

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, May 15, 2012 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Mike Day Councillor Gilbert Wall Councillor Brenda Zinck	Deputy Mayor Dwain Wacko Councillor Rico Damota Councillor Brian Skehill	
Also present	Peter Waterworth, CAO Alice Lettner, Dir. Finance & Admin. Dave Osborne, Chief Bylaw Enf. Officer Janet Cooper, Environmental Stewardship Coordinator Yvonne McNabb, Director of Culture and Recreation Nicole Veerman, Fitzhugh reporter Paula Arnett, Bylaw Officer Art Erickson, Cmty Development Coordinator, Canadian Paraplegic Association AB Geke (Jayka) Duncan, MS Client Services Coordinator Beryl Cahill, Administrative Officer Doug Rodwell, Acting Dir. Env. Services Laurie Rodgers, Caribou Creek Housing Christine Biggrigg, Compliance Officer Joyce Petura, Administrative Assistant		
Absent	Martha Bell, Human Resources Administrator		
Call to order	The meeting was called to order by the Mayor at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #122/12	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 15, 2012 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #123/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of May 1, 2012 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentation Chair Leaders' Event, Jasper Accessibility Committee	Council received a presentation from Art Erickson of the Canadian Paraplegic Association on the work of the Jasper Accessibility Committee with the Chairleaders' Event taking place today, sponsored by MS and the Canadian Paraplegic Association (Alberta). The hope is to make Jasper citizens and businesses aware of the challenges of those disabled and encourage needed changes. They are working toward some type of accreditation for businesses that might include a plaque in their window. He thanked the Mayor for spending the day in a wheelchair and Mayor Ireland commented on his challenges and new awareness of shortcomings for the disabled around town. The Mayor did not formalize his part in raising funds but suggested that people could go online to make a donation. Art asked that the Council consider having a Councillor on the Jasper Accessibility Committee that meets on Tuesday, every second month from 12 noon to 1:00 PM. Councillor Damota challenged Councilor Wall to a wheelchair race at the Chair Leaders' Event later in the day.		
Business Arising from minutes	Councillor Wacko asked for a review of Steve Pavlov's Jasper Heritage Rodeo presentation as he and Councillor Wall were required to leave the previous meeting due to a fire at Jasper Park Lodge. CAO Waterworth gave a brief synopsis.		
	Councillor Damota asked for an update on the commercial loading zone. Dave Osborne informed Council that the signs have been ordered, hatch painting has been done and posts have been flagged with reflective tape and to date these efforts have made some impact.		
	CAO Waterworth informed Council that the yield sign on Willow and Geikie has been changed to a stop sign and did not need to go to an advisory committee to make the change.		
Discussions with Public	None		
Department Reports Environmental Stewardship	Janet Cooper reported on the successful opening of the Reuse-It Centre. May will be a month of planning for the busy month of June that will include National Environmental Week, the Enviro Fair and Enviro awards. The Fair is being promoted by Outreach workers to the youth and the Green Cup street hockey tournament will run again. The Enviro Fair will include hazardous waste drop off but there will not be a take it or leave it this year as the hope is that items will be taken to the Reuse-It Centre. Bike town is being offered by Freewheel Cycle once again. Councillor Zinck asked Janet for an update on the meeting of the High School Sustainability Group. The meeting in Seattle was a disappointment as they felt the government was not on board with the idea wholeheartedly. Councillor Wall noted that the presentation made in Oregon would not be flattering to any government.		

