

Minutes	of the regular meeting of the Municipal Council December 20, 2016 in the Jasper Library and Cultural Centre.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Brian Nesbitt	Deputy Mayor Rico Damota Councillor Dwain Wacko	
Absent	Councillor Vonna Arsenault	Councillor Gilbert Wall	
Also Present	Mark Fercho, CAO Yvonne McNabb, Dir., Culture & Rec Paul Clark, The Fitzhugh Greg Van Tighem, Director, Protection Services Bernhard Schneider, General Manager, MPL 8 observers	Beryl Cahill, Admin. Officer Natasha Malenchak, Dir., Finance Bruce Thompson, Dir. Operations Kathleen Waxer, Director, CFS Neil Byatt, owner, Jasper Rock & Jade	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda #181/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve additions to the agenda for today’s meeting as follows:		
	6.4 Culture and Recreation Report		
	12.1 In Camera – Personnel (FOIP)		
	FOR	AGAINST	
	5 councillors	0 councillors	Carried
Approval of Agenda #182/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the agenda for the regular Council meeting of December 20 th , 2016 with the addition of the following items:		
	6.4 Culture and Recreation Report		
	12.1 In Camera – Personnel (FOIP)		
	FOR	AGAINST	
	5 councillors	0 councillors	Carried
Approval of Minutes #183/16	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, December 6, 2016 as presented.		
	FOR	AGAINST	
	5 councillors	0 councillors	Carried
Presentations On Tour of Alberta	Council received a presentation from Bernhard Schneider on behalf of Tourism Jasper who are looking for support from Council for the Tour of Alberta road race in 2017. Mr. Schneider felt that this is a world stage market and Jasper branding opportunity.		
	Neil Byatt, owner of Jasper Rock and Jade, and speaking on behalf of many concerned businesses along Patricia Street and Connaught Drive, told Council that their main concern was that of the lengthy street closures last year, which resulted in a loss of business in many cases. He suggested that local businesses were willing to work with the local organizing committee to help mitigate problems and make it a much more enjoyable experience for everyone.		
	Mayor Ireland indicated that Ralph Melnyk, representing the Jasper Hotel Association had expected to be present at today’s meeting, but had to cancel.		
	Council also heard from several organizations including Tourism Alberta, the Jasper Hotel Association and the Mike Day, President, Association for Mountain Park Protection and Enjoyment (AMPPE), and Shelley Koebel of Snow Dome Coffee Café.		
	Correspondence received from individuals, businesses and organizations are part of the agenda package for today’s meeting.		
Business Arising	None		
Dept Reports CFS	Council received, for information purposes, the written report of the CFS department. In her report, Director Kathleen Waxer highlighted all areas of Jasper’s CFS with the report prepared for October and November 2016. Mrs. Waxer advised that she had made a resolution to the FCSS general assembly regarding support services for seniors. Her full report can be viewed on the Municipality’s website – www.jasper-alberta.com .		
Protective Services	Council received, for information purposes, the written report of the Protective Service department. In his report, Director Greg Van Tighem commented on responses, inspections, training, finance, and upcoming events. The full report can be viewed in the agenda package on the website.		

