



TOWN OF HINTON
Standing Committee of Council Meeting
August 13, 2013

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

ABSENT: N/A

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 Bill Bulger called the Standing Committee Meeting to order. The time was 11:30 a.m.

ADOPTION OF AGENDA

Council was informed there was another item to be added to the IN CAMERA section of the agenda.

There was consensus to accept the Standing Committee Meeting Agenda of August 13, 2013 as amended with the addition of an item in the IN CAMERA section as follows:

"Personnel Matter (FOIP)"

DELEGATION PRESENTATION

IPSO Reid Customer Service Survey Results

Emily Olsen, Communications Coordinator for the Town of Hinton, presented council with the results of the recent customer service survey which had been carried out by Ipsos Reid. She indicated a more detailed report on the results will be forthcoming by Ipsos Reid.

Working with the results of this survey, a strategic workshop with council and administration will be held in the Fall, 2013.

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for August 13, 2013 for detailed background information on these decisions.

Policy #089 - Council Members & Town Manager Conduct, Standards & Responsibilities

There was consensus that this report and recommendation go to Regular Council.


Initial

Cougar Situation in Hinton - Councillor Ryan Maguhn

Councillor Ryan Maguhn brought this item forth to council as he had recently received a phone call from a citizen respecting a cougar repeatedly showing up in town. This citizen expressed concern that after calling Fish & Wildlife to report this, she was told there are no Fish & Wildlife officers providing coverage on weekends. Councillor Maguhn then asked if council would like Fish & Wildlife to come before council as a delegation to discuss their coverage requirements and how they manage wild animals in urban settings?

There was consensus to ask Fish & Wildlife to attend a regular council meeting as a delegation to discuss management of cougars, bears, and other wild animals in our community.

A short recess was called at 12:15 pm. The meeting reconvened at 12:23 pm.

Ladder Truck Apparatus Replacement

There was consensus that this report, along with a recommendation on the type of truck, go to Regular Council on August 20, 2013.

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

Councillor Jane Macridis advised that the West Yellowhead Regional Landfill Authority is meeting tomorrow to review the final draft agreement with Jasper respecting Jasper's membership.

Town Manager Bernie Kreiner advised that last night's storm caused some flooding issues around town and that at least 48 mm (1 ½ inches) fell in approximately 30-40 minutes. The Town is working on cleanup as needed.

Mr. Kreiner also advised that the Library and Police were missed in the Ipsos Reid survey but this was purely accidental and not by intention.

Executive Assistant Logistics Information

No upcoming events logistics were discussed.

IN CAMERA (if necessary)

J. MACRIDIS - That the Regular Council meeting move in camera.

Carried

The time was 1:33 p.m. and a short recess was called. The meeting reconvened at 1:43 p.m.

L. JOHNSTON-MACKAY - That Regular Council meeting revert to regular session.

Carried

The time was 2:20 p.m.



Initial

ADJOURNMENT

R. MAGUHN - That Standing Committee Meeting of Council adjourn.

Carried

The time was 2:21 p.m.



Deputy Mayor



Director of Corporate Services

