



**TOWN OF HINTON**  
**Standing Committee of Council Meeting**  
**November 12, 2013**

**PRESENT:** Mayor Rob Mackin, Deputy Mayor Dale Currie, Councillors Ryan Maguhn, Glen Barrow, Marcel Michaels, Stuart Taylor and Matthew Young

**ABSENT:** N/A

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

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

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**ORDER**

Deputy Mayor Dale Currie called the Standing Committee Meeting to order. The time was 4:03 p.m.

**ADOPTION OF AGENDA**

**There was consensus to accept the Standing Committee Meeting Agenda of November 12, 2013 as amended with the addition of an item as follows:**

Additional Information – Council Briefing

**ACTION ITEMS**

***Refer to the Standing Committee Meeting Agenda package for November 12, 2013 for detailed background information on these decisions.***

**Deliberative Meetings**

The Town's solicitor has stated: Council may go "in camera" to discuss matters that come within the exceptions to disclosure in Division 2 of Part 1 of FOIPP. This includes the traditional land, legal and labour classifications. If matters are being deliberated which comes within the exceptions to disclosure contained within FOIPP, it is acceptable to go in camera to discuss them. If they do not come within the FOIPP exceptions to disclosure, they should be dealt with in public. One of those exceptions relates to local public body confidences, which includes deliberations, if applicable see s. 23 (1)(b) of FOIPP." Bernie Kreiner then explained what deliberate matters mean in relation to Council.

**AUMA 2013 Resolutions**

Bernie Kreiner reviewed with Council the proposed AUMA 2013 Resolutions.

**There was consensus to accept the report for information.**

**Meeting with Minister Griffiths at AUMA 2013 Conference**

Bernie Kreiner reviewed with Council possible topics for discussion with Minister Griffiths during the AUMA Convention.

Councillor Taylor proposed a topic dealing with the financial inequity between county and municipal partners.

**There was consensus that a meeting with the Minister would be beneficial and the topic for discussion would be on social housing.**

  
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**There was consensus to direct administration to provide information on the disparity of funding between counties and municipalities (Cold Lake analysis).**

**Fire Department Reserve Plan**

Laura Howarth and Denise Parent provided an overview to the report and attachment. The Fire/Rescue Apparatus Replacement Reserve will have a projected deficit situation from 2015 to 2020 under the current plan.

**There was consensus to proceed with option 1) but have the action item return to council in May, 2014 for review.**

**Long Term Capital Plan**

The Town has five (5) big reserves that are tracked and monitored. The presentation that will be provided at the AUMA Convention was reviewed.

**There was consensus to accept the report for information.**

**ADDITIONAL INFORMATION**

**Urgent Matters from Council and Town Manager**

There were no urgent matters discussed.

**Executive Assistant Logistics Information**

Upcoming event logistics were discussed.

**Town Postings**

**There was consensus to have Town employment postings information for this meeting only to gain a better understanding of the types of jobs at the Town and the recent vacancies.**

**Council Briefing**

Councillor Taylor:

- went to the landfill with Councillor Michaels and spoke about a “take it or leave it” program (cost effectively recycling items that are at the landfill or recycling depots);
- attended his first CFWY meeting with Councillor Michaels.
- he noted that Premier Redford seems confident for three pipelines going through our area and to prepare for a mini boom. This raised concerns about housing availability. Bernie Kreiner advised the impact is 30 FTE staff at any given time.

**There was consensus to direct Administration to:**

- **Bring options back to the November 26, 2013 Standing Committee meeting that would allow access to the road (policy amendment) with no financial impact to users with respect to the laneway located behind Rona store;**
- **Provide council with the complaints filed against Big Rock Dodge with respect to the 72-hour parking matter;**
- **Provide information on the snow removal service levels of paved walking and bike paths;**

  
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- Provide follow-up information on spring water freezing on Sunwapta;
- Ensure a follow-up discussion with Council on off-site levy based on email from Greg Corvus;
- Provide background information on the proposed road with West Fraser and a briefing/update;
- Provide Council with information on projects and unusual activities on Town streets before it begins (heads up).

**IN CAMERA (if necessary)**

**TAYLOR - That the Standing Committee meeting move in camera.**

**Carried**

A short recess was called. The time was 6:35 p.m. The meeting reconvened at 6:43 p.m.

**MAGUHN – That the time for the Standing Committee meeting be extended.**

**Carried**

The time was 7:00 p.m.

**MAGUHN - That the Standing Committee meeting revert to regular session.**

**Carried**

The time was 7:30 p.m.

**There was consensus to direct Administration to review the Purchasing Policy and determine if shop local provisions can be integrated while respecting the trade agreement provisions.**

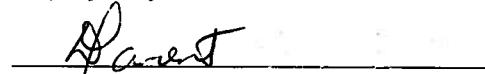
**ADJOURNMENT**

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

**Carried**

The time was 7:35 p.m.

  
Deputy Mayor

  
Director of Corporate Services

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