



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
held April 11, 2017  
Committee Room

**Present:**

Councillors Glen Barrow, Marcel Michaels, Albert Ostashek, Ryan Maguhn, Stuart Taylor

**Absent:**

Mayor Rob Mackin, Councillor 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, Wendy Anderson, Executive Assistant

***Refer to the Standing Committee Meeting Agenda package for [April 11, 2017](#) for detailed background information.***

### ORDER

Deputy Mayor Maguhn 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 as presented with the following changes / additions:**

- Action Items 2 and 3 be switched
- Add Action Item 5 – Public Art Work
- Add In Camera Personnel (FOIP)

**CARRIED**

### CITIZENS "MINUTE WITH COUNCIL"

There were no citizens who wished to speak to Council.

### ACTION AND DISCUSSION ITEMS

1. Mountain Pine Beetle Remediation Project Update

**There was consensus that the CAO contact the Mayor on the status of additional funding for the Mountain Pine Beetle and provide Council with an update.**

**CARRIED**

  
Initial

**There was consensus that Council direct Administration to pursue alternative funding models regarding the Mountain Pine Beetle infestation.**

**CARRIED**

2. Revised Sanitary Sewer Backup Policy #038

**There was consensus that Policy #038 be brought back to Regular Council for adoption subject to revisions to Section E2.**

**CARRIED**

3. 2017 Municipal Property Tax Split Rates

**There was consensus that Council will change the split tax rate to collect a similar proportion of taxes between the residential and non-residential properties (Option 2).**

**CARRIED**

4. Fire Department Knox-Box Program

Due to work commitments, Councillor Michaels left the meeting. The time was 5:57 p.m.

**There was consensus to purchase 6 Knox-Box key holders for the Fire Department vehicles at a cost of \$5,700 and purchase 50 Knox-Boxes for local businesses at a cost of \$12,500 to be funded out of unallocated ATE funds. The cost of the 50 Knox-Boxes for local businesses would be recouped when the box gets installed (Option #1).**

**CARRIED**

**ADDITIONAL INFORMATION**

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

**MOVE IN CAMERA**

**BARROW - That the Regular Council meeting move in camera.**

**CARRIED**

The time was 6:25 p.m.

**TAYLOR- That Regular Council meeting revert to regular session.**

**CARRIED**

The time was 6:50 p.m.

  
Initial

**ADJOURNMENT**

**TAYLOR- That the Standing Committee meeting adjourn.**

**CARRIED**

The time was 6:50 p.m.



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Deputy Mayor



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Director of Corporate Services

Initial