

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, June 5, 2012 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Gilbert Wall Councillor Brian Skehill	Deputy Mayor Dwain Wacko Councillor Brenda Zinck	
Absent	Councillor Mike Day	Councillor Rico Damota	
Also present	Beryl Cahill, Administrative Officer Yvonne McNabb, Dir., Culture & Recreation Christine Nadon, Manager, Communications Kerry Wing, JDog rep.	Alice Lettner, Dir. of Finance & Administration Doug Rodwell, Acting Dir. Env. Services Nicole Veerman, The Fitzhugh	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #127/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, June 5, 2012 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #128/12	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of May 15, 2012 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Business Arising from Minutes	No business arose from the minutes of the regular meeting of May 15, 2012.		
Discussions with the Public Kerry Wing JDog	Kerry Wing, representative for JDog Association, was present at the meeting and asked what Council's thoughts are on the proposal for the dog park in Sleepy Hollow. Council discussed rising costs, Kinder Morgan and possibility of another pipeline going through, and the fact that Council is waiting for more or better estimates of costs. An environmental assessment screening will have to be done because land is outside the town boundary. Council is comfortable having a dog park outside of municipal control and boundary. Mayor Ireland advised that Council would have control of the site and some responsibilities. Bylaw officers do not have jurisdiction outside the boundary, but have never had an enforcement issue in all the years the current site has existed. The current status, as far as Council is concerned, is that it is within the \$20,000 budget, and Council is moving forward on this location.		
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.		
Requests for Decision Summary	Council received, for information purposes, a summary of requests for decision completed, and those currently in progress.		
Encroachment/ Easement Request – 1227A Cabin Creek Drive #129/12	MOTION by Councillor Wall – BE IT RESOLVED THAT, at the June 19 th , 2012 regular meeting, Council will be requested to consider a request from the owner of 1227A Cabin Creek Drive for an encroachment agreement. Note: when presented at the June 19 th meeting, motion will be presented as an easement request.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Fee Increase Culture & Recreation #130/12	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council agree to increase fees for tablecloth rentals to cover the cost of cleaning and transportation. Note: Existing contracts will be honored at the previously quoted rate.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Patricia Circle	Waiver of the public is requested in order to allow the work on Patricia Circle to be completed by the end of September. This project has already gone through public consultation.		
NOTICE Patricia Circle Street Project Bid #131/12	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council agree to waive the public notice period in order to allow for the commencement of the Patricia Circle Street Project Bid.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Patricia Circle Street Project Bid #132/12	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council award the bid for the Patricia Circle Street Project to Jasper Concrete for their quoted price of \$948,000.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED

Councillors' Reports	Councillors reported on various conferences, meetings, workshops attended during the past month.
Upcoming Events	A list of upcoming events was available in the agenda package.
Adjournment	There being no further business, the meeting was adjourned by the Mayor at 2:25 p.m.

Mayor

Chief Administrative Officer