

Minutes	of the regular meeting of Council held Tuesday, December 16, 2014 in the ESB meeting room.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empy Councillor Dwain Wacko	Deputy Mayor Gilbert Wall Councillor Brian Nesbitt Councillor Vonna Arsenault	
Absent	Councillor Rico Damota		
Also Present	Mark Fercho, CAO Kathleen Waxer, Dir., CFS Alice Lettner, Dir. Finance & Admin Yvonne McNabb, Dir., Cult/Recreation Janet Cooper, Env. St/ship Coord. Nicole Veerman, The Fitzhugh	Beryl Cahill, Admin. Officer Christine Nadon, Mgr Communications Bruce Thompson, Dir., Operations Greg Van Tighem, Dir., Protective Services	
Call to Order	The Mayor called the meeting to order at 1:30 pm		
Approval of Agenda #187/14	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, December 16, 2014 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #188/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, December 2, 2014 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Business Arising	None		
Presentations	None		
Department Reports CFS	Council received the written report of the Community and Family Services Director for information purposes. In her report, Kathleen Waxer highlighted CFS services, FCSSAA conference and resolutions, Persons with Disabilities retreat, emergency services forum, asset building and proposals for grants for community development work and an COS worker. The report also highlighted COS work, Parent Link Programme, and gaps and trends. The full report can be viewed on the Municipality's website – www.jasper-alberta.com .		
Culture/ Recreation	Council received the written report of the Culture and Recreation Director for information purposes. In her report, Yvonne McNabb highlighted activities with facilities and equipment, programmes, services, culture, and staff changes. Mrs. McNabb advised that the new Zamboni is on order and should arrive sometime in May 2015. The insurance company is covering the costs of recent repairs to the current equipment.		
Protective Services	Council received the written report of the Protective Services Director for information purposes. In his report, Greg Van Tighem highlighted the emergency responses, full department and command responses, fire prevention inspections, meetings, trainings		

sessions, events, and finances.

Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force and those in their various stages of readings.		
RFD Summary	Council received, for information purposes, a summary of requests for decision completed, and those currently in process.		
Bylaw #183 Utility Fees 2015 3 rd reading #189/14	MOTION by Deputy Mayor Wall – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #183, being a bylaw for the levy and collection of utility fees for 2015. Note: Parks’ certification has been received.		
	FOR	AGAINST	
	6 councillors	0 councillors	CARRUED
Uncollectible Account #190/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council authorize the write off of a day care account in the amount of \$1,516.28.		
	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED
Appointments to Boards and Committees #191/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council appoint the following individuals to Jasper boards and committees:		
	<u>Name of Board/Committee</u>	<u>Term</u>	<u>Applicant</u>
	Jasper Library Board	Jan 1/15 Dec 31/17	Linda Szkorupa
		Jan 1/15-Dec 31/17	Sandy Cox
	(to complete a current term)	Jan 1/15-Dec 31/15	Jack Templeton
	(no vacancies will remain if these three appointments are made)		
	EnvSt/ship Cmtee	Jan 1/15-Dec 31/16	David Ireland
	(no vacancies will remain if one of these appointments is made)		
	Culture & Recreation	Jan 1/15–Dec 31/17	Sandy Robinson
		Jan 1/15-Dec 31/17	Clayton Anderson
	(1 position will remain if two of these appointments are made)		
	Greenspace Cmtee	Jan 1/15-Dec 31/17	Andy Klimach
	(0 vacancy will remain if this appointment is made)		
	CFS Board	no applications to date	2 positions vacant
	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED
Waiver of Notice Period reallocation of 2014 Capital Budget #192/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council agree to waive the two week public notice period to reallocate the 2014 Capital Budget and revision to 2015 Capital Budget in relation to equipment and fleet replacements in Operational Services. NB. This waiver is required in order to purchase a new grader in 2015.		
	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED
Reallocation of	MOTION by Deputy Mayor Wall – BE IT RESOLVED that Council approve reallocation		

2014 Capital Budget & Revision to 2015 Capital Budget #193/14	of \$160,000 from the 2014 Capital Budget to supplement the 2015 Capital Budget. This would defer purchase of a tandem truck in 2014 to afford a new grader in 2015, and Accept a revised 2015 Capital Budget which includes the purchase of the grader and defers the purchase of a Refuse truck until 2016.						
	<table border="0"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED
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Correspondence from Seniors Society re. Seniors' Bus	Council received a letter from the Jasper Seniors' Society requesting a letter of support from the Municipality to accompany a grant funding application to the Community Initiatives Programme for the continuation of the seniors' bus. The Seniors have indicated that they have the matching funds for the \$29,000 they are requesting from CIP. The Mayor advised that no motion is required for a letter of support. The CAO will prepare the letter for the Mayor's approval.						
New Business	None						
Councillors' Reports	<p>Mayor Ireland – attended Chamber of Commerce Christmas Party where he received compliments on the Municipal crews for their snow removal efforts. A further compliment was also received from a Parks' employee to this extent. Director Bruce Thompson will pass the compliments on to the crews.</p> <p>The Mayor also attended a recent ad hoc committee of AUMA on revisions to the Municipal Government Act. AUMA have tool kits available on line on draft social media resource guides.</p> <p>Councillor Arsenault – indicated that, during her recent absence, Councillor Wacko attended a museum meeting on her behalf. She also indicated that the library board is very confident in the revised construction schedule for the library.</p> <p>Councillor Nesbitt attended a Welcoming and Inclusive Communities workshop, and also, together with Councillor Damota and Deputy Mayor Wall, met with Grande Prairie Regional Collect officials to discuss the possibility of a culinary arts school for Jasper.</p> <p>Councillor Wall attended an Evergreens Foundation meeting.</p>						
Information Items - Upcoming Events	<p>December 19th – lunch for councillors with seniors. MLA to attend.</p> <p>December 19 – Community Christmas Party</p> <p>Date to be advised – Municipality/Parks staff hockey game</p>						
Personnel (FOIP) Council moves in camera #194/14	<p>In order for Council to discuss a matter regarding personnel, Council moved in camera at this point in the meeting.</p> <p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council move in camera at 2:39 p.m.</p> <table border="0"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED
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Council reverts to open	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council revert to open meeting at 4:04 p.m.</p> <table border="0"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> </table>	FOR	AGAINST				
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meeting
#195/14

6 councillors

0 councillors

CARRIED

Adjournment
#196/14

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 4:05 p.m.

Mayor

CAO