

Minutes	of regular council meeting of Tuesday, November 20, 2012 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Rico Damota	Councillor Dwain Wacko Councillor Mike Day	Councillor Brian Skehill Councillor Gilbert Wall
Absent	Deputy Mayor Brenda Zinck		
Also present	Peter Waterworth, CAO Beryl Cahill, Administrative Officer Alice Lettner, Director, Finance & Administration Yvonne McNabb, Director, Culture & Recreation Martha Bell, Human Resources Manager Janet Cooper, Environmental Stewardship Coordinator Christine Nadon, Communications & IT Manager Doug Rodwell, A/Director, Environmental Services Heather Young Leslie, presenter on "Thinking Mountains" 5 observers		
Call to Order	The mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #195/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, November 20, 2012 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #196/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, November 6, 2012 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Presentation Heather Young Leslie Thinking Mtns Conference	Council received a presentation from Heather Young-Leslie on the upcoming "Thinking Mountains" conference being organized by the Canadian Mountain Studies Initiative Dec 11-14 at the University of Alberta. The "Seeking Mountains" component of the conference is being organized in Jasper for the weekend following the conference where guest speakers will be in attendance. Mayor Ireland has agreed to speak at the reception being hosted by the Jasper Yellowhead Museum and Archives, and all councillors are invited to attend. Council was also requested to proclaim Dec 11 th as the "International Day of Mountains". Proclamation will be considered at the December 4 th regular meeting.		
Business Arising	None		
Discussions with Public	Deferred to later in meeting.		
Department Reports Finance & Administration	Council received the written report of the Director of Finance and Administration for information purposes. In her report, Alice Lettner highlighted the proposed 2013 operational budget and the public sessions to be scheduled for Monday, Nov 26 and Thursday, Nov 29. Also included in her report was an update on the electrical energy purchase made by the Municipality over a four year period from Energy Associates International commencing in 2014. Also included in the report were financial statements to date and council expense information.		
Human Resources	Council received the written report of the Human Resources Manager for information purposes. In her report, Martha Bell highlighted postings, departures, staff hired, vacant positions and leaves taken. Ms. Bell reported that to date, there have been 38 job postings, three more than at this time in 2011. An update on the service and structural review process was provided. Also of note was the loss of Deryle Mastre,		

Lead Hand, Water/Wastewater Treatment after a lengthy illness. Mr.Mastre will be sadly missed by staff and council.

Environmental Stewardship Council received the written report of the Environmental Stewardship Coordinator for information purposes. In her report, Janet Cooper highlighted the activities of the Re-Use It Centre and efforts being made to relocate the Centre to a less expensive facility. Also highlighted were the Green Building policy, beverage container recycling, ESAC board membership, Recycling Conference of Alberta, solar hot water heating system rebates, the SEED Gala, and presentations made recently.

Directors' reports can be viewed on 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 #162 Emergency Management 2nd reading request #197/12 MOTION by Councillor Damota – BE IT RESOLVED THAT Council defer the second reading of Bylaw #162 to the next regular meeting in order to clarify the details concerning the management agency.

FOR	AGAINST	
4 councillors	2 councillors	CARRIED

Requests for Decision Summary Council received, for information purposes, a summary of requests for decision completed, and those currently in progress.

Notice Request to Use Diamond "C" as off leash area Notice was given by the A/Director of Environmental Services that the JDog group has requested that Ball Diamond "C" be used a temporary off leash area until the Sleepy Hollow area is open. Mr. Rodwell indicated that administration does not recommend that the current use of Diamond "C" area be changed. Administration recognizes that this will be an unpopular decision with the dog owners, however, the deciding factor is the need for fiscal responsibility. If this area is developed, the funds budgeted for the Sleepy Hollow site will be depleted, making development in that location unrealistic. It was noted that a local resident, Joan Dillon, has written a letter to Council opposing the use of Diamond "C" as an off leash area. General discussion followed with dog owners who are in support of the use of Diamond "C". Culture & Recreation Director Yvonne McNabb suggested the skateboard area could be used as a temporary location during the winter, indicating that clean up in spring should not be a problem.

#198/12 MOTION by Councillor Day – BE IT RESOLVED THAT Council give notice that, at the December 4, 2012 regular meeting, Council will be requested to consider Ball Diamond "C" as a temporary off leash area.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Discussion with public Art Jackson was present at the meeting to provide an information sheet on Kinder Morgan's oil pipeline proposals and their consequences which, in Mr. Jackson's opinion, would devastate this community both environmentally and financially. The below web link provides insight to some of the major concerns with this KM proposal.

<http://www.watershedsentinel.ca/content/pipeline-safety-dilbit-captive-regulators-and-smart-pigs>

Notice 2013 Op. Budget Council received summary sheets on the 2013 operating budget after having received a detailed budget package at the committee meeting. Some discussion took place on maintaining service levels in terms of inflation, public washroom operation and library renovation, public information sessions on the budget Nov 26 and 29, boulevards, fixed assets and assessment growth, tax rates and cpi index and comparisons to other areas. Budget presentations will use the same format as in previous years with each department manager presenting his or her department's budget details.

#199/12 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give notice that, at the December 4, 2012 regular meeting, Council will be requested to approve the 2013 Operating Budget.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Councillors' Mayor Ireland advised that he had attended the following events:
meeting on the SEED (sustainable classroom) event,
- the 10th anniversary of Ecole desrochers
- Remembrance Day service
- Phase II of the social policy framework
- Installation of Christmas lights on Connaught Drive where Atco showcased their new hybrid lift on a truck – mayor took part in helping install the lights
- Wolf meeting with local residents and Parks Canada.
- Diamond Jubilee celebration “Common Wealth”.

CAO Peter Waterworth indicated that, while mayor and council were visiting Hakone, he had represented Council at the Alberta Foster Parents Association training conference and felt it had been a privilege to attend the 8th year of their holding their conference in Jasper.

Upcoming Events
November 21 – Yellowhead Regional Landfill Authority meeting
November 23 – AMPPE meeting and dinner, Banff
December 7 – Chamber of Commerce Christmas Party
December 8 – Firemen’s Christmas Party
December 14 – Thinking Mountains conference, Fairmont Jasper Park Lodge
December 21 – Community Christmas party, Activity Centre

Adjournment There being no further business, the mayor adjourned the meeting at 3:08 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER