



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held November 22, 2016
Committee Room

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Ryan Maguhn, Marcel Michaels, Albert Ostashek, Stuart Taylor, Matthew Young

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services, Rhonda West, Legislative & Executive Assistant

Refer to the Standing Committee Meeting Agenda package for November 22, 2016 for detailed background information.

ORDER

Deputy Mayor Ostashek called the Standing Committee meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

There was consensus that the agenda be adopted with the addition of two (2) In Camera items: a) Personnel (FOIP) and b) Confidential Evaluation (FOIP).

DELEGATIONS AND PRESENTATIONS

Tracy Brodniansky and Lonnie Goulet from Tri-R Enviro Services spoke to Council about their new business in Hinton. Their market research has indicated that the majority of residents believe it is important to recycle and want curbside pickup in blue bags that would contain all recyclables. They will be coming up with a feasible fee schedule and finalizing final business documentation. Council members thanked them for your energy and wished them luck in their business endeavour.

CITIZENS "MINUTE WITH COUNCIL"

Daniel Leis, Hinton resident, spoke about the rec centre. He is concerned that council is not looking at the bigger picture in that the first arena was built in 1964 and the second built in 1982. He asked council to consider the outside area in the expansion plans. Mr. Leis indicated that he is willing to provide his input and expertise in the event the project moves forward.

ACTION AND DISCUSSION ITEMS

1. Hinton Golfing Society Third Party Review

There was consensus that Council direct Administration to proceed with CKGolf Solutions Ltd. to conduct a third party review (Phase I and II up to \$9,500) of the Hinton golf course operations.

2. 10 Year Recreation Centre Strategy – Concept 1

A powerpoint presentation was reviewed by Council (Attachment #1) with respect to the 10 Year Strategy for Dr. Duncan Murray Recreation Centre.


Initial

That Council direct Administration to bring forward in the 2017 capital budget funding that will further advance the Dr. Duncan Murray 10 Year Recreation Centre Strategy.

MICHAELS – That Council extend the Standing Committee meeting past 3 hours.

CARRIED

ADDITIONAL INFORMATION

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

There was consensus that Mayor Mackin speak to the MLA with respect to the continuing concerns of the residents of the mobile home parks.

MOVE IN CAMERA

MAGUHN - That the Standing Committee meeting move in camera.

CARRIED

The time was 7:12 p.m.

TAYLOR - That Standing Committee meeting revert to regular session.

CARRIED

The time was 7:37 p.m.

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn.

CARRIED

The time was 7:37 p.m.



Deputy Mayor



Director of Corporate Services