



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held February 21, 2017
in Council Chambers

Present:

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

Also in Attendance:

Mike Schwirtz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Gordie Lee, Director of Infrastructure Services, Wendy Jones, Director of Planning & Development, Dale Woloszyn, Public Works Planning & Project Manager, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [February 21, 2017](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:01 p.m.

ADOPTION OF AGENDA

MICHAELS - That the agenda be adopted as presented with the addition of one (1) In Camera item: Legal Opinions & Advice (FOIP).

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – February 7, 2017
2. Standing Committee of Council Minutes – February 14, 2017

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

DELEGATIONS AND PRESENTATIONS

Denise Boutin, Chair of the Arts Society of Hinton (ASH), provided Council with a brief history of the group (presentation available in February 21, 2017 agenda package). She thanked outgoing ASH members for their support and dedication over the years. The new board consists of: Denise Boutin (Chair), Hana Arnesen (Vice Chair), Debbie Workun (Secretary), Stephanie Evans (Treasurer), Sarah Burns and Melissa Pattison (board members) and two Town of Hinton representative. Denise thanked Laura Howarth and Hans van Klaveren for their expertise.

On behalf of Council, Mayor Mackin thanked all outgoing members for their dedication and hard work over the past several years. Council requested that ASH attend as a delegation annually to a Regular Council meeting to provide a status update.

Initial

ACTION ITEMS

1. Performing Arts Venue Operating Board Appointment(s)

BARROW - That two Town Councillors be appointed to the Home for Fine Arts Society of Hinton Board.

CARRIED

MACKIN - That Councillors Michaels and Ostashek be appointed to the Home for Fine Arts Society of Hinton Board.

CARRIED

2. 2017 Operating & Capital Budgets

BARROW - That Council approves the 2017 Operating Budget of \$33,617,283 and the One-time Operating and Capital Budget of \$18,625,058

CARRIED

MICHAELS – That the Museum budget appropriation be increased from \$45,000 to \$58,000

DEFEATED

Councillor Michaels left the meeting due to a work commitment. The time was 5:22 pm

3. Water Rate Bylaw #859-21

MAGUHN - That Council give Bylaw #859-21 first reading.

CARRIED

YOUNG - That Council give Bylaw #859-21 second reading.

CARRIED

MACKIN - That Council give Bylaw #859-21 unanimous consent for third reading.

CARRIED

MAGUHN - That Council give Bylaw #859-21 third and final reading.

CARRIED

4. Sewer Rate Bylaw #858-15

BARROW - That Council give Bylaw #858-15 first reading.

CARRIED

YOUNG - That Council give Bylaw #858-15 second reading.

CARRIED

BARROW - That Council give Bylaw #858-15 unanimous consent for third reading.

CARRIED

TAYLOR - That Council give Bylaw #858-15 third and final reading.

CARRIED

5. Waste Bylaw #933-1

MAGUHN - That Council give Bylaw #933-1 first reading.

CARRIED

YOUNG - That Council give Bylaw #933-1 second reading.

CARRIED

BARROW - That Council give Bylaw #933-1 unanimous consent for third reading.

CARRIED

YOUNG - That Council give Bylaw #933-1 third and final reading.

CARRIED

6. Overhead Crosswalk Lights – MacLeod Avenue

MAGUHN - That Council approve adding the project to install overhead crosswalk lights on MacLeod Avenue to the 2017 Capital Budget list and that \$40,000 be funded from the Safety Initiative Reserve Fund and \$25,000 from the Roads & Sidewalks Reserve.

CARRIED

7. Town of Hinton Library Board Bylaw #1105-1

TAYLOR - That Council give Bylaw #1105-1 first reading.

CARRIED

YOUNG - That Council give Bylaw #1105-1 second reading.

CARRIED

MAGUHN - That Council give Bylaw #1105-1 unanimous consent for third reading.

CARRIED

TAYLOR - That Council give Bylaw #1105-1 third and final reading.

CARRIED

MACKIN - That Council appoint Councillor Taylor to the Library Board.

CARRIED

INFORMATION ITEMS

1. Council Information Packages #1, #2 for February 21, 2017

BARROW - That Council Information Packages #1 and #2 for February 21, 2017 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. Councillor Information Requests (Email)

Refer to page 139 of the February 21, 2017 Regular Council Agenda.

3. Chief Administrative Officer Report

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

Thanked the members of ASH

MOVE IN CAMERA

YOUNG - That the Regular Council meeting move in camera.

CARRIED

The time was 6:08 p.m.

BARROW - That Regular Council meeting revert to regular session.

CARRIED

The time was 6:27 p.m.

MACKIN – That Administration proceed as directed In Camera on the legal matter presented.

CARRIED

ADJOURNMENT

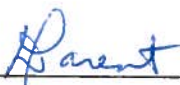
YOUNG - That the Regular Meeting of Council adjourn.

CARRIED

The time was 6:31 p.m.



Mayor



Director of Corporate Services