



**TOWN OF HINTON
REGULAR COUNCIL
Meeting Minutes
September 2, 2014**

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

ABSENT: Councillor Dale Currie

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Mike Schwirtz - Interim Town Manager
Rhonda West - Legislative & Administrative Services Coordinator
Denise Parent - Director of Corporate Services

ORDER

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

ADOPTION OF AGENDA

Interim Town Manager Mike Schwirtz requested that two more items be added to the In Camera agenda – both are “Land Matters (FOIP)”.

S. TAYLOR - That the agenda of the Regular Council Meeting held September 2, 2014 be adopted as amended.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Joan Janeczko, passed along thanks to council from the students of Wanouchi that recently visited Hinton. Thank you also to Mike Schwirtz for taking them on the tour. The students have written back to say how much they enjoyed the activities. The Japanese students are coming back next year and Joan indicated they will let us know when that will be. She also wanted to pass along thanks to the Fire Department for their part in the activities.

Don Engerdahl, Arts & Culture Coordinator with the Town of Hinton, spoke to council about the upcoming Alberta Culture Days on September 26 and 27, 2014. The public is invited to come to both the Guild and the Hinton Centre for all the free events that are planned for those days.

DELEGATIONS AND PRESENTATIONS

2014 Canadian Tire Mayor's Charity Event Cheque Presentation to Hinton United Way

Steven Westgate, on behalf of Canadian Tire, and Mayor Mackin, jointly presented Tyler Waugh, representative of the Hinton United Way, with a cheque in the amount of \$39,468.00 which represents the approximate proceeds of the 2014 Canadian Tire Mayor's Charity Event. The final number has not yet been determined as there are still a few small invoices to be paid.

Mr. Waugh thanked Wendy Anderson from the Town for her assistance in organizing the event. The mayor then announced next year the charity recipient is Hinton Victim Services.


Initial

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - August 19, 2014

G. BARROW - That the Minutes listed above be approved as presented.

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [September 2, 2014](#) for detailed background information on these decisions.

1. **Town Facilities Video Surveillance Policy #072 - Presented by Denise Parent**
R. MAGUHN - That Council approve Policy #072 respecting Town Facilities Video Surveillance as presented.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated August 20, 2014
2. Council Information Package #2 - previously circulated August 25, 2014

Councillor Maguhn mentioned the letter from Dr. Noel Corser contained in Information Pack #2. He requested the Mayor speak to Dr. Corser respecting the concerns contained in the letter and to update him as to where council is with the Riverfront Park. The Mayor agreed to do so.

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)**

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.

The Mayor then read out loud a proclamation that September 9, 2014 is Fetal Alcohol Spectrum Disorder Awareness Day.

The Mayor asked council for their approval to have either himself or Councillor Young attend the "Newcomers Canada Fair" being held September 13 and 14, 2014 in Toronto. This event is put on by Working Abroad Newcomers Network ("WANN") and has previously been held in Calgary and Vancouver. The mayor stated this event is to encourage people to move to our region to fill the large job gaps. He and Councillor Young are working with local businesses to get an inventory of the jobs that are available in our community. Kimberley Worthington, Economic Development & Housing Manager, is also attending, but the mayor feels it is important enough that a Councillor should also attend.


Initial

R. MACKIN - That either Councillor Young or the Mayor be approved to attend the Newcomers Canada Fair in Toronto on September 13 and 14, 2014, with the expenses incurred to attend also approved.

Carried

The Mayor congratulated Natalie Charlton, who was in the audience, on her new position as Executive Director of the Chamber of Commerce.

2. Town Manager Report

Interim Town Manager Mike Schwartz reported:

- The Hinton Centre sustained some serious damage on the weekend after a water valve upstairs in the building broke or leaked. This affected the roof to the main level. He then showed a few photos of before and after cleanup. The Town Registration Fair scheduled for tomorrow night, Sept. 3, will still be proceeding. He thanked the Town janitorial staff for their hard work to ensure the building is still available to hold the function.
- The work on the Hardisty lift station and Switzer Drive road is still continuing with a few minimal interruptions.

MOVE IN CAMERA

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

Carried

The time was 5:30 p.m.

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

Carried

The time was 7:00 p.m.

ADJOURNMENT

G. BARROW - That the Regular Meeting of Council adjourn.

Carried

The time was 7:01 p.m.



Mayor



Director of Corporate Services



Initial

