



**TOWN OF HINTON
STANDING COMMITTEE OF COUNCIL
MEETING MINUTES
December 9, 2014**

PRESENT: Deputy Mayor Stuart Taylor, Councillors Dale Currie, Ryan Maguhn, Glen Barrow, Marcel Michaels (by phone)

ABSENT: Mayor Rob Mackin, Councillor Matthew Young

SECRETARY: Lil Wallace - Executive Assistant

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

ORDER

Deputy Mayor Stuart Taylor called the Standing Committee Meeting to order. The time was 4:00 p.m. Councillor Marcel Michaels joined the meeting by phone.

ADOPTION OF AGENDA

There was consensus to accept the Standing Committee Meeting Agenda of December 9, 2014.

ACTION AND DISCUSSION ITEMS

Refer to the Standing Committee Meeting Agenda package for [December 9, 2014](#) for detailed background information on these decisions.

Gateway Signs

Council was in agreement they did not want to incur further expenses on the gateway signs. There was consensus that this report be accepted for information.

Review of Existing Town Events

There was consensus that Council direct Administration to review and expand or improve only events that are Town of Hinton Recreation and Culture led or supported through staff time and/or funding (as set out in Option #1 of the report presented).

Town of Hinton Asset Inventory to Support Events

There was consensus that Council direct Administration to move forward with Option #2 of the report presented (contact and query any and all community groups). In the meantime Administration will provide a draft list containing Option #1 items (contact and query only Recreation and Culture community groups).

Options for Regulating Nuisance Smoke

There was consensus that Council direct Administration to create a proposal respecting regulating nuisance smoke back to Regular Council incorporating feedback from the Bylaw Officer.

2015 Capital Budget

There was consensus that Council direct Administration to put the Yellowhead County fire-related purchases on hold until Administration reports back on the agreement review with Yellowhead County.

There was consensus that Council direct Administration to change the title of line CR36 from *Discretionary Capital Reserves to New Infrastructure Capital Reserves.*

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

Councillor Maguhn questioned if the Town maintains all the hockey rinks in town. Administration advised that any rinks that the Town installs are maintained, but it is dependent on the weather (ie. frequent chinooks melting the ice).

Executive Assistant Logistics Information

No upcoming events logistics were discussed.

IN CAMERA (if necessary)

G. BARROW - That Standing Committee move in camera.

Carried

The time was 6:10 p.m. The phone connection with Councillor Michaels was lost and he was unable to reconnect so left the meeting at 6:37 p.m.

G. BARROW – That the meeting extend past three hours.

Carried

The time was 7:02 p.m.

D. CURRIE - That Standing Committee revert to regular session.

Carried


The time was 8:29 p.m.

ADJOURNMENT

G. BARROW - That Standing Committee Meeting of Council adjourn.

Carried

The time was 8:30 p.m.



Deputy Mayor



Director of Corporate Services


Initial