



TOWN OF HINTON
Standing Committee of Council Meeting
FEBRUARY 12, 2013

PRESENT: Mayor Ian Duncan, Deputy Mayor Lorraine Johnston-MacKay,
Councillors Bill Bulger, Jane Macridis, Janice Callihoo

ABSENT: Councillors Ryan Maguhn, Dale Currie

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Bernie Kreiner - Town Manager
Rhonda West - Legislative & Administrative Services Coordinator
Denise Parent - Director of Corporate Services

ORDER

Deputy Mayor Lorraine Johnston-MacKay called the Standing Committee Meeting to order. The time was 11:30 a.m.

ADOPTION OF AGENDA

There was consensus to accept the Standing Committee Meeting Agenda of February 12, 2013 with the following addition:

- verbal update on potable water treatment meeting with West Fraser

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for February 12, 2013 for detailed background information on these decisions.

Agreements with Yellowhead County

Councillor Lorraine Johnston-MacKay asked administration, with council's consensus, to determine if the "Archives" should be included in Schedule A Facilities listing or it is cost-shared with the County through the library agreement?

There was consensus to bring this matter forward to regular council on February 19, 2013 for final approval.

Potable Water Treatment

Bernie Kreiner advised that a recent meeting with representatives of West Fraser was held and the Town was not successful in their discussions to convince West Fraser to continue providing treated water to the Town. West Fraser feels strongly it is a high-risk factor for them and they want to be separated from this. Administration advised that going to West Fraser's board will not be beneficial. The next step will be to draft up agreements between West Fraser and the Town, with a contractor hired by the Town of Hinton operating the plant and protecting West Fraser at their site. Costs to provide Hinton with potable water were discussed.


Initial

There was consensus to direct Administration to look at pros/cons of metering water and how to move to phased implementation plan. Bring report back to council.

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

Councillor Lorraine Johnston-MacKay indicated she had met with a performing arts group concerning moving forward; performing arts facility is very much wanted by some community groups. Council then discussed the size of facility groups need/want; stand-alone v. building onto an existing facility; what the wants and needs of performing arts groups are.

Councillor Bill Bulger would like to see a cost analysis prepared on the possibility of adding onto the Hinton Centre in order to determine if this is an option to actively pursue. Mayor Duncan suggested that council wait to receive a response to the recent letter sent to Minister McQueen about exploring a partnership with the Hinton Training Centre to include our performing arts requirements with their expansion and renovation.

There was consensus to wait for Minister McQueen's response to our request prior to exploring other options.

Executive Assistant Logistics Information

No upcoming events logistics were discussed.

IN CAMERA (if necessary)

J. MACRIDIS - That Standing Committee move in camera.

Carried

The time was 12: 40 p.m. A short recess was called and the meeting resumed at 12:49 pm.

J. CALLIHOO - That Standing Committee revert to regular session.

Carried

The time was 1:28 p.m.

ADJOURNMENT

J. MACRIDIS - That Standing Committee Meeting of Council adjourn.

Carried

The time was 1:29 p.m.



Deputy Mayor

 20/02/13

Director of Corporate Services


Initial