

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday September 1, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Vonna Arsenault	Councillor Brian Nesbitt Councillor Helen Kelleher-Empey	
Absent	Deputy Mayor Dwain Wacko Councillor Gilbert Wall		
Also present	Mark Fercho, CAO Kathleen Waxer, Dir., Community & Family Services Christine Nadon, Manager, Communications Pattie Pavlov, Gen. Mgr., Jasper Park Chamber of Commerce Nicole Veerman, The Fitzhugh Alan Bolt, Observer		
Call to Order	The meeting was called to order by the Mayor at 1:30 p.m.		
Approval of Agenda #241/15	MOTION by Councillor Arsenault – BE IT RESOLVED that Council approve the agenda for the regular meeting of Tuesday, September 1, 2015 as presented. FOR 5 councillors                      AGAINST 0 councillors                      Carried		
Approval of Minutes #242/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, August 18, 2015 as presented. FOR 5 councillors                      AGAINST 0 councillors                      Carried		
Presentations	None		
Business Arising	In response to a question by Mayor Ireland, CAO Mark Fercho indicated that the new library facility is still on track and everything is going according to plan. Mr. Fercho also updated Council on the renovations to the Zamboni room. More will be known in mid-September regarding the decisions that have to be made. Councillor Damota passed along congratulations to all involved from the Sylvan Lake hockey camp which was recently held in Jasper.		
Dept. Reports	None		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the community, and those in their various stages of readings.		
Reallocation of 2015 Operating Budget to Capital #243/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve reallocation of the 2015 Culture and Recreation Operational Budget to Capital to allow for purchase of a capital item.  Reallocate \$3,300 from Contracted Maintenance Shutdown (shutdown is now complete for the year and funds remaining) and \$1,000 from Material Goods and Supplies (53% at 58% of year).  FOR 5 councillors                      AGAINST 0 councillors                      Carried		
Waiver of Notice Cancellation of Sept 22/15 Cmtee of Whole meeting #244/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council agree to waive the two-week notice period to cancel the September 22, 2015 Committee-of-the-Whole meeting in order to work on Council’s review and refinement of the Strategic Plan at the mid-point in their election term.  Waiver of notice is required in order to allow sufficient time for advertising.  FOR 5 councillors                      AGAINST 0 councillors                      Carried		
Cancellation of Sept 22/15 Cmtee of Whole meeting #245/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council cancel the September 22, 2015 Committee-of-the-Whole meeting in order to work on Council’s review and refinement of the Strategic Plan at the mid-point of their election term.  FOR 5 councillors                      AGAINST 0 councillors                      Carried		
Notice Busking Permits	Council gave notice that, at the September 15, 2015 regular meeting, Council will consider a request to approve Busking Permits for the Culture Days Busking Pilot Project to take		

for Culture Days Pilot project 2015	place September 26 and 27, 2015. Council has approved various other projects for pilot projects, i.e., Farmers' Market and sidewalk seating, and considers a busking pilot project as well as many other potential options, to be worth investigating. An assessment of the pilot project will be completed shortly after the event to ensure the Municipality captures relevant information on the pilot project for use through the winter in bylaw development. The proposed pilot busking project would be advertised through the Municipality's website, through Alberta Culture Days advertising, and in the newspaper, and public feedback will be part of the process.
Notice Business Licence Review 2015	Council gave notice that, at the September 15, 2015 regular meeting, Council will consider a request to approve providing the Myers Norris Penny LLP (MNP) Business Licence Review report to the Municipality of Jasper and Parks Canada, to the Jasper Park Chamber of Commerce and Community Futures West Yellowhead for their review and feedback.
Notice JAG and IOTAD Request for Lease Fee Exemptions	<p>Council gave notice that, at the September 15, 2015 regular meeting, Council will consider a request from Jasper Artists' Guild (JAG) and Jasper Community Habitat for the Arts (IOTAD) for their twelve and eight month lease fee exemptions respectively for the lease fees that will be due once the new Library and Culture Centre building is completed and these groups begin to lease space.</p> <p>At the September 15<sup>th</sup> regular meeting, Council may:</p> <ol style="list-style-type: none"> <li>1. Defer the collection of the first twelve months of lease fees from the Jasper Community Habitat for the Arts (IOTAD) with interest until an alternate decision regarding the lease fee exemption or repayment plan is determined, or</li> <li>2. Defer the collection of the first eight months of lease fees from the Jasper Artists Guild (JAG) with interest until an alternate decision regarding the lease fee exemption or repayment plan is determined.</li> </ol> <p>Council's Committee-of-the-Whole discussed the letters on August 25, 2015. The Committee considered the two requests and options to meet the requests. The Committee discussion is reflected in the recommendations put forward in this report, however, Council may support these recommendations or determine another option.</p>
CFS proposed changes	<p>Council gave notice that, at the September 15, 2015 regular meeting, Council will be requested to sever the CFS Board from the Procedural bylaw. The intention is that, once the change has been made, the community consultation requisite for the Community and Family Service department of the Municipality of Jasper will then be fulfilled by the activities of the Jasper Community Team and its Collaborative Action Team, which will be referred to as the JCT.</p> <p>Council were advised that, at this time, the CFS department consults with multiple bodies (Friends of Jasper Childcare, Jasper Community Team, Collaborative Action Teams and the Community and Family Services Board.) This change will see a streamlining of community consultation and enhanced experience for volunteer community members taking part. It is also a more efficient use of management and staff time.</p> <p>The process will allow volunteer community members to contribute meaningfully at a grassroots level – brainstorming ideas and initiatives together with members from multiple sectors – being an active participant in the collaboration to take action, rather than being in a more traditional board member role. Given the broad mandate of the department (all ages, all life-stages), this will allow volunteer community members to tailor their focus on the life-stage they care most about.</p> <p>Council will continue discussions with Director Kathleen Waxer at the next committee-of-the-whole meeting.</p> <p>A Request for Decision, which can be viewed online in the agenda package for this meeting, will be received by Council at the next regular meeting.</p>
Correspondence for info. or action	None
Other new business	None
Councillor Reports	Councillor Kelleher-Empey passed along thanks from the Cavell Nurses' Trust for the BBQ hosted by Council August 24th.
Upcoming Events	As shown in the agenda package.

Adjournment  
#246/15

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, there being no further business,  
the meeting be adjourned at 2:21 p.m.

FOR  
5 councillors

AGAINST  
0 councillors

Carried

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Mayor

\_\_\_\_\_  
Chief Administrative Officer