



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

PRESENT: Mayor Rob Mackin, Deputy Mayor Ryan Maguhn, Councillors Dale Currie (late), Glen Barrow, Marcel Michaels, Stuart Taylor, Matthew Young

ABSENT:

SECRETARY: Rhonda West – Executive & Legislative Assistant

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

Refer to the Regular Council Meeting Agenda package for December 1, 2015 for detailed background information on these decisions.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:03 p.m.

ADOPTION OF AGENDA

BARROW - That the agenda of the Regular Council Meeting held December 1, 2015 be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – November 3, 2015
2. Standing Committee of Council Minutes – November 10, 2015
3. Standing Committee of Council Minutes – November 24, 2015

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Allan Bearn, Chairman of the Fohn Festival Society of Hinton, spoke briefly to Council about the desire to create a formal agreement between the Town and the Society outlining their relationship and about working together on the next Canada Day and Fohn Festival celebrations.

Doug Yalte from the Rotary Club of Hinton and Habitat for Humanity informed Council about the key turnover ceremony at the new Habitat for Humanity home on December 14th at 11:00 a.m.

Joan Janeczko thanked everyone for their support with respect to the Go21 Walk. Joan and her daughter Jackie raised \$930.00.

DELEGATIONS AND PRESENTATIONS

1. HCHS Wolfpak

Ralph Underwood and members of the Hinton Wolfpak Football Team thanked Council and the Town of Hinton for the grant received under the Community Grant Program. The funds allowed the team to purchase football equipment for bantam team members. A total of 14 kids came out and played. The team played 2 exhibition games and will look to add more on for next year.

2. Employment Program for Persons with Disabilities

Mandy Crespeigne of BRIDGES, spoke to Council about who the program serves, the types of disabilities and the Province's Strategic Direction. She reminded council that disabilities can be visible or invisible. She works with individuals to find the best fit for them in the workforce – real jobs for real people. She invited council to provide feedback.

3. Alberta Prevents Cancer

Yvonne Rempel, Community Health Promotion Facilitator, AHS, informed Council about the Alberta Prevents Cancer program and reviewed the "Road to Success" project. Hinton has been chosen as a pilot community. The timeline for the project is November, 2015 – December, 2017. She recognized a municipality's role in community change. Some of the things a municipality can do are join in on the community conversations, give equal focus to overall wellness and provide a long term vision for a healthy community. She encouraged everyone to make the healthy choice the easy choice.

Councillor Dale Currie joined the meeting at 4:20 p.m.

4. Proposed Performing Arts Facility

Mark Christensen, representing the Arts Society of Hinton, and Bob Udell spoke to council about the proposed renovation of the Guild to create a performance space. They informed Council that they believed the full build will benefit the community in three ways – building capacity, increasing the quality of life for the citizens, and by creating a small but viable economic ripple effect.

ACTION ITEMS

1. Performing Arts Theatre Centre in Hinton (PATCH) – Build Out Project

MICHAELS – That Council approve the Arts Venue Project with a full detailed design at a capped \$2.5 million contribution from the Town of Hinton that excludes the approximately \$1.5 million in insurance money and grants and the approximate \$300,000 contribution from Yellowhead County and that the final design is brought back for council approval before tender.

DEFEATED

YOUNG - That the Arts Venue project be advanced as a full build-out costing up to \$6 million, with any shortfall in funding (once grants, sponsorships, community fundraising etc. are maximized) to be covered by a maximum \$4.5 million debenture.

AMENDMENT:

TAYLOR – that the main motion be subject to a plebiscite.

DEFEATED


Initial

The vote followed on the main motion: That the Arts Venue project be advanced as a full build-out costing up to \$6 million, with any shortfall in funding (once grants, sponsorships, community fundraising etc. are maximized) to be covered by a maximum \$4.5 million debenture.

CARRIED

2. Global Traffic Group Ltd Contract

MAGUHN - That the Town of Hinton enter into an agreement with Global Traffic Ltd. for Automated Traffic Enforcement Services under the terms and conditions as previously reviewed by Council, In Camera.

CARRIED

3. Land Sale re Innovista Phase I Lots 6 & 7

TAYLOR - That Council accept the offer from 1504602 Alberta Ltd. to purchase 400 and 396 Fleming Drive (Lots 6 & 7, Block 1, Plan 082 1008) located in Innovista Phase I at the price with terms/conditions as previously circulated and reviewed by Council, In Camera.

CARRIED

4. Land Sale re Innovista Phase I Lot 8

BARROW - That Council accept the offer from 671505 Alberta Ltd. to purchase 380 Fleming Drive (Lot 8, Block 1, Plan 082 1008) located in Innovista Phase I at the price with terms/conditions as previously circulated and reviewed by Council, In Camera.

CARRIED

5. Yellowhead County Revenue Sharing Agreement

YOUNG - That Town Council approve entering into a new Revenue Sharing Agreement with Yellowhead County as presented in Attachment #1.

CARRIED

6. Council Procedure Bylaw #1060-4

BARROW - That Council give first reading to Council Procedure Bylaw #1060-4.

CARRIED

CURRIE - That Council give second reading to Council Procedure Bylaw #1060-4.

CARRIED

MAGUHN - That Council give unanimous consent for third reading to Council Procedure Bylaw #1060-4.

CARRIED

MICHAELS - That Council give third and final reading to Council Procedure Bylaw #1060-4.

CARRIED


Initial

7. Appointment to Yellowhead Regional Library Board

CURRIE - That Hank Smit be appointed to the Yellowhead Regional Library Board to the 2016 Organizational Meeting of Council.

CARRIED

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for November 17, 2015
2. Council Information Packages #1 and #2 for December 1, 2015

TAYLOR - That Council Information Packages #1 and # 2 for November 17, 2015 and Council Information Packages #1 and #2 for December 1, 2015 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.

ADJOURNMENT

MICHAELS - That the Regular Meeting of Council adjourn.

CARRIED

The time was 6:50 p.m.



Mayor



Director of Corporate Services


Initial