

Minutes	of regular council meeting of Tuesday, May 7, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Brenda Zinck Councillor Mike Day	Deputy Mayor Rico Damota Councillor Brian Skehill Councillor Dwain Wacko	
Absent	Councillor Gilbert Wall		
Also present	Peter Waterworth, CAO Christine Nadon, Manager, Communications and IT Yvonne McNabb, Director, Culture & Recreation Doug Rodwell, Director, Environmental Services Nicole Veerman, The Fitzhugh	Alice Lettner, Dir. Finance & Administration Nancy Robbins, CFWY	4 observers
Call to order	The Mayor called the meeting to order at 1:36 p.m.		
Additions	None		
Approval of Agenda #074/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 7 <sup>th</sup> , 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #075/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of April 16 <sup>th</sup> , 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Community Futures West Yellowhead	<p>Council received a presentation from Nancy Robbins, General Manager for Community Futures West Yellowhead. Ms. Robbins highlighted the mandate of Community Futures which is to support entrepreneurs and to build rural diversification and strengthen rural economics. The group works one-on-one with potential entrepreneurs including those with disabilities who are interested in starting or expanding their own business, or buying an existing one. Also, business development loans, small business training programmes, and technical support including business counselling, new venture analysis, business planning tools, marketing studies, financial planning and counselling, export readiness and supplier development and business tips.</p> <p>Ms. Robbins advised that, as a developmental lender, Community Futures can often lend money to businesses or individuals that banks are unable to assist. We can help clients secure start-up funds so that they eventually become "bankable". She also advised that many financial institutions refer clients as another potential source of funding. Community Futures may be able to work with clients creatively on joint financing if they are not able to meet of their small-medium business clientele's needs. Clients are not required to use Community Futures as their sole funding source, and many entrepreneurs have had success using a combination of loans from both Community Futures and their financial institution. Community Futures can also help clients prepare thorough business plans to meet loan application criteria. <a href="http://www.cfwestyellowhead.com">www.cfwestyellowhead.com</a></p>		
Discussions with public Tree removal	Council discussed, with a number of residents, the proposal to remove three large trees from the front of the Aquatic Centre for the purpose of ATCO installing electrical cables. Also discussed was the process of the land swap for the new school, and gas and fire hydrant installations at the site of the three trees.		
CAO report	Council received a verbal report from the CAO for information purposes. In his report, Mr. Waterworth reported on the progress of the Service and Structural Review, and on the construction status of the library renovations. Note: Stantec and Delnor will make a presentation to Council at the May 21 <sup>st</sup> , 2013 regular meeting.		
Bylaw #172 Tax Rates 2013 3 <sup>rd</sup> reading #076/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #172, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2013 taxation year. Note: Parks Canada certification has been received.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Old Fire Hall roof repairs #077/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council		
	<ol style="list-style-type: none"> <li>Accept the funds from Parks Canada so that the Old Fire Hall roof can be replaced.</li> <li>Agree that acceptance of monies from Parks Canada is conditional on agreement to surrender the lease once work on the roof is complete.</li> </ol> <p>It is anticipated that the total monies of \$135,000 will cover all the cost of the roof's replacement.</p>		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED

Jasper Rodeo funding request #078/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council agree to provide a gift in kind as per #2 of the RFD recommendations, i.e., provide a gift in kind for up to three years, reducing the gifts in kind on an annual basis, e.g., reducing the gift by \$2,274 per year for the next three years.	FOR 3 councillors	AGAINST 3 councillors	DEFEATED
Jasper Rodeo funding request (2) #079/13	MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council provide the Jasper Heritage Rodeo a gift in kind of \$6,822 for 2013 only. To be reviewed at the conclusion of this year’s rodeo.	FOR 4 councillors	AGAINST 2 councillors	CARRIED
Notice Jasper Folk & Blues Soc. Request for funding #080/13	MOTION by Councillor Wacko BE IT RESOLVED THAT Council give notice that, at the May 21 <sup>st</sup> , 2013 regular meeting, Council will be requested to provide a grant in the amount of \$5,000 to the Jasper Heritage Folk and Blues Society to purchase fencing and portable toilets for this year’s Folk Festival.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
IOTAD finding applic.	IOTAD had put forward an application for funding, but because the group’s final accounting of the 2011 grant had not been received at the time of this year’s application, they are ineligible for these grant funds.			
Notice Capital Budget & 3-Year Capital Plan #081/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council give notice that, at the June 4, 2013 regular meeting, Council will be requested to adopt the 2013 Capital Budget in the amount of \$2,922,632, and to approve in principle the 2013-2015 Capital Plan in the amount of \$7,568,381 as presented.	FOR 5 councillors	AGAINST 1 councillor	CARRIED
	<b>Note:</b> Council agreed that four weeks’ notice will be allowed in order to allow a longer period for the public to become familiar with the content, and to review and comment.			
Proclamation Seniors’ Week #082/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council proclaim the week of June 3 <sup>rd</sup> to 9 <sup>th</sup> , 2013 as “Seniors’ Week in the Municipality of Jasper.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Proclamation International Day Against Homophobia #083/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council proclaim May 17 <sup>th</sup> , 2013 as “International Day Against Homophobia” in the Municipality of Jasper.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Councillors’ Reports	Councillor Skehill reported on his recent attendance at the Communities in Bloom meeting where members of the committee were invited to attend the CN EcoConnexions launch event on May 23 <sup>rd</sup> .  Councillor Day, Zinck and Damota reported on their attendance at the recently held experiential tourism workshop on May 6 <sup>th</sup> .  Mayor Ireland reported on his April 19 <sup>th</sup> meeting in Banff with Richard Starke, Minister of Tourism. This meeting also included the CAOs of Jasper, Banff and Canmore and Parks officials. Also reported on his attendance at Jasper’s volunteer appreciation banquet, and his recent meeting with Parks Canada’s Jeff Anderson, VP Western Region. Mr. Anderson has replaced Bill Fisher, and brought greetings to the Government Finance Officers Association conference at Jasper Park Lodge).			
Upcoming Events	A number of upcoming events were listed on the agenda. It was noted that the Chamber of Commerce meeting for this month will be held on May 21 <sup>st</sup> – not May 14 <sup>th</sup> .			
Adjournment	There being no further business, Mayor Ireland adjourned the meeting at 4:12 p.m.			

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 Mayor

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