



TOWN OF HINTON
Standing Committee of Council Meeting
APRIL 23, 2013

PRESENT: Mayor Ian Duncan, Deputy Mayor Lorraine Johnston-MacKay,
Councillors Jane Macridis, Dale Currie

ABSENT: Councillors Bill Bulger, Ryan Maguhn

SECRETARY: Wendy Anderson - Administrative Assistant

ALSO PRESENT: Bernie Kreiner - Town Manager
Denise Parent - Director of Corporate Services

ORDER

Deputy Mayor Lorraine Johnston-MacKay called the Standing Committee Meeting to order. The time was 11:30 a.m.

ADOPTION OF AGENDA

There was consensus to accept the Standing Committee Meeting Agenda of April 23, 2013 as presented:

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for April 9, 2013 for detailed background information on these decisions.

Athabasca River Front Project

Wendy Lesser provided Council with the project work plan for the Athabasca River Front/Water Front Project.

There was consensus that Council support the Town of Hinton project work plan on the Athabasca River Front/Water Front Project.

Auditor Overview of Financial Statements

Town auditor, Gerald Joly, presented Council with the draft 2012 consolidated financial statements.

There was consensus to accept the draft consolidated financial statement for the year ended December 31, 2012 as information with the following addition:

- Add Councillor Johnston-MacKay's salary to the report.

IN CAMERA

MACRIDIS – That Standing Committee move in camera.

Carried


Initial

The time was 1:05 pm and the Deputy Mayor called a short recess. The meeting reconvened at 1:12 pm.

CURRIE – That Council extend the time for the Standing Meeting of Council beyond 3 hours.

Carried

The time was 2:29 p.m.

CURRIE - That Standing Committee revert to regular session.

Carried

The time was 2:44 p.m.

Long-Term Facility Working Group – Draft Report

Council reviewed the draft report of the Long-Term Facility Working Group.

There was consensus to accept the report of the Long-Term Facility Working Group as information with the feedback provided.

Air Tanker Base Options

Council reviewed the options presented with respect to an Air Tanker Base at the Jasper-Hinton airport.

There was consensus to encourage ESRD to approach the Federal Government as a major beneficiary with Hinton taking a minor role.

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

Jane Macridis reported:

- West Yellowhead Landfill meeting was held and went well regarding the Memorandum of Understanding.

Lorraine Johnston-MacKay reported:

- Teck Coal is becoming coal bound – issues with rail cars. Bernie suggested that Teck Coal senior management be contacted regarding this issue.

Bernie Kreiner reported:

- Meeting with mobile home people tomorrow regarding the level of satisfaction from tax payers in the park
- Has received feedback from several Woodland Court residents who do not support the roadway changes

Executive Assistant Logistics Information

Upcoming events logistics were discussed.

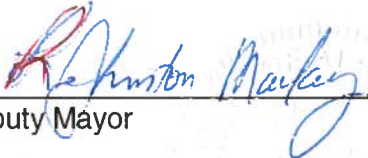
The Deputy Mayor called for a recess at 3:31 pm and the meeting resumed at 3:37 pm.

IN CAMERA

MACRIDIS – That Standing Committee move in camera.

Carried

Councillor Currie left the meeting at 4:00 pm due to work commitments; since Councillors Bulger and Maguhn were also absent from the meeting quorum was lost. The meeting then recessed. At 4:15 pm the meeting was deemed to be adjourned as quorum would not be re-achieved.



Deputy Mayor



Director of Corporate Services


Initial

