

**MUNICIPALITY OF JASPER
COMMITTEE-OF-THE-WHOLE MEETING**

DATE: Tuesday, June 23 2015
PLACE: **ESB meeting room**
TIME: **9:30 a.m.**

A G E N D A

- 1.0 Call to Order
- 2.0 Additions to Agenda
- 3.0 Approval of Agenda
 - 3.1 June 23, 2015
- 4.0 Approval of Minutes
 - 4.1 June 9, 2015 attachment
- 5.0 Business Arising from Minutes
- 6.0 Brief Updates
 - 6.1 Hakone Delegation & Twinning Conference.. .. attachment
 - 6.2 New Municipal website no attachment
- 7.0 Correspondence/Information items
- 8.0 Council Representation on Various Boards, upcoming meetings
- 9.0 Upcoming Events
 - June 25 – Hakone Delegation members arrive in Jasper – late evening
 - June 26/27 – Alberta/Japan Twinned Municipalities Assn. conference and AGM, Chateau Jasper – delegation to attend
 - June 27 – Formal dinner with Mayor & Council, and Hakone delegation
 - July 1 – Canada Day pancake breakfast – delegation to take part as Honorary Parade Marshalls
- 10.0 Adjournment

Committee of the Whole Meeting
 Tuesday, June 9, 2015
 Emergency Services Building Meeting Room

Present	Richard Ireland, Gilbert Wall, Dwain Wacko, Rico Damota, Vonna Arsenault, Mark Fercho, Christine Nadon, Nicole Veerman (The Fitzhugh)
Absent	Helen Kelleher-Empey, Brian Nesbitt
Call to Order	Mayor Ireland called the meeting to order at 9:33 a.m.
Additions & Approval of Agenda	<p>Additions: 6.2 Letter of Support to Museum – Councillor Arsenault 7.2 FCM Updates – Mayor Ireland</p> <p>MOTION by Councillor Wall to approve today’s agenda as amended. CARRIED</p>
Approval of Minutes	<p>MOTION by Councillor Arsenault to approve the minutes of the May 26, 2015 Committee meeting as presented. CARRIED</p>
Business Arising	In response to a question from Mayor Ireland, Mark Fercho confirmed that the Mayor’s Night for the Arts discussion would come back to Council at a later date.
Request for Support – Jasper Folk & Blues Society	<p>The Jasper Folk & Blues Society is seeking financial support for the 2015 Jasper Folk Festival. The group was unsuccessful in securing funding from the Economic Development Fund, as recurring operating expenses are not eligible for funding. The group also asked for a waiver of the Centennial Park field rental fee, valued at \$4600; at the last regular meeting, Council voted in favour of following the Culture & Recreation Department procedure and wait until after the event to see whether it was profitable or not before granting the fee waiver.</p> <p>The idea of sponsoring the event at the Bronze Guitar level (\$3000) has some appeal, but Council has limited funds available and the proposed source of funding, Council Projects, was established for a different purpose. The sponsorship topic should be reviewed as part of updating the Community and Economic Development Funds administrative procedures.</p> <p>To consider this funding request through official procedures, Council could pre-approve a conditional rental fee waiver in the amount of \$2100, allowing the Culture & Recreation Board to handle the fee waiver request themselves if the event is not profitable. The other option would be for the Jasper Folk and Blues Society to re-apply for the Economic or Community Development Fund with eligible expenses in the next round of applications this fall.</p>
Letter of Support to Museum	Councillor Arsenault inquired about process regarding letters of support from the Municipality. Mayor Ireland indicated that requests should be directed to the Office

of the Mayor and coordinated through the Administrative Officer.

