

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, January 19, 2016 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Vonna Arsenault Councillor Brian Nesbitt	Deputy Mayor Helen Kelleher-Empey Councillor Gilbert Wall	
Absent	Councillor Rico Damota	Councillor Dwain Wacko	
Also present	Mark Fercho, CAO Natasha Malenchak, Director of Finance & Administration Janet Cooper, Environmental Stewardship Coordinator Martha Fleming, Human Resources Manager Greg Van Tighem, Director of Protective Services Christine Nadon, Communications Manager Nicole Veerman, The Fitzhugh		
Call to Order	The Mayor called the meeting to order at 1:38 p.m.		
Additions	None		
Approval of Agenda #012/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, January 19, 2016 as presented.		
	FOR	AGAINST	
	5 councillors	0 councillors	Carried
Approval of Minutes #013/16	MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, January 5, 2016 as amended by adding the voting process to Resolutions #001/16 and #005/16.		
	FOR	AGAINST	
	5 councillors	0 councillors	Carried
Presentations	None		
Business Arising	No business arose from the January 5, 2016 regular meeting.		
Department Reports Bylaw – Yearly Report	Council received the yearly report 2015 of Bylaw Services from Dave Osborne, Manager of Business Licensing and Enforcement, highlighting the number of offences, revenue, number of complaints, domestic animal licences, business licences, and storage lots. The full pdf document can be viewed in the agenda package on the Municipality’s website – www.jasper-alberta.com .		
Human Resources	Council received the written report of the Human Resources department. In her report, Martha Fleming highlighted recruitment and hiring activities, and current activities of the HR department including payroll year-end, production of T4’s, WCB year-end reporting, Local Authorities Pension Plan year end, auditors’ upcoming visit, and various other administrative personnel matters. The full report can be viewed in the agenda package on the Municipality’s website.		
Environmental Stewardship	Council received the written report of the Environmental Stewardship coordinator. In her report, Janet Cooper focused on the Environmental Stewardship Work Plan, the beverage Container Recycling Donation Programme, West Yellowhead Regional Waste Management Authority meeting, activities of the ESAC board, Jasper Sustainability Club for Youth, solar panels at high school, compost facility operator training course, and the Right to Healthy Community. The full report can be viewed in the agenda package on the Municipality’s website.		

Finance & Administration	Council received the written report of the Director of Finance and Administration. In her report, Natasha Malenchak highlighted the preliminary 2016 operational and capital budget, upcoming training on the Great Plains Dynamics for all staff, and the 2015 audit taking place in February. The full report is available in the agenda package on the Municipality's website						
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 #190 Procedure #014/16	<p>MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council give third and final reading to Bylaw #190 – Procedure. Parks Canada's certification has been received.</p> <table border="0" style="margin-left: 40px;"> <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
FOR	AGAINST						
5 councillors	0 councillors	Carried					
Train OCEAN 150	Council received correspondence from the Mayor of Amqui, Quebec requesting support in principle of the Train OCEAN 150 initiative. This is a commemorative train to highlight Canada's 150 th anniversary in 2017. The project calls upon the Canadian Prime Minister to journey across the country from Halifax to Vancouver aboard a special train showcasing Canadian railway history.						
Waiver of Notice #015/16	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council waiver the two week notice period in order to support the Train OCEAN initiative.</p> <table border="0" style="margin-left: 40px;"> <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
FOR	AGAINST						
5 councillors	0 councillors	Carried					
Train OCEAN 150 #016/16	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council support, in principle, the Train OCEAN 150 initiative and direct Administration to write a letter of support.</p> <table border="0" style="margin-left: 40px;"> <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
FOR	AGAINST						
5 councillors	0 councillors	Carried					
Correspondence for information or action	None						
Other new business	None						
Councillors' Reports	<p>Deputy Mayor Kelleher-Empey attended a museum board meeting where the budget was passed, with the budget for the Historical Society to be considered at the next meeting. The Deputy Mayor also attended a Community Futures board meeting.</p> <p>Councillor Nesbitt attended a meeting of the Community Team executive where the year-end financials and grant applications were received.</p> <p>Mayor Ireland attended a meeting to close the books on the 2015 Tour of Alberta, a media day for Marmot Basin; also attended the Chamber breakfast meeting, and met with Alan Fehr and Cathy Jenkins to discuss next steps on transfer of jurisdictional authorities in land use and planning to the Municipality from Parks Canada. The Mayor will also attend an upcoming AUMA standing committee this week.</p>						
Information Items	<p>Upcoming events –</p> <p>January 20th – training for council and management team with Gordon MacIntosh</p> <p>January 23/24 - Pentathlon</p> <p>January 30th – street festival.</p>						

Adjournment
#017/16

MOTION by Councillor Arsenault – BE IT RESOLVED THAT, there being no further business,
the regular meeting of January 19th, 2016 be adjourned at 2:39 p.m.

FOR
5 councillors

AGAINST
0 councillors

Carried

Mayor

Chief Administrative Officer