

Minutes	of the regular meeting of Council of the Municipality of Jasper held Wednesday, April 4, 2012 in the meeting room of the Emergency Services Building.								
Present	Deputy Mayor Mike Day Councillor Dwain Wacko Councillor Rico Damota	Councillor Gilbert Wall Councillor Brian Skehill							
Absent	Mayor Richard Ireland	Councillor Brenda Zinck							
Also present	Peter Waterworth, CAO Christine Nadon, Mgr, Communications 14 observers	Alice Lettner, Director, Finance & Admin. Nicole Veerman, The Fitzhugh							
Call to Order	The meeting was called to order by the Deputy Mayor at 6:02 p.m.								
Additions to Agenda #091/12	<p>Motion by Councillor Damota – BE IT RESOLVED THAT Council agree to add the following items to today’s agenda:</p> <p>10.3 Museum funding</p> <p>10.4 Appointment to CFS Board</p> <p>10.5 Cancellation of Committee Meeting scheduled for April 10, 2012</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%; text-align: center;">FOR</td> <td style="width: 33%; text-align: center;">AGAINST</td> <td style="width: 34%;"></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>			FOR	AGAINST		5 councillors	0 councillors	CARRIED
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Approval of Agenda #092/12	<p>Motion by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Wednesday, April 4, 2012 with the following additions:</p> <p>10.3 Museum funding</p> <p>10.4 Appointment to CFS Board</p> <p>10.5 Cancellation of Committee Meeting scheduled for April 10, 2012</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%; text-align: center;">FOR</td> <td style="width: 33%; text-align: center;">AGAINST</td> <td style="width: 34%;"></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>			FOR	AGAINST		5 councillors	0 councillors	CARRIED
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Approval of Minutes Regular meeting #093/12	<p>Motion by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, March 20, 2012 as presented.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%; text-align: center;">FOR</td> <td style="width: 33%; text-align: center;">AGAINST</td> <td style="width: 34%;"></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>			FOR	AGAINST		5 councillors	0 councillors	CARRIED
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Approval of Minutes Special meeting #094/12	<p>Motion by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the special meeting of Tuesday, March 27, 2012 as presented.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%; text-align: center;">FOR</td> <td style="width: 33%; text-align: center;">AGAINST</td> <td style="width: 34%;"></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>			FOR	AGAINST		5 councillors	0 councillors	CARRIED
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Business Arising From minutes	Councillor Wall clarified that the special meeting had been held in order to assist GYPSD in moving forward with the land exchange by their providing Council with assurance (instead of evidence) that conditions on the land exchange agreement would be met, in order for the school project to move forward. GYPSD has set aside a reserve to cover the estimated cost of land remediation, but does not have evidence that funding will be obtained from Alberta Infrastructure to cover these costs. Councillor Wall indicated that Council did not wish that the funds come from GYPSD, but all other recourses were exhausted.								
Discussions with Public	Deferred to later in the meeting.								
Department Reports CAO	CAO Peter Waterworth gave a brief report on his familiarization with the municipality, and on the departure of two senior staff members. Hiring is underway to fill the Director of Environmental Services position. Council was requested to appoint a councillor to the hiring panel, however, no appointment was made at this meeting. Mr. Waterworth also advised that the proofing process on the 2012 Collective Agreement with C.U.P.E. has been completed, and the agreement is now ready for signature. C.U.P.E. representative Audrey Barr will be present in Jasper on Friday, April 13 th , 2012 to sign the agreement. Council was requested to appoint a councillor to the meeting. No appointment was made at this time.								
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. It was noted that there will be an open house with the assessors on Tuesday, April 10 th , 2012 from 3:30 p.m. to 4:30 p.m. in the Activity Centre’s Gallery Room.								
Bylaw #159 Tax Rate bylaw 1 st reading #095/12	<p>Motion by Councillor Wall – BE IT RESOLVED THAT Council give 1st reading to Bylaw #159, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2012 taxation year.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%; text-align: center;">FOR</td> <td style="width: 33%; text-align: center;">AGAINST</td> <td style="width: 34%;"></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>			FOR	AGAINST		5 councillors	0 councillors	CARRIED
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RFD Summary	Council received, for information purposes, a summary of Requests for Decision currently in progress and those completed to date.								