Brief Updates Library	CAO Mark Fercho presented an updated project schedule, which now shows an October 2, 2015 completion date. Remediation work on the concrete floors and walls as well as stucco removal work generated additional delays, mostly linked to subcontractor availability and scheduling. More information will become available in the coming weeks as focused conversations are held with the parties involved. Councillor Wall inquired about the inspection and commissioning process, reiterating the importance of obtaining a quality building for the community.
FCM	<p>Mayor Ireland, Deputy Mayor Wacko, Councillor Arsenault and Councillor Kelleher-Empey attended the FCM conference in Edmonton last week, and attended sessions on advocacy, asset management and disaster social services; met with CN representatives; and listened to addresses by Justin Trudeau, Thomas Mulcair and Elizabeth May.</p> <p>Meanwhile, Councillor Wall, Chairman of the Community Futures West Yellowhead board, attended the national conference with Nancy Robbins in La Malbaie, QC.</p>
Correspondence/ Information Items	<p>Council received, for information, a letter from the Canadian Postmasters and Assistants Association.</p> <p>Council received, for information, an invitation to attend the Communities in Bloom National Symposium in Kamloops in late September.</p> <p>Council received, for information, a request to organize a ceremony to mark the Queen's reign from the Monarchist League of Canada. If Parks Canada is hosting an event, perhaps the Municipality of Jasper can join in.</p>
Council Representation on Various Boards, etc.	<p>Councillor Arsenault will be attending a Yellowhead Regional Library meeting in Spruce Grove on Monday, June 15, and will be away for the June 16 regular meeting.</p> <p>Councillor Wall will be attending the Community Futures West Yellowhead AGM in Hinton on Thursday, June 18 at 2:30 p.m. at 221 Pembina Avenue. All members of Council are invited to attend.</p> <p>Mayor Ireland will be attending the AUMA Municipal Government Standing Committee meeting on Thursday, June 11, and will also attend the Mayors' Caucus in Strathmore the following week.</p>
Upcoming Events	- Jasper Park Chamber of Commerce AGM, June 9, 6:00 p.m. at Jasper Inn
Adjournment	<p>MOTION by Deputy Mayor Wacko to adjourn the meeting at 10:52 a.m.</p> <p style="text-align: right;">CARRIED</p>

as of June 19/15

Jasper Delegation Schedule

	Day	Place	Time	Transportation	Plan	Meals	
1	6/25 (Thurs)	Dep. Hakone Arr Tokyo Dep. Tokyo Arr. Vancouver Dep. Vancouver Arr. Edmonton Dep. Edmonton Arr. Jasper	12:00 15:00 17:30 10:15 12:35 15:06	Coach AC004 AC250 Coach	Transit <check-in and stay in Tonquin Inn>	Dinner	booked
2	6/26 (Fri)	Jasper		Coach?	Alberta/Japan Twinned Municipalities Association Conference <Stay in Tonquin Inn>	Breakfast Lunch Dinner	booked booked cancelled
3	6/27 (Sat)	Jasper		Sun Dog	Alberta/Japan Twinned Municipalities Association Conference <Stay in Tonquin Inn>	Breakfast Lunch Dinner	cancelled cancelled cancelled
4	6/28 (Sun)	Jasper Canadian Rockies Banff		Coach	Tour: Canadian Rockies, Banff, Athabasca Falls, Columbia Icefield, etc <Stay in Banff Ptarmigan Inn>	Breakfast Lunch Dinner	booked booked booked
5	6/29 (Mon)	Banff Yoho NP Banff		Coach	Tour: Yoho National Park Natural Bridge, Emerald Lake, etc <Stay in Banff Ptarmigan Inn>	Breakfast Lunch Dinner	booked booked booked
6	6/30 (Tue)	Banff Jasper		Coach	After sightseeing downtown in Banff, heading for Jasper Tour: Bow Falls, Cascade Rock Gardens <Stay in Tonquin Inn>	Breakfast Lunch Dinner	booked booked booked
7	7/1 (Wed)	Jasper		Sun Dog	Pancake Breakfast, Flag Raising Canada Day (take part in the parade) Boxed lunch <Stay in Tonquin Inn>	Breakfast Lunch Dinner	cancelled cancelled booked
8	7/2 (Thurs)	Dep. Jasper Arr. Edmonton Dep. Edmonton Arr. Vancouver Dep. Vancouver	morning 10:00 12:00 12:35 13:40	Coach AC241 AC003			booked
9	7/3 (Fri)	Arr. Tokyo Dep. Tokyo Arr. Hakone	15:20 16:30 19:30	Coach			



