



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held March 1, 2016
in Council Chambers

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Dale Currie, Ryan Maguhn, Marcel Michaels, Stuart Taylor, Matthew Young

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Gordie Lee, Director of Infrastructure Services

Refer to the Regular Council Meeting Agenda package for [March 1, 2016](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MAGUHN - That the March 1, 2016 meeting agenda be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – February 16, 2016
2. Standing Committee of Council Minutes – February 23, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

No citizens came before Council.

DELEGATIONS AND PRESENTATIONS

2016 Imagine Conference

Christopher Read, Director of Community Services, Yellowhead County, along with four leader participants spoke to Council about the program and the value and benefits that it provides for Grade 6 students. Christopher Read and Ian Duncan, Youth Coordinator for the Town of Hinton, are the co-chairs of the conference.

ACTION ITEMS

1. Landfill Capital Budget

CURRIE - That Council formally adopts the 2016 Capital Budget as approved by the West Yellowhead Waste Management Authority.

CARRIED

Initial

2. Landfill Operating Budget

MICHAELS - That Council formally adopts the 2016 Operating Budget as recommended by the West Yellowhead Regional Waste Management Authority.

AMENDMENT:

TAYLOR – That Council recommend to the WYRWMA the removal of the Coordinator position from the 2016 Operating Budget.

DEFEATED

The vote followed on the main motion: That Council formally adopts the 2016 Operating Budget as recommended by the West Yellowhead Regional Waste Management Authority.

CARRIED

3. Cell 7 Phase II Tender Award Liner Installation

BARROW - That Council award the Cell 7 Construction Phase II Liner Installation tender to Enviro-Pro Geosynthetics at a cost of \$479,783.

CARRIED

4. Cell 7 Phase III Tender Award Earthworks and Piping

BARROW - That Council award the Cell 7 Construction Phase III Earthworks and Piping tender to BTO Contracting Ltd. at a cost of \$157,725.

CARRIED

5. Policy #103 – Senior Tax Rebate Program

MICHAELS - That Council approve Policy #103 – Senior Tax Rebate Program with the removal of paragraph 3.4 and rescind Policy #071.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 and #2 for March 1, 2016.

YOUNG - That Council Information Packages #1 and # 2 for March 1, 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.

2. Chief Administrative Officer Report

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

Initial

ADJOURNMENT

BARROW - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:11 p.m.



Mayor



Director of Corporate Services

