

Minutes	of regular council meeting of Tuesday, May 21, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Brenda Zinck Councillor Mike Day Councillor Gilbert Wall	Deputy Mayor Rico Damota Councillor Brian Skehill Councillor Dwain Wacko	
Also present	Peter Waterworth, CAO Christine Nadon, Manager, Communications and IT Greg Van Tighem, Director, Emergency Services Martha Bell, Human Resources Manager Nicole Veerman, The Fitzhugh Kim Weir, Fire Communications Officer, 13 observers		
	Alice Lettner, Dir. Finance & Administration Heather Bretz, Stantec Jasper Heritage Folk & Blues Parks Canada Delnor Construction		
Call to order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to agenda #084/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council agree to add the following item to today’s agenda: 11.2 Request to permit a councillor to attend the FCM conference in Vancouver in accordance with Policy B-003.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Agenda #085/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 21, 2013 as presented with the following addition: 11.2 Request to permit a councillor to attend the FCM conference in Vancouver in accordance with Policy B-003.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #086/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of May 7, 2013 as amended as follows: Resolution #078/13 should show a vote of 3 For 3 Against – motion defeated		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentation Fire Management	Council received a PowerPoint presentation from Fire Communications Officer for Parks Canada, Kim Weir, who provided background and updates on the wildfire management programme. Ms. Weir spoke about the five prescribed burns scheduled which are Moberly Flats, Prairie de la Vache, Pyramid fireguard, backcountry meadows, and Vine Creek. Scheduled for a mid to late ignition, the Vine Creek area is expected to be a safe fire project and will be the main focus this year. Smoke will be present in the valley, and is expected to affect a 100 kms radius. No traffic stoppages are expected, and pilot cars will be in place. An interpretive trailer will be stationed at the Cold Sulphur Spring. Ms. Weir advised that public information will be disseminated prior to the burn taking place.		
Library Renovations	Council received an update from Stantec representative Heather Bretz and Delnor Construction representative Glenn Cyrankiewicz on the library renovations, indicating that the estimated date of completion for the library is December 2013. The original date of completion was December 2012, but problems with construction in an old building and especially problems with air and vapour barriers in the roof have contributed to this delay. Upon request, and with agreement of all parties, Williams Engineering was brought in as experts, to conduct a review of the roof problems. This report is available on the municipality’s website – www.jasper-alberta.com .		
Meeting recess	Mayor Ireland called for a short recess at 2:18 p.m.		
Meeting reconvened	The Mayor reconvened the meeting at 2:20 p.m.		
Business arising	No business arose from the minutes of the previous regular meeting.		
Discussions with public	None		
Department Reports Human Resources	Council received a verbal report from the Human Resources Director, Martha Bell, who updated councillors on recent hirings taking place, on the recently completed service and structural review process, and on the programme for mature workers being offered by the Adult Learning Council. One of the mature workers was hired as a volunteer by the Municipality to paint the daycare fence.		

Administration & Finance	Council received the written report of Administration & Finance Director, Alice Lettner, who highlighted various areas of the financial statement and provided a list of council member expenditures to date.			
Emergency Services	Council received a verbal report from the Emergency Services Director, Greg Van Tighem who updated councillors on day-to-day operations of the department, and programmes services and upcoming courses on fire management. Fire Chief Greg Van Tighem shared his experiences and photos from his recent 2,700 kms bike tour from Wickenburg, Arizona back to Jasper on Highway 93. Mr. Van Tighem is raising funds for the MS bike tour again this year and has a goal of \$93,000, in keeping with the twinning of Wickenburg and Jasper as the beginning and end of Highway 93.			
Bylaw #166 Procedure 3 rd reading #087/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council give third and final reading to Bylaw #166, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta for the regulation of the proceedings of Council and the committees thereof. NB. Parks' certification has been received.	FOR 6 councillors	AGAINST 1 councillor	CARRIED
Bylaw #162 Emergency Management 3 rd reading #088/13	MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council give third and final reading to Bylaw #162, being a bylaw of the Municipality of Jasper in the Province of Alberta to provide for emergency management. NB. Parks' certification has been received.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Economic Dev. Fund Councillor Day	Councillor Day declared a conflict of interest regarding the application for funding from the Jasper Heritage Folk and Blues festival and left the meeting room at 3:08 p.m.			
Jasper Folk & Blues request for funding #089/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council defer the decision on funding to the Jasper Heritage Folk and Blues Society to purchase fencing and portable toilets to the June 4, 2013 for further clarification and discussion.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Councillor Day	Councillor Day returned to the meeting room at 3:15 p.m.			
Attendance of councillor @ FCM Conf. Vancouver Waiver of Notice #090/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council agree to waive the two week public notice period in order to approve the attendance of a councillor at the FCM conference in Vancouver at the end of May 2013.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
FCM Conf. Councillor Wall #091/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the attendance of Councillor Wall at the Federation of Canadian Municipalities conference in Vancouver from May 30 th to June 3, 2013.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Notice Yellowhead Regional Library Master Agr. #092/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council give notice that, at the June 4, 2013 regular meeting, Council will be requested to approve changes to the Yellowhead Regional Library (YRL) Master Agreement as outlined in the Request for Decision dated May 21, 2013 from the Director of Library Services.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Councillor Reports	Councillor Skehill reported on the upcoming Communities in Bloom event July 28 th and 29 th . Mayor Ireland reported on his attendance at the homecoming event for Greg Van Tighem May 15; on the raising of the Rainbow Flag on May 17 th along with Councillors Zinck and Day in recognition of the International Day Against Homophobia. Councillor Zinck reported on the recent service and structural review meeting.			
Info items	Councillors received, for information purposes, a statement of library finances.			
Upcoming Events	May 23 – NETMA May 23 – CN Eco-connexions event 2 pm on Connaught opposite Tonquin Inn June 1 – Banff/Jasper Relay Race J June 3 – Seniors' outreach bbq 11 am to 2 pm			
Adjournment	There being no further business, the Mayor adjourned the meeting at 3:38 p.m.			

 Mayor

 CAO