

Minutes of the regular meeting of the regular Council meeting of Tuesday, June 17, 2014 in the ESB meeting room.

Present Mayor Richard Ireland Deputy Mayor Brian Nesbitt  
Councillor Dwain Wacko Councillor Vonna Arsenault  
Councillor Gilbert Wall Councillor Helen Kelleher-Empey  
Councillor Rico Damota

Also present: Alice Lettner, Director of Finance & Administration  
Christine Nadon, Manager, Communications and IT  
Yvonne McNabb, Director, Culture & Recreation  
Kathleen Waxer, Director, Community & Family Services  
Greg Van Tighem, Director, Protective Services  
Janet Cooper, Environmental Stewardship Coordinator  
Nicole Veerman & Trevor Nicholls, the Fitzhugh  
8 observers

Call to order The Mayor called the meeting to order at 1:30 pm.

Additions to Agenda MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to add the following item to today’s agenda:

#101/14	9.1	Library/Cultural Centre information item		
		FOR	AGAINST	
		7 councillors	0 councillors	CARRIED

Approval of Agenda #102/14 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, June 17, 2014 with the following addition:

9.1	Library Cultural Centre information item		
	FOR	AGAINST	
	7 councillors	0 councillors	CARRIED

Approval of Minutes #103/14 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, June 3<sup>rd</sup>, 2014 as presented.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Presentation Environmental Stewardship Awards 2014 The following five environmental stewardship awards for 2014 were presented by the Mayor:

<u>Category</u>	<u>Awarded to</u>
Energy Conservation	Jasper Fitness & Aquatic Centre
Environmental Awareness	Eva Charlebois
Energy Conservation	Freewheel cycle
Environmental Awareness	Jasper Trail Alliance
Green Design	Robinson’s Foods

Business Arising No business arose from the minutes of the June 3<sup>rd</sup> 2014 regular meeting.

Dept. Reports Protective Services Council received, for information purposes, the written report of the Protective Services department. In his report, Director Greg Van Tighem highlighted emergency, full department, and command responses, fire prevention inspections, meetings, training, events and finances.

As Mr. Van Tighem was required to leave the meeting right away, Council moved the Fire Quality Management Plan request forward in order to discuss it while Mr. Van Tighem was present.

Fire Quality Management Plan #104/14	BE IT RESOLVED THAT Council accept and approve the updated Municipality of Jasper Fire Quality Management Plan as presented.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
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Community & Family Services	Council received, for information purposes, the written report of the Community & Family Services department. In her report, Director Kathleen Waxer highlighted programmes, grants, Community Team activities, workshops, professional development, daycare activities and programmes, and other areas of interest.
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Culture & Recreation	Council received, for information purposes, the written report of the Culture & Recreation department. In her report, Director Yvonne McNabb highlighted facilities, programmes, services, culture, conventions, and gifts-in-kind.
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All department reports can be viewed in their entirety on the Municipality's website – [www.jasper-alberta.com](http://www.jasper-alberta.com).

Bike Skills Park #105/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree, in principle, to the building of a Bike Skills Park in Jasper.
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Councillors discussed various aspects of such a project, including location, zoning, funding, etc.

FOR 5 councillors	AGAINST 2 councillors	CARRIED
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Other New Business Library/Cultural Centre	Director of Finance and Administration Alice Lettner advised Council that we have two new invoices on the Library – one for \$105,000 and the other for \$394,000. This will bring the Library facility past the \$8.5m capital expenditure. In light of these invoices, further Council approval is required. Council requested a request for decision by way of notice at the next regular meeting.
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Councillors' Reports	Councillor Arsenault reported on her attendance at a recent library board meeting, and at a housing corporation meeting where future housing plans for Turret and Tonquin streets were discussed. At a recent Museum board meeting, Councillor Arsenault met the new Museum manager – Andy Clemak.
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Deputy Mayor Nesbitt reported on his attendance at a recent Community Team meeting with a new executive, on a recent meeting of Friends of Childcare, and on the May 13/14 Alberta/Japan Twinned Municipalities Conference and Annual meeting in Rocky Mountain House. Jasper has bid to host the 2015 conference and the bid has been accepted by the Association. The Deputy Mayor also attended a Greenspace Advisory Committee meeting where the vision plan and task summary was updated, and integrated trail network and forest management plans were discussed.

Councillor Kelleher-Empey reported on her attendance at the Conseil Development Economique de l'Alberta launch of the French version of Alberta Tourism's French tourism guide. This organization would like the Municipality to become a member.

Councillor Wall reported on the CAO search, advising that 84 applications had been received, and after finishing interviews with four candidates, an announcement will be made later this month on the successful candidate.

Mayor Ireland attended the Niagara Falls FCM conference, and spoke at a closing dinner for the CAMA convention which will be holding their conference in Jasper next year for approximately 400 people. The Federation of Canadian Municipalities will hold its 2015 convention in Edmonton. The Mayor also reported on the good discussions he had with CN officials on rail safety, while at the FCM convention. The Mayor advised that plenary sessions at the FCM included discussions regarding the anticipated Federal election.

Mayor Ireland indicated that he had attended last week's Chamber of Commerce annual general meeting where a new executive was elected. The Banff/Jasper Relay Race on June 13<sup>th</sup> saw 54 teams of 15 runners all converging on Jasper. Mayors and CAOs of Banff and Canmore held a conference call with Jasper on June 11<sup>th</sup> in preparation for submission to the MGA review committee regarding Alberta's tourism communities.

Information Items Council received, for information purposes, an invitation to attend the Athabasca Watershed Council annual general meeting on June 27<sup>th</sup>, 2014 at the Cougar Creek Golf Course.

Upcoming Events  
 June 17 - AMPPE Board meeting, JPL  
 June 19 - NETMA  
 June 21 – National Aboriginal Day – Mayor to attend  
 June 26 – Graduation Ecole Desrochers – Deputy Mayor to attend  
 July 1 – Canada Day pancake breakfast

Adjournment #106/14 MOTION by Councillor Arsenault – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:45 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

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 Mayor

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 Chief Administrative Officer