



## TOWN OF HINTON

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

### Present:

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

### Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Wendy Jones, Director of Planning & Development, Rhonda West, Executive & Legislative Assistant

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

### ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:04 p.m.

### ADOPTION OF AGENDA

**YOUNG - That the agenda be adopted as presented.**

**CARRIED**

### COUNCIL MINUTES FOR ADOPTION

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

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

**CARRIED**

### CITIZENS "MINUTE WITH COUNCIL"

Andrew Dostaler ("Fast Eddy") spoke to council about the message and purpose behind his run. He is running across Canada in support of Alzheimer's and Breast Cancer awareness. Mayor Mackin presented Fast Eddy with a certificate of appreciation and recognition.

Council showed their support for the upcoming ALS walk on September 25<sup>th</sup> by wearing purple t-shirts promoting the event.

### DELEGATIONS AND PRESENTATIONS

#### West Fraser Mills Ltd.

Richard Briand of West Fraser spoke to Council with respect to the draft Little Smoky and A La Peche Caribou Recovery Plan. The provincial government has developed a strategy designed to enhance caribou populations and noted that West Fraser fully intends to participate in the recovery process. He advised Council that West Fraser is likely the company that is most negatively impacted by the draft range plan. A recommendation out of the plan is timber pooling – combining areas impacted by the recovery plan and re-allocating timber rights. He noted that West Fraser does not support this recommendation. Mr. Briand stressed that West Fraser needs every cubic meter of timber in order to maintain the current capacity at facilities and associated employment levels.

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**ACTION ITEMS**

1. 2016 Public Auction of Tax Arrear Properties

**MAGUHN - That Council approve the reserve bids shown on Attachment #1 for tax arrear properties that will be offered for sale at public auction on December 6, 2016.**

**CARRIED**

**YOUNG - That Council approve the following sale conditions for tax arrear properties that may be sold at the public auction:**

a) **That a deposit of 10% of the purchase price be paid at the time of purchase;**

b) **That the balance of the purchase price be paid by December 9, 2016.**

**CARRIED**

2. Write-Off Outstanding Utility Account

**TAYLOR - That Council direct Administration to write-off the outstanding balance of \$1,700.71 for Utility Account #101564.22.**

**CARRIED**

3. Letter of Understanding – Town of Hinton and Hinton Library Board

**TAYLOR - That Council approve the Letter of Understanding between the Town of Hinton and the Town of Hinton Library Board as presented in Attachment #1.**

**CARRIED**

4. Hinton Grant Funding Advisory Committee Bylaw #1085-1

**MAGUHN - That Council give Bylaw #1085-1 first reading.**

**CARRIED**

**YOUNG - That Council give Bylaw #1085-1 second reading.**

**CARRIED**

**TAYLOR - That Council give Bylaw #1085-1 unanimous consent for third reading.**

**CARRIED**

**MAGUHN - That Council give Bylaw #1085-1 third and final reading.**

**CARRIED**

5. Motion Following Notice of Motion re Section 27 of Bylaw #1060-3

**TAYLOR – That Council directs Administration to make changes to Section 27 of Bylaw #1060-3 consistent with the attached changes in the Appendix.**

**AMENDMENT TO MAIN MOTION**

**OSTASHEK – To replace paragraph 6 of the recommended replacement with the following:**

***The Town Manager will advise all members of council that one or more council members have requested a private in-camera review of financial, administrative, procedural, or legal material, making that same material available to all councillors at an in camera review at the next***

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***scheduled meeting of council per the time constraints set forth in Section 27(4) of this bylaw (proposed recommended replacement version).***

**DEFEATED**

**MAIN MOTION WITHDRAWN BY UNANIMOUS CONSENT**

6. Motion Following Notice of Motion re ISL Engineering Agreement

**TAYLOR – That individual members of Town Council shall be provided with the opportunity, within two weeks of the request, for an in camera (confidential) review of the Town’s existing ISL Engineering Agreement including attachments and appendixes if and when a council member shall make a request.**

**MOTION WITHDRAWN BY UNANIMOUS CONSENT**

**MACKIN - That Council direct Administration to amend the current Council Procedure Bylaw to include a process whereby if a Councillor requests information providing the rationale for that request (relevancy behind request) that would require it to be provided In Camera, then the Chief Administrative Officer shall provide that information to all council members In Camera at the next council meeting following the request - for discussion at the October 11, 2016 a Standing Committee meeting.**

**CARRIED**

**INFORMATION ITEMS**

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

**YOUNG - That Council Information Packages #1 and #2 for September 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. Chief Administrative Officer Report

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

**ADJOURNMENT**

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

**CARRIED**

The time was 5:47 p.m.

  
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Mayor

  
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Chief Administrative Officer

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