**Alberta/Japan
Twinned Municipalities Association
Conference and AGM
&
35th Anniversary of the Alberta/Hokkaido Twinning
Relationship
June 26th and 27th, 2015
Jasper, Alberta**

“The Magic of Friendship”

Friday, June 26th, 2015

- **7:00 pm Registration (Chateau Jasper Tete Jaune Room)**
- **7:15 pm Welcome Reception and Meet & Greet**
 - **Councillor Brian Nesbitt, Conference Chairman – Welcome remarks**
 - **Derrick Campbell, President of AJTMA – Welcome remarks**
 - **Jim Eglinski, MP for Yellowhead Constituency – Welcome remarks**
- **7:45 pm – Magic Show with Ryan Lackey, Magician**

Mix and mingle until 9:00 p.m.

A bar will be open and each delegate will receive a free drink ticket.

Finger foods will be served during the evening



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Saturday, June 27th, 2015

8:00 – 9:00 am Buffet Breakfast (Chateau Jasper Tete Jaune Room)

9:00 – 10:10 am OPENING CEREMONIES

- **Welcome by Conference Chairman Brian Nesbitt**
- **Singing of National Anthems**
- **Greetings from Honoured Guests**
 - **Mayor of Jasper, Richard Ireland**
 - **Deputy Mayor of Hakone Hiroyuki Katsumata**
 - **President of Hakone Int. Exchange Assoc –
Masanori Morimoto**
- **Consul General Ryosaku Tamura**

10:15 am Refreshment Break



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**10:30 am HISTORY – Jasper/Hakone SisterCity Relationship
Twining of Town of Hakone and Municipality of Jasper
Presenters: Mayor of Jasper, Richard Ireland &
Deputy Mayor of Hakone Hiroyuki Katsumata**

11:00 am KEYNOTE ADDRESS

- Linda Hawk, Director, International & Intergovernmental Relations
 - i. The Alberta Perspective
 - ii. Are there new directions and/or expectations for Twinning Societies and the A/JTMA?
- After the keynote address, and a short question and answer period, the Conference will go into discussions for approximately 15 minutes



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- **11:30 am GROUP PHOTO (outside)**
- **12 noon to 1:00 pm Buffet Lunch Chateau Jasper Tete Jaune Room**

Lunch Entertainment by Brian Lackey



1:00 pm Annual General Meeting - Derrick Campbell, A/JTMA President

- 1. Called to Order**
- 2. Acknowledgement of attendance and introductions of A/JTMA Executive**
- 3. Establishment of Quorum (2015 – as of April 20, 2015 there are 13 paid up member municipalities/committees – Quorum required is 7 present at the AGM).**
- 4. Welcome and introduction of guests present – Derrick Campbell**
- 5. Presentation and Adoption of the 2015 A/JTMA Business meeting Agenda.**
- 6. Adoption of the Minutes of the 2014 A/JTMA Business Meeting – June 15, 2014 in Rocky Mountain House.**
- 7. Business Arising:**
- 8. President's Report, Derrick Campbell**
- 9. Treasurer's Report, Jerry Madsen**
- 10. Website update, Edie Yuill**
- 11. Reports from Municipality/Association Representatives: Most supplied in the conference booklet but possible verbal updates.**
- 12. New Business:**
 - A/JTMA membership - it appears to be declining – should we worry? Discussion**



- **Community involvement in societies seems to be a problem.**
Discussion
- **Funding in the future as grant money from the International & Intergovernmental Relations Ministry is questionable for the future.**
Discussion

13. Future Hosts for the A/JTMA Conferences:

- **2016 – To be determined.**
- **2017 – To be determined.**

14. NOTE: Election of A/JTMA executive will take place in 2016

15. Ceremonial Passing of the Gavel from Municipality of Jasper to _____ for the 2016 A/JTMA Conference.

16. Adjournment

Notes: