



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
held November 1, 2016  
in Council Chambers

### Present:

Mayor Rob Mackin, Councillors Ryan Maguhn, Marcel Michaels, Albert Ostashek, Stuart Taylor, Matthew Young.

### Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Anderson, Administrative Assistant.

**Refer to the Regular Council Meeting Agenda package for [November 1, 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

**MICHAELS - That the agenda be adopted as presented with the addition of one (1) In Camera Item: Financials (FOIP)**

**CARRIED**

### COUNCIL MINUTES FOR ADOPTION

1. Organizational Meeting of Council Minutes – October 18, 2016
2. Regular Meeting of Council Minutes – October 18, 2016
3. Special Meeting of Council Minutes – October 25, 2016
4. Standing Committee of Council Minutes – October 25, 2016

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

**CARRIED**

### CITIZENS "MINUTE WITH COUNCIL"

No citizens came forward to council.

### ACTION ITEMS

#### 1. Christmas Tree Lighting at Green Square

**TAYLOR - That the existing tree lighting at Green Square be enhanced for the 2016 Christmas season utilizing existing infrastructure and staff resources, with an additional financial allocation of up to \$7,980 from the 2016 Council Contingency Fund to be used towards lights and lift rental costs as per Option #1.**

**CARRIED**

**MICHAELS - Direct Administration to request resources through the 2017 capital and operational budget process to upgrade the power supply infrastructure and fully maximize lighting up trees at Green Square during the holiday season.**

**CARRIED**

**2. Council Procedure Bylaw #1060-5**

**YOUNG - That Council give first reading to Council Procedure Bylaw #1060-5.**

**TAYLOR – That Administration remove Section 27(3) “An Information Request made via email will be entered into the public record of the next Regular Council meeting and will include the reasoning behind the request.”**

**MAGUHN – That Section 27(3) be split into two sections:**

- a) An Information Request made via email will be entered into public record of the next Regular Council meeting.**
- b) and will include the reasoning behind the request**

**MAGUHN – That Administration remove from Subsection 27(3) “and will include the reasoning behind the request”.**

**DEFEATED**

**TAYLOR – Withdrew his original motion to remove Section 27(3).**

**TAYLOR – That Administration remove Section 27(6) “An Information Request from a Councillor, where the CAO determines that the request has a significant budgetary, resource and/or policy impact, requires a resolution of Council to approve before any work is initiated.”**

**DEFEATED**

**The original motion was put to a vote: Young - That Council give first reading to Council Procedure Bylaw #1060-5.**

**CARRIED**

**MICHAELS - That Council give second reading to Council Procedure Bylaw #1060-5.**

**CARRIED**

**MAGUHN - That Council give unanimous consent for third reading to Council Procedure Bylaw #1060-5.**

**CARRIED**

**3. Loan Bylaw #1106 (Loan Bylaw for the Hinton Golfing Society**

**YOUNG - That Council give first reading to Bylaw #1106.**

**CARRIED**

**MICHAELS - That Council give second reading to Bylaw #1106 and proceed with the advertisement process.**

**CARRIED**

**INFORMATION ITEMS**

1. Council Information Packages #1, for November 1, 2016

**YOUNG - That Council Information Package #1 for November 1, 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 Council appoint Councillor Young with Councillor Barrow as an alternate to the Hinton Golf Society Board.**

**CARRIED**

**MACKIN – That Council declare November as Family Violence Prevention Month.**

**CARRIED**

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 5:17 p.m.

**MAGUHN - That Regular Council meeting revert to regular session.**

**CARRIED**

The time was 6:23 p.m.

**MAGUHN – That Council request Administration to ensure that Council has final say on the selection of the third party review for Hinton Golf Society.**

**CARRIED**


**ADJOURNMENT**

**MICHAELS - That the Regular Meeting of Council adjourn.**

**CARRIED**

The time was 6:23 p.m.

  
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Mayor

  
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Director of Corporate Services

