

Minutes	of the regular meeting of Council of the Municipality of Jasper held in the ESB meeting room on Tuesday, January 20, 2015.		
Present	Mayor Richard Ireland Councillor Vonna Arsenault Councillor Rico Damota	Deputy Mayor Gilbert Wall Councillor Helen Kelleher-Empey Councillor Brian Nesbitt	
Absent	Councillor Dwain Wacko		
Also present	Mark Fercho, CAO Alice Lettner, Director, Finance & Administration Martha Fleming, Human Resources Manager Yvonne McNabb, Director, Culture & Recreation Greg Van Tighem, Director, Protective Services Janet Cooper, Environmental Stewardship Coordinator A.Sgt. Ryan Gardiner Nicole Veerman, The Fitzhugh		
	Christine Nadon, Communications Manager Bruce Thompson, Director, Operations		
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #006/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, January 10, 2015 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #007/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, January 6, 2015 with an amendment to Councillor Arsenault report– three newly appointed members to commence their terms on the Library Board, and not on the Museum Board as shown.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Presentation RCMP Report	Council received the 2014 RCMP report from A/Sgt. Ryan Gardiner. The verbal report touched on an increase in impaired driving and domestic violence incidents (mainly people from out of town), provincial traffic offences, Liquor Act charges, sudden deaths, mental health issues, Criminal Code charges such as disturbing the peace, resisting arrest, obstruction. Officers are being vigilant about terrorist threats, drug trafficking and enforcement, sexual assaults, property crime, mischief and break and enter. Numbers are up due to increased enforcement, not necessarily more crime.		
	A/Sgt. Gardiner indicated that he supports collaboration between the RCMP and Bylaw Services. Some municipal bylaws can help RCMP apprehend individuals, i.e., littering, spitting, vomiting, fighting, urinating in public places, etc. He also indicated that lock down procedures are in place in the schools in the event of terrorist activities.		
	Councillors and RCMP also discussed community health. Future reports will include trends that impact community health, safety of residents and visitors.		

A/Sgt. Gardiner expressed concerns about visitors' disrespect for the police force and the community at large. Mayor Ireland suggested exploring the issue of respect through community norms and perhaps working with COS/CFS.

Business Arising	None
Department Reports Environmental St/ship Report	Council received the written report of the Environmental Stewardship Coordinator for information purposes. In her report, Janet Cooper highlighted the residential energy efficiency rebate programme, educational outreach events, electric vehicle charging stations, and the International Year of Light.
Operations Report	Council received the written report of the Operations department director for information purposes. In his report, Bruce Thompson highlighted the 2014 capital construction projects, the 2014 capital equipment purchases, and the 2014 Operations projects and services.
Human Resources Report	Council received the written report of the Human Resources manager for information purposes. In her report, Martha Fleming highlighted recruitment and hiring activities with a total of 39 postings; recent appointments, hiring of casual staff members, leaves, and the recent successful collective bargaining efforts between the Municipality and C.U.P.E. Local #1458.
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.
Notice of RFD Shaw Go WiFi	<p>Council received a request for decision from CAO Mark Fercho regarding a request from Shaw Cablesystems Limited in the fall of 2014 to consider entering into an agreement for the provision of free WiFi in the community. The Municipality requested the form of agreement, however, until this date, the proposed agreement wording was not acceptable to be presented to Council. The current version of the contract is being forwarded for Council consideration as it now allows the Municipality to retain authority over locations, each location proposed by Shaw being subject to Municipal approval.</p> <p>Council will be requested to direct Administration to conduct public consultation on the Shaw Go WiFi Facilities Attachment Licence Agreement. Administration will then be asked to return to Council with results and a recommendation.</p>
2015 Capital Budget & Three-Year Capital Plan	<p>Council discussed with Administration the proposed 2015 Capital Budget and various items such as garbage bins, pumping costs for public washrooms, waste water treatment plant, MSI grant, and the possibility of deferring some projects.</p> <p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council</p> <ol style="list-style-type: none"> <li>1. Adopt the 2015 Capital Budget in the amount of \$4,279,827 and</li> <li>2. Approve in principle the 2015-2017 Capital Plan in the amount of \$9,270,871.</li> </ol>

