

Minutes of the regular meeting of Council of the Municipality of Jasper held Tuesday, March 6, 2012 in the meeting room of the Emergency Services Building.

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

Also Present Peter Waterworth, CAO Beryl Cahill, Administrative Officer
 Alice Lettner, Director, Finance & Administration Yvonne McNabb, Director, Cult & Rec
 Verne Balding, Director, Corporate & Legislative Services
 Robson Fletcher, Fitzhugh reporter Martha Bell, Human Resources Mgr
 Doug Rodwell, Acting Dir. Env. Services Christine Nadon, Communications Officer
 Kathleen Waxer, CFS Director

Call to order Mayor Ireland called the meeting to order at 1:30 p.m.

Additions to Agenda #067/12 MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to add the following item to today's agenda:
 7.1 CAO's verbal report
 FOR 7 councillors AGAINST 0 councillors CARRIED

Approval of Agenda #068/12 MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 6, 2012 with the following addition:
 7.1 CAO's verbal report
 FOR 7 councillors AGAINST 0 councillors CARRIED

Approval of Minutes #069/12 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of February 21, 2012 with as follows:
 Corp & Leg Services – second paragraph – “Mr. Balding stated....”, not “Mr. Stated....”
 FOR 7 councillors AGAINST 0 councillors CARRIED

Business Arising from Minutes CFS Director Council received a verbal report from Director of CFS Kathleen Waxer who advised that the Seniors' Outreach Project will end this year. The production of the Elder Skinny will also conclude. The project was piloted in both Edmonton and Jasper. A documentary is now being produced to highlight what was achieved during the project, focusing on seniors in the community, and the impact the project had. The documentary will be used to convince the provincial government that this project is a critical piece of their strategy to keep communities healthy. Mrs. Waxer stated that the documentary will also provide a powerful statement for funding proposals. Mrs. Waxer's report also touched on Jasper Life – a programme conducted by young adult Outreach workers to provide a more well-rounded health style, and on daycare numbers which total 51 children or 42 full-time equivalent. Mrs. Waxer indicated that these numbers change daily. The Director advised that the Community Team will hold a retreat on March 12th. Councillors are welcome to attend.

CAO Verbal Report Council received a verbal report from CAO Peter Waterworth on recent events in the Municipality. He advised that Verne Balding has resigned his position as Director of Corporate and Legislative Services in order to accept a position as Chief Administrative Officer with the Town of Sundre, and that, after considering options, he has decided that a direct replacement will not be hired. Instead, the responsibilities of the position of Director of Corporate and Legislative Services will be divided between the CAO and other directors, and use the opportunity to reallocate and address key business needs using the talent already available in the Municipality.

Mr. Waterworth advised Council that Christine Nadon will be promoted to become Manager, Communications and IT, and Martha Bell will become Manager, Human Resources and Organizational Development. Both will report directly to the CAO. This will allow Alice Lettner, Director of Finance and Administration, who previously was in charge of IT issues, to concentrate on strategic financial leadership. Licensing and Enforcement Manager Dave Osborne will, from now on, report to the Director of Emergency Services, thereby pulling together community protection in one directorate. Mr. Waterworth advised that, from this point onwards, we will review how best to service Council's needs for bylaws and contracts before making any decision on how to meet that need.

Mayor Ireland and Council thanked Verne Balding for his service over the past 16 years, for his unique combination of skills which assisted the Municipality in achieving local government ten years ago.

