



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
June 16, 2015**

PRESENT: Mayor Rob Mackin, Councillors Dale Currie, Ryan Maguhn, Marcel Michaels, Glen Barrow, Matthew Young
ABSENT: Councillor Stuart Taylor
SECRETARY: Lil Wallace - Executive Assistant
ALSO PRESENT: Mike Schwirtz - Town Manager
Denise Parent - Director of Corporate Services

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:02 p.m.

ADOPTION OF AGENDA

Councillor Glen Barrow requested an item be added to the agenda:

"Possible Bylaw For Access Routes in Mobile Home Parks"

The Mayor stated this would become Action Item #5, and the Duke of Edinburgh Awards Presentation would become Action Item #6 as they were hosting a barbeque for the award recipients immediately following the meeting.

D. CURRIE - That the agenda of the Regular Council Meeting held June 16, 2015 be adopted as amended.

Carried

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - June 2, 2015
2. Standing Committee of Council Minutes - June 9, 2015

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

Carried

CITIZENS "MINUTE WITH COUNCIL"

There was no one wishing to speak to Council.

As Randy Smith had not yet arrived at the meeting, Delegation #2 was heard first.

DELEGATIONS AND PRESENTATIONS

1. Atco Gas - Presented by Glen Stalker, Senior Manager Edmonton North

Glen Stalker gave Council his presentation on Atco Gas and how they have served Hinton since 1957. He then explained the proposed franchise agreement and that it would have a 10-year


Initial

minimum /20-year maximum term. He suggested an 11-year term because of the length of time it takes to achieve the final bylaw reading due to all the regulations and steps required.

2. Senior's Week Activities and Draws for Senior's Passport Prizes - Presented by Randy Smith

Randy Smith thanked the Mayor for proclaiming Seniors Week. He stated there were 19 events held this year. There was a total of 1471 participants over the week, which is up 400 from last year, average of 77 seniors per event, and 8 people attended all 19 events. The Mayor then made the draws for the three major prizes and the winners were announced.

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [June 16, 2015](#) for detailed background information on these decisions.

1. Bylaw #1089 - Atco Gas Franchise Renewal Agreement

R. MAGUHN - That Council give Bylaw #1089 - 2015 ATCO Gas Franchise Renewal Agreement first reading, and the term of the agreement is to be extended to 11 years.

Carried

2. Charles and Beatrice Pambrum Appeal of Compliance Order Issued

M. YOUNG - That Council supports the appeal of Charles and Beatrice Pambrun respecting the compliance order issued May 27, 2015.

Carried

3. Athabasca Riverfront Park 2015 Pilot Project

M. YOUNG - That Council approve the Athabasca Riverfront Park 2015 Pilot Project with up to \$25,000 allocated from the Parks & Trails Infrastructure Reserve.

Carried

At this point of the meeting Council were introduced to the seniors that had joined the meeting after the draws had been made. Elaine Koch thanked council for their attendance at the various events. Council gave Randy Smith a round of applause for his work during Senior's Week.

4. Land Sale – Plan 102 4242, Block 11, Lot 1 (4060 Bradwell Street

M. YOUNG - That Council accept the offer from Wilf Kwasny to purchase 4060 Bradwell Street (Lot 1, Block 11, Plan 102 4242) at a price and the terms/conditions as circulated and viewed by Council in Camera.

Carried

5. Possible Bylaw For Access Routes in Mobile Home Parks

Councillor Glen Barrow wants changes made to the bylaw that governs mobile home parks including the number of emergency exits required. Administration advised there are a number of areas in town that are no longer compliant with our bylaws and they are researching these with the intention of bringing this matter back to Council at a later date.


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G. BARROW - That Council direct Administration to research all options for the mobile home parks conditions and issues.

Carried

The Mayor advised that Action Item #6 would be heard after the reports so that the Duke of Edinburgh award recipients could receive their awards and then Council and the award recipients could move directly into the barbeque celebration after the meeting had been adjourned.

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated June 3, 2015
2. Council Information Package #2 - previously circulated June 10, 2015

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.

The mayor called for a short recess at 5:52 p.m. and the meeting reconvened at 5:59 p.m.

CONTINUATION OF ACTION ITEMS

6. Duke of Edinburgh Awards - Presented by Mayor Mackin and Cst. Deanna Alford

Constable Deanna Alford with the local RCMP spoke to Council about the Duke of Edinburgh Award Program. This international program was founded in 1956 and was established in Alberta in 1976.

Mayor Rob Mackin presented the award recipients their certificates and pins for successfully completing the bronze program. This year's recipients are:

- Shelby Bambrick
- Marshall Begon
- Adam Danis
- Thomas Kadatz
- Alexis Kvill
- Brittany Rosenberger

See <http://www.dukeofed.org/ab> for more information.



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ADJOURNMENT

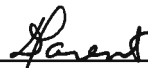
M. YOUNG - That the Regular Meeting of Council adjourn.

Carried

The time was 6:28 p.m.



Mayor



Director of Corporate Services

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