

Minutes	of the regular meeting of the Municipal Council February 21, 2017 in the Jasper Library and Cultural Centre.		
Present	Mayor Richard Ireland Councillor Brian Nesbitt Councillor Dwain Wacko	Deputy Mayor Rico Damota Councillor Gilbert Wall Councillor Helen Kelleher-Empey	
Absent	Councillor Vonna Arsenault		
Also present	Mark Fercho, CAO Greg Van Tighem, Dir., Protective Services Paul Clarke, The Fitzhugh	Christine Nadon, Leg. Services Manager Yvonne McNabb, Dir., Cult/Rec	
Call to Order	The meeting was called to order by the Mayor at 1:30 p.m.		
Additions to Agenda #030/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to add the following items to today’s regular meeting agenda: 13.1 In Camera 4 items - FOIP – Legal - FOIP – Deliberative FOR 6 councillors                      AGAINST 0 councillors                      Carried		
Approval of Agenda #031/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 21, 2017 as amended: Add: 13.1 In Camera 4 items – FOIP Legal - FOIP Deliberative FOR 6 councillors                      AGAINST 0 councillors                      Carried		
Approval of Minutes #032/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the February 7, 2017 regular Council meeting as amended by adding that all councillors attended the recent meeting in Banff. FOR 6 Councillors                      AGAINST 0 councillors                      Carried		
Presentations	None		
Business Arising from Minutes	None		
Department Reports Cult/Rec	Council received, for information purposes, the written report of the Culture and Recreation department. Director Yvonne McNabb highlighted arena lighting, issues with the Zamboni, and the recuperation of part of the cost of the ATM machine in the Activity Centre. Regarding a question from the Mayor re. electrical consumption at the arena, Director McNabb advised that we can track the impact of the LED lights and estimate cost-recovery timeline. Mrs. McNabb will also check with Janet Cooper on carbon footprint impact, whether we are recording it, etc.		
Protective Services	Council received, for information purposes, the written report of the Protective Services department. In his report, Director Van Tighem highlighted emergency responses, full department responses, command responses, fire prevention inspections, meetings, trainings, events, and finances.  All department reports can be viewed in full in the agenda package for today’s meeting – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a>		
CAO report Re. ATCO Franchise Agreement	CAO Mark Fercho provided Council with a report for information purposes and to accompany the second reading of Bylaw #198. Mr. Fercho gave an update on the progress to date on this 10 year agreement. Public advertising has taken place with no feedback, and the Alberta Utilities Commission has approve the contract.		
Bylaw #198 ATCO 10 year Franchise Agreement 2 <sup>nd</sup> reading #033/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the second time, Bylaw #198, being a bylaw of the Municipality of Jasper to authorize the Mayor and Chief Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd. to review an agreement with, and to confer a franchise on the Company, to deliver natural gas to customers within the Municipality of Jasper. FOR 6 councillors                      AGAINST 0 councillors                      Carried		
	Bylaw #198 will be forwarded to Parks Canada for certification, and it is expected to receive third and final reading on March 7 <sup>th</sup> .		

Bylaw #199 Suppl. Assess. Of Improv. 3 <sup>rd</sup> reading #034/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #199, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta, to authorize the supplementary assessment of improvements for the taxation year 2017. Parks Canada certification has been received.	FOR 6 councillors	AGAINST 0 councillors	Carried
Bylaw #200 Imposition of Suppl. Tax 3 <sup>rd</sup> reading #035/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #200, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta, to authorize the imposition of a supplementary tax for the taxation year 2017. Parks Canada certification has been received.	FOR 6 councillors	AGAINST 0 councillors	Carried
Requests for Decision	None			
Correspondence	None			
Other New Business	None			
Councillor Reports	Councillor Wall attended a West Yellowhead Regional Management Authority meeting. Councillor Nesbitt attended a February 7 <sup>th</sup> Museum meeting – AGM date to be confirmed. Mayor Ireland attended a NETMA meeting with Councillors Kelleher-Empey, Wall and Wacko. Also attended the recent Chamber meeting. Deputy Mayor Damota – potential housing corporation meeting soon.			
Upcoming Events	Feb 22 – Jasper Partnership meeting Feb 23 – Tour of Alberta announcement, Edmonton 11:30 am Mar 1 <sup>st</sup> and 8 <sup>th</sup> Chamber sessions, Tourism community status, 2 pm to 5 pm Mar 2 – 2017 Franco Albertan flag raising, 11 am Elementary School Mar 9 – Deputy Mayor Damota to speak at Pride flagraising Mar 10 – Pride reception, mayor to speak Mar 14 – Parks Canada Forum, Sawridge Inn, 7 pm			
Adjournment #036/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the regular meeting of February 21, 2017 be adjourned at 3:55 pm.	FOR 6 councillors	AGAINST 0 councillors	Carried

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 Mayor

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 Chief Administrative Officer