



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
October 20, 2015**

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

SECRETARY: Wendy Anderson – Administrative Assistant

ALSO PRESENT: Mike Schwirtz – Chief Administrative Officer; Denise Parent – Director of Corporate Services; Laura Howarth – Director of Community & Protective Services; Gordie Lee – Director of Infrastructure Services; Wendy Jones – Director of Planning & Development

Refer to the Regular Council Meeting Agenda package for [October 20, 2015](#) for detailed background information on these decisions.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:00 p.m.

ADOPTION OF AGENDA

CURRIE - That the agenda of the Regular Council Meeting held October 20, 2015, 2015 be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – October 6, 2015
2. Standing Committee of Council Minutes – October 13, 2015

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Jackie and Joan Janeczko spoke to Council about the Edmonton Down Syndrome Society Go21 Walk and asked for their support; their goal is to raise \$1,000 for the community. More information is available on the Edmonton Down Syndrome Society website search Go21.

Natalie Charlton from the Hinton & District Chamber of Commerce came before Council to thank Council for their participation in the business walk earlier that day. It was a well organized event by Community Futures in conjunction with the Alberta Government and the Chamber of Commerce. She also spoke to the proposed change to commercial cardboard collection. She requested two to three weeks to allow the Chamber of Commerce to communicate with their members to address how this change will affect businesses.


Initial

DELEGATIONS AND PRESENTATIONS

1. Elder Abuse Prevention Initiative

Charlene Sitar provided Council with background information on the Elder Abuse Prevention Initiative and provided highlights of the program.

2. Fortis Alberta

Nicky Smith, Stakeholder Relations Manager – West, presented the 2015 Franchise Report for the Town of Hinton.

3. Hinton Grant Funding Advisory Committee

Garth Griffiths and Albert Ostashek spoke to Council about the recommendations of the Community Grant Program committee for Intake #2. Council thanked the committee for their hard work.

ACTION ITEMS

1. Community Grant Program Intake #2

BARROW - That Council approves the Community Grant Program funding for Intake #2 as recommended by the Hinton Grant Funding Advisory Committee outlined in Attachment #1.

CARRIED

2. Commercial Cardboard Collection

TAYLOR - That Council direct Administration to discuss commercial cardboard collection transition with the Chamber of Commerce for a three week period.

CARRIED

Council called a 5 minute recess. The time was 6:50 PM. The meeting reconvened at 6:58 PM

YOUNG - That Council approves that Commercial Businesses will be responsible for the collection and transportation of their cardboard for recycling purposes and that the Town allows for a transition period where the Town will cover the cost of collection until March 31, 2016.

CARRIED

3. Bank Proposal

TAYLOR - That the Town of Hinton approves continuing with a banking services agreement with the Alberta Treasury Branch – ATB Hinton for 5 years from January 1, 2016 to December 31, 2020.

CARRIED

4. Fortis Municipal Franchise Fee for 2016

MACKIN - That Council maintains the Hinton municipal franchise fee rider applied to all Fortis Alberta distribution tariffs, except riders and rebates, at 10.70%.

CARRIED


Initial

5. Nuisance Bylaw #1101

YOUNG - That Nuisance Bylaw #1101 receives third and final reading.

CARRIED

6. Land Sale – Innovista Phase I – Lot 3 (351 Fleming Drive)

YOUNG - That Council accept the offer from Mid-Nite Sun Transportation Ltd. to purchase 351 Fleming Drive (Lot 3, Block 1, Plan 082 1008) located in Innovista Phase I at the price with terms/conditions as previously circulated and reviewed by Council In Camera.

CARRIED

7. Land Sale – Innovista Phase I – Lot 5 (397 Fleming Drive)

CURRIE - That Council accept the offer from Dutchwest Mechanical Services Ltd. to purchase 397 Fleming Drive (Lot 5, Block 1, Plan 082 1008) located in Innovista Phase I at the price with terms/conditions as previously circulated and reviewed by Council In Camera.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated October 7, 2015
2. Council Information Package #2 - previously circulated October 14, 2015

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

CARRIED

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

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.

MACKIN – That a congratulatory letter be sent to Mr. Eglinski on his re-election to parliament.

CARRIED

2. Chief Administrative Officer Report

Chief Administrative Officer Mike Schwartz provided an update on administrative matters.

ADJOURNMENT

TAYLOR - That the Regular Meeting of Council adjourn.

CARRIED

The time was 8:00 p.m.



Mayor



Director of Corporate Services