



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
September 16, 2014**

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

ABSENT: N/A

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Mike Schwartz - Interim Town Manager
Rhonda West - Legislative & Administrative Services Coordinator
Denise Parent - Director of Corporate Services

ORDER

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

ADOPTION OF AGENDA

Councillor Glen Barrow asked to have a "Personnel Matter (FOIP)" added to the in camera agenda.

D. CURRIE - That the agenda of the Regular Council Meeting held September 16, 2014 be adopted as amended.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Louise Gale of Alberta Jobs, Skills, Training and Labour spoke to Council saying Kimberley Worthington (Economic Development & Housing Manager), Mayor Rob Mackin and Councillor Matthew Young did a great job promoting relocation to Hinton at the recent Newcomers Canada Fair held in Toronto. Ms. Gale advised the people she spoke to in Toronto have been applying for jobs in Alberta as they would like to live and work in this province.

DELEGATIONS AND PRESENTATIONS

1. Global Traffic Group - Presented by David Steer

Sonia Joyal and David Steer spoke to council about intersection safety, including stop sign and red light violations. They are working on their own software/technology to be able to provide the red light cameras as currently the cameras cost \$100,000 each. A box situated on the side of the road monitors violations and transfers the information to a peace officer who views the videos. Global has been given approval by the government to post the violation video to a secure internet sight. The violator is given passwords to log into his page only and can view the video which shows clearly the violation occurring as opposed to photos in which the vehicle appears to be stopped. Within three business days tickets are in the mail; subsequent violations in the same week are given a warning. Mr. Steer indicated camera methods are safer than stopping people manually and pulling them over. He said the idea is to give people the opportunity to improve their driving behavior.

2. Automated External Defibrillators ("AED") - Presented by Joan Janeczko

Joan Janeczko provided council with information on Automated External Defibrillators ("AED") to supplement the original information provided July 15, 2014. She clarified the cost for training is to


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recover her costs in providing information as to why there is a need to know CPR and where the defibrillators are located. When questioned, she suggested the upkeep of the equipment would be the owner's responsibility.

Council questioned the liability issue and whether the owner would accept responsibility for liability and maintenance of the equipment. Administration advised that liability and maintenance responsibilities could be written into the operating agreement.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - September 2, 2014

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

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [September 16, 2014](#) for detailed background information on these decisions.

1. Red Light and Stop Sign Enforcement Proposal

M. YOUNG - That the current automated traffic enforcement contract with Global Traffic Group Ltd. be expanded to include red light / stop sign, crosswalk and distracted driving enforcement for 16 hours per week, thus increasing the full service contract from 48 to 64 hours per week.

Carried

2. Allocation of Photo Radar Proceeds - Summer 2014 Submissions

Council was given information just obtained and not contained in the report on the maintenance costs for the automated external defibrillators:

- battery pack lasts 5 years or 8 hours continuous use or 125 shocks and costs \$214.00 to replace
- replacement pads are \$45.00 and need to be replaced every two years.

G. BARROW - That Council approve CSI submission project #1 resulting in an increase of \$27,300 to the 2014 Capital Budget for the additional items recommended in this report, with funding from Photo Radar Proceeds.

Carried

R, MACKIN – That Council direct Administration to work with the school divisions on implementing AEDs for the Hinton schools and report back to Council.

Carried

3. Hinton Policing Committee Bylaw Changes

M. YOUNG - That Council give Bylaw #1042-1 first reading.

Carried


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D. CURRIE - That Council give Bylaw #1042-1 second reading.

Carried

R. MAGUHN - That Council give unanimous consent for third reading to Bylaw #1042-1.

Carried

S. TAYLOR - That Council give Bylaw #1042-1 third and final reading.

Carried

4. Fortis Municipal Franchise Agreement for 2015

G. BARROW - That Council maintains the Hinton municipal franchise fee rider applied to all Fortis Alberta distribution tariffs, except riders and rebates, at 10.70%.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated September 3, 2014
2. Council Information Package #2 - previously circulated September 10, 2014

Councillor Taylor referred to package #2 (letter of photo radar complaint from Kim Wallin) and advised council he wants to remove the Brookhart photo radar ticket site as he feels it doesn't protect the Thomson Lake area since there are already two previous sites that protect that residential area prior to leaving town.

S. TAYLOR - That Council direct administration to cancel the Brookhart photo radar site.

Motion Defeated

M. MICHAELS - That Council direct Administration to come back to Standing Committee with statistics regarding photo radar enforcement at the Brookhart area.

Motion Defeated

S. TAYLOR - That Council direct Administration to reduce the hours at Brookhart and spread the photo radar hours out more evenly at the other locations.

Motion Defeated

R. MAGUHN - 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)**

Councillors reported on the various committees, meetings and activities they attended since the last Regular Council meeting and what they plan on attending in the coming weeks.


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S. TAYLOR - That the Mayor send a congratulatory letter to Robin Campbell on his new position in the legislature.

Carried

2. Town Manager Report

Interim Town Manager Mike Schwirtz provided an update on administrative matters.

MOVE IN CAMERA

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

Carried

The time was 7:32 p.m.

M. YOUNG - That Regular Council meeting revert to regular session.

Carried

The time was 7:58 p.m.

ADJOURNMENT

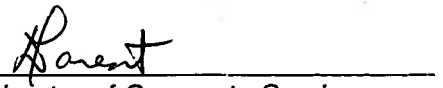
M. YOUNG - That the Regular Meeting of Council adjourn.

Carried

The time was 7:59 p.m.



Mayor



Director of Corporate Services


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