

Minutes	of the regular meeting of the regular Council meeting of Tuesday, October 7, 2014 in the ESB meeting room.		
Present	Mayor Richard Ireland Councillor Vonna Arsenaault Councillor Brian Nesbitt Councillor Rico Damota	Deputy Mayor Gilbert Wall Councillor Helen Kelleher-Empey Councillor Dwain Wacko	
Also present	Mark Fercho, CAO Yvonne McNabb, Dir. Culture & Rec. Nicole Veerman, The Fitzhugh Dave Campbell, Rocky Mtn IT Solutions	Alice Lettner, Dir. Finance & Admin. Christine Nadon, Mgr, Communications Pattie Pavlov, Mgr, Chamber of Commerce	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda #144/14	MOTION by Deputy Mayor Wall – BE IT RESOLVED THAT Council agree to add item 11.2 - In Camera Session, legal issues – to today’s agenda.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Agenda #145/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, July 15, 2014 with the addition of item 11.2 – In Camera Session, legal issues – to today’s agenda.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #146/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, September 16, 2014 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentations	None		
Business arising	In response to a question from Councillor Wacko, Mr. Fercho informed Council that concerns regarding the height of traffic signs in the downtown core were forwarded to the Operations department.		
Department reports	None		
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.		
RFD Summary	Council received, for information purposes, a summary of requests for decision completed, and those currently in progress.		
Notice of RFD - Renewal of Assessment Contract	Mrs. Lettner informed Council that the Municipality’s assessment contract is up for renewal. The contract was put out on APC and one bid was received from Accurate Assessments, the Municipality’s current assessor. The Request for decision will return to Council at the October 21, 2014 regular meeting.		

Notice of RFD - Mrs. McNabb requested that Council confirm that the last year of an indoor rodeo at the Jasper Arena was August 2014. Facility booking requests for next summer are coming in and staff need direction in order to plan for 2015.

Council requested that the document be presented in a Request for Direction format at the October 21, 2014 regular meeting; matters regarding appropriate facility use are administrative in nature and do not require approval from Council.

Other New Business None

Councillors' Reports Councillor Damota attended a Communities in Bloom meeting with Mr. Fercho. Jasper received five blooms in the 2015 international competition as well as a special mention for urban forestry.

Councillor Arsenault attended two library meetings, one with provincial representatives and one with the local library committee.

Councillor Kelleher-Empey attended a Community Futures meeting with Councillor Wall, and advised that Nancy Robins will be presenting the results of the business visitation study at the October 21 regular Council meeting.

Councillors Nesbitt and Wacko attended the Alberta Urban Municipalities Association conference in Edmonton. Councillor Nesbitt spoke at the opening of the new school and at Raven About the Arts.

Mayor Ireland and Councillor Wacko met with representatives of the Peter Lougheed Leadership Institute to explore potential leadership programs for Council members.

Mayor Ireland attended the Provincial Judges Association meeting in Jasper, and met with Minister of Municipal Affairs Diana McQueen and representatives from Banff and Canmore to discuss progress on funding models for tourism-based communities in Edmonton. Mayor Ireland also met with Duane Vienneau, CEO of the Tour of Alberta.

Upcoming Events
 October 9 – Jasper Partnership meeting, Councillor Wacko to attend
 October 9 – Highway 93 Winter Maintenance meeting
 October 8 to 10 – Evergreens Foundation retreat
 October 19 to 21 – Travel Alberta Conference
 October 23 to 25 – Dark Sky Festival events, Councillor Nesbitt to attend
 October 27 – Edson Regional Airport meeting, Councillor Damota to attend
 November 1 – Association for Mountain Parks Protection & Enjoyment (AMPPE) Gala
 November 12 – Jasper Park Chamber of Commerce meeting

Recess Mayor Ireland called a recess at 2:20 p.m.

In Camera Session Mayor Ireland called an in camera session commencing at 2:31 p.m.; Council reverted to a public meeting at 3:25 p.m.

Adjournment #147/14 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:25 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Mayor

Chief Administrative Officer