



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
held November 14, 2017  
Committee Room

### **Present:**

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

### **Also in Attendance:**

Stephane Labonne, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

**Refer to the Standing Committee Meeting Agenda package for [November 14, 2017](#) for detailed background information.**

### **ORDER**

Deputy Mayor Maguhn called the Standing Committee meeting to order. The time was 5:01 p.m.

### **ADOPTION OF AGENDA**

**MICHAELS - That the Standing Committee Meeting Agenda of November 14, 2017 be adopted as presented:**

**CONSENSUS ACHIEVED**

### **CITIZENS "MINUTE WITH COUNCIL"**

No citizens wished to speak to Council.

### **DELEGATIONS AND PRESENTATIONS**

Brock Mulligan provided Council with a presentation (Attachment #1) on Alberta Forest Products Association. Richard Briand and Brian Grantham (West Fraser) were available to provide information as well. AFPA provides the voice of the forest industry in Alberta. They are celebrating their 75<sup>th</sup> anniversary this year. Members of the AFPA include: mills, forestry, transportation and other services. In Alberta, there are approximately 19,600 people who work directly in the forestry industry with another 38,000 indirectly employed.

Mr. Mulligan spoke to the infestation of the mountain pine beetle in the area. There was significant inflight July and August which spread further east of Hinton this year and caused infected trees to rise from about 40,000 trees in 2016 to approximately 500,000 this year (based on Alberta Government figures). Mr. Briand spoke to how West Fraser has adapted their operations and planning deal with pine beetle.

  
Initial

Mr. Mulligan thanked Council for the tremendous support from Hinton and is grateful that the Mountain Pine Beetle Advisory Committee has been developed. Mayor Michaels indicated that the committee will be selected by December 5, 2017.

## **ACTION AND DISCUSSION ITEMS**

### Budget Presentation by the Hinton Historical Society

Terri McHugh, Lee-Anne Bembeneck and Maddie Sharman provided Council with a verbal presentation on the Hinton Historical Society (HHS). The Museum has been open for approximately 6 months with over 1400 visitors. They are seeing school tours in attendance from both Hinton and surrounding communities. With the museum growing, they are requesting funding of \$115,000 to cover operational costs, which includes an additional full-time position.

### Budget Presentation by the Hinton Municipal Library

Haley Amendt and Hank Smit provided Council with a presentation (Attachment #2). The Hinton Municipal Library is requesting an additional \$5,000, bringing their total ask to \$480,000.

### Budget Presentation by the Performing Arts Theatre of Hinton

Denise Boutin thanked Council and the Town of Hinton for the wonderful gift of the Performing Arts Theatre of Hinton. She indicated that there are huge smiles on the people's faces who are using the facility and the technology put in the theatre is incredible.

Tyler Fenton-Beckett and Melissa Pattison provided Council with a presentation (Attachment #3) and are requesting \$121,000. Mayor Michaels thanked the board for their challenging work and is happy to hear the positive feedback for the theatre.

### AUMA Resolutions Book – Conference November 22 – 24, 2017

#### 1. **AUMA RESOLUTIONS OVERVIEW**

**OSTASHEK - That Council accept the recommendations for the AUMA resolutions as presented.**

**Consensus Achieved**

## **ADDITIONAL INFORMATION**

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


  
Initial

**ADJOURNMENT**

**MICHAELS - That the Standing Committee meeting adjourn.**

The time was 7:23 p.m.

**CARRIED**



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Deputy Mayor




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Director of Corporate Services

ATTACHMENT 1



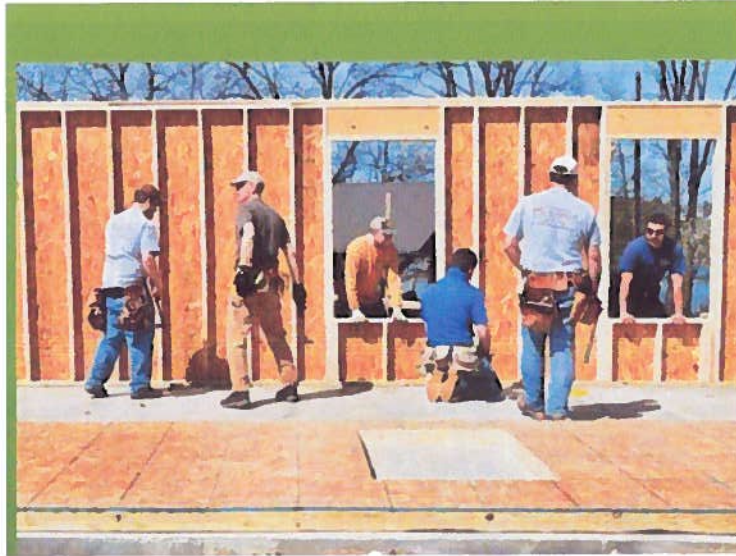
Brock Mulligan  
Presentation to Hinton Council  
November 14, 2017