Human Resources	Council received the written report of Human Resources Administrator Martha Bell who was not present at today's meeting. Manager of Business Licensing and Enforcement Dave Osborne introduced new compliance officer, Christine Biggrigg.						
Finance and Admin	Director of Finance and Administration, Mrs. Alice Lettner noted that from the Open House on April 10th, they ended up with three appeals as of May 12 th . Tax notices have been mailed out this week. Mrs. Lettner explained the expenses and noted that the capital budget will be reviewed again after receiving tenders. Provincial auditor suggested a four month reconciliation statement for Council. Mayor Ireland wanted to know how the appeals, if successful, would impact the budget. Mrs. Lettner will calculate for Council. Councillor Zinck wanted clarification on costs regarding the Adult Learning Centre. Mrs. Lettner indicated that the Municipality does their payroll but are then invoiced for that amount. Councillor Wall asked for clarification regarding the ATCO franchise fee. Mrs. Lettner explained that ATCO has lines that run over MOJ property and pay a franchise fee. Mrs. Lettner and CAO Peter Waterworth will be attending a budgeting workshop tomorrow.						
Caribou Creek Loan Councillor Damota	Councillor Damota declares a conflict of interest under the provisions of the Municipal Government Act and left the meeting at 2:15 p.m.						
Bylaw #160 Loan Guarantee	<p>Mayor Ireland left the meeting at 2:15 p.m., Deputy Mayor Wacko assumed the Chair. Mrs. Lettner also left the meeting at 2:15 p.m.</p> <p>Under the Municipal Government Act, a borrowing bylaw requires that, after first reading, advertising must take place for two consecutive weeks and a further 15 day period must be allowed for in order for a petition to be presented. Once the petition period is over, second reading of the bylaw may take place on June 19th, with third reading scheduled for July 3rd. Laurie Rodger indicated that he was concerned to see a delay of a few months and wants to see all the units completed in one phase.</p> <p>Councillor Day indicated that the intent of Council is to secure this loan to expedite the build. There is no concern that the units will not be sold.</p>						
Bylaw #160 Loan Guarantee 1 st reading #124/12	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council read for the first time, Bylaw #160, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize a loan guarantee for Caribou Creek Non Profit Housing Limited not to exceed 30% of the financing of the Development or three million, six hundred thousand dollars (\$3,600,000), whichever is the lesser sum.</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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Mayor Ireland Councillor Damota	Laurie Rodger left the meeting at 2:23 p.m. and Mayor Ireland and Councillor Damota returned at 2:23 p.m.						
Notice RDF Fee Increase	Director of Culture and Recreation, Yvonne McNabb explained that the review of bylaws determines that the CAO cannot increase fees but can lower or waive them. Tablecloth cleaning costs have gone up considerably and need to pass this on to users. The increase will go up to \$5.00 per table cloth from the previous \$2.50.						
#125/12	<p>MOTION by Councillor Day – BE IT RESOLVED THAT Council give notice that, at the June 5, 2012 regular meeting, Council will be requested to agree to increase fees for table cloth rentals to cover the cost of cleaning and transportation. NOTE: Existing contracts would be honoured at the previously quoted rate.</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;">7 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Economic Dev. Fund Jasper Pro Rodeo #126/12	<p>MOTION by Councillor Day – BE IT RESOLVED THAT Council approve a request for funding for the Jasper Heritage Rodeo in the amount of \$1,500 to purchase a portable display case for trophies.</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;">7 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table> <p>Councillors reported on various meetings, workshops and conferences attended in the past few weeks including Community Futures Corporation, Chamber of Commerce, Community and Family Services Board meeting and Jasper Community Team.</p>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Information Items	Councillor Damota has received feedback regarding line painting that it was done quickly. Mayor Ireland inquired as to whether there was standard regarding handicap parking painting, specifically the curbs. Doug Rodwell will look into that. He is also looking at cost sharing of painting in the future with Hinton. CAO Waterworth indicated that they are looking at a five year plan to use plastic paint that will last longer. Mayor Ireland had an opportunity to chat with Verne Balding and wanted to pass along to Council that Mr. Balding has achieved his designation of Local Government Manager and wanted to thank Council for past support in this endeavor.						

Mayor Ireland noted that an addition is to be added to the agenda for next Committee of the Whole to consider a Council member to attend the Jasper Accessibility Committee meetings

Upcoming Events

May 15 – Chairleaders BBQ at Info Centre Lawn
May 16 - Eco book launch at Pine Lake – RSVP today
May 21 – Quebec Student welcome at McCreedy Centre – Mayor to speak

Adjournment

There being no further business, the meeting was adjourned by Mayor Ireland at 2:44 p.m.

Mayor

Chief Administrative Officer