

Minutes	of the regular meeting of the Municipal Council January 3, 2017 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 Councillor Gilbert Wall	
Absent	Councillor Vonna Arsenault		
Also present	Yvonne McNabb, A/CAO Christine Nadon, Mgr., Communications	Natasha Malenchak, Dir. Finance Paul Clarke, The Fitzhugh	
Call to Order	The meeting was called to order by the Mayor at 1:30 pm.		
Additions to Agenda	None		
Approval of Agenda #001/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the January 3 2017 regular Council meeting as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #002/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the December 20, 2016 regular meeting with the following change: Page 1 – Presentation on Tour of Alberta – remove the phrase – “in favour of the race”		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising	No business arose from the previous minutes.		
Departmental Reports	None		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force and those in their various stages of readings.		
RFDs FireSmart Funding Waiver of Notice #003/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to waiver the two week notice period in order to support the transfer of 2012 unexpended FireSmart funds (deferred revenue) to cover the cost of the 2016 FireSmart initiatives.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Partial Re-allocation of 2012 surplus FireSmart Funding #004/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council supports the transfer of \$6,688.25 from the 2012 unexpended FireSmart funds (deferred revenue) to cover the cost of 2016 FireSmart initiatives:		
	1. Contract consulting of the FRIAA FireSmart initial grant proposal and final expression of interest, ForestWise Environmental Consulting Ltd. \$3,808.25;		
	2. MOJ Fire Department community Work Bee Chipper truck contract, Lake Edith And Patricia Place work bees, trucking and chipping contractor The Source		

	Tree Services \$2,880.00.			
		FOR	AGAINST	
		6 councillors	0 councillors	Carried
S Block Rezoning to Create storage & services Space #005/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve an application from the Municipality of Jasper to the Parks Canada-Planning & Development Advisory Committee (PDAC) for a request to rezone the area shown on the attached Option 2 map from Natural Open Space zoning to Storage and Services zoning.	FOR	AGAINST	
		6 councillors	0 councillors	Carried
Water Valve Replacement Programme Waiver of Notice #006/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to waive the two week notice period for the water valve replacement programme in order for this work to be placed in the 2016 Capital Budget.	FOR	AGAINST	
		6 councillors	0 councillors	Carried
Water Valve Replacement Programme #007/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the addition of water valve replacement work to the 2016 Capital Budget.	FOR	AGAINST	
		6 councillors	0 councillors	Carried
Councillor Arsenault	Councillor Arsenault is requesting an additional three month leave of absence, without remuneration, to continue health treatments. Other councillors have been covering Committee work, and so far, there have been no issues with reaching quorum at council meetings.			
#008/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the absence of Councillor Vonna Arsenault from the January, February and March 2017 regular Council meetings.	FOR	AGAINST	
		6 councillors	0 councillors	Carried
Correspon- dence Midwifery Services	The Municipality's letter to the Midwifery Association will be shared with the local groups who requested support.			
Letter from Mayor of Whitcourt Re. carbon tax	Council agreed to provide the letter from the Mayor of Whitcourt to the public, and wait to see if people react before writing a letter. This is correspondence for consideration, not action.			
Councillor Reports	Councillor Kelleher-Empy attended a Library Board meeting this morning. A Memorandum between the Municipality and the Jasper Library will be coming up this year.			
	Councillor Damota attended a Human Resources meeting to look at board and Committee applications. Will also attend a future Housing Corporation meeting.			
Information Items Upcoming Events	List as shown on agenda package plus the following: Jan 19 – AUMA governance committee mtg – Edmonton – Mayor to attend Jan 18 – Let's Talk Parks, Canada invite from PC in Ottawa to stakeholders meeting in Calgary, Jan 6 – Evergreens meeting in Edson, tour of hospital – Councillor Wall			

Adjournment #009/17 MOTION by Councillor Wall – BE IT RESOLVED THAT, there being no further business, the regular meeting of January 3, 2017 be adjourned at 14:42 pm.

FOR	AGAINST	
6 councillors	0 councillors	Carried

Mayor

Chief Administrative Officer