



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held November 15, 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, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Wendy Anderson, Administrative Assistant

Refer to the Regular Council Meeting Agenda package for [November 15, 2016](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 3:57 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 1, 2016
2. Standing Committee of Council Minutes – November 8, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Brenda Liu came before Council regarding her sewer backing up in October. Ms. Liu stated that an agreement was reached today with the Town. She recommended that the Sanitary Sewer Backup Policy #038 be reviewed and modified to be more clear for citizens; this information should be easily accessible on the website. Ms. Liu will provide her concerns in written format. Mayor and Council thanked Ms. Liu for her constructive feedback.

MAGUHN – That Council direct Administration to bring forward Ms. Brenda Liu's feedback regarding Policy #38 during the next policy review.

CARRIED

DELEGATIONS AND PRESENTATIONS

1. FCSS Storybook LINKages Program

Lisa Brett, Volunteer & Information Centre Coordinator, spoke to Council regarding the LINKages program. It is a program that links ages, specifically senior citizens and teenaged youth. Madisson

Robinson and Megan Abstreiter are youth participants who joined LINKages to make a difference, get to know our seniors and to feel connected with the generation.

Mayor Mackin thanked the group for coming before Council; this program makes the community stronger and provides memories forever.

2. Hinton's Early Childhood Coalition, Growing Great Kids.

Caryn Bouchard, on behalf of Hinton's Early Childhood Coalition, provided information on the recent changes made by Alberta Health Services with regards to the Early Childhood Development service delivery in Hinton as well as how the changes are impacting affected families in our community.

Mayor Mackin informed Council that he has discussed this with MLA Rosendahl and with both school boards.

MACKIN - That Council direct Administration to write a Letter to the Minister of Alberta Health Services in support of the Early Childhood Development Coordinator position in Hinton.

CARRIED

ACTION ITEMS

1. Council Procedure Bylaw #1060-5

MAGUHN - That Section 27(6) include the reasoning behind bringing the resolution back to Council.

CARRIED

YOUNG - That Council give third and final reading to Council Procedure Bylaw #1060-5.

CARRIED

2. Loan Bylaw #1106

MICHAELS – That \$40,000 be released immediately and the second increment of up to \$35,000 be accessible by December 7, 2016 based on defined cash flow projections.

CARRIED

MAGUHN - That Council give third and final reading to Loan Bylaw #1106

CARRIED

3. Fortis Municipal Franchise Fee for 2017

MAGUHN - That Council maintains the Hinton municipal franchise fee rider applied to all Fortis Alberta distribution tariffs, except riders and rebates, at 10.70%

CARRIED

INFORMATION ITEMS

1. Council Information Packages #1 and #2, for November 15, 2016

YOUNG - That Council Information Packages #1 and #2 for November 15, 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 Schwartz provided an update on administrative matters.
Shaw – Inspiration Awards – tomorrow at 5PM, Friday 2:30 PM

MOVE IN CAMERA

MICHAELS - That the Regular Council meeting move in camera.

CARRIED

The time was 6:06 p.m.

TAYLOR - That Council extend the Regular meeting past three hours

CARRIED

The time was 7:00 p.m.

MICHAELS - That Regular Council meeting revert to regular session.

CARRIED

The time was 7:14 p.m.

ADJOURNMENT

BARROW – That Regular Meeting of Council adjourn.

CARRIED

The time was 7:15 p.m.



Mayor



Director of Corporate Services

