

Minutes	of regular council meeting of Tuesday, September 10, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Brenda Zinck Councillor Brian Skehill Councillor Gilbert Wall	Deputy Mayor Rico Damota Councillor Mike Day Councillor Dwain Wacko	
Also present	Peter Waterworth, CAO Alice Lettner, Dir., Finance & Admin Don Pickle, Infrastructure Manager 18 observers	Beryl Cahill, Administrative Officer Greg Van Tighem, Fire Chief Nichole Veerman, Fitzhugh	
Call to Order	The meeting was called to order at 1:30 p.m. by the Mayor.		
Approval of Agenda #143/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the agenda for today’s regular meeting as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #144/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of August 20, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentation Communities in Bloom	The Mayor presented recognition certificates to various individuals for their participation in the recently held Communities in Bloom event. Groups receiving recognition included the Anglican Church of St. Mary and St. George, Fairmont Jasper Park Lodge, Annaleis Laggner, and the Jasper Local Food Society. The Mayor commended Gerry Lettner, chairman of the Jasper Communities in Bloom committee and its members for the fine work done each year with the Communities in Bloom programme.		
Presentation Fire Chief	The Mayor presented Fire Chief Greg Van Tighem with a twenty-year exemplary service awards from both the Governor General for Canada, and the Lt. Governor of Alberta.		
Business Arising	Fire Chief Greg Van Tighem advised Council that information will be forthcoming shortly on a recent study done by Parks Canada on the potential for flooding from the Cabin Lake dam, and also Cabin Creek.		
Department Reports	None		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.		
Bylaw #168 Repeal of #044 3 <sup>rd</sup> reading & Policy F-008 Encroachments #145/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #168 – Encroachment onto Municipal Lands Repeal Bylaw #044. Parks Canada, and approve Policy F-008 – Encroachments, as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #171 Offsite Levies 3 <sup>rd</sup> reading #146/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #171, being a bylaw of the Municipality of Jasper authorizing Council to enter into an agreement with the Minister of the Environment for the collection of offsite levies on the development or redevelopment of residential and non-residential properties within the Municipality of Jasper.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
RFD Summary	Council received, for information purposes, a summary of requests for decision currently in progress and those completed.		
WYWMA Memo of Agreement #147/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the Municipality of Jasper entering into the attached Memorandum of Agreement with Yellowhead County, the Town of Hinton, and the Town of Edson to secure membership of the West Yellowhead Waste Management Authority (“the Authority”) effective as of January 1, 2014,		
	AND THAT Council authorize the expenditure of \$244,000 from the Utility Reserve to be transferred to the Authority upon execution of the Agreement.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED

Notice of Motion Library/Cultural Centre #148/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council give notice that, at the September 24 <sup>th</sup> , 2013 regular meeting, will be requested to approve that expenses for the renovation and expansion of the Library and Cultural Centre be funded from the approved budget, and that expenses that exceed the approved amount be reviewed by Council prior to payment.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
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Other business None

Information Items	Councillors’ Reading Files list. Report on council remuneration review by next council meeting.
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Councillors’ Reports	Councillors reported on various sessions, workshops, meetings they had attended. Councillor Zinck, together with Councillors Skehill and Wacko, and Mayor Ireland took part in a panel discussion to provide insight into their experiences while serving on Council. This session was hosted by the Jasper Park Chamber of Commerce on September 5 <sup>th</sup> . Councillor Wacko reported that the Museum had almost reached its goal for the repair of the Museum roof which is expected to be completed by Thanksgiving. Mayor Ireland and Councillor Wacko reported on their recent participation in the Tour of Alberta, indicating that, of all the mayors invited, only Mayor Ireland and Mayor Mandel of Edmonton had taken part. Mayor Ireland indicated that it would work wonders for Jasper if the community could be part of any future Tour.
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Upcoming events	Sept 10 – Chamber annual meeting, Beckers Sept 11 – Dinner with Saxony Delegation and MLA Robin Campbell Sept 17 – Rotary Club meeting – Mayor to attend with Ayoumi Nayak, Jasper/Hakone Student Exchange programme Sept 19 – NETMA meeting Sept 23 – Nomination Day Sept 25-27 – Alberta Forest Products convention, mayor to speak Sept 27 – Seniors’ Dance – Alpine Summit Sept 28 – Arts Awards Night Sept 28 – French films @ Chaba Theatre Sept 30 – Annual Golf Classic, JPL
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Adjournment #149/13	MOTION by Councillor Damota – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:20 p.m.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
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Mayor

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CAO