



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held May 3, 2016
in Council Chambers

Present:

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

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Laura Howarth, Director of Community Services

Refer to the Regular Council Meeting Agenda package for [May 3, 2016](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MAGUHN - That the agenda be adopted with the addition of:

**2016 Supplementary Property Tax Bylaw #1103 – Action Item #2
Legal Opinions & Advice – In Camera #1**

CARRIED

COUNCIL MINUTES FOR ADOPTION

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

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

No citizens came before Council.

DELEGATIONS AND PRESENTATIONS

ACTION ITEMS

1. 2016 Tax Levy Bylaw #1102

MAGUHN - That Council gives the 2016 Tax Levy Bylaw #1102 First Reading.

CARRIED

YOUNG - That Council gives the 2016 Tax Levy Bylaw #1102 Second Reading.

CARRIED


Initial

MAGUHN - That Council gives the 2016 Tax Levy Bylaw #1102 Unanimous Consent for Third Reading.

CARRIED

BARROW - That Council gives the 2016 Tax Levy Bylaw #1102 Third and Final Reading.

CARRIED

2. 2016 Supplementary Property Tax Bylaw #1103

BARROW - That Council gives the 2016 Supplementary Property Tax Bylaw #1103 First Reading.

CARRIED

MAGUHN - That Council gives the 2016 Supplementary Property Tax Bylaw #1103 Second Reading.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 and #2 for May 3, 2016

MICHAELS - That Council Information Packages #1 and # 2 for May 3, 2016 be accepted for information.

CARRIED

BARROW – That Council permit Hinton Fire Rescue to provide resources as necessary to help support Ft. McMurray with respect to the current fire situation underway.

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.

Mayor Mackin left the meeting at 4:45 p.m. Deputy Mayor Taylor assumed the Chair.

2. Chief Administrative Officer Report

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

MOVE IN CAMERA

YOUNG - That the Regular Council meeting move in camera.

CARRIED

The time was 4:48 p.m.

Mayor Mackin joined the meeting at 5:32 p.m.

MICHAELS - That Regular Council meeting revert to regular session.

CARRIED



Initial

The time was 5:38 p.m.

MICHAELS – That Council be provided with the legal opinion to review In Camera with respect to the issue of defamation.

Councillor Taylor declared a pecuniary interest due to potential financial implications and removed himself from the room.

The time was 5:51 p.m.

The vote proceeded on the main motion: That Council be provided with the legal opinion to review In Camera with respect to the issue of defamation.

CARRIED

MICHAELS – That the Regular Council meeting move in camera.

CARRIED

The time was 5:54 p.m.

MICHAELS – That Regular Council meeting revert to regular session.

CARRIED

The time was 6:09 p.m.

ADJOURNMENT

MICHAELS - That the Regular Meeting of Council adjourn.

CARRIED

The time was 6:10 p.m.



Mayor



Chief Administrative Officer

