



**TOWN OF HINTON  
Regular Council Meeting  
March 4, 2014**

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

**ABSENT:** N/A

**SECRETARY:** Lil Wallace - Executive Assistant

**ALSO PRESENT:** Bernie Kreiner - Town Manager  
Rhonda West - Legislative & Administrative Services Coordinator  
Denise Parent - Director of Corporate Services

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**ORDER**

Mayor Rob Mackin called the Regular Council meeting to order at 5:01 p.m.

**ADOPTION OF AGENDA**

**D. CURRIE - That the agenda of the Regular Council Meeting held March 4, 2014 be adopted as presented.**

**Carried**

**CITIZENS "MINUTE WITH COUNCIL"**

JoAnn Race came forward to speak to Council. She spoke on the dog waste baggie dispensers she has been campaigning to obtain. Mrs. Race advised the maximum total is 20 dispensers and she now has 19 sponsors who have agreed to cover the costs. She has been working with the Town's Parks Department to have these dispensers placed in strategic areas around town. Council thanked Mrs. Race for all her efforts.

**DELEGATIONS AND PRESENTATIONS**

There were no delegations or presentations.

**COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes - February 18, 2014
2. Public Hearing of Council - February 18, 2014

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

**Carried**

**ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for March 4, 2014 for detailed background information on these decisions.***

  
Initial

**1. Water Collection Rate Bylaw #859-19**

- D. CURRIE - That Council gives First Reading of Bylaw #859-19. Carried**
- M. YOUNG - That Council gives Second Reading of Bylaw #859-19. Carried**
- R. MAGUHN - That Council provides Unanimous Consent for Third Reading of Bylaw #859-19. Carried**
- M. MICHAELS - That Council gives Third Reading of Bylaw #859-19. Carried**

**2. Sewer Collection Rate Bylaw #858-13**

- D. CURRIE - That Council gives First Reading of Bylaw #858-13. Carried**
- G. BARROW - That Council gives Second Reading of Bylaw #858-13. Carried**
- R. MAGUHN - That Council provides Unanimous Consent for Third Reading of Bylaw #858-13. Carried**
- G. BARROW - That Council gives Third Reading of Bylaw #858-13. Carried**

**3. Waste Management Fee Bylaw #933**

- D. CURRIE - That Council approves the amended Schedule "A" of Bylaw #933 as presented in Attachment #1, to take effect April 1, 2014. Carried**

**4. 2014 Landfill Capital Budget - Presented by Dale Woloszyn**

- R. MAGUHN - That Council formally adopts the 2014 Capital Budget as approved by the West Yellowhead Waste Management Authority. Carried**

**5. Dog Park Operating Costs - Presented by Mike Schwirtz**

- D. CURRIE - That Council provides final affirmation of the Mary Reimer Regional Park site for the location of the off-leash Dog Park. Carried**

**6. Appointment to Hinton Municipal Library Board**

Council appointed Hendrik Smit (based on ballot voting results) to the Hinton Municipal Library Board to the 2016 Organizational Meeting of Council.

**7. 2009 Property Tax Arrears Cancellation Request - Presented by Denise Parent**

- S. TAYLOR - That council authorize the cancellation of the 2009 property tax arrears on roll 91201800 in the amount of \$7,322.06. Carried**

  
Initial

### **INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated February 19, 2014
2. Council Information Package #2 - previously circulated February 26, 2014

Mayor Mackin mentioned the letter received from an unnamed citizen re light bulb recycling and asked if the Town currently recycles light bulbs. Administration advised that currently the light bulbs are picked up at the landfill only. It is extremely expensive to dispose of light bulbs and is a province-wide issue. Administration advised they would look into the viability of putting bins at Rona and Home Hardware to collect the CFL bulbs, but cautioned there are toxicity issues to investigate.

**M. YOUNG - That Council Information Packages #1 and # 2 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:**

- Council met with MLA Robin Campbell and lots of topics were discussed;

**Councillor Stuart Taylor reported:**

- Attended the Arts on Fire event and felt it was done extremely well; appreciated the excellent work that Don Engerdahl, Joan Udell, and Christopher Read did in putting this event on; he felt the pianist gave an excellent explanation as to why arts and culture is important in small communities.

**Councillor Dale Currie reported:**

- reminder that the first weekend in April 30 hockey teams and the Hanson Bros are coming to town, which includes a Saturday night game against Hinton citizens;
- met with Athabasca River front park board last week; they are holding an open house on March 26, 2014 from 6:00 to 8:00 pm; thanked town staff members for helping the group; invited interested parties to come to the open house

**Mayor Rob Mackin reported:**

- brought greetings at the recent wrestling provincials held at Harry Collinge High School; congratulations to the four local students that participated;
- felt Arts on Fire was a good event with the new location; thanks to all the volunteers that helped out;
- thanked Rob Baron and West Fraser for the recent tour of the sawmill that councillors were given;
- Hinton Victim Services holding event April 9 and Theo Fleury will be the guest speaker, more details to follow;

Mayor Mackin then introduced the following motion:

**R. MACKIN - That, in an effort to better control costs within the legislative budget, members of the 2013-2017 Hinton Town Council will refrain from claiming the following expenses:**

- a) **Annual Active Living Allowance Benefit; and**
- b) **Personal vehicle use for Town-related travel (and a Town vehicle is available).**

**Carried**

**Councillor Ryan Maguhn reported:**

- attended the library board meeting on February 19; reviewed statistics; discussed professional development training for new staff members; next meeting on March 19.

**Councillor Glen Barrow reported:**

- reiterated Arts on Fire was a great event; liked idea of networking in the Government Centre foyer;
- attended meeting with MLA Robin Campbell and felt good discussions occurred;
- sawmill tour was good.

**Councillor Marcel Michaels reported:**

- agreed with earlier comments made and since he was the last speaker, felt everything had been covered already.

## **2. Town Manager Report**

**Town Manager Bernie Kreiner reported:**

- AB Municipal Affairs holding Municipal Government Act review sessions in Edmonton later this week;
- Coalspur has more steps to take to carry this project forward, now that the Alberta Energy Regulator has passed along its decision;
- Arts on Fire was packaged along with Winter Magic Week; many events during that festival were well received;
- the biathlon was delayed due to the extreme cold weather and has been rescheduled for later in March;
- Jasper resident Greg van Tighem doing fat bike tour to Winnipeg, will be in Hinton on first day of second half of tour;
- thank you to Denise Parent for her coverage while he was on vacation;
- another long-time library employee (Maureen King) will be retiring on March 14, 2014.

## **MOVE IN CAMERA**

**M. MICHAELS- That the Regular Council meeting move in camera.**

**Carried**

The time was 6:29 p.m. The mayor then called a short recess and the meeting reconvened at 6:40 p.m.

  
Initial

**M. YOUNG - That Regular Council meeting revert to regular session.**

**Carried**

The time was 7:40 p.m.

**ADJOURNMENT**

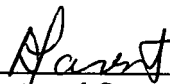
**M. YOUNG - That the Regular Meeting of Council adjourn.**

**Carried**

The time was 7:41 p.m.



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Mayor



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Director of Corporate Services

