

Minutes	of the regular meeting of Council held Tuesday, December 2, 2014 in the ESB meeting room.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Dwain Wacko	Deputy Mayor Gilbert Wall Councillor Brian Nesbitt	
Absent	Councillor Rico Damota	Councillor Vonna Arsenault	
Also Present	Mark Fercho, CAO Alice Lettner, Dir. Finance & Admin Janet Cooper, Env. St/ship Coord. Nicole Veerman, The Fitzhugh	Beryl Cahill, Admin. Officer Christine Nadon, Mgr Communications	
Call to Order	The Mayor called the meeting to order at 1:30 pm		
Approval of Agenda #180/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, December 2, 2014 as presented.		
	For 5 councillors	Against 0 councillors	Carried
Approval of Minutes #181/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, November 18, 2014 as amended to reflect the fact that Councillor Nesbitt was absent at this meeting.		
	For 5 councillors	Against 0 councillors	Carried
Business Arising	Councillor Nesbitt indicated that he would like to join the group which will be set up to discuss wayfinding signage. Councillor Nesbitt will consult with the Director of Operations. Councillor Arsenault has also indicated her interest in joining this group.		
Presentations	None		
Department Reports	None		
Bylaw Summary	Council received a summary of bylaws currently in effect and those in their various stages of readings.		
Bylaw #183 Utility Rates 1 <sup>st</sup> reading #182/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council give first reading to Bylaw #183, being a bylaw to set utility rates for 2015.		
	For 5 councillors	Against 0 councillors	Carried
Bylaw #183 Utility Rates 2 <sup>nd</sup> reading #183/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council give second reading to Bylaw #183, being a bylaw to set utility rates for 2015.		
	For 5 councillors	Against 0 councillors	Carried
NOTICE Budget 2015	Council received figures for the 2015 budget which is scheduled to be presented at public meetings on December 16 <sup>th</sup> and 17 <sup>th</sup> , and ultimately, for approval on January 6 <sup>th</sup> 2015. The budget proposes a 4.37% increase in taxes. Directors will attend the public presentations to answer questions on the proposed budgets for their departments. The CAO indicated that we are dealing with aging infrastructure and the Municipality has to keep up with the failures that are occurring.		
	Schedule for the public presentations are December 16 at 7 p.m. in the Activity Centre for Culture and Recreation, and Operations, and December 17 at 7 pm in the ESB meeting room for CFS, Protective Services, and Finance & Administration.		
NOTICE Uncollectible Account	Council gave notice that Administration will request authorization to write off a Daycare account in the amount of \$1,516.28. Many efforts have been made to collect the amount owed to the Municipality. Amounts greater than \$1,000 require approval from Council. This item will be come back before Council at the December 16, 2014 regular meeting for decision.		

NOTICE  
Appts to  
Boards/  
Committees

Council received, by way of notice, applications from local residents to be appointed to its various boards and committees. The boards/committees are:

<u>Name of Board/Committee</u>	<u>Applications</u>	<u>Vacant positions</u>
Jasper Library Board	Linda Szkorupa Sandy Cox Jack Templeton	3
Environmental St/Ship Committee	Andy Klimach Peter Caputa David Ireland	1
Culture & Recreation Board	Sandy Robinson Clayton Anderson	3
Greenspace Advisory Committee	Peter Caputa	2
Community & Family Services Board	no applicants	2

NOTICE  
Christmas Week  
Office Closure  
Pilot

Council received, by way of notice, from the CAO that Council will be asked to authorize Administration to close the Municipal Administration Office and the Operations Reception as a 2014 pilot, and to report to Council on public response. Council will discuss the request further at the December 9<sup>th</sup> committee meeting.

RFD Summary  
Correspondence

Council received a summary of requests for decision completed and those currently in progress.

New Business

None

Councillors' Reports

Councillor Kelleher-Empy – TCYHA meeting Nov 28/29 cancelled.  
CAMA organizing cmtee mtg Dec 1.  
AB Health mtg re. Heliport Dec 1

Councillor Nesbitt – AB Health mtg. re Heliport Dec 1  
Was not able to attend Consul General's reception due to weather conditions.  
Children of Need fundraiser (Joe Urie) December project

Mayor Ireland - Jasper Partnership meeting – still waiting for decisions from other partners regarding Tour of Alberta.  
AB Health mtg re. Heliport Dec 1 Discussions will continue between Alberta Health and Parks Canada. It is not clear whether the Municipality will have a role to play or.

Information Items

Upcoming events:

- Partnership meeting Dec 4
- Evergreens meeting Dec 4
- Museum meeting Dec 2
- CFS open house Dec 2 after this meeting
- Welcoming communities Monday Dec 8 and 9
- CFS meeting, Dec 8
- Public budget meetings Dec 16 and 17
- Chamber of Commerce Christmas party Dec 5
- Firemen's Christmas Party Dec 12
- Community Christmas Party Dec 19

Council moves in camera #184/14

MOTION by Councillor Wacko – BE IT RESOLVED THAT, in order to discuss a legal matter, Council moves in camera at 2:36 p.m.

For	Against	
5 councillors	0 councillors	CARRIED

Council reverts to open meeting

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council revert to open meeting at 3:15 p.m.

For	Against	
5 councillors	0 councillors	CARRIED

#185/14

Adjournment  
#186/14

MOTION by Councillor Wall – BE IT RESOLVED THAT, there being no further business,  
the meeting be adjourned at 3:16 p.m

For  
5 councillors

Against  
0 councillors

CARRIED

---

Mayor

---

CAO