

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, March 20, 2012 in the meeting room of the Emergency Services Building.																				
Present	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Mayor Richard Ireland</td> <td style="width: 50%;">Deputy Mayor Mike Day</td> </tr> <tr> <td>Councillor Brenda Zinck</td> <td>Councillor Brian Skehill</td> </tr> <tr> <td>Councillor Gilbert Wall</td> <td>Councillor Dwain Wacko</td> </tr> <tr> <td>Councillor Rico Damota</td> <td></td> </tr> </table>	Mayor Richard Ireland	Deputy Mayor Mike Day	Councillor Brenda Zinck	Councillor Brian Skehill	Councillor Gilbert Wall	Councillor Dwain Wacko	Councillor Rico Damota													
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Call to Order	<p>The Mayor called the meeting to order at 1:30 p.m.</p> <p>Mayor Ireland indicated that has to leave the meeting at 3:20 pm in order to meet with the Premier in Hinton at 4:30 pm. Deputy Mayor Day will assume the Chair in the Mayor's absence.</p>																				
Additions to Agenda	There were no additions to the agenda but Deputy Mayor Day requested that Agenda item #10.2 – Notice – Off Leash Area be moved to Item 6.2 in order to deal with the Off Leash matter in view of all the observers present.																				
Approval of Agenda #080/12	<p>MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 20, 2012 with the following change:</p> <p style="text-align: center;">Move Item 10.2 to Item 6.2</p> <table border="0" style="width: 100%; margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">7 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED														
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Approval of Minutes #081/12	<p>MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of March 6, 2012 as presented.</p> <table border="0" style="width: 100%; margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">7 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED														
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Presentation Habitat for the Arts	<p>Council received a presentation from Marianne Garrah on the activities of Habitat for the Arts and its successes in its first fifteen months of its operation. Habitat has been produced – “Jasper Culture Guide” - which is a spinoff of a culture guide from the City of Edmonton, and has been downsized and edited to suit our smaller community. Ms. Garrah also provided Council with a short video excerpt from the Culture Forum 2012 held in Red Deer in February of this year. That conference allowed 400 of Alberta's cultural workers to listen and respond to the current state of Culture and Community Services in Alberta. Success in the future of Culture and Community Services (CCS) in Alberta will be measured by collaborations, as well as partnering and sharing of resources from the groups that work in the culture sector. Ms. Garrah advised that, after looking at the video, reading through the Culture Guide and hearing from the Culture Forum, it will become clear as to what she feels the future could hold for Arts and Culture in Jasper. History, success stories, proven methods of community engagement, followed by the provincial state of culture and where it is being focused – complemented by a sample guide, all offer suggestions on how Jasper can keep in stride with the provincial directives. Ms. Garrah has committed to look for ways to strengthen Jasper's cultural sector in keeping with all that she heard at the Forum. Integration of Service Delivery, Power of Partnerships and Community Approach. She believes these things will open a conversation on tools for assisting Jasper's cultural</p>																				

sector as we move into the first arts and culturally dedicated municipal building in Jasper's history.

Greenspace Advisory Committee Council received a presentation from Gerry Lettner, Chairman of the Jasper Greenspace Advisory Committee, and Infrastructure Manager Don Pickle on changes that have taken place recently with the establishing of a bylaw governing the committee. Mr. Lettner provided Council with the Committee's annual report and minutes of the most recent committee meeting where the Bonhomme (Cabin Creek) Parcel FW Bike Path was discussed. Discussions will take place on the proposed bike path at a future meeting.

Business Arising from Minutes GYPSD Land Exch. Brief discussion on the GYPSD land exchange agreement. The agreement is set to expire at the end of March if the remaining conditions are not met. It is probable that Council may have to hold a special meeting before the end of March to deal with an extension of the agreement. The agreement has been extended twice up to now. Council requires a commitment from GYPSD to the removal of the old school building and remediation of the land once the new school is occupied. The Mayor agreed to discuss this with the Premier at today's meeting in Hinton. Mayor Ireland also agreed to speak with Board Chairman John Stitzenberger in this regard.

Off Leash Area/ Dog Park Twenty individuals were present at the meeting to discuss with Council a new area for the off leash/dog park in view of the current park becoming unavailable this summer in order for work to start on the new school. A letter from local veterinarian Janet Jones was read to Council by Kerry Wing. This letter forms part of and is attached to these minutes. In essence, the group would like to see a more central area for dogs as opposed to the currently suggested Sleepy Hollow location opposite the lumber yard.

In response to a request from the dog group for a meeting with Council, it was noted that Council's regular meetings, such as this one today, is the venue for discussions with the public.

Locations discussed with the group were Robson Park, Bonhomme and Connaught, Kinder Morgan staging area, Sleepy Hollow, and land beside the Sawridge Hotel.

It was also noted, by the group, that some people are not able to attend Council meetings because of work commitments, etc. Councillor Damota indicated that he will put forward a motion to change the April 3rd regular Council meeting to another day and time.

Mayor Ireland Mayor Ireland left the meeting at 3:20 p.m. and Deputy Mayor Day assumed the Chair.

Notice – Off-Leash Area/dog park Sleepy Hollow Location #082/12 MOTION by Councillor Wall – BE IT RESOLVED THAT Council, at the April 3rd, 2012 regular meeting, will be requested to approve the following motion:
That Council provide funding in the 2012 Capital Budget in the amount of \$20,000 to provide for fencing and other improvements so as to establish an off-leash/dog park by June 1, 2012. The Sleepy Hollow location will be developed for this purpose.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Change of Meeting date and time #083/12 MOTION by Councillor Damota – BE IT RESOLVED THAT Council change the date and time for the next regular Council meeting from Tuesday, April 3rd, 2012 at 1:30 pm to Wednesday, April 4th, 2012 at 6:00 p.m. The meeting will take place in the same location – ESB meeting room.

