

Minutes of regular council meeting of Tuesday, August 6, 2013 in the Emergency Services Building meeting room.

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

Also present Peter Waterworth, CAO Alice Lettner, Dir., Finance & Administration
 Christine Nadon, Mgr., Communications and IT
 Don Pickle, Infrastructure Manager Nicole Veerman, The Fitzhugh

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

Approval of MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the agenda
 Agenda for today’s meeting as presented.
 #125/13 FOR 7 councillors AGAINST 0 councillors CARRIED

Approval of MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes
 Minutes of the July 16, 2013 regular meeting as presented.
 #126/13 FOR 7 councillors AGAINST 0 councillors CARRIED

Business No business arose from the previous meeting minutes.
 Arising

Presentations None

CAO report CAO Peter Waterworth gave a verbal report to Council, providing an update on the library and thanked Nicole Veerman of the Fitzhugh for her time spent on making the library update a good article in the Fitzhugh. He reported that responsibility for roof issues falls to Delnor and Stantec but the fact that we came to an agreement on this one issue is a good base for the further negotiations that will come in the future.

Upon request from Councillor Wacko, the CAO will arrange for another tour of the library for those who wish to participate. The library is expected to be substantially completed by the end of this year.

Also covered in the CAO’s verbal report was a brief update on the Service and Structural Review with lots of work being done on the restructuring of Community and Family Services and Culture & Recreation. More input from staff and stakeholders is required at this point. It will likely be up to Council’s successors to make the decisions about the Review.

The CAO also reported that short listing for the position of Director of Operations will begin shortly with 21 applications received. Interviews are expected to take place shortly. A Council representative will be required for the interview panel.

Mr. Waterworth advised that work is commencing on the medians with the arrival of the trees this week, and road patching will resume shortly. Also, there was a lot of work done in time for the Communities in Bloom judging and CN EcoConnexions.

Finance & Administration Council received the written report of the Director of Finance and Administration for
 Report information purposes. Also included in the report was a spreadsheet outlining the status of councillor expenses to date.

Bylaw Council received, for information purposes, a summary of bylaws currently in force in
 Summary the Municipality, and those in their various stages of readings.

Bylaw #168 MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council give second
 Repeal of reading to Bylaw #168, being a bylaw of the Specialized Municipality of Jasper in the
 Encroachment Province of Alberta to repeal Bylaw #044 which addresses encroachments on municipal
 Bylaw lands in the Town of Jasper.
 2nd reading FOR 7 councillors AGAINST 0 councillors CARRIED
 #127/13

Bylaw #171 MOTION by Councillor Zinck – BE IT RESOLVED THAT Council give first reading to
 Offsite Levies Bylaw #171, being a bylaw of the Specialized Municipality of Jasper in the Province of
 1st reading Alberta to enter into an agreement with the Minister of the Environment for the
 #128/13 collection of off-site levies on the development or redevelopment of residential and
 non-residential properties within the Municipality of Jasper.
 FOR 7 councillors AGAINST 0 councillors CARRIED

Policy A-003 Communica- tions #129/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve Policy A-003 Communications as presented. FOR 7 councillors	AGAINST 0 councillors	CARRIED
Policy A-004 Public Engagement #130/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve Policy A-004 Public Engagement as presented. FOR 7 councillors	AGAINST 0 councillors	CARRIED
Notice Exempt Staff Review deferral #131/13	MOTION by Councillor Day – BE IT RESOLVED THAT, at the next regular meeting, Council will be requested to pass a motion to suspend application of Policy E-010 applicable to Exempt Staff Compensation Triennial Salary Review and allow an extension for completion not later than August 31, 2014. FOR 7 councillors	AGAINST 0 councillors	CARRIED
Other New Business	None		
Councillors’ Reports	Councillor Zinck reported on her attendance at the housing corporation meeting last week, and Councillor Skehill commented on the recently held Communities in Bloom judging day and on the activities that took place during the judges’ visit to town.		
Information Items	In addition to the items listed on the agenda package, councillors were advised that a Pro Am Canadian Women’s Golf Tournament (not the CN Gala) will be held on Thursday, August 22 nd . Also, the Tour of Alberta: Pro Cycling Festival takes place on September 2 nd . Mayor Ireland is hoping to take part. The Jasper Heritage Rodeo takes place August 15-17, 2013, and most probably, there will be no quorum on September 3 rd which would be the next regular meeting of Council. Councillors agreed to cancel that meeting.		
Cancel Sept 3 regular mtg ##132/13	MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council cancel the September 3, 2013 regular meeting due to the fact that not enough councillors will be in attendance and to be rescheduled at a later date. FOR 7 councillors	AGAINST 0 councillors	CARRIED
Adjournment #133/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT there being no further business, the meeting be adjourned at 2:36 p.m. FOR 7 councillors	AGAINST 0 councillors	CARRIED

Mayor

CAO