

Minutes	of regular council meeting of Tuesday, April 2, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Dwain Wacko Councillor Rico Damota	Deputy Mayor Brenda Zinck Councillor Mike Day Councillor Brian Skehill	
Absent	Councillor Gilbert Wall		
Also present	Alice Lettner, Dir. Finance & Administration Beryl Cahill, Admin. Officer Yvonne McNabb, Director, Culture and Recreation Doug Rodwell, A/Director, Environmental Services Christine Nadon, Communications & IT Manager Kathleen Waxer, Director, Community & Family Services Sarah Makowsky, The Fitzhugh John Strugnell, Poet Gail Lonsberry, Jasper Heritage Rodeo 3 observers		
Call to Order	Mayor Ireland called the meeting to order at 1:30 P.M.		
Additions	None		
Approval of Agenda #058/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for April 2 nd , 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #059/13	MOTION by Deputy Mayor Zinck – BE IT RESOLVED THAT Council approve the minutes of the March 19 th , 2013 regular meeting as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Presentation Poetry Readings	<p>In recognition of UNESCO’s World Poetry Day and National Poetry Month across both Canada and the United States, Council received poetry readings from local poet John Strugnell as part of the Mayor’s Poetry Challenge – a Celebration of Poetry, Writings, and Publishing, initiated by the Mayor of Regina. This initiative is a celebration of poetry, writing, and presses, and the contribution of poets and all writers to the cultural life of our communities. It also celebrates libraries and the work of so many individuals to promote literacy and reading. Participating Poetry City communities will be promoted in the media, in writing networks in Canada and the US, and in communications with UNESCO.</p> <p>In exchange for the poetry readings, Mr. Strugnell will receive a cheque for \$125.00 as an honorarium payment for his contribution.</p>		
Jasper Heritage Rodeo	<p>Council received a presentation from Gail Lonsberry, representative of the Jasper Heritage Rodeo, requesting that Council provide concessions to the Municipality’s contract with the Rodeo, and is asking that the contract amount of \$16,822.49 be reduced to \$10,000 this year.</p> <p>Mrs. Lonsberry provided historical background on the rodeos held in Jasper, going back as far as 1926. The Association’s mandate is to increase awareness and provide education to the public about the sport of rodeo, and to give funds back to the community through hiring other community organizations to do work at the rodeo. Also, to provide grants to community organizations, and provide a venue to groups for primary fundraising.</p> <p>During discussion regarding the movement of the rodeo to alternate dates, Bob Graham indicated that he had asked competitors what they would do if the rodeo were to be moved to another date in the year, and he estimates that 95% of them said they would not come to the rodeo.</p> <p>Council will consider the request further at the April 16th, 2013 regular meeting.</p>		
Business Arising	None		
Discussions with public	None		
Department Reports	Council received the written report of the Community and Family Services Director for information purposes. In her report, Kathleen Waxer highlighted the successful		

CFS	community dinners programme with record numbers of between 300-600 individuals being served this year, the EMap open house, and the recent FCSS directors' meeting held in Jasper. Mayor Ireland indicated that he had attended the wine and cheese reception and he commended Mrs. Waxer and her staff for showing off the community so well.						
Bylaw Summary	Councillors received, for information purposes, a summary of bylaws currently in force in the community, and those in their various stages of readings.						
2013 Operating Budget #060/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council adopt the 2013 Operational Budget in the amount of \$13,352,484 as presented. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>6 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED
FOR	AGAINST						
6 councillors	0 councillors	CARRIED					
Notice Audit Report 2012 #061/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council give notice that, at the April 16, 2013 regular meeting, Council will be requested to accept and approve the financial audit as prepared by Hawkings Epp Dumont LLP for the fiscal year ending December 31, 2012. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>6 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED
FOR	AGAINST						
6 councillors	0 councillors	CARRIED					
Notice Restricted Funds #062/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council give notice that, at the April 16, 2013 regular meeting, Council will be requested to approve the amounts transferred to restricted funds and expended from restricted funds as present. A copy of the list of restricted funds is attached hereto and forms part of these minutes. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>6 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED
FOR	AGAINST						
6 councillors	0 councillors	CARRIED					
Notice Transfer from Environmental St/ship Reserve Fund #063/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give notice that, at the April 16, 2013 regular meeting, Council will be requested to approve the release of \$10,000 from the Environmental Stewardship Reserve Account for the purpose of funding building costs of the SEED classroom as requested by the Jasper Sustainability Club for Youth (JSCY) <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>6 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED
FOR	AGAINST						
6 councillors	0 councillors	CARRIED					
	NB. Since this meeting, it has been established that Council approve for the release of funds from this reserve is not required, and the ESAC committee can approve the release.						
Proclamation National Volunteer Week #064/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council proclaim the week of April 21 st to 27 th , 2013 as "National Volunteer Week" in the Municipality of Jasper. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>6 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED
FOR	AGAINST						
6 councillors	0 councillors	CARRIED					
Councillor Day	Councillor Day left the meeting room at 2:42 p.m. and returned at 2:43 p.m.						
Councillors' Reports	Deputy Mayor Zinck reported that she had attended the Women's Business Lunch recently held at the Fairmont Jasper Park Lodge, and an investment review committee meeting. Mayor Ireland advised that he had attended the recently held FCSS conference and open house, as well as the 65 th birthday celebrations for Jasper the Bear.						
Upcoming Events	April 9 – Chamber of Commerce meeting @ Cassio's April 12-14 – Jasper Pride Weekend						
Adjournment	There being no further business, the meeting was adjourned by the Mayor at 2:56 p.m.						

 Mayor

 CAO