



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
January 6, 2015**

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

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:02 p.m.

ADOPTION OF AGENDA

D. CURRIE - That the agenda of the Regular Council Meeting held January 6, 2015 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Joan Janeczko invited council to come to the Toastmasters meeting tomorrow night at 7:00 pm at The Guild. There will be a guest speaker, and the topic is "goal setting".

DELEGATIONS AND PRESENTATIONS

1. Yellowhead Emergency Shelter - Presented by Katie Everett, President

Rebecca Wall and Katie Everett spoke to council explaining why the Yellowhead Emergency Shelter is interested in the Rowan Street recycling land, as per their letter to Council dated November 19, 2014. They stated the Shelter has outgrown its current location and the Rowan Street location is ideal as it is located near bus stops, close to several parks and a school and close to businesses which their clients use. The Shelter is staffed 24 hours per day, 365 days per year and serves the entire West Central Alberta region, including Edmonton as needed. They requested that Council donate the Rowan Street land for their use as they would like to construct a much larger new facility.

Council thanked them for their presentation.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - December 16, 2014

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

Carried



ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [January 6, 2015](#) for detailed background information on these decisions.

1. Land Use Bylaw Amendment #960-53

G. BARROW - That Town Council give First Reading to Land Use Bylaw Amendment #960-53.

Carried

2. Trans Mountain Pipeline: Memorandum of Understanding (MOU) Community Contributions

G. BARROW - That Council formally approve the Memorandum of Understanding (Attachment #1) between the Town of Hinton and Trans Mountain Pipeline LP for identified projects which could offset impacts associated with the Expansion Project and provide legacy for the Town.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated December 17, 2014
2. Council Information Package #2 - previously circulated December 24, 2014

R. MAGUHN - 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.

2. Town Manager Report

Town Manager Mike Schwirtz provided an update on administrative matters.

MOVE IN CAMERA

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

Carried

The time was 5:35 p.m.

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

Carried

The time was 5:50 p.m.



Initial

ADJOURNMENT


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

Carried

The time was 5:51 p.m.



Mayor



Director of Corporate Services

