

Minutes	of regular council meeting of Tuesday, February 19, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Brian Skehill	Councillor Rico Damota Councillor Mike Day	Councillor Gilbert Wall
Absent	Deputy Mayor Brenda Zinck	Councillor Dwain Wacko	
Also Present	Peter Waterworth, CAO Alice Lettner, Director of Finance & Administration Yvonne McNabb, Director of Culture & Recreation Janet Cooper, Environmental Stewardship Coordinator Peter Bridge, Arena Manager Harry Home, resident Dong Han, resident		
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #021/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 19, 2013 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #022/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of February 5, 2013 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Business arising from minutes	In response to a question from Councillor Day, Janet Cooper advised that she is hoping to be able to report on the opening date for the new location of the Reuse-It Centre during the coming weeks.		
Department reports Cult/Rec	Council received the written report of the Culture and Recreation department for information purposes. In her report, Yvonne McNabb highlighted ongoing activities of facilities, programmes and services, including culture programmes. The report also the events schedule for the coming year, sales reports, membership pass of summary report, the sale of the climbing wall to Lillooet, B.C., monthly statistics, and the results of the recently conducted customer satisfaction survey.		
Finance & Admin.	Council received the written report of the Finance and Administration department for information purposes. In her report, Alice Lettner highlighted the municipality's financial report to February 19, 2013, Council's expense information , indicating that the auditors' final report will be presented at the April 16.		
Bylaw Summary	Council received a summary of bylaws currently in force in the municipality's and those in their various stages of readings. This summary was presented as an information item.		
Bylaw #163 Utility Rates 3 rd reading #023/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council give third and final reading to Bylaw #163, being a bylaw of the Municipality of Jasper in the province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services. Parks' certification has been received.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Bylaw #164 Suppl. Assess. of Improv. 3 rd reading #024/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to give third and final reading to Bylaw #164, being a bylaw to authorize the supplementary assessment of improvements for the taxation year 2013. Parks' certification has been received.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Bylaw #165 Imposition of Suppl. Tax 3 rd reading #025/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council give third and final reading to Bylaw #165, being a bylaw to authorize the imposition of a supplementary tax for the taxation year 2013. Parks' certification has been received.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Bylaw #167 CAO	Council agreed to defer the third reading of Bylaw #167 - CAO to the next regular meeting when Parks' certification will have been received.		

Bylaw #169 Rotation of Ballots 1 st reading #026/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council give first reading to Bylaw #169, being a bylaw to provide for the printing of ballots in lots for the 2013 municipal election.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Bylaw #170 Parking authority 1 st reading #027/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council give first reading to Bylaw #167, being a bylaw to establish the Municipality of Jasper Parking Authority 2013.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Discussions with the Public	Harry Home was present at the meeting and indicated to Council that he is still hoping that Council will continue to work towards having a cancer clinic in Jasper (medical tourism). Mayor Ireland advised that the issue has been discussed with MLA Robin Campbell prior to Christmas but no answer has been received yet.			
RFD summary	Council received a summary of requests for decision completed and those currently in process. This summary is for Council information.			
Pro Wrestling Event #028/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council support the proposal to host a Canadian National Wrestling Alliance (CNW) event in 2013.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Transfer of Env. St/ship reserve funds #029/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the release of up to \$32,000 from the Environmental Stewardship reserve account for the purpose of funding support to the Jasper Re-Use it Centre in 2013 with any released and unexpended portion to be returned to the ES reserve account.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Cancellation of Council cmtee mtgs #030/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council agree to cancel the second monthly meeting of the Council committee-of-the-whole for the balance of 2013, commencing with the meeting originally scheduled for February 26, 2013.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Waiver of Notice Appt to C/R Board #031/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to waive the two-week public notice period in order to appoint an applicant to the Culture & Recreation Board in view of the fact that the term of office has already commenced (Jan 1/13).	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Appointment to Culture/ Recreation Bd #032/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council appoint Sandy Robinson to the Culture and Recreation Board for a term to commence immediately and conclude December 31, 2014.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Notice 2013 Mun. Election Appt Ret. Off. #033/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council give notice that, at the March 5, 2013 regular meeting, Council will consider the appointment of Beryl Cahill as Returning Officer for the 2013 Municipal Election pursuant to the Local Authorities Election Act.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Notice Special Ballot Process #034/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council give notice that, at the March 5, 2013 regular meeting, Council will be requested to authorize a Special Ballot process for the 2013 Municipal Election pursuant to the Local Authorities Election Act.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Notice Inst. Voting Stations #035/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council give notice that, at the March 5, 2013 regular meeting, Council will be requested to authorize institutional voting stations for the 2013 Municipal Election pursuant to the Local Authorities Election Act.	FOR 5 councillors	AGAINST 0 councillors	CARRIED

Notice Advance Voting Stations #036/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council give notice that, at the March 5, 2013 regular meeting, Council will be asked to authorize advance voting stations for the 2013 Municipal Election pursuant to the Local Authorities Election Act.
	FOR 5 councillors
	AGAINST 0 councillors
	CARRIED

Councillors' Reports Councillor Day reported on his attendance at a Greenspace Committee meeting, substituting for Council Wacko who is currently away.

Mayor Ireland reported on his recent attendance at the banquet for lifetime memberships in the Curling Club. He had also had a private meeting with Tourism Minister Dr. Richard Starke. Minister Starke will be in Banff April 18th and 19th and will be available to meet for a couple of hours with the mayors of Banff, Canmore and Jasper.

Upcoming Events March 1st – Pajama Day
March 24th – Housing consultation process

Adjournment There being no further business, the Mayor adjourned the meeting at 2:54 p.m.

Mayor

CAO