



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held January 17, 2017
in Council Chambers

Present:

Deputy Mayor Albert Ostashek, Councillors Glen Barrow, Ryan Maguhn, Matthew Young

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Gordie Lee, Director of Infrastructure Services, Wendy Jones, Director of Planning & Development, Rhonda West, Executive & Legislative Assistant

Refer to the Regular Council Meeting Agenda package for [January 17, 2017](#) for detailed background information.

ORDER

Deputy Mayor Albert Ostashek called the Regular Council meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

YOUNG - That the agenda be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – December 20, 2016
2. Standing Committee of Council Minutes – January 10, 2017

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

No one came up to speak.

DELEGATIONS AND PRESENTATIONS

There were no delegations.

ACTION ITEMS

1. Town of Hinton Municipal Library Board Bylaw #1105

BARROW - That Council give the Town of Hinton Library Board Bylaw #1105 first reading.

CARRIED

MAGUHN - That Council give the Town of Hinton Library Board Bylaw #1105 second reading.

CARRIED

2. 2017 Draft Operating & Capital Budgets

MAGUHN - That Council accepts for information the 2017 proposed Operating Budget of \$34,322,855 and the One-time Operating and Capital Budget of \$18,625,058 and instruct Administration to circulate for public feedback for a period of four weeks.

CARRIED

YOUNG - That Council approves \$6,985,000 from the Capital Budget in order to tender the projects in a timely manner to complete the work in 2017.

CARRIED

INFORMATION ITEMS

1. Council Information Packages #1, #2 and #3 for January 17, 2017

YOUNG - That Council Information Packages #1, #2 and #3 for January 17, 2017 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.

YOUNG – That Council direct Administration to bring a report to Council with respect to subsidized/free transit passes for different groups in our community and practices in other communities.

CARRIED

2. Councillor Information Requests (Email)

Refer to page 96 of the January 17, 2017 Regular Council Agenda.

3. Chief Administrative Officer Report

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

MOVE IN CAMERA

YOUNG - That the Regular Council meeting move in camera.

CARRIED

The time was 4:48 p.m.

BARROW - That Regular Council meeting revert to regular session.

CARRIED

The time was 5:11 p.m.

ADJOURNMENT

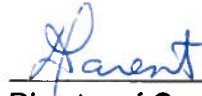
MAGUHN - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:11p.m.



Mayor



Director of Corporate Services

