

Minutes of regular council meeting of Tuesday, December 18, 2012 in the Emergency Services Building meeting room.

Present Mayor Richard Ireland Deputy Mayor Brenda Zinck Councillor Brian Skehill
Councillor Rico Damota Councillor Mike Day Councillor Dwain Wacko

Absent Councillor Gilbert Wall

Also present Peter Waterworth, CAO Alice Lettner, Director, Finance & Administration
Maggie Davison, CEO, Tourism Jasper Yvonne McNabb, Dir., Culture & Recreation
Daye Osborne, Bylaw Enforcement Christine Nadon, Communications & IT Manager
Kathleen Waxer, Dir., Cmty & Family Services Greg Van Tighem, Emergency Services
Sarah Makowsky, Fitzhugh reporter
2 observers

Call to Order The mayor called the meeting to order at 1:30 p.m.

Additions to Agenda None

Approval of Agenda #209/12 MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, December 18, 2012 as presented.
FOR 6 councillors AGAINST 0 councillors CARRIED

Approval of Regular Mtg Minutes #210/12 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of December 4, 2012 as presented.
FOR 6 councillors AGAINST 0 councillors CARRIED

Business Arising None

Discussions with Public Council received a singing presentation from members of Arts Jasper, Habitat for the Arts, and JAG, thanking council for the space provided to them in the new library building.

Department Reports Cult/Rec Council received the written report of the director of Culture and Recreation for information purposes. In her report, Yvonne McNabb highlighted work being done in various facilities, programming services, staff, gifts in kind, and current schedule of events.

Emergency Services Council received the written report of the director of Emergency Services for information purposes. In his report, Greg Van Tighem highlighted emergency responses, full department responses, command responses, fire prevention inspections, meetings, events and current department finances.

Both of the above reports can be viewed in detail on the Municipality's website – www.jasper-alberta.com.

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 #163
Utility Fees
1st reading
#211/12

Tourism Jasper has requested that their property (Jackman House – Block 5, Lots 5 and 6) be included in the bylaw at the community non-profit rate.

MOTION by Councillor Day – BE IT RESOLVED THAT Council give first reading to Bylaw #163, being a bylaw of the Municipality of Jasper in the Province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services.

FOR 6 councillors AGAINST 0 councillors CARRIED

Appointments to Boards/Committees
#212/12

MOTION BY Councillor Day – BE IT RESOLVED THAT Council, upon recommendation by the Human Resources Committee, appoint the following individuals to Council's boards and committees:

Board/Committee	Candidates	Proposed Term
<u>*Env. St/ship Cmtee</u> (1 vacancy will exist with this appointment)	Bhuwan Devkota	Jan 1/13 – Dec 31/14 (2 nd term) (two-year term)
<u>CFS Board</u> (3 vacancies will exist with this appointment)	Elsa Begrand	Jan 1/13 – Dec 31/14 (2 nd term) (two-year term)
<u>Culture/Rec Board</u>	no applications	(two-year term) (3 vacancies exist)
<u>Greenspace Cmtee</u>	Gerry Lettner	Jan 1/13 – Dec 31/14 (2 nd term)
" " " (No vacancies will exist with these appointments)	Gord Ruddy	Jan 1/13 – Dec 31/14 (new applic). (two-year term)
<u>Library Board</u>	Ann Thomas	Jan 1/13 – Dec 31/15 (2 nd term)
" " " (No vacancies will exist with these appointments)	Pat Rowlandson	" " " (2 nd term) (three-year term)

FOR 6 councillors AGAINST 0 councillors CARRIED

2013 Operating Budget

Discussion took place on voting on an interim budget at this time until the results of the service and structural review are known, and to allow operations to carry on as usual in the meantime.

#213/12

MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the 2013 Interim Operating Budget in the amount of \$13,343,448.

FOR 6 councillors AGAINST 0 councillors CARRIED

Mayor Ireland commended all directors for their efforts in producing the budget.

Councillors' Reports Councillor Skehill reported on his attendance at the Childcare board meeting; Councillor Zinck reported on her attendance at the Library volunteer and staff Christmas party, Community Futures retreat, and Jasper Community Housing Corporation; Mayor Ireland attended the Jasper Park Chamber of Commerce Christmas party and 60th anniversary celebrations, the Jasper Volunteer Fire Brigade Christmas Party; The CAO attended a Tourism Jasper/ATCO event where attention was focussed on Jasper as a dark sky preserve, and also spoke at the recent Thinking Mountains event at the Museum which was part of an international conference with a Jasper component.

Upcoming Events Community Christmas Party – December 21, 2012
Municipality/Parks Canada annual hockey game – December 21, 2012
NETMA – December 20, 2012

Adjournment There being no further business, the meeting was adjourned by the Mayor at 2:11 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER