



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
February 3, 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 February 3, 2015 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

No one came forward wishing to speak with council at this time.

DELEGATIONS AND PRESENTATIONS

1. ESRD Regional Planning Update - Presented by Sharad Karmacharya, ESRD Integrated Land Specialist

Mr. Sharad Karmacharya provided an update on Environmental and Sustainable Resources Development ("ESRD") and what their government department's current regional planning activities are. He provided an overview of the organizational structure for the Upper Athabasca Region, which Hinton falls under. He then spoke about the departmental initiatives and municipal inventory and referred to his report, contained in the agenda package, which provides more detail on each initiative.

PUBLIC HEARING - MDP/LUB UPDATES

1. Municipal Development Plan - Bylaw No. 1084 and Land Use Bylaw - Bylaw No.1088

See Public Hearing Minutes.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - January 20, 2015
2. Public Hearing Minutes re Bylaw #960-53 - January 20, 2015
3. Public Hearing Minutes re Reserve Disposal Lot P2, Plan 3476 KS - January 20, 2015
4. Standing Committee of Council Minutes - January 26, 2015
5. Standing Committee of Council Minutes - January 27, 2015

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

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [February 3, 2015](#) for detailed background information on these decisions.

1. Development Permit Deposits Update

S. TAYLOR - That Council direct Administration to provide a similar report within twelve months to review the status of outstanding deposits.

Carried

M. YOUNG - That this report be accepted for information.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated January 21, 2015
2. Council Information Package #2 - previously circulated January 28, 2015

S. TAYLOR - 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.

ADJOURNMENT

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

Carried

The time was 6:06 p.m.



Mayor



Director of Corporate Services

