Minutes of regular council meeting of Tuesday, October 15, 2013 in the Emergency Services

Building meeting room.

Present Mayor Richard Ireland Deputy Mayor Rico Damota

Councillor Brian Skehill Councillor Brenda Zinck
Councillor Gilbert Wall Councillor Mike Day

Absent Councillor Dwain Wacko

Also present Peter Waterworth, CAO Beryl Cahill, Administrative Officer

Kathleen Waxer, Community & Family Services Director

Yvonne McNabb, Culture & Recreation Director

Dave Osborne, Business Licensing & Enforcement Manager

Matthew Hogan & Neil Jones, Compliance Officers Christine Nadon, Communications & IT Manager

Greg Van Tighem, Fire Chief

Nicole Veerman, The Fitzhugh 2 observers

Call to Order The Mayor called the meeting to order at 1:30 p.m.

Approval of Agenda #161/13 MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, October 15, 2013 with the following addition:

Update on Old Firehall Roof

FOR AGAINST

6 councillors 0 councillors CARRIED

Approval of Minutes

MOTION by Councillor Wall - BE IT RESOLVED THAT Council approve the minutes of

the regular meeting of October 1, 2013 as presented.

#162/13 FOR AGAINST

6 councillors 0 councillors CARRIED

Bus. Arising No business arose from the October 1, 2013 regular meeting.

Presentations None

Department Reports Cult/Rec Council received the written report from the Culture and Recreation department. in her report, Director Yvonne McNabb highlighted a DVD which had been produced on the dance camps which continue to grow over the years, and on the progress being made to install a new sound system for the multi-purpose hall, status of library

furnishings, and energy savings.

Bylaw Dept Council received a PowerPoint presentation from Dave Osborne on bylaw services over

the past nine months. Areas highlighted were compliance and enforcement, ticket

comparisons, storage lots, and signage.

Community & Family Services Council received the written report from the Community & Family Services department. In her report, Director Kathleen Waxer highlighted the recent visit by the Deputy Minister, and the recently successful accreditation process. A resolution

has been prepared and will be forwarded to the FCSS Association for support for seniors.

All department reports can be accessed on the Municipality's website –

www.jasper-alberta.com.

Bylaw Councillors received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.

Summary force in the Municipality, and those in their various stages of readings.

RFDs MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to the Amendment amendment to open space and walkway land use agreement: Surrender of

				Page 2 of 3	
		and addition of Parcel FR		asper National	
& Walkway land use AGR. #163/13	Park.	FOR 6 councillors	AGAINST 0 councillors	CARRIED	
Waiver of Notice Attendance at Travel AB Conf.	week public notice to a	Zinck – BE IT RESOLVED Illow for councillors who v Banff from October 27 to FOR 6 councillors	wish to attend the Travel		
#164/13					
Attendance at Travel AB Conference	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the attendance of councillors at the Travel Alberta Alto Awards at the Banff Springs Hotel October 27 to 29, 2013. FOR AGAINST				
#165/13	2, 60 23, 2013.	6 councillors	0 councillors	CARRIED	
Waiver of Notice Council Compensation & Benefits #166/13	two week public notice	Zinck – BE IT RESOLVED period to allow for a reconnection and benefits to be considered for a councillors	ommendation regarding	council	
Council Mbr Compensation & Benefits #167/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT, in accordance with Policy B-004, Council Member Compensation and Benefits, Council directs the Chief Administrative Officer to amend the Administrative Guidelines to the policy to reflect the following recommended remuneration, but that the amendment not take effect until approved by the incoming Council first, and that				
	1. The word "honoraria", wherever it appears, is to be replaced by the word				
	"remuneration". 2. As of November 1, 2013, the Mayor's monthly remuneration shall be increased to #3.500.				
		increased to \$2,500. To keep remuneration under review, and to ensure equity among council			
	members.	FOR	AGAINST		
		5 councillors	1 councillor	CARRIED	
	Mayor Ireland thanked Councillors Zinck and Day for their participation on the committee which reviewed the compensation and benefits.				
Councillors' Reports	Councillor Day reported on the "No Stone Left Alone" foundation, indicating that a ceremony will take place at the Jasper Cemetery on Friday, November 8 th with Jasper students to honour veterans buried in the cemetery by the placing of poppies on each veterans' graves. Mayor and Councillors are invited to attend, and MLA Robin Campbell and members of the Jasper Legion and Rev. David Prowse will also take part.				
New Business Old Fire Hall Roof	The CAO reported that the roof of the Old Fire Hall will be commenced as soon as the workers are finished on the new library roof. It is hoped that this will be completed by the end of October.				
Upcoming Events	A number of upcoming events were discussed including a high school candidates' forum, the advance poll, a NETMA meeting, and the main election day. Mayor Ireland thanked the councillors who are retiring for their service on Council.				

Adjournment #168/13	MOTION by Cound 2:45 p.m.	cillor Zinck – BE IT RESO	r Zinck – BE IT RESOLVED THAT the meeting be adjourned at			
	2.45 p.iii.	FOR 6 councillors	AGAINST 0 councillors	CARRIED		
				Mayor		
				CAO		