



**TOWN OF HINTON  
REGULAR COUNCIL MEETING MINUTES  
February 16, 2016**

**PRESENT:** Mayor Rob Mackin, Councillors Dale Currie, Glen Barrow, Ryan Maguhn, 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 of Planning & Development; Gordie Lee – Director of Infrastructure Services

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*Refer to the Regular Council Meeting Agenda package for [February 16, 2016](#) for detailed background information on these decisions.*

**ORDER**

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:02 p.m.

**ADOPTION OF AGENDA**

**CURRIE - That the agenda of the Regular Council Meeting held February 16, 2016 be adopted as presented.**

**CARRIED**

**COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes – February 2, 2016
2. Standing Committee of Council Minutes – February 9, 2016

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

**CARRIED**

**CITIZENS "MINUTE WITH COUNCIL"**

Joan Janeczko spoke to Council about the Toastmasters Club. The club is 40 years old! They invited everyone to join the celebration on March 16, 2016 at 7:00 p.m. at the Holiday Inn.

**DELEGATIONS AND PRESENTATIONS**

**1. RCMP 2015/2016 Third Quarter Report**

S/Sgt. Mark Fitzgerald presented the RCMP 2015/2016 Third Quarter Report to Council. The report contained updates on staffing, criminal activity and an outline of annual performance unit goals. He encouraged everyone to provide feedback on what they would like the police to target in their annual performance plan for 2016/2017.

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**ACTION ITEMS**

**1. Land Sale – Part of Lot 1, Plan 992 6740 (875 Makenny Street)**

**BARROW - That Council accept the Offer to Purchase from Ken Harasymiw to purchase a subdivided portion of 875 Makenny Street (Lot 1, Plan 992 6740) to be consolidated with the purchaser's adjacent property at the price with terms/conditions as previously circulated and reviewed by Council In Camera.**

**CARRIED**

**2. Naming Request for “Rick Bonar Wildlife Tower”**

**MAGUHN - That Council support the “Maxwell Lake Lookout Tower” be named the “Rick Bonar Wildlife Tower” at the Beaver Boardwalk.**

**CARRIED**

**CURRIE – That the commemorative plaque for the Tower be funded from Council's Contingency up to \$1,000.**

**CARRIED**

**3. 2016 Operating and Capital Budgets**

**BARROW - That Council approves the 2016 Operating Budget of \$32,694,645 and the Capital Budget of \$14,848,500.**

**CARRIED**

**4. Bylaw #933 – 2016 Waste Management Fee**

**CURRIE - That Council approves the amended Schedule “A” of Bylaw 933 as presented in Attachment #1 to take effect April 1, 2016.**

**CARRIED**

**5. Bylaw #1100 – Borrowing Line of Credit**

**CURRIE - That Council give Bylaw #1100 first reading.**

**CARRIED**

**YOUNG - That Council give Bylaw #1100 second reading.**

**CARRIED**

**MAGUHN - That Council give unanimous consent for third reading of Bylaw #1100.**

**CARRIED**

**MICHAELS - That Council give Bylaw #1100 third and final reading.**

**CARRIED**

**INFORMATION ITEMS**

**1. Information on First-Run Movie Options**

**TAYLOR – That Council endorses the purpose of the facility as a multi-use facility including at least the following uses:**

- Local performing arts
- Movies

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- Out of town arts; and
- Lectures

**DEFEATED**

**MICHAELS - That CEAC create a Working Committee to provide a preliminary report to bring back options of operational models for the proposed performing arts building at the Guild.**

**DEFEATED**

2. Council Information Package #1 and #2 for February 16, 2016

**YOUNG - That Council Information Packages #1 and # 2 for February 16, 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.

Insert taylor, michaels

Insert barrow

**2. Chief Administrative Officer Report**

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

**BARROW – That Council have a Minute with Council at Standing Committee meetings.**

**CARRIED**

**ADJOURNMENT**

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

**CARRIED**

The time was 5:28 p.m.

  
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Mayor

  
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Director of Corporate Services

Initial

