



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held April 4, 2017  
in Council Chambers

### Present:

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

### Absent:

Mayor Rob Mackin, Councillor 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 Anderson, Executive Assistant

**Refer to the Regular Council Meeting Agenda package for [April 4, 2017 Part 1](#) and [April 4, 2017 Part 2](#) 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 Action Item #1 and #2 being reversed.**  
**CARRIED**

## COUNCIL MINUTES FOR ADOPTION

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

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

**CARRIED**

## CITIZENS "MINUTE WITH COUNCIL"

Cody Delisle addressed Council regarding a Hinton events TV show which was recorded last year in hopes of monthly and bi-monthly programming. He required lighting and a sound system with funding received through the Arts & Culture department. A balance of \$117.84 is outstanding and he is requesting that the fee be waived. CAO Schwartz requested that Mr. Delisle meet with him to discuss the issue.

Daryl Wiebe spoke to Council regarding the Hinton Golf Course and the recent negative articles in the local papers. Mr. Wiebe does not use the Recreation Centre or Performing Arts venue; however, he understands the need for these facilities for other citizens. Mr. Wiebe supports the Hinton Golf Course.

  
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Dawna McGowan spoke to Council in to express her supports for the Golf Course as she feels it is an important facility for citizens.

Deb Bird addressed Council in support of the Hinton Golf Course. She has volunteered thousands of hours in Hinton and is in support of the Hinton Golf Course. She has been happy to donate all the volunteer hours and would love to see the Golf Course move forward as she and her friends use the course frequently each year.

## DELEGATIONS AND PRESENTATIONS

### Hinton Golfing Society

Jessica Hearsey introduced Hinton Golfing Society board members to Council. Jeff Ciecko spoke to Council and provided information about their company and the Hinton Golf Course. The Hinton Golf Society is asking the Town of Hinton to co-sign for a consolidating loan.

## ACTION ITEMS

### 1. Hinton Golfing Society Request for Loan Consolidation

A short break was called at 5:00 p.m. and the meeting reconvened at 5:11 p.m.

**BARROW – That Administration bring a borrowing bylaw to Council for \$1,500,000 over a 15 year term on April 18, 2017.**

**CARRIED**

### 2. Audited Financial Statements

**MICHAELS - That Council approve the 2016 Financial Statements Year Ended December 31, 2016.**

**CARRIED**

Councillor Michaels left the meeting due to work commitments. The time was 5:38 p.m.

### 3. Appointment to the Hinton Municipal Library Board

**BARROW - That Council appoint Gordon Sorenson to the Hinton Municipal Library Board for the term ending October 2018.**

**CARRIED**

## INFORMATION ITEMS

### 1. Council Information Packages #1, #2 for April 4, 2017

**OSTASHEK - 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.

Deputy Mayor Maguhn acknowledged and read the proclamation for National Volunteer Week April 23 – 29, 2017 (included in the April 18, 2017 Council Information Package #1 – available April 5th).

**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.

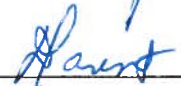
**ADJOURNMENT**

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

**CARRIED**

The time was 5:48 p.m.

  
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Mayor

  
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Director of Corporate Services

  
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