



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held September 19, 2017
in Council Chambers

Present:

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

Absent:

Councillor Glen Barrow

Also in Attendance:

Laura Howarth, Interim Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services, Dale Woloszyn, Public Works Planning & Project Manager, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [September 19, 2017](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:13 p.m.

ADOPTION OF AGENDA

MICHAELS - That the agenda be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Standing Committee of Council Minutes – September 12, 2017

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Jeff Ceiko, on behalf of the Hinton Golfing Society, provided Council with an update for the 2017 year. Membership is up to 211 from 187 members in 2016 and over 14,000 rounds of golf were played, which is up from last year, with 54% played by members and 46% played by the public. They are anticipating a ~\$100,000 profit at year end and planning for the 2018 budget is underway; the budget will be impacted by the higher minimum wage for 2018. Mr. Ceiko thanked Council for their support over the year.


Initial

DELEGATIONS AND PRESENTATIONS

CNIB Transit Ridership

Sherry Travers, resident of Hinton, was not in attendance at the meeting.

FortisAlberta Annual Franchise Reporting

Nicole Smith, FortisAlberta Stakeholder Relations Manager, provided Council with a presentation on the 2017 Franchise Reporting. Her presentation is available in the September 19, 2017 Regular Council agenda.

PUBLIC HEARINGS

West Area Structure Plan - Bylaw No. 1117 and East Area Structure Plan – Bylaw No. 1118

Please refer to the Public Hearing Minutes for the East and West Areas Structure Plan dated September 19, 2017.

ACTION ITEMS

1. West Area Structure Plan - Bylaw No. 1117 and East Area Structure Plan – Bylaw No. 1118

YOUNG – That the West Area Structure Plan Bylaw No. 1117 receive Second Reading.

CARRIED

OSTASHEK – That the West Area Structure Plan Bylaw No. 1117 receive Third Reading.

CARRIED

MICHAELS – That the East Area Structure Plan Bylaw No. 1118 receive Second Reading.

CARRIED

MAGUHN – That the East Area Structure Plan Bylaw No. 1118 receive Third Reading.

CARRIED

2. 2017 Scalehouse and Scale Upgrades: Site Works Tender Award

Due to pecuniary interest Councillor Ostashek removed himself from discussing this item. The time was 5:15 p.m.

YOUNG - That Council award the 2017 Scalehouse and Scale Upgrades tender to Road Bridge Services at a cost of \$629,120.

CARRIED

Councillor Ostashek returned to the meeting at 5:22 PM.

INFORMATION ITEMS

1. Purchasing Policy Discussion (Council Requested Item)
2. Proclamation of World Cerebral Palsy Day
3. Council Information Package #1, and 2 September 5, 2017

MAGUHN - That Council Information Package #1, and #2, for September 19, 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.
2. Councillor Information Requests (Email)
3. Interim Chief Administrative Officer Report
Laura Howarth, Interim Chief Administrative Officer, provided an update on administrative matters.

MOVE IN CAMERA

TAYLOR - That the Standing Committee meeting move in camera.

CARRIED

The time was 5:30 p.m.

TAYLOR - That the Standing Committee meeting revert to regular session.

CARRIED

The time was 5:40 p.m.

ADJOURNMENT

TAYLOR - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:41 p.m.



Mayor



Director of Corporate Services


Initial