

Minutes	of the regular meeting of the regular Council meeting of Tuesday, June 3, 2014 in the ESB meeting room.		
Present	Deputy Mayor Brian Nesbitt Councillor Vonna Arsenault Councillor Gilbert Wall	Councillor Helen Kelleher-Empey Councillor Rico Damota Councillor Dwain Wacko	
Absent	Mayor Richard Ireland		
Also present	Peter Waterworth, CAO Alice Lettner, Dir., Finance & Admin	Beryl Cahill, Administrative Officer Christine Nadon, Mgr. Communications & IT	
Call to order	The Deputy Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #097/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, June 3, 2014 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #098/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, May 20, 2014 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Presentations	None		
Business arising	None		
Dept Reports CAO	<p>Council received a verbal report from CAO Peter Waterworth. The CAO advised that, at the recently held meeting of the councils from Jasper, Banff and Canmore, he is tasked with the job of finding a consultant to work on what it costs to run a resort municipality, and also to work on a presentation on what constitutes a resort community. This will be the topic of discussion for the three mayors in a conference call on June 11<sup>th</sup>.</p> <p>The CAO provided an update on the Library. Current architect Heather Bretz will be taking maternity leave soon and will be replaced by a senior Architect from Stantec who is also president of the Alberta Architects' Association. Proposals for the remediation of the floor to be started as soon as possible and will take a minimum of nine weeks. Some work on the stairs is also needed. Councillors expressed concern about the ongoing delays being encountered. Mr. Waterworth estimates that the building will open in the fall.</p> <p>The CAO also advised that the Municipality has received three 1<sup>st</sup> place awards by the National Lifesaving Society in the category of below 7,500 people, for lifesaving during the year. Council congratulated the Aquatic Centre staff for their efforts at the pool.</p>		
Bylaw Report	Community Peace Officer Neil Jones presented Council with the report of the Jasper Bylaw Enforcement Unit for 2014. The report was presented by PowerPoint and provided statistics on municipal tickets, revenue comparisons, provincial tickets and revenues, calls for service, warnings, numbers of violators, actual municipal and		

provincial ticket comparisons, letters of complaint, dog and cat licences, business licences, storage lot sites, bylaw initiatives, and staff training.

**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 completed and those currently in progress.

**Notice FQMP** Council received, by way of notice, a request for decision to accept and approve the updating of the Jasper Fire Quality Management plan as presented. This item will be considered for approval at the June 17<sup>th</sup> 2014 regular meeting.

**Notice Bike Skills Park** Council received, by way of notice, a request for decision to approve, in principle, the building of a Bike Skills Park in the Municipality of Jasper. This item will be considered for approval in principle at the June 17<sup>th</sup> 2014 regular meeting.

**Proclamation Nat. Health & Fitness Day #099/14** MOTION by Councillor Wall – BE IT RESOLVED THAT Council proclaim Saturday, June 7, 2014 as “National Health and Fitness Day” in the Municipality of Jasper.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

**Other new business** None

**Councillors’ Reports** Councillor Kelleher-Empey attended a waste management meeting, commenting that the waste sent to these areas is astounding. Councillor Wall suggested that any councillor or staff who are interested in a quick tour of the regional landfill would be very worthwhile and quite an eye-opener.

Councillor Wacko commented on his meeting with Minister Thomas Lucazek on the Temporary Foreign Worker programme.

**Information Items** Councillors received, for information purposes, a copy of a letter regarding the regional airport collaboration grant, and a list of upcoming events.

**Adjournment #100/14** MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:35 p.m.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

---

Mayor

---

Chief Administrative Officer