



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
held March 7, 2017  
in Council Chambers

### Present:

Deputy Mayor Ryan Maguhn, Councillors Glen Barrow, Marcel Michaels, Albert Ostashek, Stuart Taylor, Matthew Young

### Also in Attendance:

Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Wendy Anderson, Executive Assistant

**Refer to the Regular Council Meeting Agenda package for [March 7, 2017](#) for detailed background information.**

### ORDER

Deputy Mayor Ryan Maguhn called the Regular Council meeting to order. The time was 4:01 p.m.

### ADOPTION OF AGENDA

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

**CARRIED**

### COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – February 21, 2017
2. Standing Committee of Council Minutes – February 28, 2017

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

**CARRIED**

### CITIZENS "MINUTE WITH COUNCIL"

### DELEGATIONS AND PRESENTATIONS

#### Hinton Historical Society

Lorraine Johnston-MacKay and Madison Sharman of the Hinton Historical Society (HHS) provided Council with a presentation on the Northern Rockies Museum of Culture & Heritage. They thanked council for the appropriation of \$45,000 and Councillor Michaels for his assistance. The bylaws for the society were revised at their AGM last October to include two additional board members; one member from the Town of Hinton and one from Yellowhead County.

The HHS is currently applying for grants to make up for the shortfall. Ms. Johnston-MacKay requested a letter of support from Council for their application for Canadian Initiatives Program (CIP). Council was invited to the museum grand opening on May 19<sup>th</sup> with a sneak-a-peak event the evening of May 19<sup>th</sup>. Further details will be provided when available.

  
Initial

**MAGUHN – That Council provide a letter of support for the Hinton Historical Society CIP grant application.**

**CARRIED**

ISL Next Steps

Brian Conger of ISL provided Council with a presentation on the next steps for the development of three area structure plans, the redevelopment of the Municipal Development Plan and the Inter-municipal Development Plan. Community Engagement and Public Open houses will be undertaken over the following weeks.

**ACTION ITEMS**

1. Town of Hinton Representative Appointment to the Hinton Historical Society

**YOUNG - That one Town Councillor be appointed to the Hinton Historical Society Board.**

**CARRIED**

**YOUNG - That Councillor Maguhn be appointed to the Hinton Historical Society Board.**

**CARRIED**

2. Approval to Write-off Outstanding Accounts

**TAYLOR - That Council direct Administration to write-off three outstanding accounts for a total of \$11,042.51.**

**CARRIED**

**INFORMATION ITEMS**

1. Council Information Packages #1, #2 for March 7, 2017

**YOUNG - That Council Information Packages #1 and #2 for March 7, 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.

**BARROW - That the Automated Traffic Enforcement program be discussed at the March 14, 2017 Standing Committee meeting.**

**CARRIED**

2. Councillor Information Requests (Email)

Refer to page 28 of the March 7, 2017 Regular Council Agenda.

3. Chief Administrative Officer Report

Denise Parent had no update.

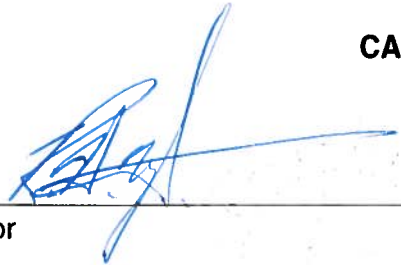
  
Initial

**ADJOURNMENT**

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

**CARRIED**

The time was 5:33 p.m.



---

Mayor



---

Director of Corporate Services