

Minutes of the regular meeting of the Municipal Council of July 5, 2016 in the Emergency Services Building meeting room.

Present Mayor Richard Ireland, Councillor Helen Kelleher-Empey
Councillor Vonna Arsenault Dep. Mayor Rico Damota
Councillor Dwain Wacko Councillor Brian Nesbitt

Absent Councillor Gilbert Wall

Also present Mark Fercho, CAO Beryl Cahill, Administrative Officer
Christine Nadon, Communications Manager; Paul Clarke, The Fitzhugh

Call to order The Mayor called the meeting to order at 1:30 p.m.

Additions to Agenda #101/16 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to add the following item to today's agenda:
- reschedule the role of Deputy Mayor for the last two terms.
FOR 6 councillors AGAINST 0 councillors Carried

Approval of Agenda #102/16 MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, July 5, 2016 with the addition of the item – reschedule the role of Deputy Mayor for the last two terms.
FOR 6 councillors AGAINST 0 councillors Carried

Approval of Minutes #103/16 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes for the June 21, 2016 regular Council meeting with an amendment to indicate the reason for councillors declaring a conflict of interest.
FOR 6 councillors AGAINST 0 councillors Carried

Presentations None

Business Arising None

Department Reports None

Bylaw Summary Councillors received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.

Requests for Decision Councillor Wall #104/16 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the absence of Councillor Gilbert Wall from all regular Council meetings during July, August and September, 2016.
FOR 6 councillors AGAINST 0 councillors Carried

Waiver of Notice Re-schedule Last two terms Of Dep. Mayor #105/16 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council waive the two week notice period to change the schedule of Deputy Mayor.
FOR 6 councillors AGAINST 0 councillors Carried

Re-schedule Last two terms Of Dep. Mayor #106/16 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Councillor Damota and Councillor Arsenault switch their terms for Deputy Mayor as follows:
Damota – March 1 to Oct 31/16 becomes July 1/16 to Feb 28/17
Arsenault – July 1/16 to Oct 31/16 becomes Mar 1 to Oct 2017
FOR 6 councillors AGAINST 0 councillors Carried

Correspondence For Consideration None

Other new Business None

Councillor Reports Councillor Kelleher-Empey reported that she had attended the recently held Alberta/ Japan Twinned Municipalities Association conference in Hanna, Alberta, and presented a report on the conference. Councillor Kelleher-Empey had also attended the pancake

breakfast hosted by the Municipality and the Museum activities on July 1st. She will attend a Museum board meeting on July 6th.

Deputy Mayor Damota invited Mayor and councillors to attend the upcoming breakfast for the Communities in Bloom judges on July 13th.

Information Items Upcoming events: July 13 – Communities in Bloom breakfast and tour with judges
July 19 – 15th Anniversary of Municipality of Jasper.

Adjournment #107/16 MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the regular meeting of July 5, 2016 be adjourned at 2:18 p.m.

FOR	AGAINST	
6 councillors	0 councillors	Carried

Mayor

Chief Administrative Officer