



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
February 2, 2016**

PRESENT: Deputy Mayor Ryan Maguhn, Councillors Glen Barrow, Marcel Michaels, Stuart Taylor, Matthew Young
ABSENT: Mayor Rob Mackin, Councillor Dale Currie
SECRETARY: Rhonda West – Executive & Legislative Assistant
ALSO PRESENT: Mike Schwirtz – Chief Administrative Officer; Denise Parent – Director of Corporate Services

Refer to the Regular Council Meeting Agenda package for [February 2, 2016](#) for detailed background information on these decisions.

ORDER

Deputy Mayor Ryan Maguhn called the Regular Council meeting to order. The time was 4:01 p.m.

ADOPTION OF AGENDA

MICHAELS - That the agenda of the Regular Council Meeting held February 2, 2016 be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – January 19, 2016
2. Standing Committee of Council Minutes – January 26, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

DELEGATIONS AND PRESENTATIONS

1. Alberta Forest Products Association

Brock Mulligan, Director of Communications and Keith Murray, Director of Forestry & Environment, spoke to Council about sustainability, workforce, climate change and species at risk conversation within the forestry industry. The forest industry continues to be an influence in about 70 communities across the province and is the province's third largest resource industry. The industry employs 15,000 Albertans directly and creates 30,000 additional jobs through economic activity. They asked Council to keep the Mountain Pine Beetle issue at the forefront.

ACTION ITEMS

1. Policy #102 – Transit Advertising

YOUNG - That Council approve Policy #102 – Transit Advertising.

CARRIED


Initial

2. Hinton Grant Funding Advisory Committee

MICHAELS - That one (1) member from the Hinton Municipal Library Board and four (4) members from the Community Engagement & Advisory Committee (CEAC) be appointed as members of the Hinton Grant Funding Advisory Committee.

CARRIED

BARROW – To direct Administration to bring Bylaw #1085 for review at a Standing Committee meeting prior to the 2016 Organizational Meeting of Council.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 for February 2, 2016

YOUNG - That Council Information Package #1 for February 2, 2016 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.

TAYLOR – To direct Administration to provide a report to Council with respect to naming a feature at the Beaver Boardwalk in honour of Rick Bonar.

CARRIED

TAYLOR – That the matter of an operating model for the performing arts theatre be added to the agenda for the Standing Committee meeting scheduled for February 9, 2016.

CARRIED

2. Chief Administrative Officer Report

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

ADJOURNMENT


YOUNG - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:12 p.m.



Mayor



Director of Corporate Services

Initial