

Minutes	of the regular meeting of Council held Tuesday, November 18, 2014 in the ESB meeting room.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empy Councillor Rico Damota	Deputy Mayor Gilbert Wall Councillor Vonna Arsenault	
Absent	Councillor Brian Nesbitt		
Also Present	Mark Fercho, CAO Bruce Thompson, Dir. Operations Alice Lettner, Dir. Finance & Admin Nicole Veerman, The Fitzhugh	Beryl Cahill, Admin. Officer Christine Nadon, Mgr Communications Martha Fleming, Human Res. Manager 2 observers	
Call to Order	The Mayor called the meeting to order at 1:30 pm		
Additions to Agenda #169/14	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council agree to add the following item to today’s agenda: 8.4 Evergreens’ request.		
	For 6 councillors	Against 0 councillors	CARRIED
Approval of Agenda #170/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, November 18, 2014 with the addition of 8.4 Evergreens’ request.		
	For 6 councillors	Against 0 councillors	CARRIED
Approval of Minutes #171/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, November 4, 2014 as presented.		
	For 6 councillors	Against 0 councillors	CARRIED
Business arising Tour of Alberta	Nothing further to discuss on the Tour of Alberta with regard to funding from other partners. Will be discussed at next Jasper Partnership meeting. The intent is that as soon as local partners confirm their positions, Council will meet with Tour of Alberta organizers to confirm the Municipality’s position.		
	Wendy Wacko and Bert Journault were present at the meeting to lend their support.		
	Mrs. Wacko believes this is a great opportunity for Jasper, and it’s a chance for local businesses to get an opportunity to step up and make things happen.		
	Mr. Journault believes that someone has to take the lead and promote and sell this event.		
Dept Reports CAO Report	CAO Mark Fercho indicated that he had discussed with the Banff CAO the issues of farmers’ markets, sidewalk vending, and busking, and how these works in Banff. These subjects have been brought up quite a few times by local individuals. Mr. Fercho indicated that, although these items appear as one item, they will each be given individual attention.		
Waiver of Notice Sidewalk cafes, busking, farmers’ markets, vendors #172/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council waive notice of motion for a request for decision on sidewalk cafes, busking, farmers’ markets, street vendors.		
	For 6 councillors	Against 0 councillors	CARRIED
RFD Sidewalk Cafes, busking, farmers’ markets, vendors	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council directs administration to research options for commercial use of public space in Jasper (sidewalk cafes, busking, farmers’ markets, street festivals, vendors, etc.) and to provide recommendations to Council.		
	For 6 councillors	Against 0 against	CARRIED

#173/14

Env. St/ship report Council received the report of the Environmental Stewardship Coordinator for information purposes. In her report, Coordinator Janet Cooper had provided updates on the Residential Energy Efficiency Rebate Programme, the Community Beverage Container Recycling Donation Programme, Jasper Reuse-it Centre, Propane Canister collection, community gardens, Greenspace Committee, public events, the Blue Dot Tour, education events and conferences. The full report can be viewed on the Municipality's website – [www.jasper-alberta.com](http://www.jasper-alberta.com).

Human Resources report Council received the report of the Human Resources department for information purposes. In her report, Manager Martha Fleming highlighted recruitment and hiring activities to date, including recent appointments to various positions.

Ms. Fleming advised that the Municipality and CUPE Local 1458 will commence bargaining discussions for a new collective agreement for 2015-2017 on November 24, 25, and 26, 2014.

Ms. Fleming expressed the great sadness felt by all employees regarding the sudden death of employee Dennis Williams, indicating that our thoughts and prayers are with family and friends at this time.

Operations report Council received the report of the Operations department for information purposes. In his report, Director Bruce Thompson highlighted 2014 capital construction projects, capital equipment purchases, and Operations projects and services.

Wayfinding was discussed briefly. Parks will be redoing the signs up and down highway 93. The Municipality will look at various aspects of the wayfinding work, which will include tripping hazards. Council discussed a focus group for wayfinding. Councillor Arsenault volunteered to be a member of this group

The full report can be viewed on the Municipality's website – [www.jasper-alberta.com](http://www.jasper-alberta.com).

