



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held June 21, 2016
in Council Chambers

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Ryan Maguhn, Marcel Michaels, 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 21, 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 agenda be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – June 7, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

DELEGATIONS AND PRESENTATIONS

Seniors Week

Randy Smith, Services for Individuals & Families Coordinator, provided Council with a recap of Seniors Week events and asked that Mayor Mackin draw for the passport winners. 25 events were held with 1824 participants this year. The passport winners were:

- Two nights at Jasper Park Lodge and and via rail trip (Hinton/Jasper) – Mitch Poketa
- Peregrine Helicopter Tour of the Rockies – Bud Jones
- \$250 Gift Certificate from the Overlander Mountain Lodge – Gerri Richardson
- Two tickets to Keith Urban concert – Brent Simmons
- \$100 Gift Certificate from the Hill Freson Bros – Emil Kilbreath

Hinton Grant Funding Advisory Committee

HGFAC Advisory members Albert Ostashek and JoAnn Race presented Council with a high level report and committee recommendations on changes after conducting a review of the Community Grant Program. Committee members also included Kathy Rees, Peter Wilkinson and Garth Griffiths.

Initial

Ft. McMurray Experience & Observations

Fire Chief Todd Martens and S/Sgt. Mark Fitzgerald spoke to Council about their experiences and observations while at Ft. McMurray during the wild fire emergency.

ACTION ITEMS

1. Hinton Grant Funding Advisory Committee Recommendations

MICHAELS – That Council approve the recommendations put forward by the Hinton Grant Funding Advisory Committee with CGP funds operating expenses of organizations in the development stage once per year for up to three years.

CARRIED

MAGUHN - That Council approve the Community Grant Program Eligibility Checklist and Ranking Criteria & Weighting Form as amended by Council and presented in Attachments 1 & 2 respectively and effective immediately.

CARRIED

MAGUHN - That Council approve the Automated Traffic Enforcement Proceeds Policy #078 reflecting the committee recommendations including a CGP allocation from 35% to 30% to a max of \$250,000 and including the creation of a Safety Initiative Reserve Fund, effective January 1, 2017.

CARRIED

2. 211 Regional Coalition Initiative

MAGUHN - That the Town of Hinton partner with Yellowhead County and the Town of Edson to form a 211 Regional Coalition Service.

CARRIED

YOUNG - That the initial set up cost of up to \$5,000 be allocated from the 2016 Council Contingency Fund.

CARRIED

YOUNG - That annual operational costs be requested as additional resources through the 2017 budget process.

CARRIED

3. Performing Arts Venue – Construction Tender Award

MAGUHN - That Town Council award the Tender received for the Performing Arts Venue to Jen-Col Construction Ltd. in the amount of \$3,101,416.

CARRIED

4. Additional Regular Meeting of Council

BARROW - That a Regular Meeting of Council be scheduled for Tuesday, July 12, 2016 at 4:00 p.m. in Council Chambers.

CARRIED

Initial

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for June 21, 2016

YOUNG - That Council Information Packages #1 and # 2 for June 21, 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.

MACKIN - That the third week in July be proclaimed as “Wild Mountain Week” in Hinton.

CARRIED

2. Chief Administrative Officer Report

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

ADJOURNMENT

MICHAELS - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:51 p.m.



Mayor



Chief Administrative Officer

Initial

