



**TOWN OF HINTON
REGULAR COUNCIL MEETING
October 7, 2014**

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

ABSENT: Councillor Marcel Michaels

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Mike Schwirtz - 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

D. CURRIE - That the agenda of the Regular Council Meeting held October 7, 2014 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Joan Janeczko spoke to council respecting her 18-year-old daughter, who has Down Syndrome. She thanked the citizens of Hinton for accepting and including her in the community. Mrs. Janeczko stated there is considerable negativity posted on Facebook about the town but she would like to see citizens celebrate our successes instead. She thanked council for all their work.

The Mayor then extended a welcome to Mark Fercho, the new CAO for Jasper, who was in the audience.

DELEGATIONS AND PRESENTATIONS

1. Community Futures West Yellowhead - Presented by Nancy Robbins

Nancy Robbins, General Manager of Community Futures West Yellowhead gave council a brief overview of what Community Futures West Yellowhead does and provided statistics on loans given to support rural entrepreneurs. Their services include free business coaching, assisting in preparing business plans, loans to new businesses, and community economic development.

2. Multi-Agency Threat Assessment Protocol - Presented by Derek Brown and Glen Allan

Derek Brown, Principal for GRCCS, and Glen Allan, Principal for HCHS, spoke to council about setting up a multi-agency threat assessment protocol where community partners engage and share information when a student had made a threat to another student, staff member or to the community in general. They stated that currently there is no existing coordination and/or communication between external agencies. Communities are being invited to participate to open the lines of communication so that the threat response can be an effective 360 degree approach in order to best support the child. The two school divisions have partnered to develop the protocol. They are holding a stakeholders information/interest meeting in Edson on October 21, 2014 at 9:00 am and invited council to attend. Their goal is to have the protocol set up and in place by September, 2015.

Initial

3. Living Wage Presentation - Presented by Matthew Young

Matthew Young advised that the purpose for appearing before council is to share what he's been doing out in the community to encourage businesses to pay living wages to their employees. He has spoken at the Business Support Network meetings in both Hinton and Edson. He stated his findings are that if Hinton employers moved to becoming a living wage community, there would be an economic stimulus to the community as there is greater consumer spending power. He then gave examples of how his business, the Dairy Queen, has benefitted since becoming a living wage employer and he encouraged consumers to make the choice to support those businesses that support living wages.

COUNCIL MINUTES FOR ADOPTION

1. Standing Committee of Council Minutes - September 9, 2014
2. Regular Meeting of Council Minutes - September 16, 2014
3. Standing Committee of Council Minutes - September 17, 2014
4. Standing Committee of Council Minutes - September 23, 2014

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

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for October 7, 2014 for detailed background information on these decisions.

1. Robb Road License of Occupation Agreement

M. YOUNG - That the Town accept and enter into the Robb Road Licence of Occupation Agreement with Yellowhead County dated August 28, 2014.

Carried

2. Hinton Centre Lease Agreement

R. MAGUHN - That Town Council enter into a five year Contract Management lease agreement with Pat's Catering to manage the Hinton Centre operations.

Carried

3. Appointment of Town Manager for the Town of Hinton

R. MACKIN - That Council appoint Mike Schwirtz as Town Manager for the Town of Hinton, effective immediately, and, as Town Manager, shall undertake all duties, roles and responsibilities outlined in the Municipal Government Act, Bylaw #916 and any other act, bylaw or policy as may be applicable.

Carried

4. Automated Traffic Enforcement Proceeds Policy #078

M. YOUNG - That Council approves the proposed revisions to Policy 078 – Automated Traffic Enforcement Proceeds, dated October 7, 2014.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated September 17, 2014
2. Council Information Package #2 - previously circulated September 24, 2014

Initial

3. Council Information Package #3 - previously circulated October 1, 2014

G. BARROW - That Council Information Packages #1, #2, and #3 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.

2. Town Manager Report

Town Manager Mike Schwirtz reminded all citizens that the Town is still accepting applications until Friday, October 10, 2014 from citizens interested in serving on boards and committees.

MOVE IN CAMERA

G. BARROW - That the Regular Council meeting move in camera.
Carried

The time was 6:38 p.m.

G. BARROW - That Regular Council meeting revert to regular session.
Carried

The time was 8:39 p.m.

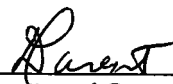
ADJOURNMENT

G. BARROW - That the Regular Meeting of Council adjourn.
Carried

The time was 8:40 p.m.



Mayor



Director of Corporate Services

Initial

