



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
June 2, 2015**

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

ABSENT: Councillor Stuart Taylor

SECRETARY: Lil Wallace - Executive Assistant

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

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:01 p.m.

ADOPTION OF AGENDA

Town Manager Mike Schwirtz requested that Action Item #1 (Development Permit #9193) be removed from the agenda.

D. CURRIE - That the agenda of the Regular Council Meeting held June 2, 2015 be adopted as amended.

Carried

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - May 19, 2015
2. Standing Committee of Council Minutes - May 26, 2015

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

Carried

CITIZENS "MINUTE WITH COUNCIL"

Trevor Haas told Council he wanted to go on record stating his disapproval on two recent Council decisions. He said the community was asked to vote on what project they felt best deserved funds through the participatory budget. Challenge in the Rockies and St. Gregory's playground were two examples that did not win. After losing, both directly approached Council and Council granted each large amounts of money. He did not feel it was right for Council to ask citizens to vote and then overturn the results.

The Hinton Library Board and the Hinton Historical Society handed out brochures announcing the archives re-opening and launching of the historical driving tour of Hinton. This drop-in event takes place on June 9, 2015 from noon to 4:00 p.m. and Council was invited to attend.

DELEGATIONS AND PRESENTATIONS

1. Early Childhood Mapping - Presented by Lena Greening-Davidson and Cristin Bostrom

Lena Greening-Davidson and Cristin Bostrom represented the Growing Great Kids Coalition. They advised Council there are a significant percent of children in Hinton experiencing difficulty in communication skills and social competence. It takes effort from the entire community to improve the rating. They spoke to Council to encourage Hinton to have family-friendly businesses and workplaces. Some examples to achieve this are by offering flex time, job sharing, allowing employees to work away from the worksite, family benefits, onsite fitness centres, etc. Businesses can offer kid's menus, drop down change tables in both men and women's washrooms, positive staff interactions with the children, kid's shopping carts, etc. Council thanked them for their presentation.

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for June 2, 2015 for detailed background information on these decisions.

1. Direct Control District Development Permit No. 9193 (116 Sherwood Street)

This item was removed from the agenda.

2. Cell 7 Construction - Phase 1 Tender Award Earthworks and Piping

G. BARROW - That Council awards the Cell 7 Construction - Phase 1- Earthworks and Piping to Western Civil at a cost of \$512,894.00.

Carried

3. Recreation and Parks User Fee Policy #082

R. MACKIN - That Recreation & Parks User Fee Policy #082 and the associated fees be approved as presented with the amendment that "Out of Town" rates be removed.

Carried

4. Community Asset Inventory

R. MAGUHN - That Council accept this report for information.

Carried

5. Request to Reduce Property Tax Penalties on 168 Cheviot Drive

Glen Barrow declared that he used to work directly with John Wilcox for 10 years while he was at the pulp mill. However, it has been 10 years since he has been at the pulp mill and because of that he does not feel that he has a bias on this item.

M. YOUNG - That the request made by John Wilcox to reduce the property tax penalties for the property located on 168 Cheviot Drive in the amount of \$4,912.31 from 2011 to present be denied.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated May 20, 2015
2. Council Information Package #2 - previously circulated May 27, 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 Maguhn stated that several citizens have enquired as to the possibility of Hinton having another movie theatre to replace the one lost to the fire.

R. MAGUHN - That Council direct Administration to send a letter to the key movie players previously identified reminding them Hinton is open for business and we invite them to invest in our community.

Carried

2. Town Manager Report

Town Manager Mike Schwirtz provided an update on administrative matters.

ADJOURNMENT

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

Carried

The time was 6:32 p.m.



Mayor



Director of Corporate Services


Initial

