

TOWN OF HINTON STANDING COMMITTEE OF COUNCIL MEETING October 14, 2014

PRESENT: Mayor Rob Mackin (joined meeting at 4:56 p.m. by phone),

Deputy Mayor Matthew Young, Councillors Dale Currie, Ryan Maguhn.

Glen Barrow, Stuart Taylor, Marcel Michaels

ABSENT:

SECETARY: Lil Wallace - Executive Assistant
ALSO PRESENT: Mike Schwirtz - Town Manager

Denise Parent - Director of Corporate Services

Rhonda West - Legislative and Administrative Services Coordinator

ORDER

Deputy Mayor Matthew Young called the Standing Committee Meeting to order. The time was 4:03 p.m.

ADOPTION OF AGENDA

There was consensus to accept the Standing Committee Meeting Agenda of October 14, 2014.

ACTION AND DISCUSSION ITEMS

Refer to the Standing Committee Meeting Agenda package for October 14, 2014 for detailed background information on these decisions.

The Library Board and Municipal Council: What's the Connection

Terri McHugh, Chair of the library board, and Tara Million, Manager of Library Services, attended before council to bring information about the how council and the library board are connected (as per the power point presentation contained in the agenda package). Council heard that the Alberta Library Act takes precedence over the town's bylaws, and that those bylaws are reviewed by the board annually in January. Ms. Million also advised that the library has three main things: the collection of books offered, the use of the space and staff available to assist. Whatever the community needs is what a library should be trying to provide. Anyone can come and use the space and is encouraged to stay as long as they like. She further advised that the library will be closed November 17, 2014 so that staff may attend a workshop called "Leading From Any Position" with a trainer from the Edmonton Public Library.

There was consensus that the report be accepted for information.

Councillor Ryan Maguhn left the meeting at 4:45 pm without providing a reason. Mayor Rob Mackin joined the meeting at 4:56 p.m. by telephone conference call.

<u>Draft Community Economic Development Strategy</u>

There was consensus that Council accept the report for information and try to align it to the strategic plan review being held next week.

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

Town Manager Mike Schwirtz provided an update on administrative matters.

Councillor Dale Currie will provide information to the Town Manager respecting a suggestion on adding an additional crosswalk at a location in the Valley district.

Council brought forth a concern respecting turning off Highway 16 onto the service roads with lane markers not being distinct so visitors know where the turning lanes are. Administration advised that the light poles do not belong to the Town and the arms are too short so the lane markers can't be put on there. The laneways are in the process of being painted.

The Town of Hinton "welcome" signs at both ends of Town were discussed, with council enquiring if light-reflecting paint could improve the visibility of the signs at night.

There was consensus that Administration come back to council on how to enhance the Town of Hinton "Welcome" signs at both ends of Town.

Council requested that any future communications respecting the pool hot tub facility repairs be sent out as soon as possible so the public is aware why the hot tub is out of service for any length of time.

The Mayor requested an update on the status of the installation of Christmas lights at Green Square and Administration will check and report back.

Executive Assistant Logistics Information

No upcoming events logistics were discussed.

IN CAMERA (if necessary)

D. CURRIE - That Standing Committee move in camera.

Carried

The time was 5:16 p.m. The Deputy Mayor then called a short recess. Councillor Ryan Maguhn came back to the meeting at 5:20 p.m. and said that he had a personal matter to attend to so had to leave the meeting earlier. The meeting reconvened at 5:24 p.m.

G. BARROW - That Standing Committee revert to regular session.

Carried

The time was 6:20 p.m.

ADJOURNMENT

S. TAYLOR - That Standing Committee Meeting of Council adjourn.

Carried

The time was 6:21 p.m.

Deputy Mayor

Director of Corporate Services

