

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, February 2, 2016 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Vonna Arsenault Councillor Dwain Wacko Councillor Rico Damota	Deputy Mayor Helen Kelleher-Empy Councillor Gilbert Wall Councillor Brian Nesbitt	
Also present	Mark Fercho, CAO Natasha Malenchak, Dir., Finance & Admin Greg Van Tighem, Dir., Protective Services Bruce Thompson, Dir., Operations	Beryl Cahill, Admin. Officer Christine Nadon, Communications Mgr. Matt Figueira, the Fitzhugh	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions	None		
Approval of Agenda #018/16	MOTION by Councillor Arsenault – BE IT RESOLVED THAT the agenda for February 2, 2016 be approved as amended by moving Item 8.3 ahead of Item 8.2.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #019/16	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes of the January 19, 2016 regular Council meeting as presented.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising From Minutes	Administration to prepare letter of support from Mayor Ireland regarding the Train Ocean 150 project.		
Department Reports	None		
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 #191 Suppl. Assessment of Improvements 1 st reading #020/16	MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the first time, Bylaw 191, being a bylaw to authorize the supplementary assessment of improvements in 2016 in the Municipality of Jasper.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Bylaw #192 Imposition of Supplementary Tax 1 st reading #021/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the first time, Bylaw #192, being a bylaw to authorize the imposition of a supplementary tax for 2016 in the Municipality of Jasper.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Notice Request from Hosting International	Council received a request from Hosting International of Canada for a letter of support to accompany their grant funding application to Alberta Lotteries for the construction of the proposed Jasper Hostel. The application is for funds to help offset expenses relating to the design and construction expenses of building the new Jasper Hostel. The actual design,		

development, construction and operation approval is a separate process through Parks Canada on land already zoned for hostel development.

Discussion took place on site servicing costs, lift station, impact on population, engineering review, and cost sharing. The CAO to provide some conceptual ideas for next Council meeting prior to approval or rejection of the request.

Notice
2015 Restricted
Funds Transfers

Council received a request to approve transfers to and from restricted funds from the Operating Budget to the appropriate restricted fund prior to transferring out to pay the year's capital projects. The list of items can be viewed on the Municipality's website – www.jasper-alberta.com – in the agenda package for this meeting.

Council will be requested to approve the transfers at the February 16, 2016 regular Council meeting.

Notice
2015 Capital
Budget carry
forward to 2016

Council received a request to carry forward incomplete 2015 Capital Project items to 2016. A brief discussion took place on various projects, including facility review, and deferred revenue for the library project. This item will come back to Council for further consideration and decision at the February 16, 2016 regular meeting.

Correspondence
or Information
Items

None

Other New
Business

None

Councillors'
Reports

Councillor Nesbitt attended Governance Training, Icefield 75th Anniversary, and Jasper In January Street Festival.

Councillor Damota attended the Jasper in January Street Festival and advised Council that the CAO evaluation process is now complete.

Councillor Wall attended the recent CFC Forum with Councillor Kelleher-Empy, a regional meeting on the pine beetle with MP Jim Eglinski and MLA Eric Rosendahl.

Mayor Ireland attended a meeting on the MGA, the Icefields 75th Anniversary, and the Jasper in January Street Party.

Councillor Kelleher-Empy attended a Jasper Museum meeting on finance.

Upcoming Events

As shown on agenda list for this meeting.

Adjournment
#022/16

MOTION by Councillor Wall – BE IT RESOLVED THAT, there being no further business, the meeting of February 2nd 2016 be adjourned at 2:32 p.m.

FOR	AGAINST	
7 councillors	0 councillors	Carried

Mayor

Chief Administrative Officer