



TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES November 18, 2014

PRESENT: Deputy Mayor Stuart Taylor, Councillors Dale Currie, Ryan Maguhn, Marcel Michaels, Glen Barrow

ABSENT: Mayor Rob Mackin, Councillor Matthew Young

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Mike Schwirtz - Town Manager
Denise Parent - Director of Corporate Services

ORDER

In the absence of Mayor Rob Mackin, Deputy Mayor Stuart Taylor called the Regular Council meeting to order. The time was 5:01 p.m.

ADOPTION OF AGENDA

R. MAGUHN - That the agenda of the Regular Council Meeting held November 18, 2014 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Lynda Jonson, President of the Resident Care Foundation, whose group organizes the annual Festival of Trees, invited council to come to Parks West Mall to view this year's trees. She also passed along thanks to the business community that has made the last 10 years a success. The money raised goes to things such as hospital beds and oxygen concentrators. On Thursday, Mrs. Santa will be at Parks West Mall, decorating cookies with children and members of the adult day program. Bring a donation to Santa's Anonymous and the Food Bank. Mrs. Jonson indicated that since this is the 10th anniversary of the festival, they will hold a night of celebration on Friday, November 21, 2014 commencing with mocktails and appetizers at 7:00 pm. There will be live music until 11 pm. She encouraged people to bid on the trees and hopes to see council there.

DELEGATIONS AND PRESENTATIONS

There were no delegations or presentations.

COUNCIL MINUTES FOR ADOPTION

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

Carried


Initial

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [November 18, 2014](#) for detailed background information on these decisions.

1. Green Square Enhancements

R. MAGUHN - That Council approve a budget of \$10,000.00 to proceed with programming expenses as set out in Option 2 with funds to come from the community events fund.

Carried

M. MICHAELS – That Administration actively seek donations and any donations received be included in the cost of \$10,000.00 and that Administration report back to Council in April, 2015 on the success of the project.

Carried

2. Waste Reduction Study

S. TAYLOR - That Council accept this report for information pending the outcome of the analysis of Take It or Leave It options and options for processing our current recycling stream more effectively.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated November 5, 2014
2. Council Information Package #2 - previously circulated November 12, 2014

Councillor Taylor enquired about the federal gas tax funding (council information package #2). Administration advised that this is not a new program but a renewed agreement. The Town of Hinton received \$523,890 in 2014. Administration reviews eligible capital projects and applies for the funds.

Councillor Taylor also enquired about council action pending list item “MD-1045 Development Deposit/Inspections” (council information package #2). Administration has been working on it but it is a slow process. Some people have moved, some do not complete the work so they choose to leave the funds, and some people forget they have deposits. The onus is on the person to report back to the Town that the work has been done and is finished. Administration will then inspect to ensure the work has been completed as per the permit issued. A report is coming back to council in January or February of 2015.

D. CURRIE - 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.


Initial

Councillor Taylor advised council that Councillor Young had requested to be removed from the Community Futures West Yellowhead Committee because of his workload. The Mayor asked Councillor Taylor to replace Councillor Young.

G. BARROW - That Councillor Stuart Taylor replace Councillor Matthew Young as Council representation to the Community Futures West Yellowhead committee.

Carried

2. Town Manager Report

Town Manager Mike Schwartz provided an update on administrative matters.

MOVE IN CAMERA

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

Carried

The time was 5:58 p.m.

R. MAGUHN - That Regular Council meeting revert to regular session.

Carried

The time was 6:24 p.m.

ADJOURNMENT

M. MICHAELS - That the Regular Meeting of Council adjourn.

Carried

The time was 6:25 p.m.



Deputy Mayor



Director of Corporate Services


Initial

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