Finance & Administration	Council received, for information purposes, the written report of the Finance & Administration department. In her report, Director Natasha Malenchak highlighted the budget process timelines, and various financials with all statements ending November 30, 2016.												
Culture & Recreation	Council received, for information purposes, the written report of the Culture & Recreation department. In her report, Director Yvonne McNabb highlighted the status of Facilities, equipment, programmes, services, cultural events gifts-in-kind, and comparison figures for the facilities.												
Tour of Alberta #184/16	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council:</p> <ol style="list-style-type: none"> 1. Support the Tour of Alberta in Jasper for 2017, conditional on the support of other members of the Jasper Partnership Initiative, and 2. Approve the expenditure of \$50,000 for the agreement with the Tour of Alberta (Alberta Peloton Association) for 2017, subject to negotiating acceptable contract terms. <p style="text-align: center;">FOR 5 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>												
Meeting Recess	The meeting was recessed at 3:12 pm for a short break.												
Meeting re-Convened	The meeting reconvened at 3:12 pm.												
Interim Op Budget 2017 #185/16	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council:</p> <ol style="list-style-type: none"> 1. Approve the 2017 Interim Operating budget as presented on November 28 and 29, and Council will address parking lot items. <p style="text-align: center;">FOR 5 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>												
Capital Budget 2017 #186/16	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the 2017 Capital Budget as presented with Bike Park issues to be placed in a “parking lot” for further discussion.</p> <p style="text-align: center;">FOR 5 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>												
Bylaw #197 Utilities 3 rd reading #187/16	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to read, for the third and final time, Bylaw #197 being a bylaw of the Municipality of Jasper in the Province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services 2017 (Utilities), and in the New Year, Have a review of our sewer/wastewater treatment contract. Parks certification received.</p> <p style="text-align: center;">FOR 5 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>												
Appointments To Boards/ Committees #188/16	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council appoint the following individuals to Council boards and/or committees:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Culture/Recreation</td> <td>Rick Bidaisee</td> <td>Jan 1/17-Dec 31/19</td> </tr> <tr> <td>“ “ “</td> <td>Judy Mathewson</td> <td>“ “ “</td> </tr> <tr> <td>Library Board</td> <td>Gloria Kongrud</td> <td>“ “ “</td> </tr> <tr> <td>“ “</td> <td>Dale Karpluk</td> <td>“ “ “</td> </tr> </table> <p style="text-align: center;">FOR 5 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>	Culture/Recreation	Rick Bidaisee	Jan 1/17-Dec 31/19	“ “ “	Judy Mathewson	“ “ “	Library Board	Gloria Kongrud	“ “ “	“ “	Dale Karpluk	“ “ “
Culture/Recreation	Rick Bidaisee	Jan 1/17-Dec 31/19											
“ “ “	Judy Mathewson	“ “ “											
Library Board	Gloria Kongrud	“ “ “											
“ “	Dale Karpluk	“ “ “											
Bylaw #196 Parking Auth. 3 rd reading #189/16	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to read, for the Third and final time, Bylaw #196, being a bylaw of the Municipality of Jasper in the Province of Alberta, to establish the Municipality of Jasper Parking Authority 2017. Parks certification received.</p> <p style="text-align: center;">FOR 5 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>												
Bylaw #198 ATCO 10 year Franchise Agreement 1 st reading #190/16	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to read, for the first time, Bylaw #198, being a bylaw of the Municipality of Jasper in the Province of Alberta to enter into a ten-year franchise agreement with ATCO.</p> <p style="text-align: center;">FOR 5 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>												
Notice – S Block Rezoning	Council received a request for decision from the CAO on S Block rezoning to create more storage services space. The intent is that if Council approves this request at the next regular meeting on January 3 rd , 2017, an application from the Municipality to the Parks’ Planning Development Advisory Committee will be made to rezone the area shown on the attached map (which is attached hereto and forms part of these minutes) from Natural Open Space zoning to Storage and Services zoning.												

Correspondence For action or Information	None			
Other New Business	None			
Councillor Reports	Councillor Nesbitt advised that he had attended a Museum board meeting, and together with Mayor Ireland and Councillor Wacko, attended the Museum's Christmas party on December 19 th .			
Upcoming Events	As listed in the agenda package for this meeting.			
Council moves In camera #191/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council move in camera at 4:33 pm to discuss a matter concerning personnel (FOIP).			
	FOR 5 councillors	AGAINST 0 councillors		Carried
Council Reverts to Open meeting #192/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council revert to open meeting at 4:49 pm.			
	FOR 5 councillors	AGAINST 0 councillors		Carried
Adjournment #193/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 4:50 pm.			
	FOR 5 councillors	AGAINST 0 councillors		Carried

Mayor

Chief Administrative Officer