

Committee of the Whole Meeting
 Tuesday, June 24, 2014
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland Councillor Rico Damota Councillor Helen Kelleher-Empey Beryl Cahill Christine Nadon	Deputy Mayor Brian Nesbitt Councillor Dwain Wacko Councillor Gilbert Wall Alice Lettner Trevor Nichols, The Fitzhugh
Absent	Councillor Vonna Arsenault	
Call to Order	The meeting was called to order by the Mayor at 9:30 a.m.	
Additions to Agenda	Cemetery – Deputy Mayor Nesbitt Community Team membership – Deputy Mayor Nesbitt Process re. motions – Deputy Mayor Nesbitt Snapes Hill - Dog Feces – Councillor Damota Cycling for Water – Mayor Ireland Boulevards and sports fields – Councillor Wall Policy on wheelchair access-curb cuts – Councillor Wacko pancake breakfast proceeds – Mayor Ireland Athabasca Watershed Committee – Councillor Wacko	
Approval of Agenda	Motion by Councillor Wacko that the agenda for today’s meeting be approved with the above additions.	Carried
Approval of Minutes	Motion by Councillor Kelleher-Empey that the minutes of the May 27 th , 2014 committee meeting be approved as presented.	Carried
Business Arising	Brief discussion on employee housing and the housing corporation, and the possibility of purchasing some units for the possible use of library staff.	
Library/Cultural Centre	Finance & Administration Director Alice Lettner provided Council with an update on the library construction. Council discussed current costs and overages, particularly the two current invoices for \$104,000 and \$394,000 which are still to be paid. Mrs. Lettner will provide an itemized list, and the CAO will advise Council on any mediation and future legal advice. This item will be placed on the July 8 th committee meeting agenda.	

Community Futures update	Councillor Kelleher-Empey provided an update to Council on Community Futures Committee activities and details of discussion regarding the directorship and elected members.
Goals and Objectives	Councillor Kelleher-Empey would like to go through the priorities from the retreat held this year. Councillor Damota would like the item “Goals and Objectives” to appear on each committee agenda. Christine Nadon will publish the Action plan on the website. Each councillor was to write something about themselves – who they are, what they stand for, etc. Mayor and CAO to discuss on July 2 nd .
Cemetery	Deputy Mayor Nesbitt thinks it’s time to request more land from Parks Canada for the cemetery. Administration to come up with a plan. Mrs. Lettner to discuss both cemetery land and boulevards with the CAO upon his return.
Community Team	Deputy Mayor Nesbitt is Council’s representative on the Community Team. An agreement will be signed shortly by the Municipality acknowledging the Municipality’s membership on the Team.
Wheelchair accessibility	At a future meeting, Council will discuss wheelchair accessibility, curb cuts and boulevards.
Cycling for Water	Mayor Ireland has asked the Fire Chief to help coordinate some assistance to a group of cyclists who are riding to raise awareness of the need for clean water in African countries. The group is looking for some accommodation July 6 th and 7 th while on their tour through Jasper.
Pancake Breakfast	Proceeds from the Pancake Breakfast on July 1 st will be divided between the Ultrasound machine and the Jasper Seniors’ Bus funds.
Weeds on boulevards	Councillor Wall would like to have the Grounds staff attend a committee meeting to do a brainstorming session regarding weeds on boulevards. Director Bruce Thompson to provide a report to Council at the July 8 th committee meeting.
Snapes Hill	Councillor Damota brought forward some complaints he had received from parents regarding dog owners not picking up pet feces on Snapes Hill behind the walk ups. He stated that a group of parents would like to come to speak with Council on this. Other areas such as the Wynd Road, and across from the Mount Robson suffer in the same way. Councillors would like to see signs posted all along the Discovery Trail, on the Wynd Road as well as on Snapes Hill. Councillor Damota suggested some type of media blitz might help.

Athabasca Watershed Committee	An invitation to join the Athabasca Watershed Committee was discussed, but it was decided that the Municipality would not join the committee at this time.
Procedure Bylaw #166	Some discussion took place on the process by which motions are handled. It was agreed that, as of the next regular meeting agenda, motions will be presented in draft format. Also, Council would like to receive a list of proposed changes to Bylaw #166 at a future committee meeting.
Upcoming Events	July 1 st – Canada Day
Adjournment	There being no further business, Councillor Damota moved that the meeting be adjourned at 11:47 a.m. CARRIED