



TOWN OF HINTON
Standing Committee of Council Meeting
JUNE 25, 2013

PRESENT: Acting Deputy Mayor Bill Bulger,
Councillors Jane Macridis, Dale Currie, Lorraine Johnston-MackKay

ABSENT: Deputy Mayor Ryan Maguhn, Mayor Ian Duncan

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Bernie Kreiner - Town Manager
Rhonda West - Legislative & Administrative Services Coordinator
Denise Parent - Director of Corporate Services

ORDER

Since Deputy Mayor Ryan Maguhn is absent, Acting Deputy Mayor Bill Bulger 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 June 25, 2013.

IN CAMERA

L. JOHNSTON-MACKAY- That Standing Committee move in camera.

Carried

The time was 11:33 a.m.

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

Carried

The time was 12:35 p.m. A short recess was called and the meeting resumed at 12:43 p.m.

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for June 25, 2013 for detailed background information on these decisions.

Update on 2012-2013 Goals and Priorities for Hinton Integrated Housing Plan

Council reviewed and discussed the report presented.

There was consensus that this report be accepted as information.

Strategic Plan Update

J. MACRIDIS - That this item be referred to the next Standing Committee meeting (being July 9, 2013).

Carried


Initial

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

The Town Manager advised:

- administration will be meeting with Mr. Chris Royals of Outback Express later this week to discuss his situation;
- due to the flooding in Southern Alberta, and the closing of several highways due to flood damage, traffic has been re-routed through the Yellowhead resulting in traffic volumes tripling on Highway 16
- Hinton offered their services and trained emergency response personnel to assist in the flooding disaster; to date five RCMP have been sent to Southern Alberta to assist.

Executive Assistant Logistics Information

Upcoming events logistics were discussed.

Legislative Budget - June, 2013

J. MACRIDIS - That this item be referred to the next Standing Committee meeting (being July 9, 2013).

Carried

Councillor Lorraine Johnston-MacKay left the meeting at 1:30 pm to travel to Edmonton for a medical appointment. Since Deputy Mayor Maguhn and Mayor Duncan were also absent from the meeting, quorum was lost. The meeting then recessed. At 1:45 pm the meeting was deemed to be adjourned as quorum would not be re-achieved.



Acting Deputy Mayor



Director of Corporate Services