



**TOWN OF HINTON
Regular Council Meeting
February 19, 2013**

PRESENT: Mayor Ian Duncan, Councillors Bill Bulger, Jane Macridis, Janice Callihoo, Dale Currie, Lorraine Johnston-MacKay, Ryan Maguhn

ABSENT: N/A

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Bernie Kreiner - Town Manager
Rhonda West - Legislative & Administrative Services Coordinator
Denise Parent - Director of Corporate Services

ORDER

Mayor Ian Duncan called the Regular Council meeting to order and due to technical difficulties with the Shaw recording cameras, the meeting started late at 6:42 p.m.

ADOPTION OF AGENDA

D. CURRIE - That the Agenda of the Regular Council Meeting of Council held February 19, 2013 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

No one came forward wishing to speak to Council.

DELEGATIONS AND PRESENTATIONS

1. Fire Department - Convocation Ceremony for Eight Graduates

Fire Chief Ensor gave the commencement address and advised that over 600 hours of learning and training are involved to become a firefighter through the National Fire Protection Association ("NFPA") 1001 program, which is the standard for fire fighter professional qualifications.

The mayor then presented the 8 graduates (Bryon Bambrick, Colton Burns, Cemil Gamas, Kurt Hieblinger, Graham LeGaarden, Ian Moriarty, Guy Ouellette, Travis Verch) with their certificates. Andrew Corless and John Salmas then presented the regalia to each individual and Padre Bill Bulger gave his blessing to the group.

The mayor then called a short recess. The time was 7:04 p.m. The meeting reconvened at 7:20 p.m.


Initial

2. Protective Services Division Update - Presented by Peter Ensor (Fire), Mark Fitzgerald (RCMP), and Bev Bentley (Bylaw Services)

Laura Howarth, Director of Community & Protective Services, gave a brief overview introduction of the protective services departments in that division. Fire Chief Peter Ensor spoke to council first explaining what his department does. Staff Sgt. Mark Fitzgerald then spoke about the RCMP and Bev Bentley, Community Peace Officer/Bylaw Enforcement Officer spoke about bylaw services.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - February 5, 2013
2. Standing Committee of Council Minutes - February 12, 2013

It was noted Page 4 of 6 of the Regular Meeting of Council Minutes - February 5, 2013 (page 8 of the agenda package) contains a typing error and that the sentence "it was felt these groups would be be able" should read "it was felt these groups would not be able". The minutes were corrected.

R. MAGUHN - That the Minutes listed above be approved with the typing correction made as noted.

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for 19 Feb 2013 for detailed background information on these decisions.

1. Road Closure Bylaw #1069

Councillors Bill Bulger, Ryan Maguhn and Lorraine Johnston-MacKay were not present at the public hearing held November 1, 2011 so they are not able to participate or vote respecting this action item (as per Section 184 of the Municipal Government Act).

J. CALLIHOO - That Town Council give Second Reading to Road Closure Bylaw #1069.

Carried

D. CURRIE - That Town Council give Third and final Reading to Road Closure #1069.

Carried

2. Agreements with Yellowhead County

B. BULGER - That Town Council approve entering into a new Revenue Sharing Agreement with Yellowhead County as attached.

Carried

D. CURRIE - That Town Council approve entering into a new Recreation and Culture cost-sharing Agreement with Yellowhead County as attached.

Carried


Initial

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated February 7, 2013
2. Council Information Package #2 - previously circulated February 14, 2013

Mayor Duncan mentioned a letter contained in Info Pack #2 received from Marsha Smith of Teck Coal indicating Teck was recently recognized as one of the "Global 100 Most Sustainable Corporations" and was the top-ranked Canadian company on the list. The Mayor then passed along his congratulations to Teck and its employees.

In the same package Councillor MacKay enquired re the post-secondary education facility working group committee minutes shows still one committee vacancy. Administration advised there is still one vacancy on this committee if anyone of the community wants to apply for it. They can contact Administration for more details and an application form.

