TOWN OF HINTON



Minutes of the Regular Meeting of Council held March 15, 2016 in Council Chambers

Present:

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

Also in Attendance:

Mike Schwirtz, Chief Administrative Officer, Denise Parent, Director of Corporate Services

Refer to the Regular Council Meeting Agenda package for March 15, 2016 for detailed background information.

ORDER

Deputy Mayor Marcel Michaels called the Regular Council meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

MICHAELS - That the agenda be adopted with the addition of Action Item #1 - Request to Cancel Property Tax Penalties - 120 MacKay Crescent.

CARRIED

COUNCIL MINUTES FOR ADOPTION

- 1. Regular Meeting of Council Minutes March 1, 2016
- 2. Standing Committee of Council Minutes March 8, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Joan Janeczko spoke to Council about Toastmasters 40th anniversary celebration on March 16, 2016 and that the members of H20 Inc. are holding a fundraiser to raise money for the group to go to the Water Park at West Edmonton Mall. The fundraiser BBQ will take place on April 2nd from 11 a.m to 3 p.m. in front of the M & M store. They will also be doing a bottle drive on April 9th and are asking for donations instead of going door-to-door.

ACTION ITEMS

1. Request to Cancel Property Tax Penalties

YOUNG - The request made by Michael Grieco to cancel the property tax penalties in the amount of \$3,400 from 2013 to 2016 for the property located at 120 Mackay Crescent be denied.

CARRIED

2. Policy #104 – Sponsorship & Advertising

TAYLOR - That Council approves Sponsorship & Advertising Policy #104 as presented.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 for March 15, 2016.

BARROW - That Council Information Package #1 for March 15, 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.
- <u>2. Chief Administrative Officer Report</u>
 Chief Administrative Officer Mike Schwirtz provided an update on administrative matters.

ADJOURNMENT

MAGUHN - That the Regular Meeting of Council adjourn.

The time was 4:24 p.m.

CARRIED

Deputy Mayor

Director of Corporate Services

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Initial