



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held December 6, 2016
in Council Chambers

Present:

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

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Gordie Lee, Director of Infrastructure Services, Rhonda West, Executive & Legislative Assistant

Refer to the Regular Council Meeting Agenda package for [December 6, 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.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – November 15, 2016
2. Standing Committee of Council Minutes – November 22, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

DELEGATIONS AND PRESENTATIONS

Fortis Alberta – LED Conversion Overview

Nicky Smith, Stakeholder Relations Manager – West, provided Council with an overview of converting street lights to LED. Ms. Smith noted that the environmental impact for Hinton will be the equivalent of saving approximately 484,100 kWh/year or taking 66 cars off the road. Fortis is facilitating this program to municipalities across Alberta. Their first focus is the traditional street light (HPS galvanized steel). Once that is done, they will begin looking at yard and decorative lights.

TAYLOR - That Council direct Administration to accept the offer from Fortis Alberta to proceed with a streetlight assessment and LED conversion solution for the Town of Hinton.

CARRIED

ACTION ITEMS

1. Driving Behaviours at Brookhart Corner

YOUNG - That Council approves the purchase of two portable “This is Your Speed” signs that include a Photo Radar Message below the “speed” to make motorists aware that Hinton is a photo radar enforced community to be funded from the ATE Reserve.

CARRIED

2. Citizen Appointments to Community Engagement & Advisory Committee

Based on the results of Council ballot voting:

Sharon Meredith, Christian Weik and Jailin Bertolin are appointed to the Community Engagement & Advisory Committee for two-year terms to the 2018 Organizational Meeting of Council.

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for December 6, 2016

YOUNG - That Council Information Packages #1 and #2 for December 6, 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. Councillor Information Requests (Email)

Refer to page 19 of the December 6, 2016 Regular Council Agenda.

3. Chief Administrative Officer Report

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

ADJOURNMENT


YOUNG - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:03 p.m.



Mayor



Director of Corporate Services