Amendment to Capital Budget #008/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council amend the Capital Budget and remove Miette-Geikie intersection improvement in 2015, conditional on FGTG (Federal Gas Tax Grant) being used elsewhere.	FOR 2 councillors	AGAINST 4 councillors	DEFEATED
Original Motion 2015 Capital Grant & Capital Plan #009/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council: 1. Adopt the 2015 Capital Budget in the amount of \$4,279,827, and 2. Approve in principle the 2015-2017 Capital Plan in the amount of \$9,270,871.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Purchase of New Pumper Truck #010/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council authorize the purchase of a 2015 Rosenbauer custom Fire Department Pumper from Rocky Mountain Phoenix Emergency Vehicles Ltd for \$573,810.40 CDN, gst incl., and that the Director of Protective Services be authorized to execute the sales agreement.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
2015 Council Meeting Calendar #011/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the 2015 Council Meeting Calendar, as presented, including October 27 <sup>th</sup> , 2015 as the Organizational Meeting date, and November 30 <sup>th</sup> and December 1 <sup>st</sup> 2015 as the 2015 Budget Meeting dates.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Appointment of councillor to WYWMA Board #012/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council appoint Councillor Kelleher-Empey to the West Yellowhead Waste Management Authority (WYWMA) Board.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Proclamation International Development Week #013/15	MOTION by Deputy Mayor Wall – BE IT RESOLVED THAT Council proclaim the week of February 1 <sup>st</sup> to 7 <sup>th</sup> , 2015 as “International Development Week” in the Municipality of Jasper.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Correspondence	Councillors received an announcement regarding the Tour of Alberta which will take place in Jasper on the first weekend in September 2015. A local organizing committee will be formed with training session in February. A process for the selection of members will be formulated and recruitment of volunteers will take place.			
Other New Business	None			

Councillors' reports Councillor Arsenault indicated that she attended a Museum board meeting on January 6<sup>th</sup>. The Museum will report to Council at some time in the future. Councillor Arsenault also indicated that she will be attending a library board meeting on January 9<sup>th</sup>, and had attended a breakfast meeting of the Chamber with Robin Campbell this morning, and a SEED meeting at the high school on January 13<sup>th</sup>. Also upcoming will be a storytelling night at the Museum on January 21<sup>st</sup>. Other events upcoming an ESAC board meeting on January 22<sup>nd</sup> and a Hops 'n Scotch fundraiser at the Museum on January 31<sup>st</sup>.

Councillor Nesbitt attended the Chamber breakfast meeting this morning with Robin Campbell as well as the SEED meeting, and a Friends of Jasper Daycare meeting.

Mayor Ireland attended the January 9<sup>th</sup> and 10<sup>th</sup> media weekend events in advance of the Jasper in January festivities. The Mayor advised that he had a phone discussion regarding the Tour of Alberta.

- Upcoming Events
- Meeting with Minister Diana McQueen with mayors of Banff and Canmore – meeting postponed to March 11-13 at Mayors' Caucus in Edmonton.
  - Community Futures board meeting January 22<sup>nd</sup> in Hinton – Councillor Kelleher-Empy to attend)
  - March 13-14 TransCanada Yellowhead Highway Assocn. in Edmonton – Councillor Kelleher-Empy to attend)

Personnel (FOIP) Council moves in camera #014/15

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, in order to discuss a personnel matter, Council move in camera at 3:58 p.m.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Council reverts to Open Mtg #015/15

MOTION by Councillor Damota – BE IT RESOLVED THAT Council revert to open meeting at 4:59 p.m.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Adjournment #016/15

MOTION by Councillor Wall – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 5:00 p.m.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

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Mayor

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CAO