



## TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES April 7, 2015

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

**ABSENT:** Councillor Stuart Taylor

**SECRETARY:** Lil Wallace - Executive Assistant

**ALSO PRESENT:** Mike Schwirtz - Town Manager  
Denise Parent - Director of Corporate Services  
Rhonda West - Legislative & Administrative Services Coordinator

### **ORDER**

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:01 p.m.

Councillor Stuart Taylor has taken a leave of absence from April 7 to May 5, 2015 due to the provincial election announcement made earlier today, based on his intention to run as a Wildrose candidate. See attachment #1 to these minutes.

### **ADOPTION OF AGENDA**

**D. CURRIE - That the agenda of the Regular Council Meeting held April 7, 2015 be adopted as presented.**

**Carried**

Mayor Mackin made the following proclamations:

- (1) April 12, 2015 is proclaimed as *Vimy Day*. In honour of this occasion, the Hinton 2638 Cadet Corps will hold a formal parade starting at 11:00 am from the Royal Canadian Legion to Green Square and back again.
- (2) April 12, to 18, 2015 is proclaimed as *National Volunteer Week*.

### **CITIZENS "MINUTE WITH COUNCIL"**

Mayor Rob Mackin, along with Louise Gale, Workforce Consultant with AB Job, Skills, Training and Labour, invited Council and the public to attend the "Hinton Works" event on April 22, 2015 at the Hinton Community Centre from 5:00 to 8:00 p.m. He indicated this is a welcoming event for all newcomers to Hinton, and their opportunity to gather information on what Hinton has to offer. The Town has partnered with the Alberta Government and the Chamber of Commerce to put this event on. The Mayor asked the Councillors to attend and act as ambassadors for our community.

### **DELEGATIONS AND PRESENTATIONS**

#### **1. Hinton Policing Committee Annual Policing Priorities - Presented by Shona Allen, Chair**

Shona Allen reported the status of the Hinton Policing Committee's 2014-2015 priorities, along with the plan for the 2015-2016 priorities. The previous year's priorities goals were as follows:



- reduction of distracted driving complaints
- increased public safety through police presence re traffic safety
- enforcement action on substance abuse

Ms. Allen reported that targets were met on all three priorities.

Priorities for the period 2015-2016 include:

- reduction in vehicle, mischief and property crimes
- continued enforcement action on substance abuse
- fewer complaints or incidents re distracted driving

Council thanked Ms. Allen for her presentation

## **2. Drinnan Manor Affordable Housing Development Proposal - Presented by Dino Brown**

Dino Brown told Council he has lived in Hinton since 1974 and has done several projects in town. He presented council with a proposal to provide affordable housing at Drinnan Manor. He asked that the Town provide letters of guarantee for 24 condo units at \$10,000 per unit, for a total of \$240,000. He stated each \$10,000 guarantee will make this an affordable transaction for the buyer as they do not have to provide a down payment to purchase one of his condominium units. If the buyer defaults on the terms of the guaranteed amount, the Town of Hinton would then be required to pay the remainder owing on the guarantee. He feels this proposal fits within the scope of Council's municipal strategic plan (page 5) under the "Housing Readiness Options" section, opening up home ownership opportunities and affordability options.

He stated his project is completely finished now and he invited councillors to attend the property for a tour before a public open house is held.

Council thanked him for coming and this was accepted for information at this time.

## **COUNCIL MINUTES FOR ADOPTION**

1. Standing Committee of Council Minutes - March 24, 2015
2. Regular Meeting of Council Minutes - March 17, 2015

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

**Carried**

## **ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for [April 7, 2015](#) for detailed background information on these decisions.***

### **1. Community Grant Program Eligibility Checklist & Evaluation Criteria**

**D. CURRIE - That Council approve the Community Grant Program Eligibility Checklist and Ranking Criteria & Weighting Form as presented.**

**Carried**

### **2. Bylaw #1085 - Hinton Grant Funding Advisory Committee**



**M. YOUNG - That Council give Hinton Grant Funding Advisory Committee Bylaw #1085 first reading.**

**Carried**

**D. CURRIE - That Council give Hinton Grant Funding Advisory Committee Bylaw #1085 second reading.**

**Carried**

**R. MAGUHN - That Council give Hinton Grant Funding Advisory Committee Bylaw #1085 unanimous consent for third reading.**

**Carried**

**M. MICHAELS - That Council give Hinton Grant Funding Advisory Committee Bylaw #1085 third and final reading.**

**Carried**

**M. YOUNG - That one member from the Hinton Municipal Library Board, one member from the Hinton Policing Committee and three members from the Community Engagement & Accountability Committee (CEAC) be appointed to the 2015 Grant Funding Advisory Committee.**

**Carried**

**3. Water Collection Rate Bylaw #859-20**

**D. CURRIE - That Council give Water Collection Rate Bylaw # 859-20 First Reading.**

**Carried**

**M. MICHAELS - That Council give Water Collection Rate Bylaw # 859-20 Second Reading.**

**Carried**

**R. MAGUHN - That Council give Water Collection Rate Bylaw # 859-20 Unanimous Consent for Third Reading.**

**Carried**

**M. YOUNG - That Council give Water Collection Rate Bylaw # 859-20 Third and Final Reading.**

**Carried**

  
Initial

**4. Sewer Collection Rate Bylaw #858-14**

**M. MICHAELS - That Council give Sewer Collection Rate Bylaw # 858-14 First Reading.**

**Carried**

**R. MAGUHN - That Council give Sewer Collection Rate Bylaw # 858-14 Second Reading.**

**Carried**

**M. YOUNG - That Council give Sewer Collection Rate Bylaw # 858-14 Unanimous Consent for Third Reading.**

**Carried**

**D. CURRIE - That Council give Sewer Collection Rate Bylaw # 858-14 Third and Final Reading.**

**Carried**

**5. Waste Management Fee Bylaw #933**

**M. YOUNG - That Council approve the amended Schedule "A" of Bylaw 933 as presented in Attachment 1 to take effect May 1st, 2015.**

**Carried**

**INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated March 18, 2015
2. Council Information Package #2 - previously circulated March 25, 2015
3. Council Information Package #3 - previously circulated April 1, 2015

**M. YOUNG - That Council Information Packages #1, # 2 and #3 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.

**2. Town Manager Report**

Town Manager Mike Schwirtz provided an update on administrative matters and asked citizens to remove their vehicles off the streets as street sweeping has started.

**IN CAMERA**

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

**Carried**

  
Initial

The time was 6:27 p.m.

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

**Carried**

The time was 7:46 p.m.

**ADJOURNMENT**

**R. MAGUHN - That the Regular Meeting of Council adjourn.**

**Carried**

The time was 7:47 p.m.



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Mayor



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Director of Corporate Services

