

MINUTES of the Organizational meeting of Council of the Municipality of Jasper held Tuesday, October 28, 2014 in the Emergency Services Building meeting room.

PRESENT Mayor Richard Ireland Deputy Mayor Gilbert Wall
 Councillor Dwain Wacko Councillor Vonna Arsenault
 Councillor Rico Damota Councillor Brian Nesbit

ABSENT Councillor Helen Kelleher-Empey

ALSO PRESENT Mark Fercho, CAO Beryl Cahill, Administrative Officer
 Christine Nadon, Communications Manager
 Nicole Veerman, The Fitzhugh Bob Covey, the Voice

Call to order Mayor Ireland called the meeting to order at 10:40 a.m.

Additions None

Approval of Agenda #155/14 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the Organizational meeting of Tuesday, October 28, 2014 as presented.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Confirmation of Deputy & Acting Mayor Position Confirmation of councillors’ terms as Deputy and Acting Mayor:
Terms as Deputy And Acting Mayor

<u>Term</u>	<u>Deputy Mayor</u>	<u>Acting Mayor</u>
Nesbitt	Nov 1/13 – June 30/14	July 1/14 - Feb 28/15
Wall	July 1/14 – Feb 28/15	Mar 1/15 – Oct 31/15
Wacko	Mar 1/15 – Oct 31/15	Nov 1/15 – Jun 30/16
Kelleher-Empey	Nov 1/15 – Jun 30/16	July 1/16 – Feb 29/17
Arsenault	July 1/16 – Feb 29/17	Mar 1/17 – Oct 31/17
Damota	Mar 1/17 – Oct 31/17	

Date, Time & Place for Regular Council meetings #156/14 MOTION by Councillor Damota – BE IT RESOLVED THAT Council set the following dates, times, and location for regular Council meetings for the year 2014-2015:

	<u>Date</u>	<u>Time</u>	<u>Place</u>
Regular Council Mtgs	1 st & 3 rd Tuesday of each month	1:30 pm	ESB mtg room
	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED

Date, Time & Place for Committee-of-the-Whole mtgs #157/14 MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council set the following dates, times, and location for Council committee-of-the-whole meetings for the year 2014-2015:

	<u>Date</u>	<u>Time</u>	<u>Place</u>
Cmtee-of-Whole mtgs	2 nd and 4 th Tuesday of each month	9:30 am	ESB mtg room
	FOR	AGAINST	
	5 councillors	1 against	CARRIED

Committee Structure #158/14 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the Committee Structure for the year 2014-2015 with the following changes:

- Deletions:
 Tourism and Commerce Liaison Committee
 Tourism Product Development Advisory Committee

Tourism Marketing Advisory Committee
 Jasper Accessibility Committee
 Change name of Twinning Committee to "Twinned Communities Committee".

Committees:

Evergreens Foundation	WYCF committee
TransCanada/YH Hwy Assocn.	West Y/Head Waste Mgmt Authority
Y/Head Reg. Lib. & Jasper Library Board	
Culture & Recreation	Community & Family Services Board
Greenspace Advisory Cmtee	Communities in Bloom
Jasper Y/Head Museum	Jasper Community Team
Friends of Jasper Childcare	Jasper Housing corporation
Emerg. Services & Ambulance	Env. St/ship Adv. Committee
Twinned Communities Cmtee	Jasper Partnerships
Human Resources Cmtee	

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Committee

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council maintain the current committee structure, as attached to these minutes, and make additional appointments as follows:

Appointments
 #159/14

- Councillor Wacko be the Alternate member on the Evergreens Foundation Board.
- Councillor Damota be the Alternate member on the Jasper Community Team.
- Councillor Wacko be named as Alternate member on the Jasper Partnership Committee.
- Councillor Damota be named Alternate member on the TransCanada/Yellowhead Highway Association board.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Goals and Objectives

Council received a draft version of the Municipality's Strategic Priorities 2013-2017.

Adjournment
 #160/14

MOTION by Deputy Mayor Wall – BE IT RESOLVED that, there being no further business, the meeting be adjourned at 11:00 a.m.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

 Mayor

 Chief Administrative Officer