

Committee of the Whole Meeting
Tuesday, May 26, 2015
Emergency Services Building Meeting Room

Present	Richard Ireland, Gilbert Wall, Helen Kelleher-Empey, Rico Damota, Vonna Arsenault, Mark Fercho, Yvonne McNabb, Christine Nadon, Nicole Veerman (The Fitzhugh)
Absent	Dwain Wacko, Brian Nesbitt
Call to Order	Mayor Ireland called the meeting to order at 9:30 a.m.
Additions & Approval of Agenda	8.2 Articles of Association, Community Futures – Councillor Wall 8.3 Mayor’s Night for the Arts – Yvonne McNabb MOTION by Councillor Kelleher-Empey to approve today’s agenda as amended. CARRIED
Approval of Minutes	MOTION by Councillor Arsenault to approve the minutes of the May 12, 2015 Committee meeting as presented. CARRIED
Business Arising	None
Brief Updates	Council received a request from Alpine Summit Seniors Lodge to support Seniors Week events in the amount of \$1500; the provincial funding the organization received in the past is no longer available. As the proposed events do not qualify for the Economic or Community Development Funds, funding could come from the Canada Day Pancake Breakfast proceeds or from the Council Projects budget. A motion will come forward at the next regular meeting to allocate proceeds from the Canada Day Pancake Breakfast.
Seniors Week Funding	
CFS Letter to Government	This item was deferred to a later date, once the new provincial government is more established and Councillor Wacko is present to discuss the matter.
JFBS Request for Support	The Jasper Folk and Blues Society (JFBS) requested a discount for the rental of Centennial Park. The Culture and Recreation Board’s practice is to handle requests under \$2500, and forward other requests to Council for approval. Discounts for events that generate revenues are usually assessed once the event financials are available; if the event was profitable, discounts are not usually granted. At the last regular meeting, Council denied a JFBS request under the Economic Development Fund, and gave notice that a motion to sponsor the event at the bronze guitar level would return to Council on June 2. Councillors discussed how to best address the group’s requests for funding, whether through monetary sponsorship or a gift in kind. A waiver of notice of motion and a motion to consider the facility rental gift in kind will come to Council on June 2, in addition to the proposed sponsorship motion.

Community Futures	<p>The Articles of Association for Community Futures West Yellowhead have been changed, mainly with regards to the length of terms for board members. Councillor Wall will forward a link with more information, and this agenda item serves as notification of the change to Mayor and Council.</p>
Mayor's Night for the Arts	<p>Mrs. McNabb presented a summary of what a Mayor's Night for the Arts would look like, combined with IOTAD's Raven About the Arts Awards. The event would take place on the Friday of Culture Days (September 25) and feature entertainment and award presentations to local artists. The Municipality's involvement would consist of providing a facility for the event, committing to having the Mayor or a designate attend the event and participate in the awards presentation, and helping with advertising and promotion. Council directed Mrs. McNabb to continue working on the project without committing to additional financial support at this point.</p> <p>Mayor Ireland suggested that Administration take a broader look at how the Municipality treats requests of this nature, whether they can be construed as sponsorships, and determine how we can address them with a more consistent process in the future.</p>
Council Representation on Boards	<p>Councillor Arsenault attended the Jasper Community Team annual general meeting on behalf of Councillor Nesbitt and a Wayfinding Planning meeting. Upcoming commitments include the Jasper High School Cap & Gown ceremony on Friday, CAMA Conference Registration on June 1 at Jasper Park Lodge, a Museum Board meeting next Tuesday evening and FCM next week.</p> <p>Councillor Kelleher-Empey attended the Community Futures Investment Review Board meeting in Grande Cache last Thursday, and will be involved in the CAMA conference starting Sunday.</p> <p>Councillor Damota will attend a Communities in Bloom meeting in early June.</p> <p>Councillor Wall will be away for a week starting this Saturday to attend a Community Futures conference.</p> <p>Mayor Ireland is speaking at CAMA Thursday morning, and will attend an AUMA Municipal Government Standing Committee meeting in Edmonton on June 11. Mayor Ireland may also attend the upcoming Mayors' Caucus in Strathmore, June 17-18-19.</p>
Upcoming Events	<p>June 6 – Banff-Jasper Relay</p>
Adjournment	<p>MOTION by Councillor Damota to adjourn the meeting at 10:33 am.</p> <p style="text-align: right;">CARRIED</p>