



TOWN OF HINTON
Standing Committee of Council Meeting
APRIL 9, 2013

PRESENT: Mayor Ian Duncan, Deputy Mayor Lorraine Johnston-MacKay
Councillors Jane Macridis, Dale Currie

ABSENT: Councillors Bill Bulger, Ryan Maguhn

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 April 9, 2013.

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for April 9, 2013 for detailed background information on these decisions.

East Gateway Sign (Cable Barrier) - Presented by Mindi Petkau

Council was advised that administration is still working on resolving the solar lights issue, the reflective material will be installed on the letters, and re-seeding of the grass at the base will be done. Since it was felt the cost to replace the guardrail with a cable barrier is not warranted at this time, administration will not proceed with same.

There was consensus not to proceed with any changes to the guardrail at this time and that this report be accepted for information.

West Yellowhead Regional Waste Management Authority - Presented by Mike Schwirtz

There was consensus to proceed with the proposed mission and guiding principles as presented in the report.

Administration reminded everyone there is compost training at the library on April 17, 2013 at 7:00 pm and the deadline for registration is April 15.

2013 Municipal Property Tax Rates

At 12:40 p.m. the Deputy Mayor called for a recess and the meeting resumed at 12:46 pm.

There was consensus was to collect the residential and non-residential on the same pro-rated basis as was presented at the February 5, 2013 budget. There was also consensus that this matter be brought back to Regular Council for adoption.


Initial

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

Bernie Kreiner reported:

- A few trees in town have been infected with the mountain pine beetle trees and they will be cut down and disposed of using the recommended method.
- Respecting the visitor information centre, Administration has heard the Chamber of Commerce received notice that AB Infrastructure will not renew their lease re the visitor information centre at the end of October, 2013. Administration is looking into obtaining further details.
- CEAC council compensation subcommittee has been established and they will contact council members for their input.
- A citizen satisfaction survey will be conducted at the end of May;
- Will be tendering the Hinton campground to find a caretaker.

Mayor Ian Duncan advised that Ontario is sharing the same concerns as West Fraser re not enough CN railcars available for use. He will follow up with MP Rob Merrifield who was to meet with CN to see if there was any resolution.

Executive Assistant Logistics Information

Upcoming events logistics were discussed.

IN CAMERA

J. MACRIDIS - That Standing Committee move in camera.

Carried

The time was 1:30 pm and the Deputy Mayor called a short recess. The meeting reconvened at 1:36 pm.

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

Carried

The time was 2:28 p.m.

ADJOURNMENT

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

Carried

The time was 2:29 p.m.



Deputy Mayor



Director of Corporate Services