Notice – Policies B-016, E-006, E-010, E-011 #096/12	Motion by Councillor Wall – BE IT RESOLVED THAT Council give notice that, at the April 17, 2012 regular meeting, Council will be requested to approve the following policies as part of the Policy Manual Rewrite process: Policy B-016 – Retention & Disposition of Records Policy E-006 – Employee Award Programme Policy E-010 – Exempt Staff Compensation Policy E-011 – Leaves of Absence and Sick Leave FOR 5 councillors	AGAINST 0 councillors	CARRIED	
Notice Transfers of Reserves #097/12	Motion by Councillor Wacko – BE IT RESOLVED THAT Council give notice that, at the April 17, 2012 regular meeting, Council will be requested to approve amounts transferred to reserves and expended from reserves for 2011 as requested by the Director of Finance and Administration.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Notice – Acceptance of 2011 Audit #098/12	Motion by Councillor Wacko – BE IT RESOLVED THAT Council give notice that, at the April 17, 2012 regular meeting, Council will be requested to accept and approve the financial audit as prepared by Hawkings Epp Dumont LL.P for the fiscal year ending December 31, 2011.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Discussions with the Public Off Leash/Dog Park	Members of the Jasper Dog Owners Group and other members of the public attended the meeting to discuss with Council the proposed off leash/dog park location. Discussion ensued on various topics including advantages and disadvantages of the proposed area of Sleepy Hollow opposite the lumber yard, landscaping work that would be required, Kinder Morgan's staging area at the other end of the Sleepy Hollow Road, communications, future consultations with the dog owners group regarding planning and implementation. Notes taken by recorder Christine Nadon are attached and form part of these minutes.			
Off Leash/Dog Park Sleepy Hollow #099/12	Motion by Councillor Wall – BE IT RESOLVED THAT Council provide funding in the 2012 Capital Budget in the amount of \$20,000 to provide for fencing and other improvements so as to establish an off leash/dog park by June 1, 2012. The Sleepy Hollow location will be developed for this purpose.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Meeting Recess	The Deputy Mayor called for a recess at 7:27 p.m.			
Meeting Reconvened	The Deputy Mayor reconvened the meeting at 7:31 p.m.			
Added Named Insured ##100/12	Motion by Councillor Damota – BE IT RESOLVED THAT Council allow both the Jasper Food Bank and the Jasper Reuse-It Centre to access the Municipality's insurance coverage as an "added named Insured".	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Proclamation Seniors' Week #101/12	Motion by Councillor Skehill – BE IT RESOLVED THAT Council proclaim the week of June 4 to 10, 2012 as "Seniors' Week" in the Municipality of Jasper.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Mtg cancellation	Council briefly discussed cancelling the Committee-of-the-Whole meeting scheduled For Tuesday, April 10, 2012 due to the fact that at least four councilors will be absent, thereby creating a "no quorum" situation. Notice of the cancellation will be posted on the Municipality's website, and on the door of the ESB meeting room.			
Waiver of Notice Period Cmtee of Whole mtg Cancellation #102/12	Motion by Councillor Wacko – BE IT RESOLVED THAT Council agree to waive the two week public notice period in order to cancel the Committee-of-the-Whole meeting scheduled for April 10, 2012.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Cancellation of Cmtee Mtg Apr 10/12 #103/12	Motion by Councillor Wacko – BE IT RESOLVED THAT Council agree to cancel the Committee-of-the-Whole meeting scheduled for April 10, 2012.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Museum Funding #104/12	Motion by Councillor Wall – BE IT RESOLVED THAT Council, in discussions with the Jasper Yellowhead Museum Board, is satisfied with the Board's financial/sustainability plan and agrees to release the balance of the funding allotted in the 2011 budget.	FOR 5 councillors	AGAINST 0 councillors	CARRIED

CFS Board vacancy	Councillor Damota, on behalf of the Human Resources Committee, advised Council that only one application has been received for the vacant position on the CFS Board, and suggested that, as the board terms have already commence, Council consider waiving the usual two week notice period, and appoint Amy Wilcox for a term to complete the current year.						
Waiver of Notice Appt to CFS Board #105/12	<p>Motion by Councillor Damota – BE IT RESOLVED THAT Council waive notice for decision for an appointment to the Community and Family Services Board for the remainder of 2012 to complete the term.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 councillors	0 councillors	CARRIED
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Appt to CFS Board #106/12	<p>Motion by Councillor Damota – BE IT RESOLVED THAT Council appoint Amy Wilcox to the Community & Family Services Board for the vacant position on that Board effective immediate and to conclude December 31st, 2012.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 councillors	0 councillors	CARRIED
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Councillors' Reports	<p>Councillor Wacko advised that councilors will be invited to a BBQ with the Alpine Summit residents at a date to be advised. Councillor Wacko also advised that he had recently attended a meeting between the Jasper Sustainability Club for Youth and Alberta Infrastructure to discuss the possibility of a net zero school. Officials did not offer a lot of encouragement for success for the club's ambitions but gave hope that if the Club comes up with the funding, they would entertain the idea, although Alberta Infrastructure thinks it will be a lot more costly than the students think.</p> <p>Councillor Damota indicated that he had attended a recent CFS board meeting.</p>						
Information Items	Received a list of reading files available in the Administration office – the list included letters and e-mails received on the off leash/dog park area.						
Upcoming Events	<p>Apr 1-15 – Tourism Delegation with Mayor to China Apr 10 - Open House with Assessor – Activity Centre Apr 10 – Chamber meeting, 6 pm Jasper Brew Pub April 17 – Auditor's formal presentation to Council April 19 - Volunteer Appreciation Banquet April 24 - Priority Setting Workshop, Lobstick Lodge</p>						
Adjournment	There being no further business, the Deputy Mayor adjourned the meeting at 7:43 p.m.						

Mayor

Chief Administrative Officer