

**MUNICIPALITY OF JASPER  
COMMITTEE-OF-THE-WHOLE MEETING**

DATE: Tuesday, April 22, 2014  
PLACE: **ESB meeting room**  
TIME: 9:30 a.m.

**A G E N D A**

- 1.0 Call to Order
- 2.0 Additions to Agenda
- 3.0 Approval of Agenda
  - 3.1 April 22, 2014
- 4.0 Approval of Minutes
  - 4.1 April 8, 2014 . . . . . attachment
- 5.0 Business arising from previous meeting
- 6.0 Brief Updates
  - 6.1 Audit Report Follow-up .. .. . no attachment
  - 6.2 Jasper Partnership Initiative Report .. .. . no attachment
- 7.0 Upcoming Events
  - April 23 – Volunteer Appreciation Banquet, 6 pm Activity Centre
  - April 28 – Recreation Facilities Personnel conference, 12 noon civic lunch – Mayor to speak
- 8.0 Adjournment

**Committee of the Whole Meeting**  
 Tuesday, April 8, 2014  
 Emergency Services Building Meeting Room

Present	Richard Ireland, Brian Nesbitt, Dwain Wacko, Vonna Arsenault, Helen Kelleher-Empey, Gilbert Wall
Absent	Rico Damota
Also present	Peter Waterworth, Alice Lettner, Yvonne McNabb, Kathleen Waxer, Beryl Cahill, Christine Nadon, Mary Darling, Leigh Abra, Philip Coppard & Charlie Easton (Stormy Lake Consulting), Wendy Wacko (observer), Nicole Veerman, The Fitzhugh; Bob Covey, Jasper Local
Call to Order	The Mayor called the meeting to order at 9:30 a.m.
Additions & Approval of Agenda	Additions to Agenda: FCM – Brian Nesbitt TCYHA – Helen Kelleher-Empey 2017 Seniors Games – Yvonne McNabb Library – Peter Waterworth
Approval of Agenda	Motion by Councillor Arsenault that the agenda for today's meeting be approved with the above additions. <span style="float: right;">CARRIED</span>
Approval of Minutes	Motion by Councillor Kelleher-Empey that the minutes of the March 25 <sup>th</sup> , 2014 meeting be approved as presented.
Presentation TJ Brand Refresh Initiative Business Arising	Council received a PowerPoint presentation from Philip Coppard and Charlie Easton of Stormy Lake Consulting, and Mary Darling on the Brand Refresh Initiative for Tourism Jasper. A copy of the PowerPoint presentation is attached to these original minutes.  The CAO indicated he had had a brief conversation with Cathy Jenkins on what impact any community development outside the community would have if the Maligne Lake project is approved. Ms. Jenkins advised that part of the proposal suggests there would be staff accommodation inside the Municipality.
Brief Updates Summer Camps	Yvonne McNabb reported that she will be having a meeting on April 14 <sup>th</sup> with the Elementary School principal to discuss summer camp accommodation. Mrs. McNabb advised that there is a possibility that we will have four more rooms and we do have the gym at our disposal.
Planning Review	CAO provided a draft MOU which sets out the context and atmosphere as to how the review of the agreement to establish local government will be conducted. Discussion centred on costs, tender format, and time frame. Mayor Ireland would like a statement committing us in general terms, outlining our own process. This item will appear on the April 15 <sup>th</sup> regular meeting agenda.
Jasper Rodeo	RFD for decision on April 15 <sup>th</sup> regular meeting agenda. It was noted that the Rodeo is a member of the Chamber. Chamber has cancelled its yearly Jeanz and Beanz event this

year. Chamber would like to see dates of rodeo changed to June. Rodeo has not approached the Chamber for assistance this year. In response to a question from the Mayor regarding cost savings which might accrue to the Municipality if there was a change in the dates, Mrs. McNabb responded that the ice would be put in in August, and this would eliminate one complete install of ice if dates were changed. A saving of about \$8,000. \$2,000 alone would be start-up costs. Tourism Jasper would prefer that the Rodeo be held in June. Mrs. McNabb believes that, without the Rodeo, the Municipality would do full cleaning once every ten years.

- TCYHA The TransCanada Yellowhead Highway Association conference is being held in Valemount from May 15<sup>th</sup> to 17<sup>th</sup>. Councillor Kelleher-Empey and Councillor Damota wish to attend this conference. This item will be on the April 15<sup>th</sup> agenda for waiver of public notice and decision.
- 2017 Seniors Games Council received information from Hinton on the 2017 Seniors Games. Hinton is asking if the Municipality of Jasper would like to take part. Deadline for bids is April 30<sup>th</sup>. Previous games have realized legacies over the years; these events contribute well to tourism. The games would be held in February 2017. A letter of intent to be sent by Hinton, indicating Hinton and Jasper's interest. Mrs. McNabb to contact Marmot Basin regarding games requirements.
- Library CAO reported on the library renovations progress with no date yet set for completion. Mr. Waterworth indicated that there are three major issues still to be dealt with- stairs, fire screen, and vestibule doors, plus some other minor issues.
- FCM Deputy Mayor Nesbitt indicated his interest in attending the upcoming FCM convention and, specifically, the workshops being held on rail safety.
- Daycare staffing in camera Motion by Deputy Mayor Nesbitt that, in order to discuss a matter concerning a staff and client issue at the daycare, Council move in camera at 10:50 a.m. CARRIED
- Council reverts to open meeting Motion by Councillor Wacko that Council revert to open meeting at 11:20 a.m. CARRIED
- Upcoming Events  
 April 8 – Chamber meeting 8 am  
 April 9 – Share the Spirit Session, Adult Learning Centre  
 April 16 – Partnership meeting, Robson House, 10 am  
 April 23 – Volunteer Appreciation banquet 6pm  
 April 28 – RFP conference  
 April 29 – Wages at Work session, Adult Learning Centre  
 May 1 & 2 – Council to meet with Banff and Canmore in Jasper
- Adjournment There being no further business, the Mayor adjourned the meeting at 11:30 am