FOR	AGAINST	
4 councillors	2 councillors	CARRIED

Note: The change of date and time will be posted on the Municipality's website and in the Fitzhugh newspaper during the coming week. A notice will also be placed on the front door of the ESB, indicating the change.

Discussions with Public	None						
Recess	Deputy Mayor Day adjourned for a five minutes recess at 3:50 p.m.						
Meeting reconvened	Deputy Mayor Day reconvened the meeting at 3:55 p.m.						
Department Reports Env. St/Ship	Council received the written report of the Environmental Stewardship Coordinator. In her report, Janet Cooper highlighted the forming of the Jasper Environmental Stewardship Society (JESS), the Reuse-it Centre scheduled to open shortly with Tony Mastrianni as manager, Locavore Week, paper recycling, green energy for Jasper, sustainability for new high school, goal setting for 2012, annual report, priorities and Work Plan.						
Environmental Services	Council received the written report of the Acting Director of Environmental Services. In his report, Doug Rodwell highlighted general operations including water/sewer, wastewater treatment plan, solid waste and recycling, streetworks, maintenance, grounds, and current projects underway including the Library/Cultural Centre, Connaught median redevelopment, resident lane paving, Patricia Circle Streetworks, Emergency reception centre generator, street marking and line striping, and curb and sidewalk installation at Caribou Creek development. Mr. Rodwell advised that crews are spending a lot of time filling pot holes right now.						
Human Resources	Council received the written report of the Manager, Human Resources. In her report, Martha Bell highlighted postings to date, departures from the Municipality's employ, new staff hired, leaves currently being taken, and vacant positions. Also included with the report was a copy of the Municipality's Training-Workforce Plan analysis currently being completed by all staff to indicate where training is required.						
Corporate & Legislative Services	Council received the final written report from Director of Corporate and Legislative Services Verne Balding. Mr. Balding is leaving the Municipality in order to become the CAO for the Town of Sundre. His report covered the Jasper Community Sustainability Plan, wayfinding signage, policy review, bylaw operations, encroachments, and resident satisfaction survey 2012, which is attached hereto and forms part of these minutes. The survey results will be posted on the Municipality's website this week.						
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality and those in their various stages of readings.						
Bylaw #158 ATCO Franchise Agreement 1 st reading #084/12	<p>MOTION by Councillor Skehill – BE IT RESOLVED THAT Council give first reading to Bylaw #158, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the Mayor and Municipal Manager to enter into an agreement granting ATCO Electric the right to provide distribution access services within the Town of Jasper.</p> <table border="0"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: center;">CARRIED</td> </tr> </table> <p>The first reading version of the bylaw, together with Council's resolution, will be forwarded to ATCO in order to be moved through the Energy Utilities Board (EUB) and subsequently returned to Jasper for second reading, Parks' certification, and third and final reading in the coming weeks.</p>	FOR	AGAINST		6 councillors	0 councillors	CARRIED
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Notice – Names to be added to insurance policy #085/12	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT, at the April 4th, 2012 regular meeting, Council will be requested to allow both the Jasper Food Bank and the Jasper Reuse-It Centre to access the Municipality's insurance coverage as an "Added Named Insured".</p> <table border="0"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: center;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED
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Yellowhead Reg. Library Master Membership Agr. #086/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve and sign the Master Membership Agreement with the Yellowhead Regional Library dated December 2011. FOR 6 councillors AGAINST 0 councillors CARRIED
Patricia Circle Streetworks #087/12	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council, in order to move forward on the Patricia Circle Streetworks project, approve Option 2 – Complete the Circle. FOR 6 councillors AGAINST 0 councillors CARRIED
Waiver of Notice Period Tourism Delegation to China #088/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to waiver the two week notice period in order to allow Mayor Richard Ireland to join the Edmonton/Jasper Tourism Delegation to China April 2 nd to 15 th , 2012 for the purpose of promoting Jasper tourism. FOR 6 councillors AGAINST 0 councillors CARRIED
Tourism Delegation to China #089/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council authorize Mayor Richard Ireland to join the Edmonton/Jasper Delegation to China April 2 nd to 15 th , 2012 for the purpose of promoting Jasper tourism. Council also authorizes costs of approximately \$7,400 in travel costs to be taken from the 2012 operating budget. FOR 6 councillors AGAINST 0 councillors CARRIED
	It was noted that Tourism Jasper has generously offered to provide funds up to maximum of \$3,000 for this project.
Councillors' Reports	Councillor Zinck reported on her recent attendance at the Community Team meeting. Mayor Ireland reported on the recently held Rick Hansen relay event which was very well received by Jasper residents.
Upcoming events	March 20, 2012 - Dinner with Premier Alison Redford – Hinton March 21, 2012 - Museum meeting 7 pm March 31, 2012 – Earth Hour – 8:30 p.m. April 2-15, 2012 – Tourism Delegation to China April 10, 2012 - Open House with Assessors April 10, 2012 - Jasper Park Chamber of Commerce meeting April 17, 2012 - Auditor's formal presentation to Council April 19, 2012 - Volunteer Appreciation Banquet April 23, 2012 - Provincial Election April 24, 2012 - Priority Setting Workshop
Adjournment	There being no further business, the Deputy Mayor adjourned the meeting at 4:35 p.m.

 Mayor

 Chief Administrative Officer