

Minutes	of regular council meeting of Tuesday, September 24, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Brenda Zinck Councillor Brian Skehill	Deputy Mayor Rico Damota Councillor Mike Day Councillor Dwain Wacko	
Absent	Councillor Gilbert Wall		
Also present	Martha Fleming, Human Resources Manager Beryl Cahill, Administrative Officer Janet Cooper, Environmental Stewardship Coordinator Nicole Veerman, The Fitzhugh Ann Thomas, Candidate for council Dong Han, Candidate for council		
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #150/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, September 24, 2013, as presented, with the following addition:		
	9.1 Comparisons of Mayor and Council Compensation		
	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED
Approval of Minutes #151/13	MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of September 10, 2013 as revised by changing the name of Peter Waterworth to Greg Van Tighem in "Business Arising".		
	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED
Presentations	No presentations were made at today's meeting, however, Mayor Ireland recognized current election candidates Ann Thomas and Dong Han and thanked them for attending the meeting. Mrs. Thomas and Mr. Han were present to view Council proceedings.		
Business Arising	No business arose from the minutes of the September 10, 2013 regular meeting.		
Department Reports Environmental Stewardship	Council received the written report of the Environmental Stewardship Coordinator for information purposes. In her report, Janet Cooper highlighted the ongoing efforts being made on the beverage container recycling programme, the SEED living building, which is currently halted due to lack of funds, and on the new location for the Reuse-It Centre where revenues are lower than expected		
	Deputy Mayor Damota commented on the fact that there are two vacant positions on the Environmental Stewardship Committee.		
Bylaw Summary	Councillors received, for information purposes, a summary of bylaws current in effect in the Municipality, and those in their various stages of readings.		
Bylaw #173 amending Bylaw #001 1 st reading #152/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council give first reading to an amending bylaw of the Specialized Municipality of Jasper in the Province of Alberta to provide for the formal recognition of the goals and aspirations of the residents of Jasper.		
	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED
Bylaw #173 amending Bylaw #001 2 nd reading #153/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council give second reading to an amending bylaw of the Specialized Municipality of Jasper in the Province of Alberta to provide for the formal recognition of the goals and aspirations of the residents of Jasper.		
	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED
	Bylaw #173 will now be forwarded to Parks Canada for certification prior to third and final reading.		
RFD Summary	Council received, for information purposes, a summary of requests for decision completed, and those still in progress.		
Jasper Municipal Library/Cult. Centre #154/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree that expenses for the renovation and expansion of the Library and Cultural Centre be funded from the approved budget, and that expenses that exceed the approved amount be reviewed by Council prior to payment.		
	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED

