



**TOWN OF HINTON  
STANDING COMMITTEE OF COUNCIL  
MEETING MINUTES  
August 11, 2015**

**PRESENT:** Mayor Rob Mackin, Deputy Mayor Ryan Maguhn, Councillors Dale Currie, Glen Barrow, Matthew Young, Stuart Taylor, Marcel Michaels (by speaker phone)

**ABSENT:**

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

**ALSO PRESENT:** Mike Schwirtz - Town Manager; Denise Parent – Director of Corporate Services; Laura Howarth – Director of Community & Protective Services; Gordie Lee – Director of Infrastructure Services; Wendy Jones – Director of Planning & Development

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**ORDER**

Deputy Mayor Ryan Maguhn called the Standing Committee Meeting to order. The time was 3:59 p.m.

**ADOPTION OF AGENDA**

There was consensus to accept the Standing Committee Meeting Agenda of August 11, 2015 with the following amendment:

Remove In Camera Item #2  
Add In Camera Item #5 (Deliberative) (FOIP)

**DELEGATIONS AND PRESENTATIONS**

Tracey Anderson, Business Development Manager, and Bernd Manz, CEO, representing Aquatera, spoke to Council with respect to a Shareholder Investment Opportunity relating to the Town's drinking water.

**ACTION AND DISCUSSION ITEMS**

*Refer to the Standing Committee Meeting Agenda package for [August 11, 2015](#) for detailed background information on these decisions.*

**Maxwell Lake – Washrooms / Ice Skating / Parking**

There was consensus that Council direct Administration to present to Council at a Standing Committee meeting with: a) parking partnerships; and b) options for washrooms (serviced and non-serviced).

**ADDITIONAL INFORMATION**

**Urgent Matters from Council**

There was consensus to have the Mayor seek if there is interest from neighbouring communities with respect to the possibility of hosting summer/winter games in 2018 through a partnership model.

  
Initial

**Town Manager Status Report**

Town Manager Mike Schwirtz provided an update on current items.

The Deputy Mayor called a 5-minute recess.

**MOVE IN CAMERA**

**BARROW - That Standing Committee Meeting of Council move In Camera.**

**Carried**

The time was 5:40 p.m.

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

**Carried**

The time was 6:10 p.m.

**There was consensus that the Town accept the Aquatera Shareholder Investment Opportunity presentation for information and that no further action be taken at this time.**

**Councillor Currie left the meeting at 6:14 p.m. as he had to catch a flight.**

**TAYLOR - That Standing Committee Meeting of Council move In Camera.**

**Carried**

The time was 6:14 p.m.

**Councillor Taylor left the meeting at 6:52 p.m.**

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

**Carried**

The time was 7:06 p.m.

**ADJOURNMENT**

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

**Carried**

The time was 7:07 p.m.

  
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Deputy Mayor

  
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Director of Corporate Services

  
Initial