



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
held April 19, 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, 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 19, 2016](#) for detailed background information.*

### **ORDER**

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:08 p.m.

### **ADOPTION OF AGENDA**

**CURRIE - That the agenda be adopted as presented.**

**CARRIED**

### **COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes – April 5, 2016

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

**CARRIED**

### **CITIZENS "MINUTE WITH COUNCIL"**

Joan Janeczko spoke to council and stated that H<sub>2</sub>O Inc. appreciates the community support and sponsorship. The program showed participant growth over the year. Joan also thanked Councillor Currie for his contribution to the community through volunteering and sitting on Council - he will be missed.

Natalie Charlton from the Hinton & District Chamber of Commerce informed Council that they are hosting an event with Minister Joe Ceci on May 3, 2016. Please contact the chamber if you would like to attend.

Morgan Roberts, on behalf of Alberta Northern Rockies Tourism Alliance, personally invited Council and citizens to attend an open house April 28, 2016 from 5:00-7:00 pm at the Visitors Centre on the Green Square.

Initial

## DELEGATIONS AND PRESENTATIONS

### Junior Achievement Company Program

Emily Young, President of Straight Outta the Hood Apparel provided Council an overview of the company and spoke about junior achievement. It is an 18 week program held outside of school hours. Each member invested \$20 into the company and have created a mission statement, business plan and social media campaign. Mayor Mackin thanked the group for their presentation and indicated he is honoured and proud to have them here.

### Hinton RCMP Quarterly Update

Sgt. Todd Gray provided Council with the quarterly report which included staffing and crime statistics.

The 2016 annual performance plan is as follows:

- Traffic – Increase local traffic enforcement
- Crime Reduction – Continue with curfew checks
- Crime Reduction – Monitor local offenders
- Reduce Property Crime – Increase rural patrols

### Hinton Grant Funding Advisory Committee

Albert Ostahek and JoAnn Race provided Council with a brief overview of the 2016 Intake #1 funding recommendations.

## ACTION ITEMS

### 1. Hinton Grant Funding Advisory Committee Recommendations

**BARROW – That the Town of Hinton one time for crosswalks be taken out of the options and Administration prepare a report and bring it back to Standing Committee by June 28, 2016.**

**CARRIED**

**MICHAELS -That Council award Community Grant Program funding for Intake #1 based on Option #1. The note indicated regarding the tent as quoted Number 2 “sell it using the proceeds to purchase new tents. The Town and Wild Mountain Music Festival would then split the remaining shortfall 50/50 not to exceed \$11,500 from the Town”.**

**CARRIED**

### 2. Alberta Northern Rockies Tourism Alliance

**YOUNG - Direct administration to draft a letter of intent for one year of funding to a maximum of \$15,000 to the ANRTA conditional on a minimum of two other communities participation. Should the funding go ahead, a review by administration is to be completed based on the completion of activities listed in the proposal, measurement of the reach and impact to activities, value for money contributed and reduction in Town of Hinton staff time dedicated to tourism marketing initiatives.**

**CARRIED**

Initial

**INFORMATION ITEMS**

1. Council Information Package #1 and #2 for April 19, 2016

**CURRIE - That Council Information Packages #1 and # 2 for April 19, 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.

**MAGUHN - That Administration bring back the Recreation and Parks User Fee Policy #082 to a Standing Committee no later than May 10, 2016.**

**CARRIED**

**MACKIN - That Council support the Mayor attending FRI MPB workshop in Grande Prairie on May 10, 2016.**

**CARRIED**

Councillor Michaels left the meeting at 5:48 PM.

2. Chief Administrative Officer Report

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

**ADJOURNMENT**

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

**CARRIED**

The time was 6:06 p.m.



Mayor



Chief Administrative Officer

Initial