



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held August 16, 2016
in Council Chambers

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Albert Ostashek, Stuart Taylor, Matthew Young

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Laura Howarth, Director of Community Services, Gordie Lee, Director of Infrastructure Services, Rhonda West, Executive & Legislative Assistant

Refer to the Regular Council Meeting Agenda package for [August 16, 2016](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

BARROW - That the agenda be adopted as presented with the addition of an In Camera Item (FOIP - contract negotiations).

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – July 19, 2016
2. Standing Committee of Council Minutes – August 9, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Josh Yaworski, Communications Coordinator for the Town of Hinton, provided Council with a visual demonstration of the Google transit information.

DELEGATIONS AND PRESENTATIONS

Athabasca River Brigade Society

Diane Watson spoke to Council about the 2017 brigade event and for continued support for Athabasca river access improvements at the riverside park.

The Hinton Historical Society

Lorraine Johnston-MacKay provided Council with an update on GTPR Station House. The station was moved in 2003 to its current location and has been transformed into a museum. The group has hired a manager, developed a logo and adopted the name of Northern Rockies Museum of Culture & Heritage. The museum collects and shares unique human and natural history of the area.

Initial

YOUNG- That Council direct Administration to work with the Hinton Historical Society to determine what financial operating support for the museum might look like and bring that forward for Council's consideration during the 2017 budget process.

CARRIED

PUBLIC HEARING

Please refer to the Public Hearing Minutes for Bylaw #1088 dated August 16, 2016.

ACTION ITEMS

1. Land Sales – 110 Forest Heights and 537 Gregg Avenue

BARROW- That Council accept the offers to purchase from G.E.G. Investments for a subdivided portion of Lot R, Block 26, Plan 4262RS, also known as 110 Forest Heights Drive and for a subdivided portion of Lot 19, Plan 002 0173, also known as 537 Gregg Avenue at the prices with terms/conditions as previously circulated and reviewed by Council, In Camera.

CARRIED

2. Planning & Development Fees & Charges Bylaw #1104

BARROW - That Council give First Reading to Planning & Development Fees & Charges Bylaw #1104.

CARRIED

3. Request to Waive Property Tax Penalties

YOUNG - That Council decline the owner's request to waive property tax penalties in the amount of \$265.79 for the property located at 163 Sitar Crescent.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1, #2 and #3 for August 16, 2016

YOUNG - That Council Information Packages #1, #2 & #3 for August 16, 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.

BARROW - That Council approve the Mayor's attendance at the Alberta Forest Products Association 74th Annual General Meeting & Conference from September 21-23 in Jasper, Alberta.

CARRIED

2. Chief Administrative Officer Report

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

Initial

MOVE IN CAMERA

YOUNG - That the Regular Council meeting move in camera.

CARRIED

The time was 5:21 p.m.

YOUNG - That Regular Council meeting revert to regular session.

CARRIED

The time was 6:43 p.m.

ADJOURNMENT

MACKIN - That the Regular Meeting of Council adjourn.

CARRIED

The time was 6:43 p.m.



Mayor



Director of Corporate Services

