



**TOWN OF HINTON  
STANDING COMMITTEE OF COUNCIL  
MEETING MINUTES  
April 28, 2015**

**PRESENT:** Deputy Mayor Marcel Michaels, Councillors Dale Currie, Ryan Maguhn, Glen Barrow

**ABSENT:** Mayor Rob Mackin, Councillors Matthew Young, Stuart Taylor

**SECRETARY:** Rhonda West – Legislative and Administrative Services Coordinator

**ALSO PRESENT:** Mike Schwartz - Town Manager  
Denise Parent - Director of Corporate Services

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**ORDER**

Deputy Mayor Marcel Michaels called the Standing Committee Meeting to order. The time was 4:00 p.m.

**ADOPTION OF AGENDA**

Deputy Mayor Michaels noted that Council will hear Action Item #2 first due to delegation in attendance.

Councillor Maguhn requested an item be added to the agenda: Action Item #3 – LAVIII Monument. Council granted consensus for the addition.

Town Manager, Mike Schwartz, requested an item for discussion In Camera relating to a land matter (FOIP). Council granted consensus for the addition.

**There was consensus to accept the Standing Committee Meeting Agenda of April 28, 2015 as amended.**

**DELEGATIONS AND PRESENTATIONS**

**People Inc.**

Joan Janeczko gave Council a short presentation on People Inc. which is a movement that has been started that is aimed at bringing inclusion into the community. It is based on the concept of BRAVO – belong, respect, acceptance, value and ownership. An example she provided is H2O Inc. which is a swim program that began with 5 children of varying degrees of challenges and has since grown to 13 participants (5 with challenges and 8 without) where participants learn to swim, socialize and have fun and is about everyone belonging together and building each other's confidence. Ms. Janeczko asked Council to look at current programs and see how they can be modified to become inclusive.

**Special Events Tent**

Morgan Roberts, Chairperson of the Fohn Festival Committee, gave Council a presentation on Special Events Tents and requested that Council formally approve \$15,000 of funding outlined in the 2015 Capital Budget (current status of the item is yellow meaning it requires formal Council approval). The committee is prepared to contribute \$14,000 towards the purchase of tents for use at the Fohn Festival and to the community.

  
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## **ACTION AND DISCUSSION ITEMS**

***Refer to the Standing Committee Meeting Agenda package for [April 28, 2015](#) for detailed background information on these decisions.***

### **Special Events Tents**

**There was consensus to direct Administration to bring a report to Regular Council on May 5, 2015 with respect to requesting formal approval of line 5.1 (under the Automated Traffic Enforcement funds) of the 2015 Capital Budget.**

**There was consensus to direct Administration to provide a report to Council on the logistics of the program.**

### **Housing Funds Allocation / Municipal Affairs**

**There was consensus to support a request to Municipal Affairs in regards to the \$1M from sale proceeds of the Rural and Native Housing (Evergreen Portfolio) to be applied towards:**

- **Habitat for Humanity program to build perpetually affordable market ownership homes (\$700,000)**
- **Balance of funding to be applied to Hinton's future contribution to the Evergreen Facility Upgrade**
- **In the event the Evergreen Facility Upgrade is not an option (Municipal Affairs does not approve) then the balance of funding to be applied to other projects that meet the criteria**

### **LAVIII Monument**

**Councillor Maguhn provided Council with information on a program by The Canada Company. The program is aimed at helping 250 communities across Canada apply for and install a LAVIII monument in honour of those Canadians who have served in Afghanistan. A LAVIII is a light armoured vehicle utilized by Canadian Forces personnel.**

**There was consensus to direct Administration to do some basic logistics (costs, benefits, challenges, opportunities) investigation into the LAVIII monument program as supported by The Canada Company and bring a report back to Council.**

## **ADDITIONAL INFORMATION**

### **Urgent Matters from Council**

#### **Town Manager Status Report**

**Town Manager Mike Schwirtz presented an update on the Council Action Pending List and on administrative matters.**

  
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**Executive Assistant Logistics Information**

**MOVE IN CAMERA**

**CURRIE - That Standing Committee move in camera.**

**Carried**

The time was 5:29 p.m. The Chair called for a short recess and the meeting reconvened at 5:36 p.m.

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

**Carried**


The time was 6:30 p.m.

**ADJOURNMENT**

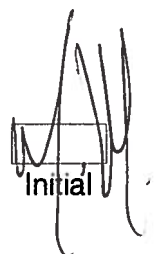
**BARROW - That Standing Committee Meeting of Council adjourn.**

**Carried**

The time was 6:31 p.m.

  
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Deputy Mayor

  
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Town Manager

  
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