

Minutes	of the regular meeting of February 4, 2014 in the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Rico Damota Councillor Dwain Wacko	Deputy Mayor Brian Nesbitt Councillor Gilbert Wall Councillor Vonna Arsenault	
Also present	Peter Waterworth, CAO Beryl Cahill, Admin. Officer Greg Van Tighem, Director, Protective Services Nicole Veerman, The Fitzhugh	Alice Lettner, Director, Finance & Admin. Christine Nadon, Mgr, Communications & IT 7 observers	
Call to order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #017/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 4, 2014 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #018/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, January 21, 2014 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentation RCMP Stats	<p>Acting Detachment Commander Cpl. Ryan Gardiner presented his report to Council which formed part of the agenda package. Cpl. Gardiner introduced S/Sgt. Ron Lyons, District Commander Cst. Fraser Bjornson, and new recruit Mathieu Belliveau. Cpl. Gardiner advised Council that the Jasper detachment had been short on staff this past summer but is now back up to appropriate staffing levels. Cpl. Gardiner also highlighted the increase in foot patrols, and decreases being seen in property crime since last year. Both domestic violence files and drug enforcements are up this year, and police are targeting more of the possession on the street. Hopefully, with increased enforcement, things should improve. He also reported that the members were working with Municipal bylaw enforcement officers to do away with the graffiti in town. Cpl. Gardiner encouraged both Council and the CAO to contact him with any concerns they might have.</p> <p>Mayor Ireland commended the detachment members on their efforts to get more involved in the community, and especially on the red serge details which turn out whenever requested and which are very important for our community.</p> <p>S/Sgt. Ron Lyons commented on the Jasper community’s support of the RCMP, and indicated that, ideally, the RCMP wants to be proactive and stop crime before it happens, trying to keep Jasper as safe as they can.</p>		
Business Arising	No business arose from the previous meeting.		
Department Reports CAO	<p>CAO Peter Waterworth provided a verbal report to council on progress with the new library and cultural centre, indicating that the end of March to beginning of April is still a target date for completion. A site visit for mayor and council will be organized before the next regular council meeting. Protective helmets and steel toed boots are required. Mr. Waterworth updated council on the clean up of the arena after the recent fire in the Zamboni room. Contractors are in place and arena is closed right now but will be re-assessed this week. Regular updates are posted on the Municipality’s website – <a href="http://www.jasper-albeta.com">www.jasper-albeta.com</a>.</p>		
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 #174 Parking 1 <sup>st</sup> reading	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council give first reading to Bylaw #174 – Parking Authority, as presented.</p> <p>Director of Finance and Administration Alice Lettner advised council that she has adjusted the parking fees by 2.1%. Some discussion on whether a new bylaw is required when increasing rates. Mayor Ireland to take forward to the MGA review committee</p>		

#019/14	for clarification.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #175 Suppl. Assess. of Improv. 1 <sup>st</sup> reading #020/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council give first reading to Bylaw #175 – Supplementary Assessment of Improvements 2014.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #176 Imposition of Supp. Assess. Tax 1 <sup>st</sup> reading #021/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council give first reading to Bylaw #176 – Imposition of Supplementary Tax 2014.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #177 Utility Fees 1 <sup>st</sup> reading #022/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give first reading to Bylaw #177 – Utility Fees 2014.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #177 Utility Fees 2 <sup>nd</sup> reading #023/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council give second reading to Bylaw #177 – Utility Fees 2014.  Second reading is being requested today in order to have the increased rate by March 1 <sup>st</sup> billing cycle.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Regional Air Service Study Waive notice	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to waive the two-week public notice period in order to consider a motion to provide up to \$15,000 to support the obtaining of Canadian Air Transport Security Authority (CATSA) approval for Edson airport and to identify funding for terminal facilities.  Present at the meeting were Mary Darling, CEO of Tourism Jasper, Chad Gulevich representing the Jasper Hotel Association and Mark Howe from the business community. Council discussed, at some length, the merits of and advantages to be gained in the Municipality supporting the CATSA application. The CAO advised that there will be a working group meeting on Monday, February 10, 2014 at Government House in Edmonton which he and Councillor Damota will attend.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
#024/14		FOR 7 councillors	AGAINST 0 councillors	CARRIED
Regional Air Service Study #025/14	MOTION by Councillor Wall – BE IT RESOLVED THAT, provided that Tourism Jasper, the Towns of Hinton and Edson, and Yellowhead County contribute equally to the funding, Council resolves to provide up to \$15,000 to support the obtaining of Canadian Air Transport Security Authority (CATSA) approval for Edson airport and to identify funding for terminal facilities.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
New Business	Council received, for information purposes, an update from the CAO regarding the review of land use and planning in Jasper. This comes out of the Intergovernmental meeting with Parks Canada last week, and is strictly for review at this point.			
Councillors' Reports	Councillor Arsenault reported that she had attended two library board meetings recently and toured the new library also. Also attended a meeting of the museum and a function to raise funds to purchase an ultra sound machine, as well as a housing committee and environmental stewardship meeting.  Mayor Ireland reported that he had attended a street party and walk of lights for Jasper in January; had taken part in a conference call for CAO's and mayors of Banff and Canmore as a follow up to meeting with Minister of Municipal Affairs on January 9 <sup>th</sup> . Robert Earl, CAO of Banff will take lead on drafting a briefing note re. alternative revenue resources. Attended the first Intergovernmental meeting with Parks Canada			

since 2012, where it was agreed that the Relationship Agreement between Parks Canada and the Municipality will be signed in some public venue. Mayors' caucus meetings coming up in early March. The proposed meeting with Banff and Canmore mayors and councils is being rescheduled to a more convenient date in Jasper.

Information Items Environmental Stewardship Coordinator, Janet Cooper, is hoping to purchase a crusher so that fluorescent tubes can be destroyed safely.

Council received a letter from Human Services Alberta seeking recruitment of people to form Family and Community Engagement Councils in Alberta in compliance with the recently Royal Assent given to the Building Families and Communities Act. This will be on a regional basis. CFS Director Kathleen Waxer was requested to investigate time commitments, and other details.

Adjournment #026/14 MOTION by Deputy Mayor Brian Nesbitt – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:38 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

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Mayor

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Chief Administrative Officer