



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
September 1, 2015**

PRESENT: Mayor Rob Mackin, Councillors Dale Currie, Marcel Michaels, Stuart Taylor, Glen Barrow, Matthew Young
ABSENT: Councillor Ryan Maguhn (leave of absence)
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 5:00 p.m.

ADOPTION OF AGENDA

Councillor Dale Currie requested "AUMA Fees" be added to the action items as #4.

M. YOUNG - That the agenda of the Regular Council Meeting held September 1, 2015 be adopted as amended.

Carried

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - August 18, 2015

G. BARROW - That the Minutes listed above be approved as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Joan Janezcko thanked council for their support respecting the recent guests from Wanouchi, Japan.

DELEGATIONS AND PRESENTATIONS

1. "Rocky Morin Wildlife Tower" Naming Request - Presented by Judge Don Norheim

Judge Don Norheim spoke to Council on behalf of the delegation to request Council consider re-naming the "Beaver Pond Lookout Tower" to the "Rocky Morin Wildlife Tower". He stated that Alvin Mackay had started a petition, signing of which was available only for a short period of time, and that he had received several pages of support from citizens in agreement. Judge Norheim also stated that Rocky Morin is active in almost every segment of the community in building projects and he was a significant factor in building the Beaver Boardwalk. The naming delegation felt it is a fitting tribute to have this named in his honour.

The Mayor thanked the delegation for making the request and to Mr. Morin and the other volunteers that contributed to the Beaver Boardwalk.


Initial

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [September 1, 2015](#) for detailed background information on these decisions.

1. Naming Request re "Rocky Morin Wildlife Tower"

G. BARROW - That Council support the "Beaver Pond Lookout Tower" be named the "Rocky Morin Wildlife Tower" at the Beaver Boardwalk.

Carried

2. Capital budget - Replacement of Custodian Vehicle

D. CURRIE - That Council approves the purchase of a vehicle to replace the 2001 Dodge Quad Cab as identified in the 2015 capital budget.

Carried

3. Dr. Duncan Murray Recreation Centre Strategic Vision and Direction Capital

M. YOUNG - That Council approve a budget of \$150,000 to fund the consultant's fee to engage in a 10 year Strategic Plan for the Dr. Duncan Murray Recreation Centre evaluation.

Carried

4. AUMA Fees

Councillor Dale Currie stated the previous motion passed allows Councillors to be paid for only four hours per day for attendance at the annual AUMA conventions. He felt this is not appropriate compensation because sometimes they are in sessions and networking longer than 8 hours per day. He feels that the remuneration schedule should revert back to what was in place previously.

D. CURRIE - That the motion which was carried July 15, 2014 (*That all councillors may attend the annual AUMA Conference and will charge a meeting fee rate of \$108 per day*) be rescinded.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated August 19, 2015
2. Council Information Package #2 - previously circulated August 26, 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.

The Mayor read a Proclamation and then declared September as *Muscular Dystrophy Awareness Month*.

The Mayor stated that at the recent FCM conference, one of the session topics he attended discussed municipalities having sponsorship policies. He felt Hinton should also have one.


Initial

R. MACKIN - That Council direct Administration to bring a report back with current sponsorship requests put out to the community and this report to be sent to Council.

Carried

R. MACKIN - That Council direct Administration to draft a sponsorship policy for Council to review by the end of December, 2015.

Carried

Councillor Glen Barrow stated he felt the Town needed a brochure and detailed map of the Beaver Boardwalk.

G. BARROW - That Council direct Administration to make a Beaver Boardwalk brochure to include a detailed map; to be included in the 2016 budget.

Carried

2. Town Manager Report

Town Manager Mike Schwirtz provided an update on administrative matters.

He also advised Council that Community Futures West Yellowhead, along with Jobs, Skills, Training and Labour and the Hinton and District Chamber of Commerce have invited Council to join them on a business walk throughout the town of Hinton on Tuesday, October 20th from 10:00 a.m. to 3:00 p.m. This date coincides with Small Business Week. The businesses can request a visit from this group to discuss any business concerns within our community. Prior to committing further time to planning, Mr. Schwirtz requested council make a motion if they are interested in this activity.

R. MACKIN - That Council direct Administration to continue with the planning process for the October 20, 2015 Business Walk.

Carried

ADJOURNMENT

G. BARROW - That the Regular Meeting of Council adjourn.

Carried

The time was 6:02 p.m.



Mayor



Director of Corporate Services


Initial

1000