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| Minutes | of the regular meeting of Council of the Municipality of Jasper held Tuesday, August 21, 2012 in the meeting room of the Emergency Services Building. | | |
| Present | Mayor Richard Ireland Councillor Rico Damota | Deputy Mayor Dwain Wacko Councillor Mike Day | Councillor Brian Skehill |
| Absent | Councillor Brenda Zinck | Councillor Gilbert Wall | |
| Also present | Peter Waterworth CAO Alice Lettner, Dir. Finance & Administration Greg Van Tighem, Director of Emergency Services Christine Nadon, Communications and IT Manager Doug Rodwell, A/Director, Environmental Services Yvonne McNabb, Director, Culture & Recreation Kathleen Waxer, Director, Community & Family Services Maggie Davison, General Manager, Tourism Jasper Pattie Pavlov, General Manager, Jasper Park Chamber of Commerce Nicole Veerman, Robson Fletcher, Daniel Betts, Fitzhugh reporters Pattie Urie, JDog Group Beryl Cahill, Administrative Officer Paul Hardy, Sundog Transportation | | |
| Call to Order | The Mayor called the meeting to order at 1:35 p.m. | | |
| Additions to Agenda | None | | |
| Approval of Agenda #158/12 | MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 21, 2012 as presented. | | |
| | FOR 5 councillors | AGAINST 0 councillors | CARRIED |
| Approval of Minutes #159/12 | MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of August 7, 2012 as presented. | | |
| | FOR 5 councillors | AGAINST 0 councillors | CARRIED |
| Presentation Regional Air Service | Council received a presentation from Tourism Jasper General Manager Maggie Davison on the possibility of regional air service from Edson airport, and a request for funding towards a potential study into the feasibility of such a project. Ms. Davison advised that West Jet is purchasing new planes (turbo prop, Dash-8 – 28 seater) in anticipation of expanding the regional market. Ms. Davison indicated that all regional towns and counties are being asked to contribute to the cost of the study. | | |
| | Council agreed to consider the request for funding at the next regular meeting of Council. | | |
| Regional Air Service #160/12 | MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council accept the presentation from Ms. Davison as Notice of Motion at today's meeting, and consider the request for funding at the September 4, 2012 regular meeting of Council. | | |
| | FOR 5 councillors | AGAINST 0 councillors | CARRIED |
| Business Arising | None | | |
| Discussions with the Public | Pattie Urie requested an update on the off leash area. Mayor Ireland indicated that this will be part of the report from the A/Director of Environmental Services later in the meeting. | | |
| Community & Family Services Report | Council received the written report of the Director of Community & Family Services for information purposes. In her report, Director Kathleen Waxer highlighted recent events including the initiation of the disaster plan during the Maligne Lake Road mudslide where people needed to be evacuated. Mrs. Waxer provided a PowerPoint presentation on the Early Childhood Mapping (ECMAP) programme. | | |
| Culture & Recreation Report | Council received the written report of the Director of Culture & Recreation for information purposes. In her report, Director Yvonne McNabb highlighted the recently successful Health and Safety Audit which garnered a score of 88% for the Municipality. Also included was an update on the Grey Cup tour coming in September; a small number of incidents of vandalism at the public washrooms, Alberta Culture Days taking place from September 28 to 30. | | |
| Emergency Services Report | Council received the written report of the Director of Emergency Services for information purposes. In his report, Director Greg Van Tighem highlighted activities undertaken during the past two months, including emergency responses, both in town, throughout the Park, and into B.C., as well as fire prevention inspections, meetings, training, and finances. | | |

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| Environmental Services Report | <p>Council received the written report of the A/Director of Environmental Services for information purposes. In his report, A/Director Doug Rodwell highlighted work being done on water/sewer lines, solid waste and recycling, sidewalk installation at Caribou Creek houses, and current projects including Patricia Circle streetworks, Connaught Drive Median work, and residential lane paving.</p> <p>Council discussed with department heads and observer, Pattie Urie, the option of using the south-west corner of the ball diamond, which is a small, fenced area and which currently contains a piece of playground equipment. The area is opposite Parks' housing on Maligne Avenue and Bonhomme Street. CAO Peter Waterworth indicated that this particular area can be ready for use as quickly as Wednesday, August 26th, and is to be considered a temporary short-term use area until the Sleepy Hollow area is ready.</p> | | | | | | |
| Bylaw Summary | <p>Council received, for information purposes, a summary of bylaws in effect in the Municipality, and those in their various stages of readings.</p> | | | | | | |
| Bylaw #161 FOIP 3 rd & final reading #161/12 | <p>MOTION by Councillor Day – BE IT RESOLVED THAT Council agree to read, for the third and final 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. Note: Parks' certification has been received.</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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| Waiver of Public Notice Service & Structural Review #162/12 | <p>MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council agree to waive the two week public notice period regarding the appointment of a Management Consultant to conduct the Service and Structural Review for the Municipality.</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> <p>The waiver of public notice was requested by the CAO in order to expedite the Service and Structural Review in order to meet the proposed completion date of December 31, 2012.</p> | FOR | AGAINST | | 5 councillors | 0 councillors | CARRIED |
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| 5 councillors | 0 councillors | CARRIED | | | | | |
| Service & Structural Review #163/12 | <p>MOTION by Councillor Skehill – BE IT RESOLVED THAT Council award Western Management Consultants the contract for the Service and Structural Review. Western Management Consultants estimated professional fees and expenses for this project are \$96,990, excluding GST. Given that the price is estimated, it would be prudent to allow for a contingency of \$10,000 to allow for project variation for a total of \$106,990.</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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| Twinning with Wickenburg, AZ #164/12 | <p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve a twinning relationship between the Municipality of Jasper and Wickenburg, Arizona.</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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| Jasper Delegation to Hakone 2012 Participation of Councillors #165/12 | <p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council 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 councillors who wish to join the Delegation. Ref: Policy B-003 – Council Member Development Opportunities.</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>Mayor Ireland, on behalf of Councillor Zinck, announced that Nancy Robbins has been appointed General Manager for the Community Futures Committee. He also advised Council of the new Aboriginal Cultural Centre recently established at the old Fish Hatchery at 6th Bridge.</p> | | | | | | |
| Information Items | <p>Council received a list of Accounts Payable cheques for information purposes.</p> | | | | | | |
| Upcoming Events | <p>August 22 – Summer Fair 4-8 pm, Activity Centre, as well as Rockhoppers car wash and MS Bike Tour August 25 – Annual Jasper Motorcycle Run August 27 – CAO Staff Appreciation function, Public Works Building, 3 pm. Sept 6 – Energy Associates International Information session, Amethyst Lodge Sept 11 – Chamber meeting & 40th anniversary of Jasper/Hakone Twinning Sept 14 – Women Mean Business, Maligne Canyon Teahouse</p> | | | | | | |
| Adjournment | <p>There being no further business, the meeting was adjourned at 3:50 p.m.</p> | | | | | | |

Mayor

Chief Administrative Officer