

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday April 7, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Deputy Mayor Dwain Wacko Councillor Brian Nesbitt	Councillor Vonna Arsenault Councillor Helen Kelleher-Empey	
Absent	Councillor Rico Damota Councillor Gilbert Wall		
Also present	Mark Fercho, CAO Lavinia Henderson, A/Director, Finance & Administration Michael Epp, Hawkings, Epp, Dumont Auditors Marianne Garrah, Habitat for the Arts Poet Stephen Nelson	Beryl Cahill, Administrative Officer    Nicole Veerman, The Fitzhugh reporter	
Additions	None		
Approval of Agenda #058/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, April 7, 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #059/15	Councillor Arsenault requested some minor changes to her Councillor report – one typo – should read “2015”, not “2915”, and clarification of the Yellowhead Regional Library name.  MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, March 17, 2015 with changes as noted.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Presentation Poetry Reading	Councillors received a reading from Stephen Nelson, a local poet who was the winner of the Mayor’s Poetry Challenge. Mr. Nelson was chosen to read a poem at the regular Council meeting entitled “Jasper Paradise (Last Chance to See).” After the reading, Mayor Ireland presented Mr. Nelson with a cheque in the amount of \$125 in recognition of Mr. Nelson’s efforts towards arts in the community. A copy of the poem is attached hereto and forms part of these original minutes.		
Presentation Audit Report 2014	Council received a presentation of the audit report for 2014 from Michael Epp, one of the senior partners of the accounting company Hawkings Epp Dumont. Mr. Epp indicated that the Municipality has received a clean audit and commended all staff on their efforts to work with the auditors these past few months. Copies of the 2014 Audited Financial Statement are available at the Municipality’s front desk, and it can also be downloaded from the Municipality’s website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a> .		
Acceptance of Audit Report 2014 #060/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council accept and approve the financial audit as prepared by Hawkings Epp Dumont LLP for the fiscal year ending December 31, 2014 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Business Arising	None		

Department Reports	None			
Bylaw Summary	Council received, for information purposes, a summary of bylaws in force in the Municipality, and those in their various stages of readings.			
Bylaw #184 Supplementary Assess. of Improvements 3 <sup>rd</sup> reading #061/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #184, being a bylaw to authorize the supplementary assessment of improvements in the year 2015. Parks’ certification has been received.	FOR 5 councillors	AGAINST 0 councillors	Carried
Bylaw #185 Imposition of Supplementary Tax 3 <sup>rd</sup> reading #062/15	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #185, being a bylaw to authorize a tax on supplementary improvements in the year 2015. Parks’ certification has been received.	FOR 5 councillors	AGAINST 0 councillors	Carried
Bylaw #186 Parking Authority 2015 2 <sup>nd</sup> reading #063/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the second time, Bylaw #186, Parking Authority 2015.	FOR 5 councillors	AGAINST 0 councillors	Carried
Bylaw #187 Collection of Offsite Levies 2015 2 <sup>nd</sup> reading #064/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council read, for the second time, Bylaw #187, being a bylaw for the collection of offsite levies 2015.	FOR 5 councillors	AGAINST 0 councillors	Carried
	Both Bylaws 186 and 187 will now be forwarded to Parks Canada for certification that neither bylaw infringes on land use, planning, development or environmental issues. It is anticipated that certification will be received in sufficient time to give 3 <sup>rd</sup> and final readings to the bylaws at the April 21, 2015 regular Council meeting.			
Restricted Funds Transfer #065/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT the amounts transferred to restricted funds and expended from restricted funds (2014) are noted and accepted by Council.	FOR 5 councillors	AGAINST 0 councillors	Carried
Attendance of Councillor at TCYHA conference #066/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the attendance of Councillor Kelleher-Empey at the Trans Canada Yellowhead Highway Association (TCYHA) conference April 27 to 30, 2015.	FOR 5 councillors	AGAINST 0 councillors	Carried
	The policy governing attendance approval and costs incurred by representative councillors at conferences or convention will be reviewed by the CAO in the coming weeks. Also, costs for attendance at conferences being held locally will also be reviewed			

<p>Proclamation National Volunteer Week #067/15</p>	<p>MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council proclaim the week of April 12 to 18, 2015 as “National Volunteer Week” in the Municipality of Jasper</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		5 councillors	0 councillors	Carried
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<p>Proclamation National Health &amp; Fitness Day #068/15</p>	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council proclaim June 6, 2015 as “National Health and Fitness Day” in the Municipality of Jasper.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		5 councillors	0 councillors	Carried
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<p>Correspondence for consideration or action</p>	<p>Council received a letter from CN Executive Vice-President Sean Finn indicating measures that CN is taking regarding in view of the recent derailments experienced by CN across the country.</p>						
<p>Councillor reports</p>	<p>Councillor Arsenault invited councilors to attend the Museum’s annual general meeting this evening. She advised that she had attended a library board meeting, and that the library board has hired Angie Thom to be the new library director. On April 8<sup>th</sup>, Councillor Arsenault and Mayor Ireland will attend a housing corporation meeting. April 23 will see the Grande Prairie Regional Collect board of directors’ meeting at the Sawridge Hotel. Councillors are invited to attend. Councillor Arsenault indicated that she will tour the new library with the Library board members and councilors at an upcoming date to be advised.</p> <p>Councillor Kelleher-Empy attended the Women Mean Business lunch recently, and will attend a Community Futures meeting April 9<sup>th</sup>, and on April 23 will attend a Travel Alberta open house at JPL.</p> <p>Councillor Nesbitt attended a Community Team meeting where the skateboard group made a presentation for a new skateboard park.</p> <p>Deputy Mayor Wacko attended a CFS board meeting on March 25<sup>th</sup>.</p>						
<p>Information Items</p>	<p>Upcoming events:</p> <ul style="list-style-type: none"> <li>April 9 – Parkland Lodge Expansion mtg, Edson 11 am to 1 pm</li> <li>April 10 – AUMA gov. standing cmtee mtg, Edmonton – Mayor</li> <li>April 14 – Chamber meeting, Papa George’s 8:30 am</li> <li>April 14 – Council to meet with Jim Eglinski before Cmtee mtg</li> <li>April 14 – Tour of Alberta – mtg for local committee, Sawridge</li> <li>April 14 – Open House with Assessors, Gallery meeting room</li> <li>April 15 – Jasper Works (has since been cancelled)</li> <li>April 16 – NETMA meeting</li> <li>April 23 – Volunteer Recognition Banquet, Activity Centre</li> <li>April 23 – GPRC board of governors’ meeting, Sawridge 6:30 – 8 pm</li> <li>April 23 – Travel Alberta open house, Jasper Park Lodge</li> </ul>						
<p>Adjournment #069/15</p>	<p>MOTION by Councillor Arsenault – BE IT RESOLVED THAT the regular meeting of Tuesday, April 7, 2015 be adjourned at 3:04 pm.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		5 councillors	0 councillors	Carried
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Mayor

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Chief Administrative Officer