



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
April 21, 2015**

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

ABSENT: Councillor Stuart Taylor (leave of absence)
Rhonda West - Legislative & Administrative Services Coordinator

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 5:01 p.m.

ADOPTION OF AGENDA

Councillor Glen Barrow asked that a "rezoning matter" be added as action item #7.

Town Manager Mike Schwirtz asked that two in camera items be added, stating both are in camera "Land Matters" (FOIP).

D. CURRIE - That the agenda of the Regular Council Meeting held April 21, 2015 be adopted as amended.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Joan Janeczko wanted to update council that there is lots of interest being shown towards People Inc. This group will be attending the Standing Committee of April 28, 2015 as a delegation and more information will be provided at that time.

DELEGATIONS AND PRESENTATIONS

There were no delegations or presentations.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - April 7, 2015
2. Standing Committee of Council Minutes - April 14, 2015

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

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [April 21, 2015](#) for detailed background information on these decisions.


Initial

1. Town of Hinton Consolidated Financial Statements Year Ended December 31, 2014

Gerald Joly, auditor for the Town of Hinton, reviewed with Council the Town's consolidated financial statements for 2014. Council had an opportunity to ask Mr. Joly questions to better understand the statements.

D. CURRIE - That Council approve the 2014 Financial Statements for the Town of Hinton as presented.

Carried

2. Nuisance Bylaw #1087

R. MAGUHN - That Council give Nuisance Bylaw #1087 first reading.

Carried

M. MICHAELS - That Council give Nuisance Bylaw #1087 second reading.

Carried

D. CURRIE - That Council seek public feedback on Nuisance Bylaw #1087 for a period of three weeks.

Carried

3. Policy #082, Recreation & Parks User Fee Policy

R. MACKIN - That this policy, as well as a review of the fee schedule of other inventory items of the Parks, Recreation & Culture Department, be referred to the Standing Committee of May 12, 2015.

Carried

4. Innovista Lot 9A Offer

M. YOUNG - That Council accept the offer from 636532 Alberta Ltd. to purchase 366 Fleming Drive (Lot 9A, Block 1, Plan 1021741) located in Innovista Phase 1, at the price with terms/conditions as previously circulated and reviewed by Council in camera.

Carried

5. 2015 Tax Levy Bylaw # 1095

M. MICHAELS - That Council give Tax Levy Bylaw #1095 First reading.

Carried

R. MAGUHN - That Council give Tax Levy Bylaw #1095 Second reading.

Carried

M. YOUNG - That Council give Tax Levy Bylaw #1095 Unanimous Consent for Third reading.

Carried


Initial

G. BARROW - That Council give Tax Levy Bylaw #1095 Third and final reading. Carried

6. Supplementary Property Tax Bylaw #1096

D. CURRIE - That Council gives First reading of Bylaw #1096. Carried

M. YOUNG - That Council gives Second reading of Bylaw #1096. Carried

G. BARROW - That Council gives Unanimous Consent for Third reading of Bylaw #1096. Carried

R. MAGUHN - That Council gives Third reading of Bylaw #1096. Carried

7. Rezoning Matter

Councillor Glen Barrow advised Council of his request that Administration bring a report to the Standing Committee meeting of May 12, 2015 setting out the various rezoning options for the "Learning and Leisure Corridor" area of Hinton. Council agreed to this request.

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated April 8, 2015
2. Council Information Package #2 - previously circulated April 15, 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 Barrow thanked the infrastructure division street cleaning crew for the hard work being done to clean the streets and he asked that his thanks be passed along to the crew.

2. Town Manager Report

Town Manager Mike Schwirtz provided an update on administrative matters.

MOVE IN CAMERA

M. MICHAELS - That Standing Committee move in camera. Carried

The time was 6:00 p.m.


Initial

M. MICHAELS - That Standing Committee revert to regular session.

Carried

The time was 7:33 p.m.

ADJOURNMENT


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

Carried

The time was 7:34 p.m.



Mayor



Director of Corporate Services