

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, November 6, 2012 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Gilbert Wall Councillor Rico Damota	Deputy Mayor Dwain Wacko Councillor Brian Skehill	
Absent	Councillor Brenda Zinck	Councillor Mike Day	
Also present	Alice Lettner, Director, Finance & Administration Beryl Cahill, Administrative Officer Yvonne McNabb, Director, Culture & Recreation Doug Rodwell, A/Director, Environmental Services Daniel Betts and Sarah Makowsky, The Fitzhugh 12 observers		
Call to Order	The Mayor called the meeting to order at 1:36 p.m.		
Additions to Agenda	None		
Approval of Agenda #192/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, November 6, 2012 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #193/12	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of October 16, 2012 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Approval of Organizational Mtg minutes #194/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the Organizational meeting of October 23, 2012 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Business arising from minutes	In response to a councillor’s question regarding the status of Bylaw #162 - Emergency Management, the bylaw has been deferred until such time as information is received from Parks Canada regarding the acquiring of property.		
Discussions with the public Budgets	Council received comments from Jasper resident Jack Templeton regarding budget processes within the Municipality. Mr. Templeton expressed some concern that Council’s policy on project approvals is, in his opinion, too broad, and that the policy should be revisited so as to tighten up controls. Also of concern to Mr. Templeton is that he feels that decisions are being made by administration and not by Council.		
	Mayor Ireland advised Mr. Templeton that council is happy to be clear about its policies, and believes that policies are more important than budgets, which are yearly documents. Council is attempting to refine its policies as part of the service and structural review currently taking place. Mayor Ireland thanked Mr. Templeton for his comments.		
Off Leash area	Council discussed, with local resident of the group Bark in the Park, the status of the off leash area. The group asked by the off leash area is not on the agenda at each meeting. Mayor Ireland advised that council is waiting for further information on the status of the Sleepy Hollow site so that Council can make a reasonable decision. Atco and Kinder Morgan are also involved in the process. As for the suggestion from the dog owners that Diamond C be made available during the time when the ball diamonds are not used for ball games, Doug Rodwell and Yvonne McNabb agreed to tour the area		

with some individuals after today's meeting. Doug Rodwell advised that no contractor is available to do the work on the Sleepy Hollow site until the spring of 2013.

Karen Dyck indicated that she had received information from a municipal employee that he was currently negotiating with Parks Canada for the Kinder Morgan reclamation area which is currently fenced. **NB.** It should be noted that no negotiations are underway in this respect as the reclamation area has never been considered.

Various opinions, suggestions and comments were made by both councilors and members of the public regarding the current off leash area and proposed sites.

Councillor Wall advised the group that Council has committed to the Sleepy Hollow site and a \$20,000 budget amount. Councillor Wall commented that he doesn't think it is the Municipality's responsibility to provide a dog park.

Council agreed to discuss the matter further at the November 13th committee meeting and will follow up with whatever discussions are taking place with Parks Canada on the Kinder Morgan site. Doug Rodwell indicated that a project update will be provided to Council at that committee meeting.

- Department Reports
Environmental Services Council received the written report of the Acting Director of Environmental Services for information purposes. In his report, Doug Rodwell highlighted general ongoing services, training courses, water/sewer services and recent water outage at Caribou Creek, solid waste and recycling, streets and snow clearing, preventative maintenance, grounds activities, and a number of projects currently underway including Connaught median redevelopment, residential lane paving, Patricia Circle streetworks, curb and sidewalk installation at Caribou Creek, and capital plan – rolling stock purchases. The full report can be viewed on the municipality's website – www.jasper-alberta.com
- Culture & Recreation Council received the written report of the Director of Culture and Recreation for information purposes. In her report, Yvonne McNabb highlighted ongoing maintenance of facilities, programmes, services, gifts in kind, and upcoming tournaments, conferences, and work being done to furnish the council chambers and offices in the new library. The Director's report can be viewed in its entirety on the municipality's website – www.jasper-alberta.com
- 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. All Jasper municipal bylaws can be viewed on the municipality's website.
- RFD Summary Council received, for information purposes, a summary of requests for decision completed and those currently in progress.
- Councillor Reports Mayor Ireland reported briefly on the recent delegation to Hakone, Japan and that a new proclamation with Hakone regarding the SisterCity Relationship had been signed.
- Upcoming Events Councillor Wall indicated that he expects to attend the Yellowhead Regional Landfill Authority's upcoming meeting in Hinton on November 21st. Mayor Ireland advised that a meeting with Alan Latourille will take place in Banff November 23rd.
- Information Items Mayor Ireland announced board and committee appointments for the coming year – 2012-2013.
- Adjournment There being no further business, the meeting was adjourned at 3:02 p.m.

Mayor

Chief Administrative Officer