



**TOWN OF HINTON
STANDING COMMITTEE OF COUNCIL
MEETING MINUTES
January 12, 2016**

PRESENT: Mayor Rob Mackin, Deputy Mayor Ryan Maguhn (late), Councillors Glen Barrow, Dale Currie, Marcel Michaels (by phone), Stuart Taylor

ABSENT: Councillor Matthew Young

SECETARY: Rhonda West - Executive & Legislative Assistant

ALSO PRESENT: Mike Schwirtz – Chief Administrative Officer; Denise Parent – Director of Corporate Services; Laura Howarth – Director of Community & Protective Services; Gordie Lee – Director of Infrastructure Services; Wendy Jones – Director of Planning & Development

ORDER

In the absence of Deputy Mayor Maguhn, Mayor Rob Mackin chaired the meeting and called the Standing Committee Meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

There was consensus to accept the Standing Committee Meeting Agenda of January 12, 2016 with the addition of one (1) In Camera item – Land Matters (FOIP) as amended.

ACTION AND DISCUSSION ITEMS

Refer to the Standing Committee Meeting Agenda package for [January 12, 2016](#) for detailed background information on these decisions.

Gateway Signs

There was consensus to direct Administration to bring back to Council information on lighting options that will be supported by Alberta Transportation and flag costs.

Deputy Mayor Maguhn arrived at 4:19 p.m.

Councillor Currie left the meeting at 5:30 p.m.

Draft 2016 Operating & Capital Budgets

Council made the following revisions to the 2016 Operating and Capital Budgets:

There was consensus to direct Administration to apply the \$700,000 saving as follows:

- Remove the Water Treatment Plant capital fee increase (to be offset by savings);
- STARS contribution

There was consensus to direct Administration to apply the remainder of the \$700,000 savings to unrestricted reserves.

There was consensus to direct Administration to apply the Evergreens Capital Requisition at a maximum of \$300,000 per annum.

The revised 2016 Operating and Capital Budgets will be presented for review by Council at the Regular Meeting of Council on January 19, 2016.

ADDITIONAL INFORMATION

Urgent Matters from Council

Council members provided an update.

Chief Administrative Officer Status Report

Chief Administrative Officer Mike Schwirtz presented an update on administrative matters.

Executive & Legislative Assistant Logistics Information

Upcoming events logistics were discussed.

MOVE IN CAMERA

MICHAELS - That Standing Committee Meeting move in camera.

CARRIED

The time was 6:24 p.m.

BARROW – That Standing Committee meeting revert to regular session.

CARRIED

The time was 6:50 p.m.

ADJOURNMENT

BARROW - That Standing Committee Meeting of Council adjourn.

CARRIED

The time was 6:51 p.m.



Mayor



Director of Corporate Services