



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held October 18, 2016
in Council Chambers

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Ryan Maguhn, Marcel Michaels, 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, Rhonda West, Executive & Legislative Assistant

Refer to the Regular Council Meeting Agenda package for [October 18, 2016](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:18 p.m.

ADOPTION OF AGENDA

BARROW - That the agenda be adopted as presented with the addition of one (1) In Camera Item: Negotiations (FOIP Section 25).

CARRIED

COUNCIL MINUTES FOR ADOPTION

2. Standing Committee of Council Minutes – October 11, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

DELEGATIONS AND PRESENTATIONS

Hinton Grant Funding Advisory Committee Community Grant Funding Recommendations

Kathy Rees and Peter Wilkinson spoke to Council with respect to Intake #2 for the 2016 Community Grant Program application and review process. The group is responsible to make recommendations that reflect the best interests of the community and align with Town Council priorities and vision. A total of 15 applications were received and evaluated by the group.

ACTION ITEMS

1. Community Grant Program Intake #2 Funding Recommendation

MAGUHN - That Council award the Community Grant Program funding Intake #2 a total of \$116,565 as identified in Attachment #1.

CARRIED

Initial

2. Hinton Geothermal District Energy

YOUNG - That Council direct Administration to provide \$225,000 from the Automated Traffic Enforcement reserve to fund the Pre-FEED study to determine the feasibility of the Hinton Geothermal District Energy Project.

CARRIED

3. Bylaw #1104-1 Planning & Development Fees & Charges

BARROW - That Council gives Bylaw #1104-1 first reading.

CARRIED

MAGUHN - That Council gives Bylaw #1104-1 second reading.

CARRIED

OSTASHEK - That Council gives Bylaw #1104-1 unanimous consent for third reading.

CARRIED

YOUNG - That Council gives Bylaw #1104-1 third and final reading.

CARRIED

INFORMATION ITEMS

1. Council Information Packages #1, #2 and #3 for October 18, 2016

YOUNG - That Council Information Packages #1, #2 and #3 for October 18, 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

BARROW - That the Regular Council meeting move in camera.

CARRIED

The time was 5:11p.m.

OSTASHEK – That Council extend the Regular Meeting past 3 hours.

CARRIED

YOUNG - That Regular Council meeting revert to regular session.

CARRIED

The time was 7:44 p.m.

MICHAELS – That Council schedule a Special Meeting of Council for Tuesday, October 25, 2016 at 4:00 p.m. for the following action item: Hinton Golf Course.

CARRIED

ADJOURNMENT

BARROW - That the Regular Meeting of Council adjourn.

CARRIED

The time was 7:46 p.m.



Mayor



Director of Corporate Services