



TOWN OF HINTON Regular Council Meeting August 19, 2014

PRESENT: Mayor Rob Mackin, Councilors Dale Currie, Stuart Taylor, Ryan Maguhn

ABSENT: Councillors Glen Barrow, Marcel Michaels, Matthew Young

SECRETARY: Rhonda West – Legislative & Administrative Services Coordinator

ALSO PRESENT: Mike Schwirtz – Interim Town Manager

Denise Parent - Director of Corporate Services

Gordie Lee – Interim Director of Infrastructure Services

Laura Howarth – Director of Community & Protective Services

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:03 p.m.

ADOPTION OF AGENDA

CURRIE - That the agenda of the Regular Council Meeting held August 19, 2014 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

No one came forward to speak.

DELEGATIONS AND PRESENTATIONS

Foothills Research Institute Overview

Bill Tinge, General Manager, provided an overview of the Foothills Research Institute (FRI). Mr. Tinge identified that FRI is a separate identity removed from the government governed by a board of directors. The group conducts applied research on topics that are of interest to their partners, generate knowledge, communicate that knowledge and develop management tools. Shareholder representatives include Alberta Government, Parks Canada, West Fraser, Conoco Phillips etc.

Purchasing Policy Presentation

Denise Parent, Director of Corporate Services, provided an overview of the principles and procedures of the Town of Hinton's Purchasing Policy.

COUNCIL MINUTES FOR ADOPTION

1. Standing Committee of Council Minutes – July 8, 2014
2. Standing Committee of Council Minutes – August 12, 2014
3. Regular Meeting of Council Minutes – July 15, 2014

MAGUHN - That the Minutes listed above be approved as presented.

Carried


Initial

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for August 19, 2014 for detailed background information on these decisions.

1. Salaried Employees Compensation

Gordie Lee, Interim Infrastructure Services Director, presented Council with a report on the results of a salary survey conducted earlier in the year. The survey is conducted to ensure the Town remains competitive in salaries with other comparative municipalities.

TAYLOR - That Town Council approve a 2014/2015 wage increase to salary employees based on the Alberta Consumer Price Index (CPI) 12-month rolling average retroactive to July 1, 2014.

Carried

2. Financial Update

Denise Parent, Director of Corporate Services, provided Council with a financial update to July 31, 2014.

CURRIE - That the financial report be accepted for information.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated July 16, 2014
3. Council Information Package #3 – previously circulated July 30, 2014
4. Council Information Package #5 – previously circulated August 13, 2014
(There were no items in Information Packages #2 and #4)

MAGUHN - That Council Information Packages #1, #3 and #5 be accepted for information.

Carried

REPORTS FROM MAYOR, COUNCIL, TOWN MANAGER

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

Councillors provided information on meeting, events and activities they have been involved with over the past few weeks including the visit from the Wanouchi delegation, citizen concerns on jake brake noise and appreciation for community support for the success of the Mayor's Golf Tournament.

2. Town Manager Report

Interim Town Manager, Mike Schwirtz, provided updates on air quality concerns regarding smoke from fires in BC, the annual pool shutdown and his experience with meeting the delegates from Wanouchi.


Initial

MOVE IN CAMERA

TAYLOR - That the Regular Council meeting move in camera.

Carried

The time was 6:00 p.m.

TAYLOR - That Regular Council meeting revert to regular session.

Carried

The time was 6:25 p.m

ADJOURNMENT

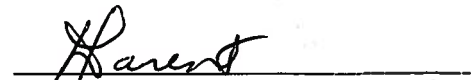
TAYLOR - That the Regular Meeting of Council adjourn.

Carried

The time was 6:26 p.m.



Mayor



Director of Corporate Services

