



**TOWN OF HINTON
STANDING COMMITTEE OF COUNCIL
MEETING MINUTES
September 8, 2015**

PRESENT: Mayor Rob Mackin, Deputy Mayor Glen Barrow, Councillors Dale Currie, Stuart Taylor, Marcel Michaels, Matthew Young
ABSENT: Councillor Ryan Maguhn (Leave of Absence)
SECRETARY: Lil Wallace - Executive Assistant
ALSO PRESENT: Mike Schwirtz - Town Manager
Denise Parent - Director of Corporate Services

ORDER

Deputy Mayor Glen Barrow called the Standing Committee Meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

The Mayor asked that "2018 AB Winter Games" be added as item #3.

There was consensus to accept the Standing Committee Meeting Agenda of September 8, 2015 as amended.

ACTION AND DISCUSSION ITEMS

Refer to the Standing Committee Meeting Agenda package for [September 8, 2015](#) for detailed background information on these decisions.

Proposed Fire Bylaw #1097

There was consensus that Council accepts this report and recommendation be forwarded to Regular Council for a decision with suggested language changes to the provincial standards re discretion.

Proposed Fireworks Bylaw #1098

Councillor Taylor requested Council's support for the following:

That Council accepts this report and recommendation be forwarded to Regular Council for a decision, with certification requirements removed.

After discussion, **consensus was not achieved.**

There was consensus that Council accept the revisions to the current bylaw and proceed to Regular Council for third reading.



Initial

2018 Alberta Winter Games

The Mayor stated he had asked if there was any interest from Jasper in putting forward an expression of interest to jointly host the 2018 Alberta Winter Games. Jasper indicated that this would be brought to council on Tuesday, September 15, 2015 for formal voting but that they are indeed interested. The Mayor indicated that he could also speak to Yellowhead County and Edson to see if they are also interested in partnering with us to host the games.

There was consensus that Council direct Administration to prepare a joint letter of interest re hosting the 2018 Alberta Winter Games, alongside our partners; bring back to Sept. 15/15 regular council for approval.

ADDITIONAL INFORMATION

Town Manager Status Report

Town Manager Mike Schwirtz presented an update on administrative matters.

Urgent Matters from Council

Councillor Taylor requested Council's support for the following:

That Council direct Administration to provide councillors with an opportunity to review the signed agreement or contract with ISL Engineering and supporting addendums.

After discussion, **consensus was not achieved.**

The Mayor asked that Council respect that he is the spokesperson for Council as set out in Section 5.1 (a) of Policy #089 (Council Members and Town Manager Conduct, Standards & Responsibilities). He then read to Council Section 4.1(e) of the same policy which states:

"Accurately and adequately communicate the rationale and decisions of Council and represent the official policies and positions of the Council even if they disagree. When representing their personal opinions or positions, Councillors shall explicitly state that those opinions do not represent the Council or Town."

The Mayor then reaffirmed he will be the voice of this council and cautioned council to make sure they delineate explicitly between their personal opinion and as a councillor.

Executive Assistant Logistics Information

Upcoming events logistics were discussed.

MOVE IN CAMERA

M. MICHAELS - That Standing Committee move in camera.

Carried

The time was 5:28 p.m. The Chair called a short recess. The meeting reconvened at 5:35 p.m.


Initial

Marcel - That Standing Committee revert to regular session.

Carried

The time was 6:35 p.m.

There was consensus that Council direct Administration to come back to a Standing Committee meeting with a strategy for “getting out of the commercial cardboard collection and process business”.


There was consensus That Council direct Administration to pursue commercial waste options and bring report back to Council.

ADJOURNMENT

M. MICHAELS - That Standing Committee Meeting of Council adjourn.

Carried

The time was 6:44 p.m.



Deputy Mayor



Director of Corporate Services

