



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held September 6, 2016
in Council Chambers

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Ryan Maguhn, Albert Ostashek, Stuart Taylor, Matthew Young

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Rhonda West, Executive & Legislative Assistant

Refer to the Regular Council Meeting Agenda package for [September 6, 2016](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:03 p.m.

ADOPTION OF AGENDA

TAYLOR - That the agenda be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – August 16, 2016
2. Public Hearing Minutes on Land Use Bylaw #1088 – August 16, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Long time resident, Joan Janeczko, is leaving the community and thanked Council for their past and continued support. Mayor Mackin and members of Council thanked Joan for her contributions that have made Hinton a better community.

DELEGATIONS AND PRESENTATIONS

Dr. Jonathan Banks, Research Associate, University of Alberta

Dr. Banks provided Council with an overview of his findings with respect to geothermal reservoirs in the area and their potential electrical power capacity.

ACTION ITEMS

1. Memo to Council re Interim Report on Deep Dive Analysis of Geothermal Reservoirs for Commercial Development

TAYLOR- That Council accepts the report for information and to bring the matter back for discussion of schematic and cost information for Town buildings and other potential opportunities at a future Standing Committee meeting.

CARRIED


Initial

2. Memo to Council re Error on Tax Rate Bylaw #1102
MAGUHN - That Council accepts the report for information.

CARRIED

Councillor Maguhn abstained from voting on the next item as they were absent from the Public Hearing that took place on August 16, 2016.

3. Land Use Bylaw #1088
BARROW - That Council gives Second Reading to Land Use Bylaw #1088.

CARRIED

OSTASHEK – That Administration bring back Land Use Bylaw #1088 to the Regular Meeting of Council on September 20th for third reading.

DEFEATED

BARROW – That Council give third and final reading to Land Use Bylaw #1088.

CARRIED

4. Planning & Development Fees & Charges Bylaw #1104
BARROW- That Council gives Second Reading to Planning & Development Fees & Charges Bylaw #1104.

CARRIED

YOUNG- That Council gives Third and Final Reading to Planning & Development Fees & Charges Bylaw #1104.

CARRIED

5. Policy #105 – Accounts Receivable Collection and Write-Off Policy
BARROW - That Council approves Policy #105.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1, #2 and #3 for September 6, 2016

MACKIN – That council supports the following proclamations: Prostate Cancer Awareness Month and Muscular Dystrophy Awareness Month.

CARRIED

YOUNG - That Council Information Packages #1, #2 & #3 for September 6, 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.


Initial

BARROW – To direct Administration to provide Council with information with respect to the possibility of a student and seniors transit pass.

CARRIED

Notice of Motion

Councillor Taylor served the following Notice of Motion to be presented for debate and vote at the September 20, 2016 Council Meeting.

THAT Council direct Administration to make changes to Section 27 of Bylaw #1060-3 consistent with the attached changes in the Appendix (attachment #1).

Notice of Motion

Councillor Taylor served the following Notice of Motion to be presented for debate and vote at the September 20, 2016 Council Meeting.

THAT individual members of Town Council shall be provided with the opportunity, within two weeks of the request, for an in camera (confidential) review of the Town's existing ISL Engineering Agreement including attachments and appendixes if and when a council member shall make a request.

2. Chief Administrative Officer Report

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

MACKIN – To direct Administration to provide Council with information relating to the current Animal Control program at an upcoming Standing Committee meeting.

CARRIED

MOVE IN CAMERA

YOUNG - That the Regular Council meeting move in camera.

CARRIED

The time was 6:13 p.m.

BARROW - That Regular Council meeting revert to regular session.

CARRIED

The time was 6:44 p.m.

ADJOURNMENT

BARROW - That the Regular Meeting of Council adjourn.

CARRIED

The time was 6:45 p.m.



Mayor



Director of Corporate Services


Initial