Finance & Admin. report Council received the report of the Finance and Administration department for information purposes. In her report, Director Alice Lettner provided financial reporting figures to date, a financial summary to November 12, 2014, and a summary of council expense information to date.

Budget process: Public engagement and presentation of operations budget to take place December 16<sup>th</sup> and 17<sup>th</sup> with the passing of the full budget in January, or pass interim budget. The full Finance and Administration report can be viewed on the Municipality's website – [www.jasper-alberta.com](http://www.jasper-alberta.com).

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

Bylaw Summary Council received, for information purposes, a summary of requests for decision completed and those current in progress.

Requests for Decision Summary MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the Strategic Priorities 2014-2017 as presented.

	For	Against	
Strategic Priorities #174/14	6 councillors	0 councillors	CARRIED

Committee Appointments #175/14 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the Committee Appointments for 2014-2015 as presented.

	For	Against	
Committee Appointments #175/14	6 councillors	0 councillors	CARRIED

Evergreens Foundation MOTION by Councillor Wall – BE IT RESOLVED THAT in recognition of the requisitioning power of the Evergreens Foundation, the Council of the Municipality of Jasper supports the development of additional seniors' supportive housing in Hinton and Edson.

	For	Against	
Evergreens Foundation	6 councillors	0 councillors	CARRIED

Correspondence for consid. or Action  
Skateboard Park  
WinterCities

Council received a letter from Ezra Jenkins who is requesting a new skateboard park in Jasper. Mayor Ireland will invite Ezra to the next Council meeting to discuss his proposal.

Council received a letter from Edmonton Mayor Iverson inviting Jasper to attend the WinterCity Shake Up conference in Edmonton. Mayor Ireland indicated that he would be interested in attending this event if it doesn't conflict with any Jasper event. Mayor Ireland will respond to Mayor Iverson and will attend the January 28-30<sup>th</sup> conference.

Council received an invitation from Alberta Health to attend a joint meeting with Alberta Health and Parks Canada officials . Mrs. Cahill to coordinate this meeting which is expected to be held sometime in early December.

Seton Healthcare Centre Heli-port

Councillor Arsenault advised that she had attended the following meetings/events: Museum board meeting; Environmental Stewardship Advisory Committee meeting, Friends of the Library, No Stone Left Alone, Remembrance Day, Chamber of Commerce breakfast.

Councillors' Reports

Councillor Wacko attended the following meetings/events: Newcomers event in Hinton, Community & Family Services convention, advocacy workshop.

Councillor Kelleher-Empey attended the following meetings/events: Remembrance Day, No Stone Left Alone, Community Futures board meeting, TCYHA meeting, CFC open house.

Deputy Mayor Wall attended the following meetings/events: WYWMA with Bruce Thompson on regional waste management issues.

Mayor Ireland attended the following meetings/events: Winter launch for Marmot Basis, Jasper Partnership meeting re. tour of Alberta, and follow up meeting with Mary Darling, November 17<sup>th</sup> AUMA sponsored session through Adult Learning regarding welcoming and inclusive communities.

Council received information from Parks Canada regarding new committee member Jerry Empey.

Listed in agenda package.

Information Items

In order to discuss a legal matter, Council agreed to move *in camera* at this point in the meeting.

Upcoming events

MOTION by Deputy Mayor Wall – BE IT RESOLVED THAT Council move *in camera* at 3:12 p.m.

For	Against	
6 councillors	0 councillors	CARRIED

Legal matter  
Council moves *in camera*  
#177/14

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council revert to open meeting at 3:43 p.m.

For	Against	
6 councillors	0 councillors	CARRIED

Council reverts to open mtg  
#178/14

MOTION by Councillor Arsenault – BE IT RESOLVED THAT the regular meeting of Tuesday, November 18, 2014 be adjourned at 3:44 p.m.

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*Chief Administrative Officer*