



## TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES July 21, 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

### **ORDER**

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:01 p.m.

### **ADOPTION OF AGENDA**

**S. TAYLOR** - That the agenda of the Regular Council Meeting held July 21, 2015 be adopted as presented.

Carried

### **COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes - June 16, 2015
2. Standing Committee of Council Minutes - June 23, 2015
3. Standing Committee of Council Minutes - July 14, 2015

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

Carried

### **CITIZENS "MINUTE WITH COUNCIL"**

Todd Martens, Fire Rescue & Bylaw Services Manager, introduced Council to Bryan Hall, the recently hired Deputy Fire Chief.

### **DELEGATIONS AND PRESENTATIONS**

There were no delegations or presentations.

### **ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for [July 21, 2015](#) for detailed background information on these decisions.***

#### **1. AMSC Energy Agreement Extension**

**G. BARROW** - That Town Council authorize the procurement of electricity and natural gas for the final two year term (2017-2018) through AMSC at a fixed rate through the wholesale market.

Carried

  
Initial

**2. Replace Utility Truck Unit #21**

**M. MICHAELS - That Council approves the replacement of Utility Truck #21 for a total of \$46,370 that is to be fully purchased by the Town of Hinton from the Fire Rescue Equipment Reserve.**

**Carried**

**3. Replace Ladder Truck Unit #23**

**D. CURRIE - That Council approve the purchase of a demo ladder truck for a total of \$1,000,000 that is to be cost shared at 50% with Yellowhead County.**

**Carried**

**4. Fire Bylaw #1097**

Community Peace Officer Ryan Alice advised Council there were some clerical errors noticed in the proposed Fire Bylaw #1097 and the Fireworks Bylaw #1098. These were discovered after the agenda had been posted and they have now been corrected. He enquired if Council wanted photocopies of the latest version and they indicated they did not. See Attachment #1 to these minutes for the corrections made and the corrected versions of Fire Bylaw #1097 and Fireworks Bylaw #1098.

**M. YOUNG - That Fire Bylaw #1097 receive first reading.**

**Carried**

**D. CURRIE - That Fire Bylaw #1097 receive second reading.**

**Carried**

**M. YOUNG - That Fire Bylaw #1097 receive unanimous consent for third reading.**

**Motion Defeated**

**5. Fireworks Bylaw #1098**

**R. MAGUHN - That Council give Bylaw #1098 first reading.**

**Carried**

**D. CURRIE - That Council give Bylaw #1098 second reading;**

**Carried**

**INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated June 17, 2015
2. Council Information Package #2 - previously circulated June 24, 2015
3. Council Information Package #3 - previously circulated June 30, 2015
4. Council Information Package #4 - previously circulated July 15, 2015

**M. YOUNG - That Council Information Packages #1, # 2, #3 and #4 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.

**2. Town Manager Report**

Town Manager Mike Schwirtz provided an update on administrative matters.

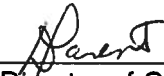
**ADJOURNMENT**

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

**Carried**

The time was 6:37 p.m.

  
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Mayor

  
\_\_\_\_\_  
Director of Corporate Services