= **JOBS**





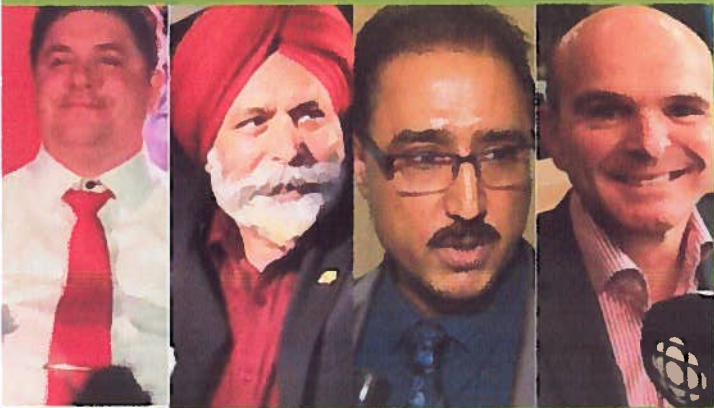


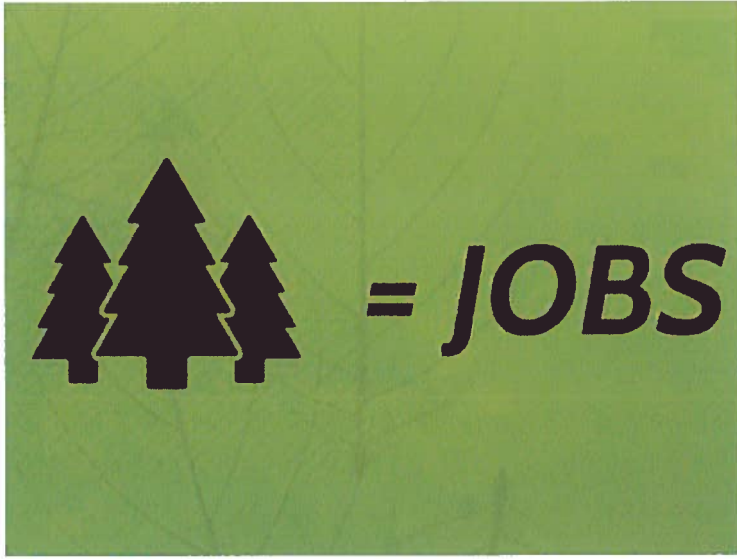






## Alberta's Caribou Action Plan

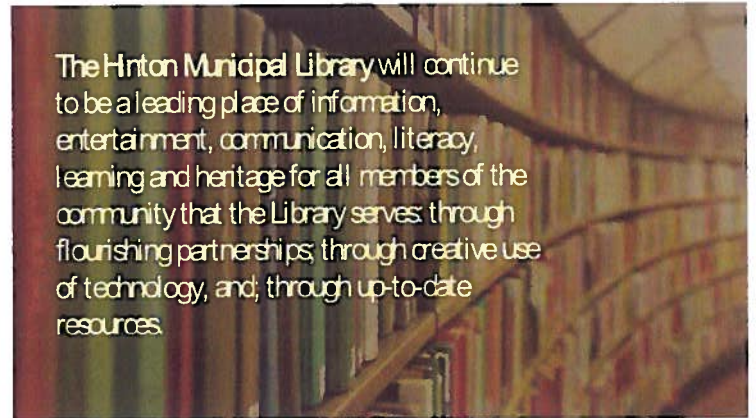






# Hinton Municipal Library and Archives

open doors opens books open minds



The Hinton Municipal Library will continue to be a leading place of information, entertainment, communication, literacy, learning and heritage for all members of the community that the Library serves through flourishing partnerships; through creative use of technology, and; through up-to-date resources.

