

Minutes	Of the regular meeting of Council of the Municipality of Jasper held Tuesday, March 15, 2016 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Gilbert Wall Councillor Brian Nesbitt	Councillor Dwain Wacko Councillor Rico Damota	
Absent	Dep. Mayor Helen Kelleher-Empey	Councillor Vonna Arsenault	
Also present	Yvonne McNabb, A/CAO Janet Cooper, Envir. Stewardship Coord. Martha Fleming, Human Resources Mgr	Beryl Cahill, Admin. Officer Christine Nadon, Communications Mgr. Nicole Veerman, The Fitzhugh	
Call to Order	The meeting was called to order by the Mayor at 1:30 pm.		
Additions to Agenda #039/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to add the following item to today's regular meeting:		
	13.2 In camera session (FOIP)		
	FOR	AGAINST	
	5 councillors	0 councillors	Carried
Approval of Agenda #040/16	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for today's regular meeting of March 15, 2016 as amended, by the addition of one in camera session.		
	FOR	AGAINST	
	5 councillors	0 councillors	Carried
Approval of Minutes #041/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the Regular Meeting of Tuesday, March 1, 2016 as presented.		
	FOR	AGAINST	
	5 councillors	0 councillors	Carried
Presentations Poetry readings	In response to a challenge by Mayor Nenshi of Calgary for Council to entertain poetry readings during the week of World Poetry Day (March 21), two poets – John Strugnell and Stephen Nelson – won the chance to read to Council at the recent "open mic" night event. John Strugnell's poem reads:		
	<p>Dear Listeners. We know Energy has a way Of being equal to its mass. Mass moved by light At equal distance by time At flight. Times two, as two Masses are needed. For our equation to succeed. It Seems elementary When it's said rudimentary. But wise men are right. When we make love by light.</p>		
	By John Strugnell		
	Stephen Nelson's poem reads:		
	<p>Change They say that Jasper is an accepting community - But even the Laundromat is telling me "CHANGE". Change is the only constant. The universe is constantly in a state of change. I am constantly out of change. Change comes from within. But you only get out of it what you put into it. Some things never change. Peace,</p>		
	By Stephen A Nelson		
	Mayor Ireland congratulated both poets on winning the recent "Open Mic" event, and thanked them for their readings at today's meetings.		
PROCLAMATIONS World Poetry Day & National Poetry Month #042/16	MOTION by Councillor Wall - BE IT RESOLVED THAT Council proclaim the following: March 21, 2016 as "World Poetry Day" and April 2016 as "National Poetry Month" In the Municipality of Jasper		
	FOR	AGAINST	

	5 councillors	0 councillors	Carried
National Volunteer Week #043/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council proclaim the week of April 10 th to 16 th , 2016 as “National Volunteer Week” in the Municipality of Jasper.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Business Arising From minutes	Councillor Wacko brought greetings to Council from former CAO, Peter Waterworth.		
Dept Reports Env. St/ship report	Council received the written report from the Coordinator of Environmental Stewardship for information purposes. In her report, Coordinator Janet Cooper highlighted grants currently available for environmental efforts, the annual report for 2015, ABCRC programme (beverage recycling) Communities in Bloom, WYRWMA, the compost programme, Pine Beetle Mitigation, town streetlights, Municipal Solar programme, Water Smart, LED trial lights in Activity Centre. Specific details of the report can be found in the agenda package on the Municipality’s website – www.jasper-alberta.com .		
Human Resources Report	Council received the written report of the Human Resources Manager for information purposes. In her report, Manager Martha Fleming highlighted recruitment and hiring activities, leaves, and general activities including the completion of payroll, WCB and LAPP year ends, audit, upcoming law conference, gender identity and trans-sexuality, and attended a technical training sessions with Alberta Pensions Corp. Also, under the STEP programme (Summer Temporary Employment Programme), the Bylaw department welcomed a new staff member. Specific details of the report can be found in the agenda package on the Municipality’s website – www.jasper-alberta.com		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force, and those in their various stages of readings.		
Notice – Appt to Env. St/ship Advisory Board	Council gave notice that, at the April 5 th , 2016 regular meeting, Council will receive a recommendation from the Human Resources Committee to appoint Neil Wilson to the Environmental Stewardship Advisory Committee.		
Corresp. For Info or Action	None		
Other New Bus.	None		
Councillors’ Reports	Councillor Wacko reported that he had attended a recent Culture and Recreation Board Meeting.		
Info Items	Upcoming events: Mar 16 – Partnership meeting Mar 16 – Parks Management Plan Forum – Sawridge Mar 17 – AUMA mtg on MGA – Mayor to attend Mar 17 – Pride Flag Raising, ESB – Dep. Mayor to attend Mar 17 – NETMA mtg Mar 20 – Community Dinner hosted by Council & staff Apr 5 – MP Jim Eglinski to attend regular Council meeting Apr 14 – Volunteer Recognition Banquet		
FOIP matter In Camera session #044/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council move in camera at 2:10 p.m. to discuss a personnel matter.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Council reverts to Open Meeting #045/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council revert to open meeting at 2:23 p.m.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Adjournment #046/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, there being no further business, the regular meeting of March 15, 2016 be adjourned at 2:24 p.m.		
	FOR 5 councillors	AGAINST 0 councillors	Carried

 Mayor

 Chief Administrative Officer