional Waste Management Authority.** Carried

**6. Council Procedure Bylaw #1060-3**

**D. CURRIE - That Council give Council Procedure Bylaw #1060-3 first reading.** Carried

**M. MICHAELS - That Council give Council Procedure Bylaw #1060-3 second reading.** Carried

**R. MAGUHN - That Council give Council Procedure Bylaw #1060-3 unanimous consent for third reading.** Carried

**G. BARROW - That Council give Council Procedure Bylaw #1060-3 third and final reading.** Carried

**7. Trans Mountain Expansion Project Letter of Support - Action Item Addition Requested by Councillor Matthew Young**

Councillor Young requested council's support to send a letter of support to Trans Mountain respecting their proposed expansion project. Some of the councilors indicated they had attended a meeting with Trans Mountain and had seen maps showing where the proposed pipeline would run through Hinton.

**M. YOUNG - That Council direct Administration to draft a letter on behalf of Council in support of the Trans Mountain expansion project.** Carried

### **INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated February 5, 2014
2. Council Information Package #2 - previously circulated February 12, 2014

**D. CURRIE - That Council Information Packages #1 and # 2 be accepted for information.**

**Carried**

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

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

**Councillor Marcel Michaels reported:**

- meeting tomorrow with landfill;
- Community Futures meeting next week;

**M. MICHAELS - That Council direct Administration to come back with information and documents for the current senior tax rebate.**

**Carried**

**Councillor Glen Barrow reported:**

- thanked Administration on work done in providing budget information he requested.

**Councillor Ryan Maguhn reported:**

- thanks to Councillor Barrow for attending the Hinton Policing Committee strategic planning session on his behalf as he was unable to attend; thank you for keeping him updated electronically as to what was going on; this was very much appreciated.
- library board meeting tomorrow at library with new head librarian;

**Mayor Rob Mackin reported:**

- reminded everyone about Hinton's Winter Magic festival;
- had a great time at the Pine Valley Seniors Lodge Mad Hatters Tea;
- this week Harry Collinge High School will be hosting a wrestling championship and the mayor will be there to bring greetings from the town;
- Saturday, February 22, 2014 is the Arts on Fire; he encourages the public to get their tickets;

**Councillor Stuart Taylor reported:**

- Attended the Alberta Transportation meeting; AB Transportation was developing a broad initiative statement; recommends that if the Mayor is speaking to our MLA or the Minister of Transportation, that local discussions should be held first and then develop the policy; no discussion was allowed at this meeting as it seemed to him it focused more on their mission statement;
- also attended the Mad Hatter Tea; great to talk to some new residents;

**Councillor Matthew Young reported:**

- Attended a meeting at AB Works, learned about frictional employment and Hinton is below bottom (which is 4%).

  
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- Extended his thanks to the Planning & Development Department, which he felt has been making improvements.

**2. Town Manager Report**

**Acting Town Manager Denise Parent reported:**

- Nothing to report at this time.
- Bernie Kreiner, Town Manager, would be back from vacation tomorrow.

**3. Land Development Update**

Acting Town Manager Denise Parent gave council a brief update on each of the subdivisions in Hinton currently being developed or worked on.

**MOVE IN CAMERA**

**M. YOUNG - That the Regular Council meeting move in camera.**

**Carried**

The time was 7:32 p.m.

**D. CURRIE - That Regular Council meeting revert to regular session.**

**Carried**

The time was 7:59 p.m.

**ADJOURNMENT**

**S. TAYLOR - That the Regular Meeting of Council adjourn.**

**Carried**

The time was 8:00 p.m.



Mayor



Director of Corporate Services



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