

Minutes	of the regular meeting of Council held Tuesday, November 4, 2014 in the ESB meeting room.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Rico Damota	Councillor Brian Nesbitt Councillor Vonna Arsenault	
Absent	Deputy Mayor Gilbert Wall	Councillor Dwain Wacko	
Also Present	Mark Fercho, CAO Bruce Thompson, Dir. Operations Nicole Veerman, The Fitzhugh	Beryl Cahill, Admin. Officer Christine Nadon, Mgr Communications Kelly Reid, Observer	
Call to Order	The Mayor called the meeting to order at 1:30 pm		
Additions to Agenda #161/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council agree to add the following items to today’s agenda: - Notice of Motion – Committee Appointments		
	FOR 5 carried	AGAINST 0 councillors	CARRIED
Approval of Agenda #162/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, November 4, 2014 with the following addition: Committee Appointments – Notice of Motion		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #163/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, October 21 st as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Approval of Organizational minutes #164/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the minutes of the Organizational meeting of Tuesday, October 28, 2014 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Presentations	None		
Business arising	None		
Bylaw Summary	Councillors received a summary of bylaws currently in force in the community, and those in their various stages of readings.		
Requests for Decision	Councillors received a summary of requests for decision completed and those currently in progress.		
Strategic Priorities	Councillors received the latest draft of the Strategic Priorities as notice of motion. This will be brought forward November 18, 2014 for decision, and will be used as Council’s working direction. Mayor Ireland expressed his thanks to everyone who has worked on the strategic priorities plan.		
Tour of Alberta	Council received some information on previous initiatives undertaken by Jasper in recent years, i.e., 1995 Winter Games, Alberta Winter Game, Special Olympics. A Jasper Partnership meeting was held November 3 rd . There are still some questions regarding the tour. A meeting with representatives of the Tour is also scheduled at some time soon.		
Tour of Alberta #165/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve up to \$60,000 from Council Initiatives be used to help secure the Tour of Alberta in 2015, subject to Parks Canada approval and sufficient funding from our other partners.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Evergreens Foundation	Council discussed information from Evergreens Foundation on their development of a proposal for expansion of Hinton’s Pine Valley Lodge and Edson’s Parkland Lodge. This		

information has been forwarded to all other communities within Evergreens' region. An Affordable Supportive Living Initiative (ASLI) grant funding announcement was made on October 20, 2014 but the actual application for the grant has not yet been released. Council gave notice that it will consider a motion at the November 18th 2014 regular meeting of Council.

CAO Mark Fercho indicated that he will be in touch Council's representative, Deputy Mayor Gilbert Wall and will discuss this matter further with Evergreen's CAO.

Committee Appointments Council discussed the proposed Committee Structure and appointments. Council gave notice that the Committee Appointments will appear on the November 18th, 2014 regular meeting for approval or revision.

Councillors' Reports Councillor Arsenault reported on her recent library board meeting, and Yellowhead Library Board attendance as well as at the Dark Sky Festival event, presentation to Grade 8 students, and AMPPE Gala event in Banff.

Councillor Nesbitt reported on his attendance at the recently held Travel Alberta conference and Adult Learning Centre 35 year anniversary celebration.

Mayor Ireland attended a meeting with representatives from Fraser forest Management regarding the mountain pine beetle. Meeting with Parks Canada will be set up to confirm what can be done about the beetle. Also attended AMPPE Gala event in Banff and spent quite some time speaking with Alan Latourille. Partnership meeting, and upcoming meeting with mayors of Edson, Hinton, and Yellowhead County .

Upcoming Events November 10 – All Candidates' Forum
 November 17 & 18 – Inclusive Communities Workshop
 November 21 – Community Futures Workshop in Jasper.
 November 24 – Dave Smith will speak at Greenspace Committee 10 am
 November 27 – TCYHA meeting

In order to discuss matters of a legal nature, Council agreed to move in camera at this point in the meeting.

Council moves in camera #166/14 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council move in camera at 2:31 p.m.

FOR	AGAINST	
5 councillors	0 councillors	CARRIED

Council reverts to open mtg #167/14 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council revert to open meeting at 4:22 p.m.

FOR	AGAINST	
5 councillors	0 councillors	CARRIED

Adjournment #168/14 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT the meeting be adjourned at 4:23 p.m.

FOR	AGAINST	
5 councillors	0 councillors	CARRIED

Mayor

Chief Administrative Officer