Also in the same package, the Mayor mentioned the letter received from the City of Prince Rupert mayor addressed to the Prime Minister re selling Ridley Terminals. Mayor Duncan advised that he spoke with Coalspur representatives and they indicate they do not have an issue with the sale; they have secured their contracts and are waiting for the sale process to occur.

J. CALLIHOO – That Council Information Packages #1 and # 2 be accepted for information.

Carried

REPORTS FROM MAYOR, COUNCIL, TOWN MANAGER

1. Council Reporting (Training/Conferences/CEAC, Listening Teams, All Other Committees)

Councillor Bill Bulger reported:

- Continuing care committee moving forward; scheduling meeting with several parties;
- attended Mad Hatters Valentine Day activities and it was a great day, thanks to those who organized it;
- Evergreens Foundation has management changes taking place in their organization;
- Bridges Trivia Night is this Friday; can still register if you want to play – call them and they will slot you into a team;
- Arts on Fire is on Saturday night – tickets are still available.

Councillor Dale Currie reported:

- PeeWee hockey provincials will be held in Hinton on March 21-24, 2013; the 10 top teams in the province will be here; looking for volunteers;
- Hinton Policing Committee to work on priorities for coming year and those priorities should come forth April 1, 2013;
- Congratulated the 8 firemen graduating from 1001 class; thanks for serving community and surrounding area;


Initial

Councillor Lorraine Johnston-MacKay reported:

- Attended Mayor's AUMA caucus; lots of discussion occurred;
- Arts on Fire this weekend and Hinton Art Club celebrating 40 years also;
- Volunteered with Hinton Luge this last weekend for Family Day;
- Reminds the public of the Water meeting scheduled with Robin Campbell on Thursday night; public can discuss the water resource in Alberta; 5:30 – 8:30 p.m. at Hinton Centre;
- Also on Thursday from 6:30 to 8:30 p.m. the Early Childhood Mapping Report is being released to the public at Crescent Valley School; this is open to the public and is a community-driven initiative.

Councillor Ryan Maguhn reported:

- At a conference last week so out of town, then came down with the flu so thanks to Councillor Macridis for filling in for him at the recent lengthy Hinton Policing Committee meeting;
- As the business listening member he met with another local business last week; very productive conversation with varied topics and good information;
- Will be away March 21 to April 1, 2013 as escorting students to Italy and Spain.

Councillor Jane Macridis reported:

- West Yellowhead Landfill Authority meets next week and has invited Jasper to attend; they will observe as they are considering joining our landfill authority;
- Winter Magic still has lots of activities this week and goes until 24th.
- Wants to recognize the 8 firefighters and their individual commitments ; thanks to Fire Chief Peter Ensor for facilitating it; thanks to the instructors, the students' families and their support to allow them to participate and complete the program;

Mayor Ian Duncan reported:

- Thank you to Caldwell Banker for sponsoring free family skate and swim at the Rec centre for Family Day; great to see all ages taking advantage of this opportunity; thanks to staff for managing the volume of people that attended.

2. Town Manager Report

Town Manager Bernie Kreiner reported:

- At the recent AUMA mayor's caucus the administrators had separate session; spoke about MGA and the anticipated March 7 budget; Minister Griffiths assured MSI funding will still be in the budget;
- Also, March 7 is the Premier's birthday.

MOVE IN CAMERA

J. MACRIDIS - That the Regular Meeting of Council move in camera.

Carried

The time was 8:50 p.m. and Councillor Dale Currie left the meeting as he had to depart for Edmonton for another commitment.


Initial

J. MACRIDIS - That the Regular Meeting of Council reconvene.

Carried

The time was 9:29 p.m.

ADJOURNMENT

J. CALLIHOO - That the Regular Meeting of Council adjourn.

Carried

The time was 9:30 p.m.



Mayer



Director of Corporate Services