TOWN OF HINTON



Minutes of the Standing Committee Meeting held February 23, 2016 Committee Room

Present:

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

Also in Attendance:

Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community & Protective Services

Refer to the Standing Committee Meeting Agenda package for <u>February 23, 2016</u> for detailed background information.

ORDER

Deputy Mayor Michaels called the Standing Committee meeting to order. The time was 3:58 p.m.

ADOPTION OF AGENDA

There was consensus to adopt the agenda as presented.

CITIZENS "MINUTE WITH COUNCIL"

John Smith, spoke to Council with respect to the Sonfest Music Festival which is in its sixth year of operation in Hinton. The organizing committee requsted that the Town waive the cost of the Showmobile and Maskuta Creek Campground rental costs. Council advised that this type of request is appropriate for the Community Grant Program and information would be provided to Mr. Smith regarding the program (see agenda late handout #1).

DELEGATIONS AND PRESENTATIONS

There were no delegations.

ACTION AND DISCUSSION ITEMS

1. Ice Availability, Scheduling Flexibility and Released Ice Bookings – Response to Written Concerns from Bill McDonald

Bill McDonald provided Council with additional information (see agenda late handout #2).

To direct administration to explore options to upgrade the ActiveNet system or any other software.

ADDITIONAL INFORMATION

- Urgent Matters from Council
- 2. Chief Administrative Officer Status Report
- Legislative and Executive Assistant Logistics Information

That Councillor Barrow attend the Disaster Conference on May 9-12, 2016 in Banff, Alberta with time and expenses approved.

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BARROW - That the Standing Committee meeting adjourn.

The time was 5:28 p.m.

CARRIED

Deputy Mayor

Director of Corporate Services