

Minutes	of the regular meeting of the regular Council meeting of Tuesday, April 1, 2014.		
Present	Mayor Richard Ireland Councillor Vonna Arsenault Councillor Helen Kelleher-Empey	Deputy Mayor Brian Nesbitt Councillor Gilbert Wall Councillor Dwain Wacko	
Absent	Councillor Rico Damota		
Also present	Peter Waterworth, CAO Alice Lettner, Director, Finance & Administration Yvonne McNabb, Director, Culture & Recreation Christine Nadon, Communications & IT Manager Gail & Don Lonsberry, Dallas Klassen, Jasper Heritage Rodeo officials		
	Beryl Cahill, Administrative Officer Jack Templeton		
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #062/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, April 1, 2014 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #063/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, March 18, 2014 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Dept Reports CAO	CAO Peter Waterworth provided Council with an update on various projects currently underway in the Municipality, including the recent approval for a regional grant with Canmore and Banff; wayfinding signage and gateway projects; the tourism market and new municipal framework required; housing; challenges being encountered with the new library/cultural centre.		
Bylaw Summary	Council received, for information purposes, a summary of bylaws current in effect in the Municipality, and those in their various stages of readings.		
Bylaw #179 Utility Fees 3 rd reading #064/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council agree to read, for the third and final time, Bylaw #179 – Utility Fees (revised). Parks Canada certification has been received.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #180 Tax Rates 2014 1 st reading #065/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council agree to read, for the first time, Bylaw #180 – Tax Rates 2014 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
RFD Summary	Council received, for information purposes, a summary of requests for decision completed and those currently in progress.		
2014 Capital Budget & 3-year capital plan	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council: 1. Adopt the 2014 Capital Budget items in the amount of \$4,583,382. 2. Approve, in principle, the 2015-2017 Capital Plan in the amount of \$7,035,000.		
	Discussion took place on various items in the budget including wastewater treatment plant and paving requirements, parking authority, library cultural centre sidewalk paving loan guarantees, garbage bins with specific discussion on wayfinding signage and gateway projects and possible involvement of I.D. #12 funding.		
Mayor Ireland	Mayor Ireland vacated the Chair in order to make a motion to reduce the 2014 capital budget by \$290,000 in respect to Wayfinding Signage. Deputy Mayor Nesbitt assumed the Chair and read the amending motion:		
Amending Motion #066/14	MOTION by Mayor Ireland – BE IT RESOLVED THAT the motion for the 2014 Capital Budget be amended to reduce by the sum of \$290,000 in respect to Wayfinding Signage.		
	FOR 1 councillor	AGAINST 5 councillors	DEFEATED
Mayor Ireland	Mayor Ireland resumed the Chair.		

2014 Capital Budget & 3-year Capital Plan #067/14	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council:</p> <p>1. Adopt the 2014 Capital Budget items in the amount of \$4,583,382.</p> <p>2. Approve, in principle, the 2015-2017 Capital Plan in the amount of \$7,035,000.</p>				
	<table border="0"> <tr> <td style="padding-right: 100px;">FOR</td> <td>AGAINST</td> </tr> <tr> <td style="padding-right: 100px;">5 councillors</td> <td>1 councillor</td> </tr> </table>	FOR	AGAINST	5 councillors	1 councillor
FOR	AGAINST				
5 councillors	1 councillor				
	CARRIED				

Jasper Rodeo Request for Support

Notice was given that the request for support from the Jasper Rodeo will be presented at the next regular Council meeting for decision. Discussion with Rodeo officials Gail and Don Lonsberry, and Dallas Klassen on cleaning costs, staff time and costs, possibility of holding rodeo outside. Jack Templeton, who was present at the meeting, suggested that this item be considered by the Culture and Recreation Board, of which he is a member. However, it was noted that this request from the Rodeo is far above that amount for which the Culture and Recreation Board has authority. Mrs. Lonsberry suggested there are other groups using the area, and the Rodeo should not be blamed for causing all of the cleaning issues. This item will be discussed further in the coming weeks before a decision is reached.

Proclamation National Volunteer Week #068/14	<p>MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council proclaim the week of April 6 to 12, 2014 as “National Volunteer Week” in the Municipality of Jasper.</p>				
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FOR	AGAINST				
6 councillors	0 councillors				
	CARRIED				

Other new business None

Councillors’ Reports Councillor Kelleher-Empy – attended a Community Futures Investment committee meeting.

Deputy Mayor Nesbitt attended a meeting March 19th with emergency services personnel from the Municipality and Parks Canada, together with the CAO, to be briefed by CN on how CN have helped municipalities plan for rail emergencies, and discussed safety efforts and risks that could be encountered in Jasper. There is a possibility of putting something on the Municipality’s website in this regard. Deputy Mayor Nesbitt also attended meetings of the Housing Corporation and the Greenspace Advisory Committee.

Councillor Wall indicated that council had recently met with Robin Campbell and spoke about various issues facing Jasper. Councillor Wall feels Jasper is very fortunate in having Robin Campbell represent it at the provincial level. Minister Campbell encouraged Council to continue to dialogue with MP Rob Merrifield.

Mayor Ireland advised he had attended a meeting on March 21 on the regional airport. Federal government has initiated a review of the CATSA regulations and whether there should be any additions or delegations on recognized airports across the country. Tourism Jasper is taking the lead on this. Mayor Ireland also attended the raising of the Rainbow Flag and spoke at the Jasper Pride Festival reception. Council prepared the community dinner on March 30th.

CFIB rep. Richard Truscott Council agreed to meet with CFIB representative Richard Truscott after the April 8th committee meeting. Arrangements will be made for lunch.

Upcoming Events

April 5 – Last Spike tour – Councillor Damota to attend
 April 8 – meeting with CFIB representative
 April 23 – Volunteer Banquet – Dep. Mayor Nesbitt to speak and present awards
 May 1 & 2 – meeting with Banff and Canmore town councils.

Adjournment #069/14	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:46 p.m.</p>				
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	CARRIED				

_____ Mayor

_____ Chief Administrative Officer