

Minutes	of the regular meeting of December 17, 2013 in the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Vonna Arsenault Councillor Dwain Wacko Councillor Rico Damota	Deputy Mayor Brian Nesbitt Councillor Helen Kelleher-Empey Councillor Gilbert Wall	
Also present	Peter Waterworth, CAO Beryl Cahill, Administrative Officer Alice Lettner, Director, Finance & Administration Yvonne McNabb, Director, Culture & Recreation Kathleen Waxer, Director, Community & Family Services (arrived at 2 pm) Greg Van Tighem, Director, Protective Services Bruce Thompson, Director, Operations Christine Nadon, Manager, Communications and IT Don Pickle, Manager, Infrastructure Services Trevor Nichols, the Fitzhugh		
Additions to Agenda #203/13	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT the following additions be made to today’s agenda:		
	8.3	Notice of Motion – Schedule for Committee-of-the-Whole Meetings	
	8.4	Notice of Motion - Environmental Stewardship Agreement	
		FOR	AGAINST
		7 councillors	0 councillors
			CARRIED
Approval of Agenda #204/13	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, December 17, 2013 with the following additions:		
	8.3	Notice of Motion – Schedule for Committee-of-the-Whole Meetings	
	8.4	Notice of Motion - Environmental Stewardship Agreement	
		FOR	AGAINST
		7 councillors	0 councillors
			CARRIED
Approval of Minutes	Councillor Wacko indicated that his attendance at the Family & Community Services convention in Edmonton had taken place before the December 3, 2013 meeting, therefore, that portion of the minutes under Councillor Reports should be corrected accordingly.		
#205/13	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the Minutes of the regular meeting of Tuesday, December 3, 2013 as revised.		
		FOR	AGAINST
		7 councillors	0 councillors
			CARRIED
Presentations	None		
Business Arising	None		
Department Reports Protective Services	Council received a written report from the Director of Protective Services. In his report, Director Greg Van Tighem highlighted his department’s activities during the past two months. In response to a question from Deputy Mayor Nesbitt, the Director explained command responses. The report indicated various responses to events which took place throughout the town and the National Park, and provided information on programmes and services, finance, inspections, meetings and training events..		
Culture & Recreation	Council received a written report from the Director of Culture and Recreation. In her report, Director Yvonne McNabb highlighted work on facilities being undertaken, as well as programmes, services, events schedule, gifts in kind and revenue summaries for both the Activity Centre and the Fitness Centre. Mrs. McNabb updated Council on the recently held tourism sustainability workshop in Gros Morne national park.		

Community & Family Services Council received a written report from the Director of Community and Family Services. In her report, Director Kathleen Waxer highlighted programme offerings, staffing, meetings and conferences attended, statistical details, children's services such as daycare, out of school care, and nursery school. Mrs. Waxer indicated that Jasper's resolution for seniors funding was not passed at the FCSS convention, but was personally presented to the Minister. The resolution will be considered at next year's convention.

Bylaw Summary Council received a summary of bylaws currently in force in the municipality and those in their various stages of readings.

Notice of Motion Vol. Fire Brigade & Structural Fire Protection Council gave notice that the two following agreements will be presented at the next regular meeting of Council, scheduled for January 7, 2014, will be considered for approval on that date:

- Jasper Volunteer Fire Brigade
- Structural Fire Protection & emergency rescue services with Parks Canada.

Notice of Motion Added Named Insured Jasper Pride Fest. Soc. Council gave notice that a request from the Jasper Pride Festival to become an "added named insured" on the Municipality's liability insurance policy will be considered for approval at the January 7, 2014 regular meeting of Council.

Notice of Motion Schedule for Cmtee of Whole Meetings Council gave notice that a request from Councillor Damota to change the current schedule for Council committee-of-the-whole meetings be changed from one meeting to two meetings per month will be considered for approval at the January 7, 2014 regular meeting.

Notice of Motion Environmental St/ship Agr. Requests for Decision Summary Council gave notice that the Environmental Stewardship Agreement between the Municipality and Parks Canada will considered for approval at the January 7, 2014 regular meeting.

Council received a summary of requests for decision completed to date, and those in progress.

Applic. For Board/Cmtee Appointments #206/13 MOTION by Councillor Wall – BE IT RESOLVED THAT Council, upon recommendation from the Human Resources committee, appoint the following individuals to Council's boards and committees:

Board/Committee	Name	Proposed Term
Environmental Stewardship Cmtee	Vanessa Martin	Jan 1/14-Dec 31/15
" " "	Paula Klassen	" " "
Cult/Rec Board	Jack Templeton	Jan 1/14-Dec 31/16
" "	Greg Van Tighem	" " "
" "	Ryan Gardiner	" " "
Greenspace Cmtee	no applicants	Jan 1/14-Dec 31/16
Library Board	Gloria Kongsrud	Jan 1/14-Dec 31/16
" "	Dale Karpluk	" " "
CFS Board	David Baker	Jan 1/14-Dec 31/16
	FOR	AGAINST
	7 councillors	0 councillors
		CARRIED

2014 Op. Budget MOTION by Councillor Wacko – BE IT RESOLVED THAT Council adopt the 2014 Interim Operating Budget in the amount of \$13,739,462.00 as presented.

2014 Op. Budget	Council discussed various aspects of the proposed 2014 Operating Budget and would like to see a business plan from the Museum, level of service for coming year, detail on the Community and Economic Development funds for the past few years, income gained from property ownership, storage space for new library.						
2014 Interim Operating Budget #207/13	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council adopt a 2014 Interim Operating Budget in the amount of \$13,739,462.00 as presented with a friendly amendment that there be no further studies, no new positions, no new expenditures.</p> <table border="0" style="margin-left: 100px;"> <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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Councillors Reports	<p>Councillor Kelleher-Empey attended an Investment Review Board, a Community Futures retreat and a Christmas social function with Councillor Wacko. Deputy Mayor Nesbitt met with representatives from the Council of Golden, BC. He reported that they were most impressed with our facilities and services. Councillor Wall attended an Evergreens Foundation meeting. Councillor Arsenault attended a Library Board meeting and an Environmental Stewardship committee meeting. Councillor Damota met with the Human Resources committee members to deal with applications which resulted in appointments being made today. Importance of Greenspace committee and Community & Family Services Board should be emphasized as being really important to the community.</p> <p>Mayor Ireland attended and spoke at the Chamber Christmas Party, where CAO Peter Waterworth spoke to Chamber members on the Jasper Partnership. Mayor Ireland also attended the Firemen’s Christmas Party and thanked the Fire Brigade and Councillor Wall for their service to the community.</p>						
Information Items	Upcoming events include a NETMA meeting taking place on December 19; the Community Christmas Party, as well as the annual Parks/Municipal hockey game, are taking place on December 20 th .						
Adjournment #208/13	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:11 p.m.</p> <table border="0" style="margin-left: 100px;"> <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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 Mayor

 Chief Administrative Officer