



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held June 7, 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, Wendy Jones, Director of Planning & Development, Laura Howarth, Director of Community Services, Gordie Lee, Director of Infrastructure Services

Refer to the Regular Council Meeting Agenda package for [June 7, 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

BARROW - That the agenda be adopted as presented with the addition of Action Item #4 – Request to approve Sheila McKeand to prepare the Library Financial Statements for the Alberta Government.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – May 17, 2016
2. Standing Committee of Council Minutes – May 24, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Mayor Rob Mackin congratulated Hans van Klaveren, recipient of the William Metcalfe Award. The award recognizes individuals that make a significant contribution to recreation locally, provincially and nationally.

Mayor Mackin recognized Emily Olsen, Communications and Strategic Advisor, for a job well done with respect to the Town's website receiving the award for Digital Communications Excellence from the International Association of Business Communicators' Capital Awards Gala.

DELEGATIONS AND PRESENTATIONS

Elder Abuse Prevention Initiative

Charlene Sitar, Regional Elder Abuse Prevention Coordinator, provided Council with an update on the progress of the "Taking Action Against Elder Abuse" coordinated community response initiative.

Initial

MAGUHN - That Council ask the Mayor to proclaim June 15, 2016 as World Elder Abuse Awareness Day.

CARRIED

Update on Forest Heights Resident/Developer Discussions

Garth Griffiths and Brent Tkachuk advised Council that a meeting took place between the parties on May 28, 2016 and they have come to an understanding regarding the proposed development. The parties will continue to work together with open communication and cooperation.

ACTION ITEMS

1. Proposed Municipal Reserve Disposal

MAGUHN - That Council directs Administration to commence the municipal reserve disposal process required to remove the reserve designation from a portion of Plan 4262RS, Block 26, Lot R (110 Forest Heights Drive) as shown in Attachment #2.

CARRIED

2. Municipal Development Plan #940-11 and Land Use Bylaw Amendment #960-54

MICHAELS - That Council give First Reading to Municipal Development Plan Amendment #940-11.

CARRIED

MAGUHN - That Council give First Reading to Land Use Bylaw Amendment #960-54.

CARRIED

Councillor Barrow announced that he had a potential pecuniary interest on the next action item as it relates to his business and excused himself from the meeting.

The time was 4:45 p.m.

3. Gateway Signage

TAYLOR – That Council direct Administration to abandon the Gateway Signage capital project.

DEFEATED

YOUNG - That Council approve the installation of LED strip lighting and landscaping of crushed rock and small boulders for a capital project cost of \$35,000.

CARRIED

YOUNG - That the Gateway Signage capital project be funded from the Parks Reserve.

CARRIED

Councillor Barrow returned to the meeting at 4:57 p.m.

Initial

4. Request to Approve Sheila McKeand to Prepare the Library Statements for the Alberta Government

YOUNG - That Council approve Sheila McKeand, MBA, CPA, CMA to prepare and sign off on the Library Financial Statements to be presented to the Alberta Government for their grant request.

CARRIED

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for June 7, 2016

YOUNG - That Council Information Packages #1 and # 2 for June 7, 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.

MOVE IN CAMERA

MICHAELS - That the Regular Council meeting move in camera.

CARRIED

The time was 5:34 p.m.

BARROW - That Regular Council meeting revert to regular session.

CARRIED

The time was 5:54 p.m.

ADJOURNMENT

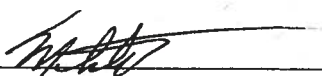
MAGUHN - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:55 p.m.



Mayor



Chief Administrative Officer

Initial

