

MINUTES	of the Organizational meeting of Council of the Municipality of Jasper held Tuesday, October 23, 2012 in the Emergency Services Building meeting room.		
PRESENT	Mayor Richard Ireland Councillor Brenda Zinck Councillor Mike Day Councillor Gilbert Wall	Councillor Brian Skehill Councillor Rico Damota Deputy Mayor Dwain Wacko	
ALSO PRESENT	Peter Waterworth, CAO                      Beryl Cahill, Administrative Officer Alice Lettner, Director, Finance & Administration		
Call to order	Mayor Ireland called the meeting to order at 2:15 p.m.		
Additions	None		
Approval of Agenda #187/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the Organizational meeting of Tuesday, October 23, 2012 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Confirmation of Deputy & Acting Mayor Positions	Confirmation of councillors’ terms as Deputy and Acting Mayor:		
	Deputy Mayor Dwain Wacko Brenda Zinck Rico Damota	Term of Office May 1-Oct 31/12 Nov 1/12-/Apr 30/13 May 1-Oct 31/13	Acting Mayor Mike Day Dwain Wacko Brenda Zinck
Date, Time & Place for Regular Council meetings #188/12	MOTION by Councillor Day – BE IT RESOLVED THAT Council set the date, time, and place for regular Council meetings as being the 1 <sup>st</sup> and 3 <sup>rd</sup> Tuesday of each month at 1:30 p.m. in the Emergency Services Building (ESB) meeting room.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Date, Time & Place for Committee-of-Whole meetings #189/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council set the date, time, and place for committee-of-the-whole meetings as being the 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays of each month, commencing at 1:30 p.m. in the Emergency Services Building meeting room.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Time For Discussions with the Public #190/12	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council set the time of 2:00 p.m. for discussions with the public at regular meetings for 2012/2013.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Committee Structure	A brief discussion took place on the validity of a number of committees. The following committees will be deleted from this year’s committee structure:		
	<b>Delete</b> Intergovernmental Committee Community Plan Steering Committee Rick Hansen Gateway Features Health Advisory Committee Leadership West Yellowhead Grande Alberta Economic Region YREC/YRES Committee		
	The following committee names are changed as follows: Children’s Centre Advisory Board now becomes “Friends of Jasper Childcare”. Jasper/Hakone SisterCity Relationship Committee now becomes “Twinning Relationships Committee”.		
#191/12	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council approve the Committee Structure for 2012/2013, as follows:		
	<b>Standing Committees</b>	<b># of councillors</b>	
	Committee-of-the-Whole	all members	
	Policy Committee	all members	
	Communications Committee	all members	
	Finance Committee	all members	
	Human Resources Committee	3 members	
	<b>Ad Hoc Committees</b>	<b># of councillors</b>	
	Social Media	3 members	

<b>Appointments to Other Boards/Committees</b>	<b># of councilors</b>
Jasper Library Board & Yellowhead Reg. library	1 member
Culture & Recreation Board	1 member
Community & Family Services Board	1 member
Evergreens Foundation	1 member
West Yellowhead Cmty Futures & Investment Rev. Bd	2 members & 1 alternate
Jasper Yellowhead Museum	1 member
Tourism & Commerce Liaison	2 members
Tourism	3 members
Jasper Community Team	1 member & 1 alternate
Jasper Tourism Product Dev. Adv. Cmtee	1 member
Jasper Tourism Marketing Advisory Cmtee	1 member
Friends of Jasper Childcare	1 member
Housing Corporation	2 members
Emergency Services & Ambulance	2 members
Trans Canada Yellowhead Highway Association	2 members
Environmental Stewardship Advisory Committee	1 member
Twinning Relationships Committee	2 members
Jasper Accessibility Committee	1 member
Greenspace Committee	1 member & 1 alternate
FOR	AGAINST
7 councillors	0 councillors
	CARRIED

Committee Appointments Appointments to boards/committees will be made by the Mayor, without motion, at the next regular meeting of Council scheduled for Tuesday, November 6, 2012. Councillors should e-mail their wishes regarding committees to the Administrative Officer prior to November 6.

Goals and Objectives Council discussed its main goals and objectives, those being alternative revenue sources; shared space structures, elimination of land rent, acquisition of land use planning and development. A clear statement of goals and objectives needs to be documented. Suggests this item always be on committee-of-the-whole agendas.

Adjournment There being no further business, the Mayor adjourned the meeting at 3:10 p.m.

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Mayor  
\_\_\_\_\_  
Chief Administrative Officer

After the Organizational meeting, Mayor and council held the annual meeting of the Jasper Municipal Leasehold Assets Society.