

Committee of the Whole Meeting
 Tuesday, October 27, 2015
 Emergency Services Building Meeting Room

Present	<p>Mayor Richard Ireland Councillor Vonna Arsenault Councillor Helen Kelleher-Empey Councillor Brian Nesbitt Councillor Gilbert Wall</p>
Absent	<p>Councillor Dwain Wacko Councillor Rico Damota</p>
Also present	<p>Mark Fercho, CAO Natasha Malenchak, Director of Finance and Administration Bruce Thompson, Director of Operations Janet Cooper, Recorder Nicole Veerman, The Fitzhugh</p>
Call to Order	<p>The Mayor called the meeting to order at 9:30 a.m.</p>
Additions to and approval of Agenda	<p>Additions to agenda: 6.4 Jasper Legion</p> <p>Motion by Councillor Nesbitt that Council approve today's agenda with the addition of "Jasper Legion". Carried</p>
Approval of Minutes	<p>Motion by Councillor Kelleher-Empey that Council approve the minutes of the October 13, 2015 Committee meeting as presented. Carried</p>
Business Arising From Minutes	<p>Following the last meeting, Mayor Ireland went to see the site in the back alley of Pyramid Lake Road that was flooding. Bruce Thompson has been informed about the issue and will follow up.</p>
2018 Alberta Winter Games	<p>An application will not be submitted to host the 2018 Alberta Winter Games. Hinton, Edson and Yellowhead County have withdrawn their support.</p>
Economic Development Fund: Rodeo Request	<p>CAO Mark Fercho noted the Jasper Heritage Rodeo is open to the rodeo grounds being used for other events. Parks is willing to consider proposals for other events; however, requests for development permits will be considered case-by-case, without any guarantees.</p> <p>The Mayor asked if the request for \$5000 has been vetted against the Economic Development Fund funding criteria. The purpose of this funding is to spur economic development. It is not be used as retroactive funding. The proponent must also demonstrate it is a request of last resort.</p> <p>CAO is working on an updated policy for the Economic Development Fund and the Community Development Fund.</p>

Jasper Legion	In September 2015 a letter from the Mayor was sent to Municipal Affairs requesting clarification on provincial legislation regarding exemption from municipal taxation for the Jasper Branch of the Legion. A response as received Oct. 21, 2015 from Brad Pickering, Deputy Minister, who recommended independent legal advice be obtained. Council agreed the onus is on the Legion to demonstrate why they should be exempt. It was agreed the deferral of taxes for 2015 would stand. Administration is directed to communicate this information to the Legion.
Correspondence Vending machines	CAO Fercho will reply to the letter regarding vending machines in the new library as it is an administrative matter.
Council Rep. on boards	Councillor Kelleher-Empey reported there was support for a resident through lane at the Park gates at the Trans-Canada Highway Association meeting.
New Business	Councillor Nesbitt advised that a resident asked to speak at a Council meeting concerning an issue in Walkerville. Some contractors who provide services to the town may be affected with recent changes implemented by CN. This issue can be addressed at an intergovernmental meeting.
Upcoming Events	<p>Oct 27 Council Organizational Meeting</p> <p>Oct 30 Robson Sisters' Hallowe'en, Robson House</p> <p>Nov 5 Alberta Foster Parent conference; Sawridge – Mayor to speak 5:30pm Councillor Arsenault</p> <p>Nov 5 Marmot Lunch in Edmonton</p> <p>Nov 10 No Stone Left Alone – Cemetery starts at 10:10 am Committee meeting will start at 9am- end by 10am so Councillors' can attend the cemetery ceremony</p> <p>Nov 10 Chamber meeting 8:00 am Crimson Hotel breakfast</p> <p>Nov 11 Remembrance Day</p> <p>Nov 14 AMPEE Gala, Banff Councillors Wall, Wacko, Damota, Nesbitt and Mayor Ireland to attend</p>
Adjournment	Motion by Councillor Nesbitt that the meeting be adjourned at 10:52 am.