

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday May 5, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Deputy Mayor Dwain Wacko Councillor Gilbert Wall	Councillor Helen Kelleher-Empey Councillor Brian Nesbitt	
Absent	Councillor Vonna Arsenault	Councillor Rico Damota	
Also present	Mark Fercho, CAO Martha Fleming, HR Mgr Bruce Thompson, Operations Dir. Kathleen Waxer, CFS Director Nicole Veerman, Reporter, The Fitzhugh	Christine Nadon, Communications Mgr Janet Cooper, Env. St/ship Coordinator Yvonne McNabb, Cult/Rec Director Greg Van Tighem, Protective Ser. Director	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions	None		
Approval of Agenda #079/15	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 5 th , 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #080/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, April 21, 2015 as amended - under "Councillor Reports", Mayor Ireland, instead of Deputy Mayor Wacko, attended the JCHC meeting.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising	None		
Information report	Director of Operations, Bruce Thompson, presented his report to Council on the purchase of a new grader for the Operations Department. Mr. Thompson indicated that the tender had been listed on Alberta Purchasing Commission, and that three bids had been received. Staff reviewed eligible submissions, and the successful company was Finning Canada for a Caterpillar Model 140M3 at a purchase price of \$299,600. Delivery is expected within the next three months.		
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 Assoc. Ambulance Lic. of Occup.	Council received notice that an updated version of the Licence of Occupation with Associated Ambulance will be presented at the next regular meeting of council.		
Economic Development Fund applics.	Council received, by way of notice, three applications for the Economic Development Fund. Council discussed the applications and requested that representatives for the applicants attend the May 12 th , 2015 to discuss their applications with Council, and to answer any questions, prior to funds being awarded. The Jasper Heritage Folk and Blues Festival Society		

will be asked to bring their current financial statement to the May 12th meeting. The applications will be presented to Council at the May 19th, 2015 regular meeting for approval, amendment or rejection.

Shaw Go Wi-Fi	Council received, by way of notice, a proposal to enter into a contract with Shaw for the provision of free wifi in any municipal building where the public would require access. Council will receive the proposal again at the May 19 th , 2015 regular meeting for approval, amendment or rejection.						
Right to a Healthy Environment	Council received, by way of notice, a request to make a declaration regarding the right to a healthy environment. Council will receive this request at the May 19 th , 2015 regular meeting for approval, amendment or rejection. In the meantime, Environmental Stewardship Coordinator Janet Cooper will provide more literature on the declaration.						
Correspondence	None						
Other New Business Sidewalk Seating Pilot Project	CAO Mark Fercho advised Council that Parks Canada has approved the zoning variance to allow for the sidewalk seating pilot project, and letters have gone out to applicants for event permits yesterday. All applications have been approved, and we reviewed onsite by the Operations Department. Manager of Business Licensing and Enforcement is leading the event permit process. Mr. Fercho advised that operators will require additional insurance to cover public land.						
Councillors' Reports	<p>Councillor Kelleher-Empy advised that she attended, together with the CAO, Deputy Mayor Wacko, and Councillor Arsenault, a meeting and reception of the Grande Prairie Regional College at the Sawridge on April 23, as well as a meeting of the TCYHA on April 26th in Edmonton.</p> <p>Deputy Mayor Wacko attended a CFS meeting, where discussion took place on a letter from the Municipality to the new provincial government, identifying to them that CFS funding has been static for years, and that it is time to consider increased funding to CFS. Mr. Wacko suggested that this could be brought up at a Committee-of-the-Whole meeting to discuss how to proceed.</p> <p>Mayor Ireland reported that he had attended a recent meeting of the local committee for the Tour of Alberta with Councillor Nesbitt. On April 22nd, he attended a Jasper Partnership meeting and discussed Jasper events and festival strategy. April 23rd, Mayor Ireland attended the Volunteer Appreciation Banquet, as well as the Provincial Election Forum on April 27th.</p>						
Information Items	<p>Upcoming events:</p> <ul style="list-style-type: none"> May 6 – Thinking Mountains conference- Mayor to attend May 6 – Community Helpers training , Upper Curling Lounge 11 am May 17 – Jasper Pride Flagraising, ESB May 31 – High School Cap and Gown ceremony – Mayor to speak <p>Mayor Ireland asked if the installation of the Hakone post and garden would qualify as a project for Stewardship Day. Janet Cooper indicated that a selection committee makes the decision on the special project.</p>						
Personnel (FOIP) Council moves in camera #181/15	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council move in camera at 2:56 pm to discuss a personnel matter.</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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Council Reverts to Open Meeting #182/15	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council revert to open meeting at 3:30 p.m.	FOR 5 councillors	AGAINST 0 councillors	Carried
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Adjournment #183/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:32 p.m.
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MAYOR

Chief Administrative Officer