

Minutes	of the regular meeting of January 21, 2014 in the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Rico Damota	Deputy Mayor Brian Nesbitt Councillor Gilbert Wall	
Absent	Councillor Vonna Arsenault	Councillor Dwain Wacko	
Also present	Peter Waterworth, CAO Beryl Cahill, Admin. Officer Janet Cooper, Environmental Stewardship Coordinator Greg Van Tighem, Director, Protective Services Martha Fleming, HR Manager Nicole Veerman, The Fitzhugh Kim Stark	Alice Lettner, Director, Finance & Admin. Christine Nadon, Mgr, Communications & IT Bruce Thompson, Dir., Environmental Services Josh Yaworski, Eagle Radio Monika Schaefer	
Call to order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #009/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, January 21, 2014 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #010/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, January 7, 2014 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Presentation Busking	Monika Schaefer was present at the meeting to continue her request for busking to be allowed in Jasper’s downtown area. Mayor Ireland explained the jurisdictional issues involved in allowing busking, those being land use and the use of public land. Mayor Ireland indicated that Council is scheduled to meet with Parks Canada officials next week to discuss the transfer of land use and development to the Municipality. Ms. Schaefer requested to be kept up-to-date on the busking issue.		
Business Arising	None		
Dept Reports Env. Services	Council received, for information purposes, the written report of the Director of Environmental Services. Mr. Thompson gave an update on the four year budget forecast, on snow removal, water quality annual report, general maintenance work, GIS mapping progress and staffing.		
Env. St/ship Report	Council received, for information purposes, the written report of the Environmental Stewardship Coordinator. In her report, Mrs. Cooper highlighted the beverage container programme, and recycling programmes.		
Finance & Admin	Council received, for information purposes, the written report of the Director of Finance and Administration. In her report, Mrs. Lettner highlighted revenues, utilities, council member expenses, library construction, capital assets.		
Human Resources	Council received, for information purposes, the written report of the Human Resources Manager. In her report, Ms. Fleming highlighted general recruitment and hiring activities, reporting that no grievances have been filed for the past year.		
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.		
RFD Summary	Council received, for information purposes, a summary of requests for decision in progress and those completed.		
Environmental Stewardship Joint MOU #011/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council approve the Memorandum of Understanding (MOU) between Jasper National Park-Parks Canada Agency and the Municipality of Jasper for the joint Environmental Stewardship Programme.		
	FOR 3 councillors	AGAINST 2 councillors	CARRIED

Event Tourism Strategy #012/14	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council accept the Jasper Event Tourism Strategy for information, however, the current steering group needs to define the host organization and define stakeholders’ financial obligations.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Change to Cmtee of Whole mtgs #013/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to change the Committee-of-the-Whole meeting schedule, originally set at the annual Organizational meeting on October 29, 2013, to two committee meetings a month, to be held on the 2 nd and 4 th Tuesdays commencing at 9:30 a.m. in the ESB meeting room.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Re-Use It Centre #014/14	MOTION by Councillor Wall – BE IT RESOLVED THAT Council receive the business plan submitted by the Jasper Environmental Stewardship Society (JESS) and their letter of request for financial support from the Municipality and that: <ol style="list-style-type: none"> 1. Council approve the request for the sum of \$10,000.00 for 2014; and 2. Council direct administration to support the use of funds from the Operations budget for such purpose. 	FOR 4 councillors	AGAINST 1 councillor	CARRIED
Proclamation Family Literacy Day #015/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council proclaim January 27, 2014 as “Family Literacy Day” in the Municipality of Jasper.	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Councillors’ Reports	Deputy Mayor Nesbitt reported that he had attended a Greenspace committee meeting, however, there was no quorum. Two positions are currently vacant on this committee. Also attended a meeting of the Community Team which is looking at revitalization and possible new structure. Mayor Ireland indicated that he had met in Canmore with the new minister of Municipal Affairs, and had discussed resort communities. Also attended a media weekend in advance of Jasper in January. The Mayor will sit on a Municipal Government Act committee to review the act.			
Information Items/Upcoming Events	Feb 7 – Council to meet with Robin Campbell			
Adjournment #016/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:30 p.m.	FOR 5 councillors	AGAINST 0 councillors	CARRIED

 Mayor

 Chief Administrative Officer