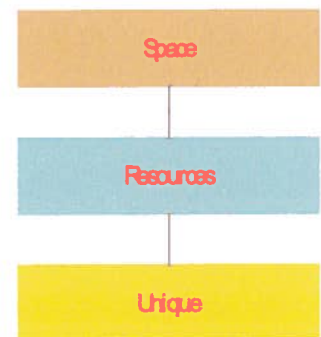
## What We Offer

- ★ Programs for all ages
- ★ A space for community gatherings
- ★ Physical Resources  
(Books, Graphic Novels, DVDs, Video Games, Audiobooks, Music CDs, Magazines, Archival Material)
- ★ Digital Resources (37 online databases)
- ★ Internet Access
- ★ Archival Resources

2017 Statistics			
	YTD(September)	2017 Forecast	2016(Yeard)
Direct Circulation	44,708	60,701	66,771
Digital Content	4,218	6,327	6,980
Programs	203	377	415
Participants	2,307	4,066	4,473
Digital Users	23,374	31,869	35,058

## 2017 Highlights

- Children's Program Space
- Cohesive Youth Services
- Passive Programming
  
- Digital Resource tips
- New Microfilm Scanner
- Indigenous Grant
  
- Creating Innovation Lab
- Hosting unique events
- Public computer/ printing



## 2018 Goals

### Community Hub

- Information Board
- Increase Weekend Hours
- Free Library Membership
- More Public Computers



### Innovation Lab

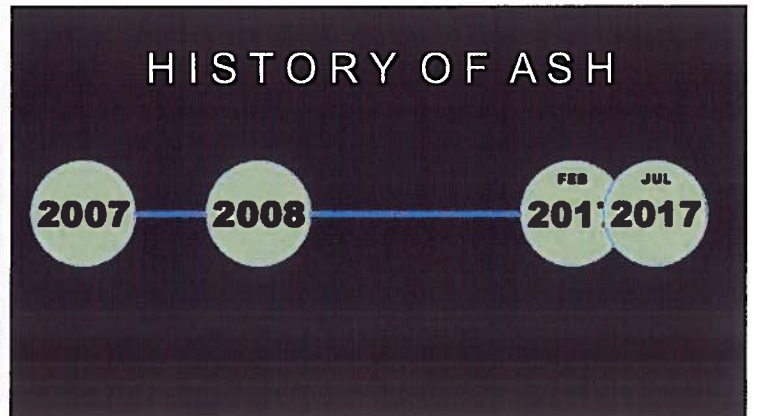
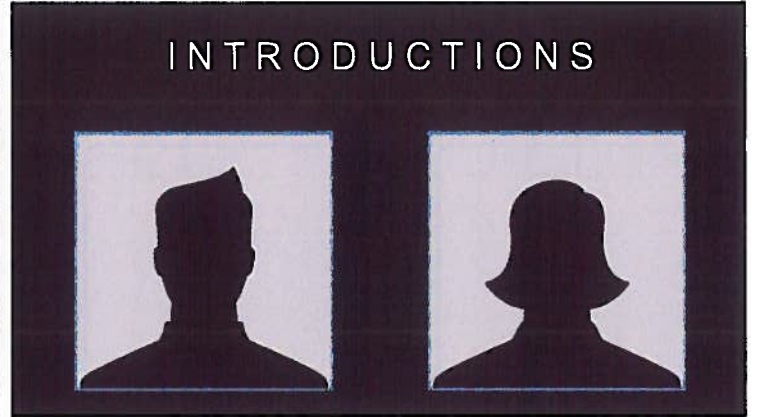
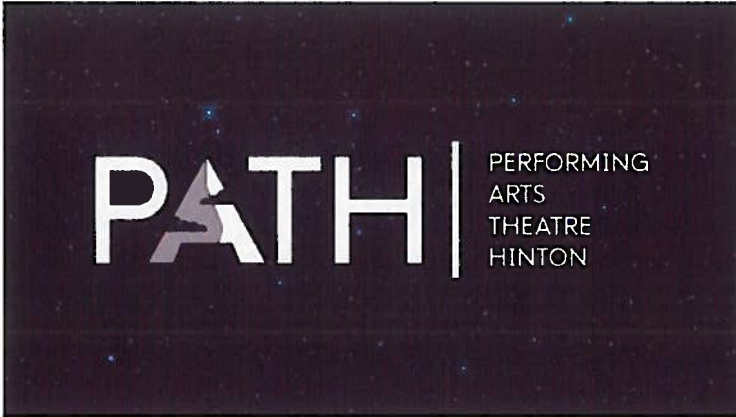
- Coding technology
- Children's building toys
- Recording technology
- Incorporate GeoThermal



