

MINUTES of the Inaugural/Organizational meeting of Council of the Municipality of Jasper held Tuesday, October 29, 2013 in the Skyline Room, Lobstick Lodge.

PRESENT Mayor Richard Ireland Councillor Rico Damota
 Councillor Dwain Wacko Councillor Gilbert Wall
 Councillor Brian Nesbitt Councillor Vonna Arsenault
 Councillor Helen Kelleher-Empey

ALSO PRESENT Beryl Cahill, Administrative Officer
 Alice Lettner, Director, Finance & Administration
 Greg Van Tighem, Director, Emergency Services
 Kathleen Waxer, Director, Community & Family Services
 Martha Fleming, Human Resources Manager
 Christine Nadon, Communications & IT Manager
 Nicole Veerman, The Fitzhugh

Call to order Mayor Ireland called the meeting to order at 8:00 p.m.

Approval of Agenda #169/13 MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the inaugural/organizational meeting of Tuesday, October 29, 2013 as presented.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Set Date, Time & Place of Regular Meetings MOTION by Councillor Damota – BE IT RESOLVED THAT Council set the following dates, time and location for regular Council meetings for the year 2013-2014:

Date	Time	Location
1 st & 3 rd Tuesdays	1:30 p.m.	ESB Meeting room

#170/13	FOR	AGAINST	
	7 councillors	0 councillors	CARRIED

Set Date, time & Place of Cmtee-of-Whole mtgs MOTION by Councillor Wall – BE IT RESOLVED THAT Council set the following dates, time and location for Council committee-of-the-Whole meetings for the year 2013-2014:

Date	Time	Location
2 nd Tuesday	1:30 a.m.	ESB Meeting room

Brief discussion on other times. Friendly amendment in favour of 9:30 am start time.

#171/13	FOR	AGAINST	
	7 councillors	0 councillors	CARRIED

Confirmation of Deputy Mayor & Acting Mayor Terms #172/13 MOTION by Councillor Wacko – BE IT RESOLVED THAT THE TERMS OF Deputy Mayor and Acting Mayor shall be eight months.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Selection of Deputy & Acting Mayor #173/13 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT councillors have the opportunity to remove their names from the random selection process for the first round.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Appointment of Deputy Mayor for 2013-2017 MOTION by Councillor Wall – BE IT RESOLVED THAT Council appoint councillors to the Deputy Mayor position as follows:

<u>Name</u>	<u>Dates as Dep. Mayor</u>	<u>Dates of Acting Mayor</u>
Nesbitt	Nov 1/13-June 30/14	July 1/14 – Feb 28/15
Wall	July 1/14 – Feb 28/15	Mar 1/15 – Oct 31/15
Wacko	Mar 1/15 – Oct 31/15	Nov 1/15 – June 30/16
Kelleher-Empey	Nov 1/15 – June 30/16	July 1/16-Feb 29/17
Arsenault	July 1/16 – Feb 29/17	Mar 1/17 – Oct 31/17
Damota	Mar 1/17 – Oct 31/17	

#174/13 FOR 7 councillors AGAINST 0 councillors CARRIED

Appointment of Acting Mayor for 2013-2014 #175/13 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Councillor Damota serve as Acting Mayor for the first 8 months – Nov 1/13 – June 30/14.
FOR 7 councillors AGAINST 0 councillors CARRIED

Approval of Cmtee Structure #176/13 MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council approve the Committee Structure as follows:

<u>Standing Committees</u>	<u># councillors required</u>
Committee-of-the-Whole	all councillors
Policy Committee	all councillors
Communications Committee	all councillors
Finance Committee	all councillors
Human Resources Committee	3 councillors

Name of Board/Committee **# councillors required**

* denotes regional board or committee

* Evergreens Foundation	1 councillor
* West Yellowhead Community Futures & Investment Review Board	2 councillors + 1 alternate
* TransCanada Yellowhead Highway Assocn.	2 councillors
* West Yellowhead Waste Mgmt Authority	1 councillor
* Yellowhead Regional Library Board and Jasper Library Board	1 councillor
Culture & Recreation Board	1 councillor
Community & Family Services Board	1 councillor
Greenspace Advisory Committee	1 councillor + 1 alternate
Communities in Bloom	1 councillor
Jasper Community Team	1 councillor + 1 alternate
Jasper Yellowhead Museum & Archives	1 councillor
Tourism & Commerce Liaison	2 councillors
Jasper Tourism Product Dev. Adv. Cmtee	1 councillor
Jasper Tourism Marketing Adv. Cmtee	1 councillor
Friends of Jasper Childcare	1 councillor
Jasper Housing corporation	2 councillors
Emergency Services & Ambulance	2 councillors
Environmental Stewardship Adv. Cmtee	1 councillor
Jasper Accessibility Committee	1 councillor
Twinning Committee	2 councillors
Jasper Partnership Committee	1 councillor + 1 alternate

Committee Appts 2013-2014 Mayor Ireland proposed appointments to all committees.

#177/13 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve appointments to committees for the year 2013-2014 as attached to these minutes.
FOR 7 councillors AGAINST 0 councillors CARRIED

Goals and Objectives

This item is part of every committee-of-the-whole agenda and will be on the November 12, 2013 agenda for discussion.

Councillors will check their schedules up to the end of January in order for a mutually convenient date to hold orientation session or retreat. Alice Lettner to check into facilitators.

Attendance of councilors at AMPPE event Nov 8/13 #178/13

MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the attendance of mayor and councilors at the AMPPE (Association of Mountain Parks Protection and Enjoyment) November 8th 2013 in Banff.
FOR 7 councillors AGAINST 0 councillors CARRIED

Upcoming Events

Alberta Foster Parents Association Conference – Nov 7, Jasper – Mayor to attend
Association of Mountain Parks Protection and Enjoyment – Nov 8, Banff
Alberta Urban Municipalities Convention – Nov 19-22, Calgary
Meeting with RCMP officials during AUMA convention – Beryl to organize

Adjournment #179/13

MOTION by Councillor Arsenault – BE IT RESOLVED THAT the Inaugural meeting of Tuesday, October 29, 2013 be adjourned at 9:20 p.m.
FOR 7 councillors AGAINST 0 councillors CARRIED

Mayor

Chief Administrative Officer