



**TOWN OF HINTON**  
**Regular Council Meeting**  
**May 21, 2013**

**PRESENT:** Mayor Ian Duncan, Councillors Bill Bulger, Jane Macridis, Dale Currie, Lorraine Johnston-MacKay, Ryan Maguhn  
**ABSENT:** Town Manager Bernie Kreiner  
**SECRETARY:** Lil Wallace - Executive Assistant  
**ALSO PRESENT:** Mike Schwirtz - Acting Town Manager  
Rhonda West - Legislative & Administrative Services Coordinator  
Denise Parent - Director of Corporate Services

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**ORDER**

Mayor Ian Duncan called the Regular Council meeting to order. The time was 6:30 p.m.

**ADOPTION OF AGENDA**

**J. MACRIDIS - That the agenda of the Regular Council Meeting held May 21, 2013 be adopted as presented.**

**Carried**

**CITIZENS "MINUTE WITH COUNCIL"**

No one came forward wishing to speak to Council.

**DELEGATIONS AND PRESENTATIONS**

**1. Community Futures West Yellowhead Update - Presented by Nancy Robbins**

Nancy Robbins, General Manager of Community Futures West Yellowhead ("CFWY"), gave council an update of what their organization has been working on for the past year. Some points she mentioned were:

- Funded by Western Diversification; one of 20 in the province
- Focus is business coaching, training and financing
- Work with people to develop and improve business skills
- Offer resources to clients and make referrals around the region to meeting the client's business needs
- Offer business financing to clients that have difficulty accessing funds, including for startups, if bank's can't assist
- Plan to build relationships in our region, want to work closely with Town of Hinton council for the economic benefit of both.

**2. Corporate Services Division Update - Presented by Denise Parent**

Denise Parent, Director of Corporate Services, gave council an update of what Corporate Services has been working on for the past year. The Corporate Services Division includes the Legislative Services, Finance and Communications Departments. Ms. Parent then gave a brief

  
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description of each job position in the Finance Department. Rhonda West, Legislative and Administrative Services Coordinator and Emily Olsen, Communications Coordinator, each then provided council with a brief description of their individual jobs and what they are working on for 2013.

### **COUNCIL MINUTES FOR ADOPTION**

1. Public Hearing Minutes - May 7, 2013
2. Standing Committee of Council Minutes - April 23, 2013
3. Regular Meeting of Council Minutes - May 7, 2013
4. Standing Committee of Council Minutes - May 14, 2013

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

**Carried**

### **ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for May 21, 2013 for detailed background information on these decisions.***

No action items were presented.

### **INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated May 9, 2013
2. Council Information Package #2 - previously circulated May 16, 2013

Mayor Duncan declared the proclamation for Seniors Week 2013 (June 3-9). The mayor then declared another proclamation for National Health & Fitness Day, being June 1, 2013.

**J. MACRIDIS - 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 Dale Currie reported:**

- Asked council if he could attend Vitalize Conference June 13-15, 2013; Councilor Johnston-MacKay also asked council about attending the same conference and was advised she could not add to Councillor Currie's motion and would have to bring her own motion once this motion had been dealt with.

**J. MACRIDIS - That Councillor Currie attend the 2013 Vitalize Conference in Edmonton, Alberta from June 13 to 15, 2013.**

**Carried**

##### **Councillor Jane Macridis reported:**

- As Deputy Mayor Maguhn is not able to attend, she will bring greetings as the Acting Deputy Mayor to the Seniors Lifetime Achievement Award Brunch coming up on June 3, 2013.

  
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- The Library is a source of information re online newspapers and magazines.

**Deputy Mayor Ryan Maguhn reported:**

- Attended Prom at Harry Collinge High School; the recreation centre venue was decorated outstanding;
- Policing Committee update - 44 charges laid recently re drug operations in our community since last reporting; excellent job the RCMP are doing;
- The human remains recently discovered at the Brule sand dunes have been identified as historical in nature, not suspected to be involved in foul play;
- ESRD, Fire, RCMP, and Yellowhead County were all involved in large number of areas during the May long weekend to keep citizens safe; thanks to all of them
- Policing Committee is hosting a booth at the annual health and safety night June 5, 2013.

**Councillor Bill Bulger reported:**

- Thankful for council and community patience for length of time he was gone; good to be back; wonderful experience with wife and extended family; rewarding and learning time.

**Councillor Lorraine Johnston-MacKay reported:**

- Asked for council's approval for her to also attend the Vitalize conference with Councillor Currie; there are a number of workshops she thinks she would benefit from culturally and from some boards & committees she sits on.

**D. CURRIE - That Councillor Johnston-MacKay attend the 2013 Vitalize Conference in Edmonton, Alberta from June 13 to 15, 2013.**

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- Vesna Dancers 25<sup>th</sup> anniversary concert coming up Thursday, May 24 at 7:00 pm at the recreation centre, admission is by donation to the door; proceeds going to the ACT Theatre initiative;

**Mayor Ian Duncan reported:**

- Hinton transit pass promotion happening right now; with every purchase of a pass from May 15 to June 15 customers receive complimentary coffee and entry for Air Jasper plane ride
- Council met with the board members of Grande Yellowhead Public School Division; this was their annual meeting to discuss some issues between municipality and school division.

**2. Acting Town Manager Report**

**Acting Town Manager Mike Schwirtz reported:**

- Cleaning of streets has moved from the highway to the streets; doing Robb Road today and then moving the length of Switzer Drive; thanks for everyone's patience and caution; should be completed early next week;
- Environmental cleanup week June 3 to 7; this is the opportunity to get rid of larger items; inform coming out shortly;
- Welcomed back Councillor Bulger from his trip;

  
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- Thoughts of concern for Oklahoma folks in light of recent large-scale tornado

**3. Land Development Updates - Presented by Jean Anne Fraser**

Jean Anne Fraser, Director of Planning & Technical Services, gave council a brief update on each of the subdivisions in Hinton currently being developed or worked on.

**MOVE IN CAMERA**

**J. MACRIDIS - That the Regular Council meeting move in camera.**

**Carried**

The time was 7:56 p.m. The mayor then called a short recess and the meeting reconvened at 8:20 pm.

**D. CURRIE - That Regular Council meeting revert to regular session.**

**Carried**

The time was 8:40 p.m.

**ADJOURNMENT**

**B. BULGER - That the Regular Meeting of Council adjourn.**

The time was 8:41 p.m.

**Carried**

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Mayor

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Director of Corporate Services

  
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