



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
September 15, 2015**

PRESENT: Deputy Mayor Glen Barrow, Councillors Dale Currie, Marcel Michaels, Stuart Taylor

ABSENT: Mayor Rob Mackin, Councillor Matthew Young, Councillor Ryan Maguhn (leave of absence)

SECRETARY: Rhonda West - Legislative & Administrative Services Coordinator

ALSO PRESENT: Mike Schwirtz - Town Manager; Sheila McKeand – Acting Director of Corporate Services; Laura Howarth – Director of Community & Protective Services

Refer to the Regular Council Meeting Agenda package for [September 15, 2015](#) for detailed background information on these decisions.

ORDER

Deputy Mayor Glen Barrow called the Regular Council meeting to order. The time was 5:00 p.m.

ADOPTION OF AGENDA

MICHAELS - That the agenda of the Regular Council Meeting held September 15, 2015 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

DELEGATIONS AND PRESENTATIONS

1. Canadian Tire Mayor's Charity Event Cheque Presentation to Hinton Historical Society and B.R.I.D.G.E.S.

Deputy Mayor Barrow presented a cheque in the amount of \$27,390.68 to representatives from the Hinton Historical Society and B.R.I.D.G.E.S. representing proceeds from the Canadian Tire Mayor's Charity Event this summer.

2. Violent Threat Risk Assessment ("VTRA") Protocol - Presented by Tim Fafard

Tim Fafard, Principal of Gerard Redmond School, advised Council that the program is coming to a close and ready for roll-out in November. VTRA is inter-agency program where the focus is on preventative safety issues for youth. Mr. Farard invited members of Council to attend the signing ceremony in November.

3. RCMP Update - Presented by S/Sgt. Mark Fitzgerald

S/Sgt. Mark Fitzgerald gave Council a quick snapshot of the detachment including staffing updates, stolen vehicle activity, and changes in traffic enforcement.


Initial

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - September 1, 2015
2. Standing Committee of Council Minutes - September 8, 2015

TAYLOR - That the Minutes listed above be approved as presented.

Carried

ACTION ITEMS

1. Automated Traffic Enforcement Program and Proceeds

TAYLOR – That Council direct Administration to investigate 2 or 3 options for changing the driving behaviours at the Brookhart corner location.

Carried

CURRIE - That Council accept the report for information.

Carried

2. Bylaw #1099 (Repealing Bylaw #1042 Establishing a Hinton Policing Committee)

MICHAELS - That Council give Bylaw #1099 first reading.

Carried

CURRIE - That Council give Bylaw #1099 second reading.

Carried

BARROW - That Council give unanimous consent for third reading.

Carried

CURRIE - That Council give Bylaw #1099 third and final reading.

Carried

3. Appointment of External Auditor

BARROW - That Council authorize Administration to enter into a three year contract with KPMG (Edmonton) to provide external auditing services for the fiscal years January 1, 2015 to December 31, 2017 with the option of extension for a subsequent two (2) fiscal years.

Carried

4. Standing Committee Recommendation re Jointly Hosting the 2018 Alberta Winter Games

MICHAELS - That Council direct Administration to prepare and submit a collaborative letter of interest with regional municipal partners interested in hosting the 2018 Alberta Winter Games.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated September 2, 2015
2. Council Information Package #2 - previously circulated September 9, 2015


Initial

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.

Councillor Taylor spoke to Council with respect to recent Town Manager advice provided to Council on administrative inquiries. He sought council member insight and wisdom regarding practical implications on the process and suggested that Council discuss the matter at a future council meeting. Town Manager, Mike Schwirtz, clarified that the email communication to Council was a reminder on established protocols with respect to administrative inquiries.

TAYLOR – That council discuss within a month the topic of requests for information with respect to Sections 27 and 28 (Council Procedure Bylaw #1060) and Section 153 of the MGA at a Standing Committee meeting.

Carried

2. Town Manager Report

Town Manager Mike Schwirtz provided an update on administrative matters.

MOVE IN CAMERA

CURRIE - That the Regular Council meeting move in camera.

Carried

The time was 7:18 p.m.

MICHAELS - That Regular Council meeting revert to regular session.

Carried


The time was 8:05 p.m.

ADJOURNMENT


BARROW - That the Regular Meeting of Council adjourn.

Carried

The time was 8:06 p.m.



Deputy Mayor



Town Manager


Initial

