



**TOWN OF HINTON  
REGULAR COUNCIL MEETING MINUTES  
October 6, 2015**

**PRESENT:** Mayor Rob Mackin, Councillors Dale Currie, Glen Barrow, Marcel Michaels, Stuart Taylor, Matthew Young

**ABSENT:** Councillor Ryan Maguhn (leave of absence)

**SECRETARY:** Rhonda West - Legislative & Administrative Services Coordinator

**ALSO PRESENT:** Mike Schwirtz – Chief Administrative Officer; Denise Parent – Director of Corporate Services; Laura Howarth – Director of Community & Protective Services

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***Refer to the Regular Council Meeting Agenda package for [October 6, 2015](#) for detailed background information on these decisions.***

**ORDER**

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:00 p.m.

**ADOPTION OF AGENDA**

**CURRIE - That the agenda of the Regular Council Meeting held October 6, 2015, 2015 be adopted as presented.**

**CARRIED**

**COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes - September 15, 2015

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

**CARRIED**

**CITIZENS "MINUTE WITH COUNCIL"**

Joan Janeczko advised Council that November 1 – 7 is Down Syndrome Week and reminded Council that November 1, 2015 is the "Go21 Walk".

Donna McGowan came before council to read a statement addressed to Councillor Taylor regarding her concerns.

**DELEGATIONS AND PRESENTATIONS**

**1. Business Visitation Survey Results**

Nancy Robbins, General Manager from Community Futures West Yellowhead and Business Advisor Morgan Roberts, provided Council with preliminary information regarding the 2015 Hinton Business Visitation Study Highlights. The full study will be released to the Hinton & District Chamber of Commerce on October 27, 2015.

  
Initial

**2. Hinton Library Board 2014 Annual Report**

Hank Smit, Chairman and Tara Million, Manager of Library Services, presented the 2014 Annual Report to Council.

**ACTION ITEMS**

**1. Update: Community Tent Program**

MICHAELS - That Council accept the report for information.

CARRIED

**2. Bylaw #1049 Library Bylaw Review**

CURRIE - That a joint meeting be scheduled between the Hinton Municipal Library Board and Hinton Town Council, facilitated by a representative from Alberta Municipal Affairs, to establish understanding of the related legislation and to identify and/or affirm shared interests.

CARRIED

**3. Fire Bylaw #1097**

BARROW - That Council give Fire Bylaw #1097 third and final reading.

Taylor - That the words "and shall be valid for the duration of the permit holder's residency" and "or in ownership of the property" be removed from Section 29 and that Section 28(1)(b) be amended to read "No more than 1.1 meters wide";

DEFEATED

MICHAELS – That section 28(1)(a) be amended to read "at a minimum of two (2) meters from any building, structure, fence, trees or shrubs or any other combustible material" and Section 28(1)(b) be amended to read "No more than 1.1 meters wide".

CARRIED

The vote followed on the main motion as amended.: That Council give Fire Bylaw #1097 third and final reading.

CARRIED

**4. Fireworks Bylaw #1098**

TAYLOR - That Council give Fireworks Bylaw #1098 third and final reading.

CARRIED

**5. Nuisance Bylaw #1101**

BARROW - That Nuisance Bylaw #1101 receive first reading.


CARRIED

CURRIE - That Nuisance Bylaw #1101 receive second reading.

CARRIED

MACKIN - That Nuisance Bylaw #1101 receive unanimous consent for third reading.

DEFEATED

  
Initial

**YOUNG – To direct Administration to bring Nuisance Bylaw #1101 back to the Regular Council meeting of October 20, 2015.**

**CARRIED**

**6. Property Tax Sale**

**BARROW - That Council approve the reserve bids shown on Attachment #1 for tax arrears properties that will be offered for sale at public auction on December 15, 2015.**

**CARRIED**

**YOUNG - That Council approve the following sale conditions for tax arrears properties that may be sold at the public auction:**

- a) That a deposit of 10% of the purchase price be paid at the time of purchase;
- b) That the balance of the purchase price be paid by December 18, 2015.

**CARRIED**

**INFORMATION ITEMS**

- 1. Council Information Package #1 - previously circulated September 16, 2015
- 2. Council Information Package #2 - previously circulated September 30, 2015

**YOUNG - That Council Information Packages #1 and # 2 be accepted for information.**

**CARRIED**

**REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER**

**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. Chief Administrative Officer Report**

Chief Administrative Officer Mike Schwirtz provided an update on administrative matters.

**MOVE IN CAMERA**

**YOUNG - That the Regular Council meeting move in camera.**

**CARRIED**

The time was 6:52 p.m.

**MICHAELS - That Regular Council meeting revert to regular session.**

**CARRIED**

The time was 7:08 p.m.

**MACKIN - That the Organizational Meeting of Council originally scheduled for October 20, 2015 be re-scheduled to Tuesday, November 3, 2015.**

**CARRIED**

  
Initial

**MACKIN - That a Standing Committee meeting be scheduled for Tuesday, October 27 and a Regular Meeting of Council be scheduled for Tuesday, November 3, 2015.**

**CARRIED**

**MICHAELS - That the Regular Council meeting move in camera.**

**CARRIED**

The time was 7:10 p.m.

**YOUNG - That Regular Council meeting revert to regular session.**

**CARRIED**

The time was 7:15 p.m.

**ADJOURNMENT**

**CURRIE - That the Regular Meeting of Council adjourn.**

**CARRIED**

The time was 7:15 p.m.



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Mayor



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Director of Corporate Services