



## TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES December 16, 2014

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

**ABSENT:** Councillor Dale Currie

**SECRETARY:** Lil Wallace - Executive Assistant

**ALSO PRESENT:** Mike Schwirtz - 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 5:05 p.m.

### **ADOPTION OF AGENDA**

**S. TAYLOR - That the agenda of the Regular Council Meeting held December 16, 2014 be adopted as presented.**

Carried

### **CITIZENS "MINUTE WITH COUNCIL"**

No one came forward to speak with Council.

### **DELEGATIONS AND PRESENTATIONS**

#### **1. The HOME Program - Presented by Brian Findley**

Mr. Brian Findley spoke to council about the HOME Program. This program started in 2000 in Edmonton as an education program on financial home ownership. In 2004 they started the Down Payment Assistance Program. The HOME Program is run by 300 volunteers. They would administer the Down Payment Assistance program on behalf of the Town with the Town's funding coming from the housing reserve and/or industry contributions.

### **COUNCIL MINUTES FOR ADOPTION**

1. Standing Committee of Council Minutes - November 25, 2014
2. Regular Meeting of Council Minutes - December 2, 2014
3. Standing Committee of Council Minutes - December 9, 2014

**S. TAYLOR - That the Minutes listed above be approved as presented.**

Carried

### **ACTION ITEMS**

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

  
Initial

**1. Down Payment Assistance Program and Bylaw #1085**

**G. BARROW - That Council defer this matter to allow further investigation and clarification to determine industry interest and support in the HOME Program.**

**Carried**

**R. MAGUHN - that Council classify the previous motion as “High Priority” to be completed by the end of the first quarter of 2015 (Q1:15).**

**Carried**

**2. Subdivision #135 Road Name**

**R. MAGUHN - That Council name the cul-de-sac in Subdivision #135 “Cache Percotte Cove”.**

**Carried**

**3. 2015 Capital / Project Budget**

**R. MACKIN – That Council approve line items #104 to 131.**

**Carried**

**M. YOUNG – That Line item #140 be approved.**

**Carried**

**S. TAYLOR - That In Progress (I/P) line items #13, 20, 21, 33, and 76 be approved.**

**Carried**

**S. TAYLOR - That all other line items come back to Council at Standing Committee with a one-page summary for review, with the exception of Line Items #5.2 and Line OR5 be approved.**

**Carried**

**4. 2015 Interim Operating Budget**

**R. MAGUHN - That Council adopt a 2015 interim operating budget, based on the 2014 budget estimate of \$30,464,891, until the final 2015 operating budget is adopted.**

**Carried**

**INFORMATION ITEMS**

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

**M. YOUNG - That Council Information Packages #1 and # 2 be accepted for information.**

**Carried**

  
Initial

**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 Schwitz provided an update on administrative matters.

**ADJOURNMENT**

**M. MICHAELS - That the Regular Meeting of Council adjourn.**

**Carried**

The time was 6:49 p.m.

  
\_\_\_\_\_  
Mayor

  
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Director of Corporate Services

Initial

