



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
February 17, 2015**

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 - 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 5:03 p.m.

ADOPTION OF AGENDA

The Town Manager requested that an In Camera item be added to the agenda under "Personnel Matter (FOIP)".

G. BARROW - That the agenda of the Regular Council Meeting held February 17, 2015 be adopted as amended.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Joan Janeczko passed along to Council her opinions on the "Leaders of Tomorrow" program that the Town offered in past years. She thought it was a way to highlight Hinton children with good recognition. She feels that program should have been kept up.

DELEGATIONS AND PRESENTATIONS

1. The Canadian Peacekeeping Veterans Association Builder's Award - Presented by Mayor Mackin to Wayne Kennedy

Mayor Mackin called upon Wayne Kennedy, to come up and receive his award from The Canadian Peacekeeping Veterans Association "(CPVA)". The "Builder's Award" is the most prestigious award the CPVA gives to a member when that member stands out with highly meritorious service on behalf of Veterans over a long period of time.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - February 3, 2015
2. Public Hearing Minutes re Bylaws #1084 (MDP) and #1088 (LUB) - February 3, 2015

R. MAGUHN - That the Minutes listed above be approved as presented.

Carried


Initial

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [February 17, 2015](#) for detailed background information on these decisions.

1. Policy #100 Hinton Centre Rental for Community Events and Policy #101 Scholarships

S. TAYLOR - That Council approve Policy #100 Hinton Centre Rental for Community Events as attached;

Carried

S. TAYLOR - That Council approve Policy #101 Scholarships as attached.

Carried

S. TAYLOR – That funding for the two policies (#100 and #101) come from the Community Grant Program.

Motion Defeated

2. 2015 Proposed Operating Budgets

S. TAYLOR – That Council direct Administration to remove the flat rate \$5.00 monthly water treatment plant fee from the 2015 operating budget.

Motion Defeated

M. YOUNG - That Council accepts for information the 2015 Proposed Operating Budget of \$30,923,930 and instructs Administration to circulate for public feedback for a period of four weeks.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated February 4, 2015
2. Council Information Package #2 - previously circulated February 11, 2015

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.

2. Town Manager Report

Town Manager Mike Schwartz provided an update on administrative matters.


Initial

MOVE IN CAMERA

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

Carried

The time was 6:34 p.m.

G. BARROW - That Regular Council meeting revert to regular session.

Carried

The time was 6:46 p.m.

ADJOURNMENT

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

Carried

The time was 6:51p.m.



Mayor



Director of Corporate Services

