

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday November 3, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Brian Nesbitt	Deputy Mayor Dwain Wacko Councillor Vonna Arsenault Councillor Gilbert Wall	
Absent	Councillor Rico Damota Deputy Mayor Helen Kelleher-Empey		
Also present	Mark Fercho, CAO Beryl Cahill, Administrative Officer Christine Nadon, Communications Manager Natashal Malenchak, Director of Finance & Administration Bruce Thompson, Director of Operations Jeremy Todgham, Fitness and Aquatic Centre Manager Nicole Veerman, Editor, The Fitzhugh 4 observers		
Call to Order	The meeting was called to order by the Mayor at 1:30 p.m.		
Approval of Agenda #262/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, November 3, 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Regular Meeting Minutes #263/15	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, October 20, 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Organizational Meeting Minutes #264/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the Organizational meeting of Tuesday, October 27, 2015 as revised by the cancellation of Resolution #258/15, which referred to the cancellation of the committee meeting on December 27, 2016. That date is outside of the time frame for setting meeting dates for 2015/2016.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising	Mayor Ireland provided each councilor with a copy of the Committee Structure and appointments to each committee for the year 2015/2016.		
Library Update Report	CAO Mark Fercho advised Council that the Municipality is one month beyond what was the revised completion date for the Library. Some final delays are causing frustration on the project. Three main items are currently being dealt with, such as the wood floor at the entrance, stair treads and railings, and the glass vestibule which should be installed this week. Tenants would like to take possession in this fiscal year and the CAO advised that we are still able to achieve this. He also advised that the boilers have been started up and are operational after approval. The parking lot and road frontage paving has been completed.		
	Council commended the CAO for having the patience to bring this very troubling situation to a conclusion.		

<p>Notice - Jasper Rodeo Request for Support</p>	<p>Council received a request for funding support from the Jasper Rodeo for \$5,000 to assist with the purchase of bleachers. Council will receive a Request for Decision to consider the request at the November 17th, 2015 regular meeting.</p>						
<p>Jasper Legion Tax & Utility Status Waiver of Notice #265/15</p>	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council waive the two-week notice requirement as this item is a follow-up to a previously approved Council directive.</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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<p>Jasper Legion Tax & Utility Status #266/15</p>	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council direct Administration to inform the Royal Canadian Legion Jasper Branch #31 of the response letter from the Province of Alberta, and advise the Jasper Legion that we do not intend, at this time, to request a legal opinion, and that we would be pleased to consider any legal opinion they may wish to provide.</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;">- councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		5 councillors	- councillors	Carried
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<p>Notice - Strategic Asset Management Plan 2015.</p>	<p>Council received a Request for Decision to accept the recently conducted Strategic Asset Management Study as the first step in meeting Council's Strategic Priority to ensure the maximum service life of existing infrastructure, and Council's specific goal of "developing a long term asset management plan using lifecycle assessment.</p> <p>Mayor Ireland congratulated Fitzhugh editor Nicole Veerman for her excellent coverage of the Strategic Asset Management Plan.</p> <p>At the November 17th regular Council meeting, Council will also be asked to direct Administration to begin implementation of the Strategic Asset Management Study and return to Council for direction or to provide updates as required.</p>						
<p>Correspondence</p>	<p>Letter from the provincial government regarding Legion tax status.</p>						
<p>Other new business</p>	<p>None</p>						
<p>Councillor Reports</p>	<p>Councillor Wall sat in for Deputy Mayor Kelleher-Empey at a recent Investment Review meeting. Councillor Wall felt the meeting provided him with a good overview of how this committee works.</p> <p>Councillor Wacko had recently attended the Travel Alberta conference in Banff where tourism and the economy were the main topics for discussion.</p> <p>Mayor Ireland attended a regional airport meeting. The groups involved agree to remain together as a collaborative. The feasibility study, which was done some years ago, is being updated by the consultants.</p>						
<p>Upcoming Events</p>	<p>For November 10, it was noted that the upcoming chamber meeting will be held at 8 a.m. The Council Committee-of-the-Whole meeting will commence at 9 a.m., and will then be adjourned in order to allow councillors to attend the No Stone Left Alone ceremony at 10 am. The committee meeting will resume after the 10 am ceremony.</p> <p>Council will hold an Open House on the budget on November 30 and December 1 in the Jasper Activity Centre.</p>						

Council moves in camera #267/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council move in camera at 2:10 pm to discuss a deliberative matter.	FOR 5 councillors	AGAINST 0 councillors	Carried
Council Reverts to Open Meeting #268/15	MOTION by Councillor Wall – BE IT RESOLVED THAT Council revert to open meeting at 6:12 p.m.	FOR 5 councillors	AGAINST 0 councillors	Carried
Adjournment #269/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 6:13 pm.	FOR 5 councillors	AGAINST 0 councillors	Carried

Mayor

Chief Administrative Officer