



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held March 21, 2017
in Council Chambers

Present:

Deputy Mayor Ryan Maguhn, Councillors Glen Barrow, 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, Gordie Lee, Director of Infrastructure Services, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [March 21, 2017](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

BARROW - That the agenda be adopted as presented with the removal of one (2) items and the addition of one (1) In Camera item:

Action Item #3 – Appointment to the Hinton Municipal Library Board

Action Item #5 – Eaton Drive 4 Phases Development Agreement

In Camera – Legal Opinions & Advise (FOIP)

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – March 7, 2017
2. Standing Committee of Council Minutes – March 14, 2017

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

DELEGATIONS AND PRESENTATIONS

myHinton App

Josh Yaworski, Communications Coordinator, provided a brief demonstration of the new myHinton App which is anticipated to go live within the next couple of weeks.


Initial

ACTION ITEMS

1. Formal Adoption of the WYRWMA 2017 Operating Budget

BARROW - That Council formally adopts the 2017 Operating Budget as recommended by the West Yellowhead Regional Waste Management Authority (WYRWMA)

CARRIED

2. Formal Adoption of the WYRWMA 2017 Capital Budget

YOUNG - That Council formally adopts the 2017 Capital Budget as recommended by the West Yellowhead Regional Waste Management Authority (WYRWMA)

CARRIED

3. Hinton Pulp, a Division of West Fraser Mills Property, Request for Municipal Property Tax Phase-In

BARROW - That Council approve entering into the agreement with Hinton Pulp, A Division of West Fraser Mills Ltd., for municipal property tax phase in of \$33M capital investment in the Lignin Recovery Plant

CARRIED

TAYLOR – That Council direct Administration to bring an incentive based policy to cover large scale projects in the future to a Standing Committee meeting.

CARRIED

INFORMATION ITEMS

1. Council Information Packages #1, #2 for March 21, 2017

YOUNG - That Council Information Packages #1 and #2 for March 21, 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 Council reimburse the Hinton Fire Rescue Association from the Council Contingency Fund for \$274.05 for ice fees at the Recreation Centre.

CARRIED


Initial

2. Councillor Information Requests (Email)

There were no Councillor Information Requests received.

3. Chief Administrative Officer Report

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

MOVE IN CAMERA

MICHAELS - That the Regular Council meeting move in camera.

CARRIED

The time was 5:00 p.m.

BARROW - That Council extend the regular meeting past three hours

CARRIED

BARROW - That Regular Council meeting revert to regular session.

CARRIED

The time was 7:08 p.m.

ADJOURNMENT


OSTASHEK - That the Regular Meeting of Council adjourn.

CARRIED

The time was 7:09 p.m.



Mayor



Director of Corporate Services


Initial

