



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
November 3, 2015**

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

ABSENT: Mayor Rob Mackin

SECRETARY: Wendy Anderson - Administrative Assistant

ALSO PRESENT: Mike Schwirtz – Chief Administrative Officer; Denise Parent – Director of Corporate Services; Gordie Lee – Director of Infrastructure Services

Refer to the Regular Council Meeting Agenda package for [November 3, 2015](#) for detailed background information on these decisions.

ORDER

Deputy Mayor Ryan Maguhn called the Regular Council meeting to order. The time was 5:00 p.m.

ADOPTION OF AGENDA

The Town Manager requested that the delegation for Hinton Minor Football be removed as they were unable to attend.

CURRIE - That the agenda of the Regular Council Meeting held November 3, 2015 be adopted as amended.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – October 20, 2015
2. Standing Committee of Council Minutes – October 21, 2015
3. Organizational Meeting of Council – October 27, 2015
4. Standing Committee of Council Minutes – October 27, 2015

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Jacqueline Delisle, representing Yellowhead Regional Arts Festival Society, thanked Council for all of the work that has been done thus far for the proposed arts venue.

Joan Udell, representing the Arts Society of Hinton, spoke to Council in favour of the proposed full build arts venue renovations to the Guild.


Initial

DELEGATIONS AND PRESENTATIONS

1. GPRC Update

Renee Laboucane, Manager, Community Stewardship, from Grande Prairie Regional College (GPRC) provided an update to Council on educational opportunities offered in Hinton.

ACTION ITEMS

1. ATCO Gas Franchise Agreement

YOUNG - That Council give Bylaw #1089 – 2015 ATCO Gas Franchise Renewal Agreement second reading.

CARRIED

CURRIE - That Council give Bylaw #1089 – 2015 ATCO Gas Franchise Renewal Agreement third reading.

CARRIED

2. Water Treatment Plant Transfer Cost Estimate

MICHAELS – That Council accept the Water Treatment Plant Transfer cost estimate report as information.

CARRIED

Council called a short recess. The time was 5:36 p.m. The meeting reconvened at 5:39 p.m.

3. Pine Ridge Village Street Lights

TAYLOR - That Administration amend the Minimum Engineering Design Standard so that laneways with a significant number of front yards fronting them receive street lights.

DEFEATED

MAGUHN – That Administration send Mr. Wardell a letter inviting him to apply for CSI funding available.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated October 21, 2015
2. Council Information Package #2 - previously circulated October 28, 2015

CURRIE - 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.


Initial

2. Chief Administrative Officer Report

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

ADJOURNMENT

MICHAELS - That the Regular Meeting of Council adjourn.

CARRIED

The time was 6:13 p.m.



Mayor



Director of Corporate Services

