



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held April 5, 2016
in Council Chambers

Present:

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

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Laura Howarth, Director of Community Services, Gordie Lee, Director of Infrastructure Services

Refer to the Regular Council Meeting Agenda package for [April 5, 2016](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

CURRIE - That the agenda for the April 5, 2016 Regular Meeting of Council be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – March 15, 2016
2. Standing Committee of Council Minutes – March 22, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

No citizens came before Council.

DELEGATIONS AND PRESENTATIONS

Alberta Northern Rockies Tourism Alliance (ANRTA)

Morgan Roberts, Destination Management Facilitator, provided Council with a brief overview of the ANRTA Destination Management Plan including budget and operational priorities for the next three years. An open house will be held on April 28th from 5-7:00 p.m. at the Hinton Visitor Information Centre. The ANRTA is requesting a three year commitment of \$15,000 the first year and \$10,000 for each of the next two years.

MACKIN – That Administration work directly with the ANRTA to bring a report back to Council on April 19, 2016.

CARRIED


Initial

Rotary Club of Hinton – Movie Committee

Albert Ostashek spoke to Council on behalf of the Rotary Club of Hinton with respect to Movie Theatre Services for the Hinton Community. The purpose of his presentation was to inform the community of Rotary's movie theatre plan (as another user in Performing Arts Venue).

BARROW-That Council direct Administration to work with the Rotary Club to bring a report back to council that identifies design and equipment impacts/costs to the approved construction budget.

CARRIED

A short break was called at 5:05 pm with the meeting reconvening at 5:10 pm.

ACTION ITEMS

1. Participatory Budget Review

TAYLOR - That the Participatory Budget program be sent to CEAC for an independent review by July 15, 2016.

CARRIED

2. 2015 Consolidated Financial Statements

BARROW - That Council accept the 2015 Financial Statements for the Town of Hinton as presented.

CARRIED

3. Operating YTD / Budget Summary

MAGUHN – That Council accept the report for information.

CARRIED

INFORMATION ITEMS

1. Council Information Packages #1, #2 and #3 for April 5, 2016

MICHAELS - That Council Information Packages #1, #2 and #3 for April 5, 2016 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.

Mayor Mackin read the Proclamation for National Volunteer Week April 10-16, 2016 and recognized all volunteer groups for their contributions.

2. Chief Administrative Officer Report

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



Initial

MOVE IN CAMERA

MAGUHN - That the Regular Council meeting move in camera.

CARRIED

The time was 6:32 p.m.

MICHAELS – That Council extend the time for the Regular Council Meeting beyond 3 hours.

CARRIED

The time was 6:50 p.m.

MAGUHN - That Regular Council meeting revert to regular session.

CARRIED

The time was 7:30 p.m.

ADJOURNMENT

BARROW - That the Regular Meeting of Council adjourn.

CARRIED

The time was 7:31 p.m.



Mayor



Chief Administrative Officer


Initial