

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday July 21, 2015, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota	Deputy Mayor Dwain Wacko Councillor Helen Kelleher-Empey	
Absent	Councillor Brian Nesbitt Councillor Gilbert Wall	Councillor Vonna Arsenault	
Also present	Yvonne McNabb, Director, Culture & Recreation Beryl Cahill, Administrative Officer Janet Cooper, Environmental Stewardship Coordinator Christine Nadon, Communications Manager Greg Van Tighem, Director, Protective Services Natasha Malenchak, Director, Finance & Administration Nicole Veerman, The Fitzhugh No observers		
Call to Order	The meeting was called to order by the Mayor at 1:35 p.m.		
Approval of Agenda #220/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, July 21. 2015 as presented.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #221/15	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, July 7, 2015 as presented.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising	None		
Department Reports Environmental Stewardship	Council received the written report of the Environmental Stewardship Coordinator for information purposes. Janet Cooper provided a summary of public events and outreach work. Her report highlighted the recently held CAMA conference, Environmental Stewardship awards given out this year, Canada Day, the Energy Rebate programme and other programmes currently in progress in the Environmental Stewardship department.		
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.		
Bylaw #189 Fire 1 st reading #222/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the first time, Bylaw #189, being a bylaw to provide for delivery of structural fire protection and emergency services.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
	Some minor adjustments will be made to the bylaw before Council reads it for a second time at the next regular meeting.		
WCB Surplus	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council direct Administration		

Distribution #223/15	to set up a restricted funds account for Workers' Compensation board (WCB) rebate cheques and deposit the amount of \$23,202.95 into this fund, with direction to create policy for Council approval and administrative procedures.	FOR 4 councillors	AGAINST 0 councillors	Carried
Mayor's Night for Arts waiver of notice #224/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to waive the two week public notice period in order to consider supporting the request for \$1,500 towards the celebration of the Mayor's Night for Raven about the Arts.	FOR 4 councillors	AGAINST 0 councillors	Carried
Mayor's Night for Arts #225/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council supports the request for \$1,500 towards the celebration of the Mayor's Night for Raven about the Arts and direct Administration to review other potential funding sources.	FOR 4 councillors	AGAINST 0 councillors	Carried
Economic Dev. Fund Waiver of Notice #226/15	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council agree to waiver the two week public notice period in order to consider transferring IOTAD's Economic Development Funds received in 2015 to be used for marketing a summer art camp in 2016. NB. Request for waiver of notice in order to allow sufficient time for advertising.	FOR 4 councillors	AGAINST 0 councillors	Carried
Economic Dev. Fund – IOTAD #227/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve transferring IOTAD's Economic Development Funds received in 2015 to be used for marketing a summer art camp in 2016.	FOR 4 councillors	AGAINST 0 councillors	Carried
Jasper Legion Tax Status Waiver of Notice #228/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council consider waiving the two-week notice requirement with respect to one or more of the following options: <ol style="list-style-type: none"> 1. THAT Council considers deferring the collection of the 2015 Municipal Taxes for the Jasper Royal Canadian Legion in the amount of \$6,861.26, for one year with interest, or until an alternate decision regarding taxation on this property is determined. 2. THAT Council consider directing Administration to consult with the appropriate Provincial government department or agency and our MLA for advice or a determination regarding the status of the Royal Canadian Legion Jasper Branch #31 as exempt or non-exempt, either in whole or in part, pursuant to Provincial legislation and regulations. 3. THAT Council consider the Legion's request to reduce the commercial garbage rate of \$1,430.85 to a non-profit rate of \$262.26 per year. 4. THAT Council consider directing Administration to retain legal advice regarding whether Council is authorized to interpret Provincial legislation and regulations to determine whether the Royal Canadian Legion Jasper Branch #31 is or is not exempt from municipal taxation, in whole or in part, pursuant to Provincial legislation and regulations. 5. THAT Council consider providing a form of grant to the Legion to offset, in whole 			

or in part, the payment of municipal taxes.

6. THAT Council consider directing Administration to investigate whether the Municipality might rent space from the Royal Canadian Legion Jasper Branch #31 to assist the Legion with its need for revenue.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Jasper Legion Tax & Utility Status Option #1 #229/15 MOTION by Councillor Damota – BE IT RESOLVED THAT Council defers the collection of the 2015 Municipal Taxes for the Jasper Royal Canadian Legion in the amount of \$6,861.26 for one year with interest, or until an alternate decision regarding taxation of this property is determined.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Jasper Legion Tax & Utility Status Option #2 #230/15 MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council consider directing Administration to consult with the appropriate provincial government department or agency and our MLA for advice or a determination regarding the status of the Royal Canadian Legion Jasper Branch #31 as exempt or non-exempt, either in whole or in part, pursuant to provincial legislation and regulations, with appropriate legal assessment being considered upon receipt of any report.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Jasper Legion Tax & Utility Status Option #3 #231/15 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council defer the Legion’s request to reduce the commercial garbage rate of \$1,430.85 to a non-profit rate of \$262.26 per year, and direct Administration to ask for more information on how much commercial garbage is used compared to any other commercial non-profit users.

FOR	AGAINST	
4 councillors	0 councillors	Carried

The remaining options are deferred to a later date and will be brought back when answers are received from the provincial government.

Approval of Absence Councillor Nesbitt #232/15 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the absence of Councillor Brian Nesbitt from the July and August 2015 regular meetings of Council under section 174(2) of the Municipal Government Act.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Correspondence None

Other new business None

Councillors’ reports Councillor Kelleher-Empy advised that manager of the Edith Cavell Hostel has requested a meeting with Council in the very near future.

Information Items
 Upcoming events: July 26/27 – Communities in Bloom judges
 July 30 - Alberta Works and Supports – Mayor to attend.

Mayor Ireland thanked Deputy Mayor Wacko and Councillor Damota for representing the Municipality at the recent Open House Appreciation for Robin Campbell.

Adjournment MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT, there being no further

#233/15

business, today's meeting be adjourned at 3:40 pm

FOR
4 councillors

AGAINST
0 councillors

Carried

Mayor

Chief Administrative Officer