



TOWN OF HINTON

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

Present:

Deputy Mayor Glen Barrow, Councillors Marcel Michaels, Albert Ostashek, Stuart Taylor

Absent:

Mayor Rob Mackin, Ryan Maguhn, Matthew Young

Also in Attendance:

Laura Howarth, Interim Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

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

ORDER

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

ADOPTION OF AGENDA

OSTAHEK - That the Standing Committee Meeting Agenda of July 11, 2017 be accepted:

CONSENSUS ACHIEVED

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Sue Paton and Mitch Braun of ISL Engineering provided Council with an overview of the Draft Municipal Development Plan. The full presentation is available in the July 11, 2017 Council Agenda package.

ACTION AND DISCUSSION ITEMS

1. Hinton Municipal Development Plan Draft

BARROW - That Council direct Administration to bring the MDP draft for first reading to the July 18, 2017 Regular Council meeting.

Consensus Achieved


Initial

2. 2017 Council Remuneration Review

BARROW - That Council direct Administration to bring this back to the July 18, 2017 Regular Council meeting.

Consensus not achieved

MICHAELS – That Council direct Administration to bring the 2017 Council Remuneration Review back to the August 8, 2017 Standing Committee and bring back a mayoral option.

Consensus Achieved

3. FOIP Regulation Information

TAYLOR - That Council direct Administration to look at FOIP order 2015-03 and see if this applies to the release of the financial schedule for the Global Traffic Group agreement.

Consensus Achieved

MICHAELS – to bring back the Purchasing Policy to a September Standing Committee for discussion.

Consensus Achieved

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report

TAYLOR - That Council direct Administration to bring the Automated Traffic Enforcement stop sign enforcement back to the next Regular Council meeting.

Consensus Achieved

MICHAELS – That Council direct Administration to report on Automated Traffic Enforcement no less than four times per year to include the previous three months of stats.

Consensus Achieved

3. Executive Assistant Logistics Information

MOVE IN CAMERA

TAYLOR - That the Standing Committee meeting move in camera.

CARRIED

The time was 6:19 p.m.

OSTASHEK – That the meeting be extended beyond three hours.

CARRIED

The time was 7:00 p.m.

MICHAELS – That Standing Committee meeting revert to regular session.

CARRIED

The time was 7:21 p.m.


Initial

TAYLOR That the Standing Committee meeting move in camera.

CARRIED

The time was 7:25 p.m.

MICHAELS - That Standing Committee meeting revert to regular session.

CARRIED


The time was 8:13 p.m.

ADJOURNMENT

OSTASHEK - That the Standing Committee meeting adjourn.

CARRIED

The time was 8:14 p.m.



Deputy Mayor



Director of Corporate Services