

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, August 7, 2012 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Brian Skehill Councillor Rico Damota	Deputy Mayor Dwain Wacko Councillor Brenda Zinck (arrived at 2:32 p.m.) Councillor Gilbert Wall	
Absent	Councillor Mike Day		
Also present	Peter Waterworth CAO Beryl Cahill, Administrative Officer Alice Lettner, Dir. Finance & Administration Christine Nadon, Communications and IT Manager Don Pickle, Infrastructure Manager Kerry Wing, JDOG Jack Templeton, observer Nicole Veerman, Robson Fletcher, Daniel Betts, Fitzhugh reporters		
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda	Council agreed to have a briefing paper on the off leash area presented as part of the CAO's report later in the meeting.		
Approval of Agenda #150/12	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 7, 2012 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #151/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of July 17, 2012 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Business Arising	None		
Discussions with the Public	Local resident Jack Templeton spoke to Council about library/cultural centre project and the cost overruns that have been experienced. Mayor Ireland and councillors responded to Mr. Templeton, indicating that some of the issues were not known at first; those issues included asbestos in interior walls, chimney problems, windows, etc.. It was suggested that the original budget should have been more realistic, but Council now feels that the building is on track and is optimistic that no further contingencies will be forthcoming. Mayor Ireland invited Mr. Templeton to tour the new building if the CAO could arrange such a tour.		
CAO Verbal Report	CAO Peter Waterworth provided Council, for information purposes only, with a briefing paper prepared by Infrastructure Manager Don Pickle, on the progress being made on establishing a new off leash area in Sleepy Hollow, a copy of which is attached hereto and forms part of these minutes. Discussion ensued between Council, the CAO, and Don Pickle on anticipated costs for fencing and posts, pipeline, and overhead power lines. The CAO advised Council that the \$20,000 initially estimated for this project will not be sufficient for the new proposed off leash area, with Mr. Pickle indicating that \$40,000 will be required for materials and freight, and \$20,000 will be needed for labour. Council were advised that the proposal is currently in the development permit process with Parks Canada, after which Kinder Morgan will review the final plan and then the building permit will be applied for. The proposal will come back to Council before implementation.		
	Kerry Wing, representing the JDog group, advised Council that the group has never been in favour of the Sleepy Hollow area, but with the imminent closure of the current dog park, would like somewhere, even on a temporary basis, for dogs to run off leash.		
	Council referred the off leash area discussion to the next Committee-of-the-Whole meeting August 14.		
Councillor Zinck	Councillor Zinck arrived at the meeting at 2:32 p.m.		
	Continuing with the CAO's verbal report, Mr. Waterworth advised that twelve bids have been received from companies for the structural and services review and invited a member of Council to be a member of the selection panel. Deputy Mayor Wacko indicated his interest in joining the panel reviewing the bids. Also included in his report was the progress being made on the proposed Procedure and CAO bylaw, and on the annual adjustment of exempt staff salaries in accordance with Policy 010 – Exempt Staff Compensation.		
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.		

Bylaw #161 FOIP 2 nd Reading #152/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to read, for the second time, Bylaw #161, being a bylaw to establish the administrative structure of the Municipality in relation to the Freedom of Information and Protection of Privacy Act, and to set fees thereunder. FOR 6 councillors AGAINST 0 councillors CARRIED
	Bylaw #161 will now be forwarded to Parks Canada for certification that the bylaw does not infringe on land use, planning, development, or environmental issues. It is expected that the bylaw will receive third and final reading at the August 21, 2012 regular meeting of Council.
Requests for Decision summary	Council received, for information purposes, a summary of Requests for Decision completed, and those currently progress.
Appointment of Sandy Cox to Env. Stewardship Advisory Cmtee #153/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council appoint Sandy Cox to the Environmental Stewardship Advisory Committee for a term to commence immediately and to finish December 31, 2012. FOR 6 councillors AGAINST 0 councillors CARRIED
Policy B-019 Twinning /Sister Community Relationships #154/12	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council approve a policy governing twinning/sister community relationships. FOR 6 councillors AGAINST 0 councillors CARRIED
Notice – Request to Twin with Wickenburg, AZ #155/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council give notice that, at the August 21, 2012 regular meeting, Council will be requested to agree to a twinning relationship between the Municipality of Jasper and Wickenburg, Arizona. FOR 6 councillors AGAINST 0 councillors CARRIED
Waiver of Notice Allocation of budget funds for Hakone Delegation #156/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council waive notice for decision on the allocation of budget funds for Hakone for councilors to attend with the Jasper Delegation. FOR 3 councillors AGAINST 3 councillors DEFEATED
Notice – Jasper Delegation to Hakone 2012 allocation of budget funds #157/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council give notice that, at the August 21, 2012 regular meeting, Council will be requested to approve the participation of the Mayor in the delegation to Hakone, Japan in October/November 2012, with designated expenditures to be taken from the Hakone Delegation budget, and the balance of the budget funds to be divided amongst other councilors who wish to join the Delegation. Ref: Policy B-003 – Council Member Development Opportunities. FOR 5 councillors AGAINST 1 councillor CARRIED
Councillor Reports	Councillor Skehill reported on his attendance at a seminar on social policy framework to discuss the future of social services in the province. Councillor Zinck reported on her involvement with the Community Futures Council and on its efforts to hire a new executive director. She advised that the CFC is continuing with its work of approving business loans. Councillor Damota advised that the Trans Canada Yellowhead Highway Association has postponed its midterm board meeting schedule for November 1 st to the 2 nd or 3 rd week of the month in order to allow Mayor and councilors to attend Mayor Ireland commended Atco employee Mark Roswell on his exemplary service in leading a tour of Jasper's street lighting during a recent interview by a reporter with the Mayor on Jasper's Dark Sky Preserve designation. The Mayor also reported on his attendance at the Social Policy Framework seminar, and on the military police motorcycle group who recently met in Jasper during their fundraiser for charity groups. The Mayor also commended owner of Pine Bungalows, Mike Wasuita on his generosity in assisting the motorcycle group.
Information Items	Council received correspondence from local resident Ann Ogilvy regarding the median on the 700 block of Miette Avenue, and a list of reading files available to Council in the Administration Office.
Upcoming Events	August 13 – Jeans and Beans event – Jasper Legion August 15-17 – Jasper Pro Rodeo September 11 – local celebration on Hakone visit – Sayuri restaurant

Introductions &
Goodbyes

Mayor Ireland thanked Robson Fletcher of the Fitzhugh for his excellent reporting during his time in Jasper, and welcomed Daniel Betts who has recently joined the Fitzhugh staff.

Adjournment

There being no further business, the Mayor adjourned the meeting at 3:20 p.m.

Mayor

Chief Administrative Officer