



**TOWN OF HINTON  
Regular Council Meeting  
December 3, 2013**

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

**ABSENT:**

**SECRETARY:** Rhonda West – Legislative & Administrative Services Coordinator

**ALSO PRESENT:** Bernie Kreiner - Town Manager

Denise Parent - Director of Corporate Services

Mike Schwirtz – Director of Infrastructure Services

---

**ORDER**

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:00 p.m.

**ADOPTION OF AGENDA**

**TAYLOR-** That the agenda of the Regular Council Meeting held December 3, 2013 be adopted as presented with the addition of an In Camera item described as a land matter.

**Carried**

**CITIZENS "MINUTE WITH COUNCIL"**

**DELEGATIONS AND PRESENTATIONS**

There were no delegations or presentations.

**COUNCIL MINUTES FOR ADOPTION**

1. Standing Committee of Council Minutes - November 5, 2013
2. Regular Meeting of Council Minutes - November 5, 2013
3. Standing Committee of Council Minutes - November 12, 2013

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

**Carried**

**ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for December 3, 2013 for detailed background information on these decisions.***

  
Initial

**1. 2014 Interim Budget for the Town of Hinton**

**YOUNG - That Council adopt a 2014 interim operating budget for the Town of Hinton using the 2013 budget estimate of \$29,007,409 until the 2014 operating budget is adopted.**

**Carried**

**INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated November 6, 2013
2. Council Information Package #2 - previously circulated November 13, 2013
3. Council Information Package #3 - previously circulated November 20, 2013
4. Council Information Package #4 - previously circulated November 27, 2013

**BARROW - That Council Information Packages #1, #2, #3 and #4 be accepted for information.**

**Carried**

**REPORTS FROM MAYOR, COUNCIL, TOWN MANAGER**

**1. Council Reporting (Training/Conferences/CEAC, Listening Teams, All Other Committees)**

**Councillor Matthew Young reported:**


- Community Futures West Yellowhead – organizational meeting this Saturday; 5 groups on the board with 2 reps per group plus 1 alternate; requested that the question of membership be added to the next Standing Committee meeting;
- AUMA Conference – enjoyed conference and tradeshow;
- Enjoyed hosting Wheel of Fortune at Pine Valley;
- Clarified with Administration that abutting land owners on Carmichael are responsible for clearing the sidewalks.

**Councillor Dale Currie reported:**

- Attended Library Board meeting that included the organizational meeting. Meeting times will stay the same, discussed reports from everyone and membership, Head Library Hetty is celebrating 30 years of service with the Town; succession planning discussed;
- 30 hockey teams coming to Hinton in April, 2014 with Hansen brothers in attendance;
- Requested that an ad be placed reminding people of their responsibility to clear their sidewalks (72 hours);
- Sports Day in Canada – free activities at the rec centre; hope that next year more people come out.

**Councillor Glen Barrow reported:**

- Hinton Policing Committee – chair selected and organizational meeting held; important to help people learn and understand about committee.

  
Initial

**Councillor Marcel Michaels reported:**

- West Yellowhead Regional Waste Management Authority – Attended first meeting welcoming Jasper to the group; Discussions included accessing more grant money and group passed an interim budget.
- Community Futures West Yellowhead – First meeting provided background information and strategic planning session is coming up in Jasper on Friday;
- AUMA Conference – good networking opportunity but was somewhat underwhelmed with course selection.

**Councillor Ryan Maguhn reported:**

- Hinton Policing Committee – encourage people to engage with members of this committee;
- Mary Reimer Park meeting – attended a meeting regarding potential solutions for an offleash dog park – further discussions to be held.

**Councillor Stuart Taylor reported:**

- Forest Resources Advisory Group; the group provided an update on Obed and researcher on caribou program was in attendance; suggested it might be a good idea for Council to meet sawmill management in the future;
- Attended Town of Hinton video celebration event – a good start to selling tourism and business in Hinton;
- Has received 20-25 emails and feedback re shop local with a variety of input.

**Mayor Rob Mackin reported:**

- AUMA Conference – good opportunity to network; lots of new people; good meeting with Minister Griffiths;
- Attended the open house of Kinder Morgan regarding the proposed pipeline;
- Very good turnout for the snowflake parade;
- Future events and meetings include Evergreens board meeting, chamber meeting and tour of the pulp mill
- Looking forward to the Senior's Christmas lights tour.

**2. Town Manager Report**

**Town Manager Bernie Kreiner reported:**

- Enjoyed AUMA Conference;
- Friendship Centre has agreed to manage operation of the downstairs of the Hinton Centre on an interim basis until spring 2014. If anyone is interested in running the downstairs portion of the Hinton Centre please contact Ewa Arsenault;
- Social next Thursday with all municipalities in the region;
- Corinne Newman, formerly of the Town of Hinton, is retiring as the Blackfalds town manager will be sending a special note to her;
- Two upcoming workshops – one for the off-site levy bylaw on Thursday and one regarding Baker Street on Monday;
- Congratulations and best wishes to Eric of the Parklander who is headed to Vancouver Island;
- A meeting with West Fraser senior management and council is being organized for the new year;

- Thank you to Rhonda for covering staff that are home sick and to Mike and Denise for picking up responsibilities in Planning & Technical division.

**MOVE IN CAMERA**

**MAGUHN - That the Regular Council meeting move in camera.**

**Carried**

The time was 5:30 p.m.

**MICHAELS - That Regular Council meeting revert to regular session.**

**Carried**

The time was 7:34 p.m.

**ADJOURNMENT**

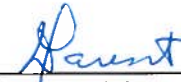
**MAGUHN - That the Regular Meeting of Council adjourn.**

**Carried**

The time was 7:35 p.m.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Director of Corporate Services