



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

PRESENT: Mayor Rob Mackin, Deputy Mayor Ryan Maguhn, Councillors Glen Barrow, Marcel Michaels, Stuart Taylor, Matthew Young

ABSENT: Councillor Dale Currie

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;

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

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – December 1, 2015
2. Standing Committee of Council Minutes – December 8, 2015

MICHAELS - That the minutes listed above be approved as presented.

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

DELEGATIONS AND PRESENTATIONS

1. People Unlimited Update

Joan Janeczko provided Council with an update. People Unlimited is a group of individuals that want to bring total inclusion to the community. The group's vision is for the community to work together to provide all citizens a chance at an independent and fulfilling life. Joan stated that people can give back to the community by offering time or providing learning opportunities. The group is also looking for space (neutral location with bus access and wheelchair accessible) to be a support group and resource for someone looking for help.

2. Beaver Boardwalk Proposals / Parking

Rick Jahraus spoke to Council with respect to parking at the Beaver Boardwalk. He wanted to draw Council's attention regarding some safety issues regarding parking in the area. Mr. Jahraus would like to see: 1) better signage for parking on Collinge by Carriage Lane condos and Reimer Drive and 2) sidewalks put in on Sutherland Avenue. He requested a "resident only parking" sign for the one spot adjacent to his garden (similar to the ones by the consortium). CAO Mike Schwartz indicated he would look into the possibility of a resident only sign.

ACTION ITEMS

1. Hinton's 60th Anniversary Celebration

YOUNG - That 60th Anniversary Celebration activities A-E be advanced with \$15,000 allocated from the 2015 Council Contingency Fund and the remaining \$15,000 to be requested through the 2016 budget.

CARRIED

2. Results of 2015 Participatory Budget

TAYLOR – Direct administration to bring the topic of the participatory budget forward for discussion at a Standing Committee meeting by March, 2016.

CARRIED

3. 2016 Interim Budget

MAGUHN - That Council adopt a 2016 interim operating budget based on the 2015 budget estimate of \$30,923,930 until the final 2016 operating budget is adopted.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 and #2 for December 15, 2015

MICHAELS - That Council Information Packages #1 and # 2 for December 15, 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 Schwartz provided an update on administrative matters.

ADJOURNMENT

YOUNG - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:13 p.m.



Mayor



Director of Corporate Services

