

Minutes	of regular council meeting of Tuesday, November 5, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Vonna Arsenault Councillor Dwain Wacko	Deputy Mayor Brian Nesbitt Councillor Gilbert Wall Councillor Helen Kelleher-Empey	
Also present	Beryl Cahill, Administrative Officer Alice Lettner, Director of Finance & Admin. Janet Cooper, Environmental Stewardship Coordinator Christine Nadon, Communications & IT Manager Nicole Veerman, The Fitzhugh Pattie Pavlov, Manager, Jasper Chamber of Commerce Monika Schaefer, observer and presenter		
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #180/13	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, November 5, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of reg mtg minutes #181/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of October 15, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Inaug. Org. Mtg. #182/13	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the Inaugural/Organizational meeting of October 29, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentation ReUse It Centre	Monika Schaefer spoke with Council regarding the status of the ReUse It Centre and the possibility of the Centre being closed down. Ms. Schaefer feels that the Centre should be enhanced, not closed down, and encouraged the Municipality continue the operation beyond the initial two-year project period. Environmental Stewardship Coordinator Janet Cooper advised that the decision to close has not yet been made. The pilot project will be completed in the spring of 2014. Councillor Wacko asked Ms. Schaefer whether she, as a taxpayer, would be prepared to subsidize this project, to which Ms. Schaefer advised that she would be totally supportive of the service. Mayor Ireland thanked Monika Schaefer for attending the meeting and making her presentation.		
Business Arising	No business arose from previous meetings.		
Department Reports	None		
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.		
Requests for Decision Summary	Council received, for information purposes, a summary of requests for decision completed and those currently progress.		
Council Mbr Compensation & Benefits Ratification of motion #183/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council ratify Motion #167/13 - Council Member Compensation and Benefits of October 15, 2013 minutes.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Signing Authorities Waiver of notice #184/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to waive the two week public notice period in order to approve signing authorities for the Municipality.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Signing Authorities #185/13	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT the signing authorities for the general banking account of the Municipality of Jasper, held at the TD Bank, be either the Chief Administrative Officer or the Director of Finance and Administration, together with either Mayor Richard Ireland or one of the duly elected councillors being Councillors Wall, Damota, Wacko, Nesbitt, Arsenault or Kelleher-Empey.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED

November 19, 2013 reg mtg
 Waiver of Notice
 #186/13

MOTION by Councillor Wacko – BE IT RESOLVED THAT Council waive the two week public notice period to cancel or reschedule the November 19, 2013 regular meeting in order for mayor and councillors to attend the Alberta urban Municipalities Association convention in Calgary.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

November 19, 2013 reg mtg
 rescheduled to Nov 18/13
 #187/13

MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council reschedule the November 19, 2013 regular meeting to 7 pm, Monday, November 18, 2013 in order for mayor and councillors to attend the Alberta Urban Municipalities Association convention in Calgary.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Councillors' Reports

Councillor Arsenault indicated that she has spoken with all of the directors for those boards or committees with which she is involved. Councillor Damota attended his last meeting on the CFS board on which he served for six years. Councillor Wacko will now represent Council on the CFS board.

Mayor Ireland reported on the October 18th Chamber Gala Awards, and upon his presentation of an award to Fire Chief Greg Van Tighem. Also reported on a recent all-day strategy session with Jasper Partnership committee and provided an update for new councillors on the Partnership initiatives. The Mayor also attended the recent Dark Sky Festival Launch, and a Travel Alberta conference in Banff where Tourism Jasper received two Alto awards as recognition for their efforts towards tourism in the region. All councillors attended the recent Association of Mountain Parks Protection and Enjoyment in Banff, a breakfast meeting with Banff Town Council and the swearing in of Banff's Mayor and Council. Mayor Ireland also indicated that he had dropped the puck at a double AA Atom Hockey tournament here in Jasper with eight teams from out of town. Deputy Mayor Nesbitt noted that participants could not say enough about Peter Bridge, Shirley Dorin, and Jasper itself. Mayor Ireland suggested that much credit must go to Culture and Recreation Director Yvonne McNabb for the great impact that these types of tournaments have on Jasper.

Information Items

A ceremony will be held November 8th, 2013 for the "No Stone Left Alone" event. at 10:30 am on November 8th, grade 8 students from the high schools will place poppies on the graves of veterans in the Jasper Cemetery. MLA Robin Campbell and Rev. David Prowse will officiate at the ceremony. Mayor and councillors are invited to attend. Former Councillor Mike Day organized this event in conjunction with similar events in Edmonton.

Upcoming events:

- Nov 12 – Chamber meeting
- Nov 19-22 – AUMA convention, Calgary
- Dec 6 – Chamber Christmas Party, Fairmont Jasper Park Lodge

Adjournment
 #188/13

MOTION by Councillor Damota – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:24 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

_____ Mayor

_____ CAO