



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held April 25, 2017
Committee Room

Present:

Councillors Glen Barrow, Marcel Michaels, Albert Ostashek, Ryan Maguhn, Stuart Taylor, Matthew Young

Absent:

Mayor Rob Mackin

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services, Dale Woloszyn, Public Works Planning & Project Manager, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [April 25, 2017](#) for detailed background information.

ORDER

Deputy Mayor Maguhn called the Standing Committee meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

There was consensus that the agenda be adopted as presented:

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Natalie Charlton, Hinton & District Chamber of Commerce, advised Council that they had a great AGM and now have the following new board members: Marina Carl, Brad McComb, Tracey Shephard and Jason Cumby.

ACTION AND DISCUSSION ITEMS

1. Eaton Drive 4 Phases Development Agreement

There was consensus that Council direct Administration to bring a request for decision back to Regular Council regarding the 4 Phases of Eaton Drive – Development Agreement

A break was called at 5:25 p.m. The meeting reconvened at 5:31 pm.

Councillor Michaels left the meeting due to work commitments. The time was 5:55 p.m.


Initial

2. Subdivision #125 Boutin Avenue Development Agreement

There was consensus that Council direct Administration to bring a request for decision back to Regular Council for Boutin Avenue Development Agreement

3. Water Conservation Strategy

There was consensus that Council request Administration to bring a Water Conservation Strategy back to Regular Council.

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report
3. Legislative and Executive Assistant Logistics Information

MOVE IN CAMERA

BARROW - That the Regular Council meeting move in camera.

CARRIED

The time was 6:37 p.m.

OSTASKEK- That Regular Council meeting revert to regular session.

CARRIED

The time was 6:49 p.m.

ADJOURNMENT

BARROW - That the Standing Committee meeting adjourn.

CARRIED

The time was 6:50 p.m.



Deputy Mayor



Director of Corporate Services

Initial