

Minutes	Of the regular meeting of Council of the Municipality of Jasper held Tuesday, May 3, 2016 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Vonna Arsenault Councillor Rico Damota Councillor Brian Nesbitt	Deputy Mayor Helen Kelleher-Empey Councillor Dwain Wacko Councillor Gilbert Wall	
Also present	Mark Fercho, CAO Natashal Malenchak, Finance Dir. Christine Nadon, Communications Officer Kathleen Waxer, CFS Director Paul Clark, the Fitzhugh Morgan Roberts, Alberta Northern Rockies Tourism Alliance One observer	Beryl Cahill, Administrative Officer Martha Fleming, HR Manager Angella Franklin, Admin. Asst, C/R Bruce Thompson, Operations Director Greg Van Tighem, Protective Services Dir.	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #065/16	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 3 <sup>rd</sup> , 2016 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #066/16	MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes for the April 19 <sup>th</sup> , 2016 regular Council meeting as presented.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Presentation Local Government Certificate of Excellence, B.C.	Mayor Ireland presented CAO Mark Fercho with a Certificate in Local Government Executive Management at a recent meeting of the B.C. Provincial Board of Examiners. Mayor Ireland indicated that the British Columbia Board of Examiners is established under Section 204 of the B.C. Local Government Act, and a major function of the Board is the granting of certificates in Local Government to local government officials who qualify under the Regulations of the Board. The B.C. Board of Examiners commended Mr. Fercho on this achievement which recognizes both his academic qualifications and work experience in the local government field.		
Alberta Northern Rockies Tourism Alliance: Destination Mgmt Plan	Council received a presentation from Morgan Roberts, Destination Management Facilitator for the Alberta Northern Rockies Tourism Alliance, and provided a brief overview of the ANRTA including budget and operational priorities for the next three years. A copy of the Destination Management Plan is available for viewing in the agenda package for this meeting which can be located on the Municipality's website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a> .		
Business Arising from Minutes	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.		
Notice Skate Park & Mtn Bike Skills Park Locations	Council received notice that, at the next regular Council meeting scheduled for May 17 <sup>th</sup> , 2016, Council will be requested to make a decision on the location of both the proposed Jasper Skate Park, and also on the location of the proposed Jasper Mountain Bike Skills Park, both locations are shown on the attached maps which will be attached and form part of the original minutes.		
Notice – 4 way stop at intersection of Geikie St. and Miette Ave.	Council received notice that, at the next regular Council meeting scheduled for May 17 <sup>th</sup> , 2016, Council will be requested to approve the designation of the intersection at Geikie Street and Miette Avenue to be a 4-way stop in accordance with the recommendations of the Traffic Advisory Committee (TAC) and consulting engineers.		
Notice – Policy E-003 Respectful Workplaces (Freedom from Harassment or Discrimination)	Council received notice that, at the next regular meeting of Council, scheduled for Tuesday, May 17 <sup>th</sup> , 2016, Council will be requested to approve the proposed new policy – Policy E-003 – Respectful Workplaces (Freedom from Harassment or Discrimination).		
Speed Zone Changes	MOTION by Councillor Damota – BE IT RESOLVED THAT Council directs that Maligne Avenue, Turret Street, Elm Street, Geikie Street, and Pyramid Lake Road,		

#067/16	encompassing the Jasper Jr/Sr High School, Ecole Desrochers, Jasper Elementary School and Centennial Park, become a continuous 30 km/hr speed zone as shown on map, a copy of which is attached and forms part of these original minutes.	FOR	AGAINST	
		7 councillors	0 councillors	Carried
Defer Other Speed Zone Options #068/16	MOTION by Councillor Damota – BE IT RESOLVED THAT Council defer agenda items 8.4 b) and c) – speed zone recommendations – to allow for further study and public input.	FOR	AGAINST	
		7 councillors	0 councillors	Carried
	Council agreed to discuss the speed zone recommendations further at the next Committee-of-the-Whole meeting scheduled for May 24th, 2016.			
Councillor Damota	Councillor Damota left the Council meeting at 3:53 p.m.			
2016 Operating & Capital Budgets #069/16	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the 2016 Operating and Capital (fleet portion) Budget along with utility rates as presented on December 15, 2015.	FOR	AGAINST	
		5 councillors	1 councillor	Carried
Proclamation North American Occupational Safety & Health Week #070/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council proclaim the week of May 1 <sup>st</sup> to 7 <sup>th</sup> 2016 as “North American Occupational Safety and Health Week” in the Municipality of Jasper.	FOR	AGAINST	
		6 councillors	0 councillors	Carried
Correspondence for information or action Canada Day Request for Donation	Council received a letter from the Jasper Canada Day Committee, requesting a donation for the upcoming festivities on July 1 <sup>st</sup> . Council will consider this request at a later point when considering where profits from the Canada Day pancake breakfast will be donated to.			
Other New Business	None			
Councillor reports	<p>Councillor Arsenault - library board meeting, YRL orientation in Spruce Grove. Deputy Mayor Kelleher-Empey -Museum AGM, a CFC meeting in Hinton, a planning session for the museum with staff and board members, TCYHA meeting in May.</p> <p>Councillor Nesbitt - rugby tournament where the Jasper High School had five Jasper teams in the tournament.</p> <p>Councillor Wall - CFC meeting in Hinton.</p> <p>Mayor Ireland – met with Minister of Municipal Affairs Larivee at Jasper Park Lodge, met with GRPC officials regarding culinary course.</p>			
Upcoming Events	<p>List as shown on the agenda package, together with the additional of: Evergreens Foundation meeting Thurs, May 5<sup>th</sup></p> <p>Councillor Wacko advised that Willi Pfisterer’s new book is being launched soon.</p> <p>Deputy Mayor Kelleher-Empey advised that the Museum is working on its business plan, which will be considered for approval by the Museum Board on May 9<sup>th</sup>, and then presented to Council at the May 17<sup>th</sup> regular council meeting.</p>			
Adjournment #071/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting of May 3 <sup>rd</sup> , 2016 be adjourned at 4:28 p.m.	FOR	AGAINST	
		6 councillors	0 councillors	Carried

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Mayor

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Chief Administrative Officer

