



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
March 17, 2015**

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 Schwirtz - Town Manager
Denise Parent - Director of Corporate Services

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:00 p.m. The Mayor welcomed Jim Eglinski, MP for Yellowhead, and his wife Nancy to the meeting as they were in the audience.

ADOPTION OF AGENDA

D. CURRIE - That the agenda of the Regular Council Meeting held March 17, 2015 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Joan Janeczko introduced Brooke Molson personally to each Council and Administration member present. She stated Brooke will be coming to council later in the year as a delegation and wanted to meet council beforehand.

DELEGATIONS AND PRESENTATIONS

There were no delegations or presentations.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - March 3, 2015
2. Standing Committee of Council Minutes - March 10, 2015

M. YOUNG - That the Minutes listed above be approved as presented.

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [March 17, 2015](#) for detailed background information on these decisions.

1. 2015 Operating Budget

R. MACKIN – That Council direct Administration to remove the proposed \$2.50 recycling fee from the 2015 Operating Budget.

Carried



At 5:23 p.m. the Shaw Cable recording technician indicated there was a problem with the recording equipment. The Mayor called for a short recess to get the technical difficulties worked out. The meeting reconvened at 5:31 p.m.

G. BARROW – That Council direct Administration to charge a \$3.00 fee for the water treatment plant in the 2015 Operating Budget.

Motion Defeated

R. MAGUHN - That Council direct Administration that, for the 2015 Operating Budget only, the 1% capital levy increase to reserves be covered through the “photo radar” (automated traffic enforcement) funding.

Motion Defeated

R. MAGUHN – That Council accept the 2015 Operating Budget (less the \$2.50 recycling fee).

During debate and discussion, Councillor Maguhn requested an amendment to his motion, and Council gave consent. The following was added to the motion:

“and that the water treatment fee be amended to \$2.50.”

The motion now reads:

“R. MAGUHN - That Council accept the 2015 Operating Budget (less the \$2.50 recycling fee); and that the water treatment fee be amended to \$2.50.”

Amendment Carried

Original motion as Amended Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated March 4, 2015
2. Council Information Package #2 - previously circulated March 11, 2015

M. YOUNG - 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.

Councillor Stuart Taylor advised Council he would like Council to ask the Hinton Policing Committee to review and make recommendations as to which locations have safety value in having the photo radar surveillance located there. Although he indicated he is not making a


Initial

motion at this time, he did encourage council to give the matter some thought in order to discuss this at a later date.

The Mayor announced there has been a change to the Canadian Tire Mayor's Charity Event. The recipient partners are now Bridges and the Hinton Historical Society.

2. Town Manager Report

Town Manager Mike Schwirtz provided an update on administrative matters.

ADJOURNMENT

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

Carried

The time was 6:36 p.m.



Mayor



Director of Corporate Services