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 #153 Suppl. Assess. of Improvements 3 rd reading #070/12	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to read, for the third and final time, Bylaw #153, being a bylaw to authorize the supplementary assessment of improvements for the taxation year 2012.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #154 Collection of Off- site Levies 3 rd reading #071/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #154, being a bylaw of the Municipality of Jasper in the Province of Alberta authorizing Council to enter into an agreement with the Minister of the Environment for the collection of off-site levies on the development or redevelopment of residential and non-residential properties within the Town of Jasper.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #155 Imposition of Supplementary Tax 3 rd reading #072/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #155, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2012.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #156 Parking Authority 3 rd reading #073/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #156, being a bylaw of the Municipality of Jasper in the Province of Alberta to establish a parking authority in the Town of Jasper.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #157 Repeal Bylaw #121 Health Advisory Committee 3 rd reading #074/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #157, being a bylaw of the Municipality of Jasper in the Province of Alberta, to repeal Bylaw #121 which established the Jasper Health Advisory Committee.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Notice Master M/ship agr. Yellowhead Regional Library #075/12	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council give notice that, at the March 20 th , 2012 regular meeting, Council will be requested to approve and sign the Master Membership Agreement with the Yellowhead Regional Library, dated December 2011.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Patricia Circle Streetworks	Council discussed with administrators the three options presented in the agenda package. Also discussed were high densities, residents' options, possible number of housing units, etc.		

- Notice
Patricia Circle
Streetworks
#076/12
- MOTION by Deputy Mayor Day – BE IT RESOLVED THAT Council give notice that, at the March 20th, 2012 regular meeting, Council will be requested to approve Option 1 - Formalize the “U” – of the three options provided to Council by Administration for the redevelopment of Patricia Circle.
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| FOR | AGAINST | |
| 6 councillors | 1 councillors | CARRIED |
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- Policy B-010
Sustainable
Purchasing
#077/12
- MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve Policy B-010, being a policy governing sustainable purchasing. This policy forms part of the Policy Manual rewrite process.
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| FOR | AGAINST | |
| 7 councillors | 0 councillors | CARRIED |
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- Waiver of Notice
Appointments to
Boards & Committees
- The Chairman of the Human Resource Committee, Gilbert Wall, advised Council that, in view of the fact that board/committee terms have already commenced this year, the Committee recommends that the usual two week notice period be waived in order to allow current candidates the opportunity to join the respective boards/committees as soon as possible.
- #078/12
- MOTION BY Councillor Wall – BE IT RESOLVED THAT Council agree to waive the public notice period in order to appoint individuals to community boards and committees.
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| FOR | AGAINST | |
| 7 councillors | 0 councillors | CARRIED |
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- Appointments to
Boards & Committees
#079/12
- MOTION by Councillor Wall – BE IT RESOLVED THAT Council appoint the following individuals to community boards and/or committees:
- | <u>Board/Committee</u> | <u>Applicant</u> | <u>Term</u> |
|-----------------------------------|------------------|--------------------|
| Environmental Stewardship Cmtee | Monique Trudel | Jan 1/12-Dec 31/13 |
| Community & Family Services Board | Stephanie Hefner | " " " |
| Culture & Recreation Board | Greg Van Tighem | " " " |
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| FOR | AGAINST | |
| 7 councillors | 0 councillors | CARRIED |
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- Councillors' Reports
- Mayor Ireland reported on the recent, very successful Special Olympics in which both Jasper and St. Albert took part. Jasper hosted the alpine events. Mayor Ireland also attended the Francophone flag raising ceremony on March 2nd with MLA Robin Campbell, and retirement events for George Krefting. Councillor Damota advised that that a dinner with the Premier of Alberta is scheduled to take place in Hinton on March 20th, and that tickets can be purchased on line.
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- Upcoming Events
- Mar 9 – Chamber lunch – Marmot Basin
 Mar 18 - Rick Hanson event
 Mar 18 – Community Dinner preparation
 March 20th – dinner with premier
 Apr 3-12 - Delegation to China
 Apr 10 – Open House with Assessors
 Apr 10 – Chamber meeting
 Apr 17 – Auditor's formal presentation to Council
 Apr 19 – Volunteer Appreciation Banquet
 Apr 24 – Priority Setting Workshop
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- Adjournment
- There being no further business, the meeting was adjourned at 2:33 p.m.

Mayor

Chief Administrative Officer