



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held December 20, 2016
in Council Chambers

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Ryan Maguhn, Marcel Michaels, Albert Ostashek, Matthew Young

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Rhonda West, Executive & Legislative Assistant

Refer to the Regular Council Meeting Agenda package for [December 20, 2016](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:07 p.m.

ADOPTION OF AGENDA

MICHAELS - That the agenda be adopted as presented with amending the description for action item #2 as a Request to Reduce Property Taxes.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – December 6, 2016
2. Standing Committee of Council Minutes – December 13, 2016

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Don Harrison spoke to Council about the "Notify Me" feature on the Town website. People can sign up for notifications, however, he noted that it appears that anyone can unsubscribe a person from receiving notifications if they know the person's email address. Administration advised that they are aware of the matter and that the vendor has been contacted and will be addressing it.

DELEGATIONS AND PRESENTATIONS

ACTION ITEMS

1. 2017 Interim Budget

MAGUHN - That Council adopt a 2017 interim operating budget based on the 2016 budget estimate of \$32,694,645 until the final 2017 operating budget is adopted.

CARRIED

2. Request to Reduce Property Taxes

MICHAELS - That the request from Trican Well Service to reduce the property tax at 181 Kelley Road by 30% for 2 years be denied.

CARRIED

3. Proposed Memorandum of Agreement – 2017-2019 Collective Agreement

MICHAELS - That Council approves, subject to union ratification, the attached Memorandum of Agreement between the Town of Hinton and Unifor Local 855; and authorize members of the Town's negotiating committee to sign a 2017-2019, three (3) year collective agreement.

CARRIED

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for December 20, 2016

BARROW - That Council Information Packages #1 and #2 for December 20, 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 25 of the December 20, 2016 Regular Council Agenda.

3. Chief Administrative Officer Report

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

ADJOURNMENT

BARROW - That the Regular Meeting of Council adjourn.

CARRIED

The time was 4:31p.m.



Mayor



Director of Corporate Services