

Minutes of the regular meeting of the regular Council meeting of Tuesday, May 20, 2014 in the ESB meeting room.

Present Mayor Richard Ireland Councillor Helen Kelleher-Empey  
Councillor Vonna Arsenault Councillor Rico Damota  
Councillor Gilbert Wall

Absent Deputy Mayor Brian Nesbitt Councillor Dwain Wacko

Also present Peter Waterworth, CAO Beryl Cahill, Administrative Officer  
Alice Lettner, Dir., Finance & Admin Janet Cooper, Env. Stewardship Coordinator  
Martha Fleming, Mgr, Human Resources Christine Nadon, Mgr., Communications & IT  
Bruce Thompson, Dir., Operations Greg Van Tighem, Dir., Protective Services  
Yvonne McNabb, Dir., Cult/Rec Nicole Veerman, The Fitzhugh  
Matt Staneland, Jasper Park Cycling Assocn. Karen Byers, Museum Mgr.  
4 observers

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

Additions to Agenda MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to add the following items to today’s meeting agenda:

#086/14 8.5 Waiver of Notice of June 10<sup>th</sup> Committee-of-the-Whole meeting cancellation.  
8.6 Request to cancel the June 10<sup>th</sup> 2014 Committee-of-the-Whole meeting.

	FOR	AGAINST	
	5 councillors	0 councillors	CARRIED

Approval of Agenda MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 20<sup>th</sup>, 2014 as amended.

#087/14 FOR AGAINST  
5 councillors 0 councillors CARRIED

Approval of Minutes MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, May 6, 2014 as presented.

#088/14 FOR AGAINST  
5 councillors 0 councillors CARRIED

Presentation Jasper Park Council received a presentation from Matt Staneland representing the Jasper Park Cycling Association. The Association is requesting that Council support the Association’s request for a mountain bike skills part within the Municipality of Jasper boundaries. The Association has four main objectives for the bike skills parks which, they say, directly aligns with the Jasper Community Sustainability Plan. Those objectives are:

1. To improve the quality of life for residents and visitors;
2. To provide educational opportunities for local riders and visitors;
3. To foster environmental stewardship and sustainable recreational practices;
4. To promote and increase tourism in Jasper National Park.

Three areas have been identified as appropriate locations for a bike park, Matt Staneland indicated that the location in the 900 block on Connaught Drive opposite the Mount Robson Motor Inn would be the preferred site.

Early cost projections for the design and construction of the bike skills park are estimated to be between \$150,000 and \$250,000. The Association will actively seek donations, grants and volunteer contributions to pay for the construction of the Park. The JPCA seeks to enter into a joint operational agreement for the Park with the Municipality which would see both parties be responsible for different aspects of the Park's maintenance. Mr. Staneland indicated that, with a small ongoing investment from the Municipality and a fundraising initiative lead by the JPCA, the reality of providing an excellent, unique and sustainable recreational experience for residents and tourists alike is within reach.

Mayor Ireland thanked Mr. Staneland for his presentation, and indicated that Council will consider the request at a future committee-of-the-whole meeting.

Presentation Jasper Museum	Council received a presentation from Museum Manager Karen Byers. Ms. Byers reviewed, with Council, the Museum's three-year business plan and financial statement, and requested that Council and the Museum engage in discussions with the Historical Society in order to ensure the continued success of the Museum for future generations.
Business Arising	None
Department Reports Env. St/ship	Council received the written report from the Environmental Stewardship Coordinator. In her report, Janet Cooper highlighted Earth Day, a youth conference, the Residential Energy Efficiency Rebate programme, Zero 2014 Low Carbon Conference, the beverage container recycle programme, recycle bins, and Environmental Week June 1-7.
Operations Report	Council received the written report of the Operations department. In his report, Director Bruce Thompson highlighted and provided information on capital projects, capital equipment purchases, operations projects, engineering projects, wayfinding projects, the Worktech system, work being done on grounds, roadway services, utilities, waste recycling and facility maintenance.
Human Resources Report	Council received the written report of Human Resources. In her report, Manager Martha Fleming highlighted recent hirings, the current review of exempt positions' salary review, plus AMSC benefits and rates.
Finance & Administration	Council received the written report of the Finance and Administration department. In her report, Alice Lettner highlighted activities completed including mailing of assessment notices, the recently completed external audit, the capital budget, review of energy costs, and upcoming activities such as the sending out of tax notices, the upcoming tax payment deadline, annual move of dormant records and routine culling. Also available in the agenda package was the financial report to May 13, 2014.
Protective Services	Council received the written report of the Protective Services department. In his report, Director Greg Van Tighem highlighted emergency responses conducted recently, as well as full department and command responses, fire prevention, inspections, meetings, events, and finances.
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 #180	MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the third and

Tax Rates 2014 3 <sup>rd</sup> reading #089/14	final time, Bylaw #180, being a bylaw to provide for tax rates in 2014, as presented. Note: Parks' certification has been received.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
RFD Summary	Council received, for information purposes, a list of requests for decision completed and those current in progress.			
Jasper Rodeo 2014 Waiver of Notice #090/14	Council agreed to waive the two-week public notice regarding the Jasper Rodeo's request for support as the dates for the Rodeo are coming up very quickly.  MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to waive the two-week public notice period in order to consider a request from the Jasper Heritage Rodeo for a gift-in-kind.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Jasper Heritage Rodeo request #091/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council provide a gift-in-kind of \$7,502.17 for 2014 only, conditional on Jasper Heritage Rodeo committee completing the cleaning specified in their letter of request dated May 9, 2014.  If this is approved, Council will revoke the \$10,000 that was approved previously for an outdoor venue.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Appt of Assess. Board mbr #092/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council appoint Dennis Zaffino to the Inter-Municipal Assessment Review Board for a term of five years commencing May 20 <sup>th</sup> , 2014.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
WYRWMA 2014 Capital Budget #093/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council formally adopt the West Yellowhead Regional Waste Management Authority Capital Budget as presented in the amount of \$640,000.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Waiver of Notice Cmtee mtg June 10/14 #094/14	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to waive the two week public notice period in order to cancel the June 10 <sup>th</sup> , 2014 committee-of-the whole meeting so that councillors may take part in interviews for the CAO position.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Cancellation of Cmtee mtg of June 10/14 #095/14	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to cancel the June 10 <sup>th</sup> , 2014 committee-of-the-whole meeting in order for councillors to take part in interviews for the CAO position.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Other New Business	None			

Councillor Reports Councillor Kelleher-Empey reported on her recent attendance at the TransCanada Yellowhead Highway Association annual meeting in Valemount. Councillor Kelleher-Empey is now a director of the TCYHA. Next year's annual meeting is scheduled for Edmonton May 1<sup>st</sup>, 2015.

Mayor Ireland advised that he will be away from Jasper from May 27<sup>th</sup> to June 7<sup>th</sup> attending the annual FCM conference in Niagara Falls.

Upcoming events Upcoming events include Environmental week June 1<sup>st</sup> to 7<sup>th</sup>, Seniors' events Seniors' Week June 1<sup>st</sup> to 7<sup>th</sup>, BBQ June 3<sup>rd</sup> at Protective Services, and the upcoming Alberta/Japan Twinned Municipalities annual meeting and conference in Rocky Mountain House, June 13<sup>th</sup> to 14<sup>th</sup>.

Adjournment #096/14 MOTION by Councillor Damota – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:16 p.m.

FOR	AGAINST	
5 councillors	0 councillors	CARRIED

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Mayor

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Chief Administrative Officer