

Minutes	of regular council meeting of Tuesday, October 1, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Brenda Zinck Councillor Gilbert Wall	Deputy Mayor Rico Damota Councillor Mike Day Councillor Dwain Wacko	
Absent	Councillor Brian Skehill		
Also present	Peter Waterworth, CAO Christine Nadon, Mgr, Communications and IT Vonna Arsenault & Ann Thomas, candidates	Alice Lettner, Director, Finance & Admin. Nicole Veerman, The Fitzhugh Ayoumi Nayak, Student	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #157/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, October 1, 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #158/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of September 24, 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Presentation Jasper/Hakone Student Exch. Programme	Council received a presentation from Ayoumi Nayak, a Jasper Junior/Senior High School grade 11 student who recently took part in the Jasper/Hakone Student Exchange Programme after writing an essay as to why she would be a great ambassador to represent Jasper in Hakone, Japan. Ms. Nayak spent three weeks in Hakone, staying with former Japanese students who had visited Jasper. Ms. Nayak indicated that she had been overwhelmed by the experience and, since she has returned to Jasper, has been strongly encouraging other students to consider applying for this programme in the future. The Jasper/Hakone Student Exchange Programme is jointly funded by the Jasper Rotary Club, Jasper Lions Club, and the Municipality.		
Business Arising	None		
Department Reports CAO	CAO Peter Waterworth reported to Council on recent emergency management initiatives and EOC training recently undertaken by staff, ongoing recruitment for the Director of Operations position, and an upcoming West Yellowhead Waste Management Authority Agreement signing on October 9 th .		
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 #173 Jasper Cmty Vision Bylaw amendment of Bylaw #001 3 rd reading #159/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council give third and final reading to Bylaw #173, being an amending bylaw of the Specialized Municipality of Jasper in the Province of Alberta – Bylaw #001 – to incorporate the Jasper Community Vision Statement as revised by the Jasper Community Sustainability Plan.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
RFD Summary	Council received, for information purposes, a summary of requests for decision completed, and those currently in progress.		
Council Compensation Review	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council receive the report on council compensation prepared by George Krefting dated September 2013.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
	The review will be placed on the next committee-of-the-whole meeting agenda for further review by council. Councillor Mike Day, who is retiring from Council, agreed to work with the CAO on the review.		
Notice Amendment to Open Space	Council gave notice that an amendment to the Open Space known as "Nettie Hale Walkway" will be considered by Council at the October 15 th regular meeting.		
Councillors' Reports	Mayor Ireland attended the Alberta Forest Products Association convention at Jasper Park Lodge in early September to bring greetings to delegates; he also attended a meeting with Parks Canada officials and CAO Peter Waterworth on development issues, and attended the Alberta Culture Days recently.		

Councillor Wacko indicated that he had attended a library plan of service meeting regarding priorities for the new facility.

Upcoming Events
October 8 and 9 – All Candidates’ Forums;
October 16 – Advance Poll
October 18 – Gala dinner Skyline Room 6 pm for cocktails, 7 pm for dinner
October 21 – election day
October 25 – regional training opportunity with George Cuff for new council members
October 29 – Public Swearing in and reception – Skyline Room Lobstick Lodge
October 27-29 – Alto Awards, Fairmont Banff Park Lodge
Trans Mountain 60th anniversary – no date yet

Adjournment #160/13 MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:32 pm.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Mayor

CAO