

Minutes of the regular meeting of the regular Council meeting of Tuesday, April 15, 2014.

Present Mayor Richard Ireland Deputy Mayor Brian Nesbitt
Councillor Vonna Arsenault Councillor Gilbert Wall
Councillor Helen Kelleher-Empey Councillor Dwain Wacko
Councillor Rico Damota

Also present Peter Waterworth, CAO Beryl Cahill, Administrative Officer
Alice Lettner, Dir., Finance & Admin Christine Nadon, Mgr, Comm. & IT
Yvonne McNabb, Dir., Cult & Rec Greg Van Tighem, Dir., Emerg. Services
Kathleen Waxer, Dir., CFS Nicole Veerman, The Fitzhugh
Gail & Don Lonsberry, Rodeo Peter Bridge, Mgr., Arena
Neil Jones, Bylaw Officer One observer

Additions to Agenda None

Approval of Agenda MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, April 15, 2014 as presented.

#070/14	FOR	AGAINST	
	7 councillors	0 councillors	CARRIED

Approval of Minutes MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, April 1, 2014 as presented.

#071/14	FOR	AGAINST	
	7 councillors	0 councillors	CARRIED

Presentation Audit 2013 Michael Epp, Managing Partner of the audit firm Hawkings Epp Dumont presented the company's 2013 audit of the Municipality and answered questions from mayor and councillors on the finer points of the auditor's findings. A full copy of the audit report can be reviewed in the agenda package for today's meeting on the Municipality's website – www.jasper-alberta.com

2013 Audit Report MOTION by Councillor Wall – BE IT RESOLVED THAT Council accept and approve the financial audit as prepared by Hawkings Epp Dumont LLP for the fiscal year ending

#072/14	FOR	AGAINST	
	7 councillors	0 councillors	CARRIED

Business Arising None

Dept Reports CFS Council received the written report of the Director of Community & Family Services for information purposes. Council discussed with Director Kathleen Waxer staff/ children ratios at the daycare centre, the current work of outreach workers, programmes and services for seniors, and general CFS programming.

Cult/Rec Council received the written report of the Director of Culture and Recreation for information purposes. In her report, Director Yvonne McNabb highlighted the upcoming Recreation Facilities Personnel conference due to commence April 27, 2014 in the Jasper Activity Centre. Mrs. McNabb reported that 300 delegates are registered for the convention, and 325 trade show booths are confirmed.

Department reports are available in the agenda package for April 15th, 2014 on the Municipality's website – www.jasper-alberta.com

Emergency Services As the Director of Emergency Services was not able to present his report today, it will be included in the May 6th agenda package for discussion at the next regular meeting.

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

Bylaw #180 MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the second Tax Rates 2014 time, Bylaw #180 – Tax Rates 2014 as presented.

2 nd reading	FOR	AGAINST	
#073/14	7 councillors	0 councillors	CARRIED

Jasper Heritage Rodeo Request for Support MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council provide a gift-in-kind of \$9,002.17 for the 2014 Rodeo, and not consider the cleaning of the rafters as part of the Rodeo’s responsibility.

#074/14	3 councillors	4 councillors	DEFEATED
---------	---------------	---------------	----------

Discussion ensued on various options available to Council and also on the fact that, in the 2018 budget, the arena is scheduled to receive substantial renovations. During that year, the arena will not be available to the Rodeo because the boards will be ripped out. Also other topics of discussion were scaffolding, cleaning estimates, the staging of the rodeo outdoors, if possible. History of the rodeo was provided by Gail Lonsberry who stated that the rodeo had become a substantial money-maker for the building of the curling rink.

Mayor Mayor Ireland relinquished the Chair to Deputy Mayor Nesbitt in order to make a motion on the Rode request.

Outdoor Rodeo Event MOTION by Mayor Ireland – BE IT RESOLVED THAT Council authorize the expenditure of \$10,000, from such sources as the Director of Finance and Administration may select, to support the Jasper Heritage Rodeo in its efforts to obtain and stage an outdoor event for 2014.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Mayor Mayor Ireland resumed the Chair.

Waiver of Notice TCYHA conference MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to waive the two week public notice period to allow councillors to attend the upcoming conference of the TransCanada Yellowhead Highway Association being held May 15th to 17th 2014

Valemount, B.C.	FOR	AGAINST	
#075/14	7 councillors	0 councillors	CARRIED

#076/14 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the attendance of councillors at the TransCanada Yellowhead Highway Association conference May 15th to 17th, 2014 in Valemount, B.C.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Notice Planning Review Memo of Understanding Council received a draft of the Planning Review Memorandum of Understanding between the Municipality and Parks Canada concerning a review of the Agreement for Local Government in the Municipality of Jasper. The request for decision and the draft agreement will be presented at the May 6th, 2014 regular meeting for approval.

Proclamation Share the Spirit #077/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council proclaim the week of May 4 th to 10 th , 2014 as “Share the Spirit Week” in the Municipality of Jasper.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------	--------------------------	---------

Proclamation Public-Rail Safety Week #078/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council proclaim the week of April 28 th to May 4 th , 2014 as “Public-Rail Safety Week” in the Municipality of Jasper.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
-------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------	--------------------------	---------

Other business None

Councillors’ Reports
Councillor Arsenault advised that she had attended a meeting of the Jasper Library Board where the members of the Board have just completed a policy review. Yellowhead Library Board matters were also dealt with. Councillor Arsenault also advised that Karen Byers is leaving her position as Museum Manager but she will provide Council with the Museum’s three-year plan prior to her departure from Jasper.

Deputy Mayor Nesbitt indicated that he had attended a Community Team retreat or planning session where young people and foreign workers were discussed.

Councillor Wacko had attended a regional FCSS meeting at Pyramid Lake Resort where provincial funding had been discussed. The local CFS office will host an open house shortly which will be attended by the MLA. Councillors will be invited to attend.

Councillor Damota advised that judging for the Communities in Bloom event will take place July 28th. Judges will be in Jasper July 27th to 29th.

Councillor Wall commented on the recruitment process for a new CAO which is currently being undertaken by council. Seventy-nine applications have been received. Council will move to the interview process shortly.

Upcoming Events
A list of upcoming events was included with the agenda package for today’s meeting.

Adjournment #079/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT the meeting be adjourned at 4:35 p.m.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
------------------------	----------------------------------------------------------------------------------------	----------------------	--------------------------	---------

Mayor

Chief Administrative Officer