### Unique Events

- Beekeeping
- Mushroom picking
- How to Technology
- Baby's Books
- Spring Bike Workshop





# RICK SCHICK BUDGETS

**MAY 18 2018 T.O.**

Category	Budget Year 1	Budget Year 2	Budget Year 3	Budget Year 4
Operating	1,000,000	1,000,000	1,000,000	1,000,000
Capital	500,000	500,000	500,000	500,000
Reserve	500,000	500,000	500,000	500,000
<b>Total</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>

**MAY 18 2018 S.O.**

Category	Budget Year 1	Budget Year 2	Budget Year 3	Budget Year 4
Operating	1,000,000	1,000,000	1,000,000	1,000,000
Capital	500,000	500,000	500,000	500,000
Reserve	500,000	500,000	500,000	500,000
<b>Total</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>

# 2018 BUDGET ITEM SUMMARY

## EXPENSES

- ADMINISTRATION \$104,800
- EQUIPMENT \$22,250
- BUILDING \$42,500
- MOVIES \$14,300
- CONCESSION \$44,650
- LIVE PERFORMANCE \$26,000
- LOCAL PRODUCTIONS \$100
- MISC. \$3,000
- FISCAL EXPENSES \$4,000

## REVENUES

- RENT \$56,227
- PERFORMANCE \$14,200
- OPERATING \$51,500
- FISCAL \$18,640
- TOH APPROPRIATION \$121,000



EXPENSES \$261,600 – REVENUES \$261,567 = **-\$33**

# GRANT OPPORTUNITIES



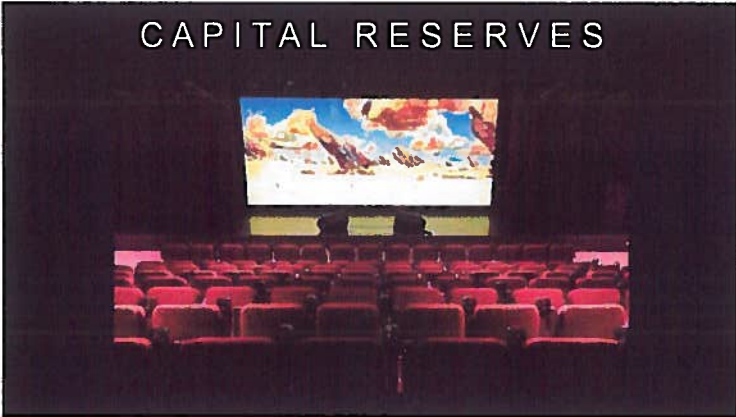
Canada Council  
for the Arts

# DONATION OPPORTUNITIES

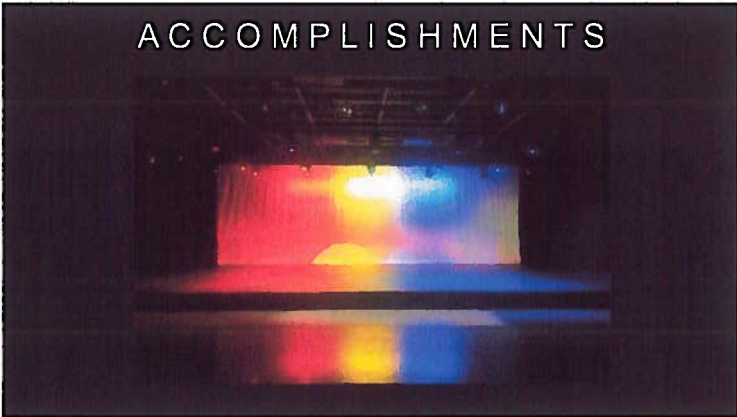




CAPITAL RESERVES



ACCOMPLISHMENTS



ACCOMPLISHMENTS



ACCOMPLISHMENTS



QUESTIONS?

