



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
May 5, 2015**

PRESENT: Deputy Mayor Dale Currie, Ryan Maguhn, Marcel Michaels, Glen Barrow,
ABSENT: Mayor Rob Mackin, Councillors Stuart Taylor (leave of absence),
Matthew Young
SECRETARY: Lil Wallace - Executive Assistant
ALSO PRESENT: Mike Schwirtz - Town Manager
Denise Parent - Director of Corporate Services
Rhonda West - Legislative & Administrative Services Coordinator

Refer to the Regular Council Meeting Agenda package for [May 5, 2015](#) for detailed background information on these decisions.

ORDER

In Mayor Mackin's absence, Deputy Mayor Dale Currie chaired the meeting and called the Regular Council meeting to order. The time was 5:00 p.m.

ADOPTION OF AGENDA

G. BARROW - That the agenda of the Regular Council Meeting held May 5, 2015 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Morgan Roberts, Chairperson of the Fohn Festival, told Council she wanted to present some additional information on the partnership proposed in the action item report coming up later in the agenda. Her board believes there is no new firm knowledge of what tents are available for the Fohn Festival and whether the proposed quantity and tent sizes would fill the festival's needs. She stated that if the organization has to rent tents this year, they potentially will not be in a position to commit funds next year as their funds come from grants and donations. She stated they feel the best option is to purchase the tents this year while their organization has the money. Reaching a decision this week is critical to their moving forward either with purchase or rental availability. Their group is willing to work with other partners but it must be done quickly and she can't at this time say whether something different than what they proposed would be acceptable to the committee as they will need to consider it once all the information is known.

MINUTE WITH THE PUBLIC

Deputy Mayor Dale Currie introduced "Minute with the Public", and asked each councillor and administration to introduce themselves and speak to the public about their positions. He stated he has heard from several people asking who administration and councillors are and what they do.

Initial

Each councillor gave a brief description of what they do, including which boards they sit on. Administration also introduced themselves and gave a brief description of what they do in the Town's organization.

DELEGATIONS AND PRESENTATIONS

1. Imagine Conference - Presented by Charlotte Thomasson

Charlotte Thomasson, a Hinton Grade 12 student from Harry Collinge High School, advised Council this is the 6th annual Imagine Conference. It aims to build leadership and strengthen the 40 developmental assets within schools and the community. She stated there are several benefits including having youth leaders present the sessions while community members fulfill the adult mentor role in guiding the youth leaders. A conference setting is preferred rather than classroom learning and grade 6 students from all the schools are brought together and work in sessions with new people, rather than just with their usual friends or group. The conference helps develop successful youth, giving them the tools for life, better self esteem, planning skills, and teaches responsibility.

Council thanked her for the presentation.

COUNCIL MINUTES FOR ADOPTION

1. Standing Committee of Council Minutes - April 21, 2015
2. Standing Committee of Council Minutes - April 28, 2015
3. Regular Meeting of Council Minutes - April 21, 2015

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

Carried

ACTION ITEMS

1. Community Special Events Tents

M. MICHAELS - That Council direct Administration to meet with the stakeholders. In the event Option 2 consensus is not reached by the stakeholders by Friday, May 8, 2015 at Noon, then proceed with Option 1.

Carried

R. MAGUHN - To direct Administration to proceed with ("remove the yellow") budget line item 5.1 and take the funds out of the Community Grant Program.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated April 22, 2015
2. Council Information Package #2 - previously circulated April 29, 2015

G. BARROW - That Council Information Packages #1 and # 2 be accepted for information.

Carried

Initial

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.

Town Manager Report

2.


Town Manager Mike Schwirtz provided an update on administrative matters.

ADJOURNMENT

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

Carried

The time was 6:08 p.m.


Deputy Mayor


Director of Corporate Services

Initial

