

Minutes of regular council meeting of Tuesday, June 18, 2013 in the Emergency Services Building meeting room.

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

Absent Councillor Dwain Wacko

Also present Alice Lettner, Director, Finance & Administration
 Beryl Cahill, Administrative Officer
 Yvonne McNabb, Director, Culture & Recreation
 Kathleen Waxer, Director, Community & Family Services
 Nicole Veerman, Fitzhugh

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

Approval of MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda
 Agenda for the regular meeting of Tuesday, June 18, 2013 with the following changes:
 #102/13 Move: 10.1 “Notice – No Stone Left Alone” to be included under
 “Information Items”.
 Add: #12 – Councillors reports

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Approval of MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes
 Minutes of the regular meeting of June 4, 2013 as presented.
 #103/13

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Presentations/ None

Business Arising None

Dept Reports Council received the written report of the director of Community & Family Services
 Community & with Kathleen Waxer highlighting various programmes and services provided by the
 Family department. Summer Fun programmes will start shortly with 38 families registered at
 Services this point. Programme will be held primarily in the elementary school with one or two
 weeks in the McCready Centre. The full report can be viewed on the Municipality’s
 website – www.jasper-alberta.com in today’s agenda package.

Culture & Council received the written report of the director of Culture & Recreation with
 Recreation Yvonne McNabb highlighting various events and programmes such as the new LED lights
 recently installed in the complex which will provide some great savings in utility costs.
 The full report can be viewed on the Municipality’s website – www.jasper-alberta.com in
 today’s agenda package.

Environmental Council received the written report of the director Environmental Services with
 Services Doug Rodwell reporting on the progress on the new off leash area which should be ready
 by mid-July, and on the Connaught medians which are being delayed on account of
 receiving the trees in a timely fashion. The full report can be viewed on the Municipality’s
 website – www.jasper-alberta.com in today’s agenda package.

Environmental The report from the Environmental Stewardship Coordinator was referred to the next
 Stewardship regular meeting on July 2nd when Janet Cooper will be present.

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

Policies No policies were introduced at today’s meeting.

RFD Council received, for information purposes, a summary of requests for decision
 Summary completed and those still in the approval process.

Jasper P/ship MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council endorse the
 Main Motion proposed terms of reference for the Jasper Partnership as shown in Annex A and
 presented in written form at today’s meeting.
 Debate took place on whether line 4.1a) vi should be deleted from Annex A.

Jasper P/ship MOTION by Councillor Day – BE IT RESOLVED THAT Council amend the main motion
 Amending by deleting line 4.1a) vi from the Partnership Charter Terms of Reference.
 Motion
 #105/13

FOR	AGAINST	
5 councillors	Councillor Damota	CARRIED

Jasper P/ship postpone vote #106/13	MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council postpone voting on the amended main motion to endorse the Jasper Partnership until the next regular meeting to clarify the information as per section 16 of Bylaw #166 under Schedules.	FOR 3 councillors	AGAINST 3 councillors	DEFEATED
Jasper P/ship split out #107/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council split out section 4.1a) vi from the original motion until its content can be clarified.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Jasper P/ship Main motion as amended #108/13	MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council approve the amended main motion as split from section 4.1 of the Terms of Reference.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Jasper P/ship Postpone vote #109/13	MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council postpone voting on the motion regarding the sec 4.1a) vi issue to the next meeting, and at such time as clarification on content can be made.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Notice No Stone Left Alone #110/13	MOTION by Councillor Day – BE IT RESOLVED THAT, at the July 2 nd , 2013 regular meeting Council will be requested to endorse the “No Stone Left Alone” Programme for 2013.	FOR 6 councillors	AGAINSTZ 0 councillors	CARRIED
Upcoming Events	Verne Clarridge 100 th birthday celebrations – June 19 Alpine Summit NETMA meeting – June 22 Aboriginal Day – June 22			
Councillors’ reports	Councillors reported on various meetings and events attended recently, including the FCM convention in Vancouver, YRL meeting, Community Futures meeting, Pugh family celebrations, service and structural review meeting, met with students from Vancouver who had studied John McLay’s novel “On Mountaintop Rock”.			
Adjournment	There being no further business, the Mayor adjourned the meeting at 2:52 p.m.			

 Mayor

 CAO