

Minutes	of the regular meeting of March 4, 2014 in the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Gilbert Wall Councillor Dwain Wacko	Councillor Helen Kelleher-Empey Councillor Vonna Arsenault	
Absent	Deputy Mayor Nesbitt	Councillor Rico Damota	
Also present	Peter Waterworth, CAO Beryl Cahill, Admin. Officer Janet Cooper, Env. Stewardship Coordinator Nicole Veerman, The Fitzhugh Jasper Local Food Society members	Alice Lettner, Director, Finance & Admin. Christine Nadon, Mgr, Communications & IT Bob Covey, the Local 1 observer	
Call to order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #046/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 4, 2014 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #047/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, February 18, 2014 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Presentation Jasper Local Food Soc.	Council received a presentation from Tracy McKay representing the Jasper Local Food Society. The Society is requesting that Council give permission to the Society to use the upper parking lot at the McCready Centre as a venue for the weekly Farmers' markets from June to September 2014. Also being requested is permission to expand the community gardens along the north fence of the current location on Connaught Drive to allow for construction of more garden plots. Detailed information on the requests being made is contained in the agenda package for this meeting on the Municipality's website – www.jasper-alberta.com .		
	Council will discuss the requests further at its next committee meeting after more information is provided by Administration.		
Fenced local spaces	Monika Schaefer was present at the meeting and requested to be heard on two matters. With consent of Council, Ms. Schaefer wanted to know why public spaces in the downtown area are fenced in, and are still in place since the Jasper in January street Festival. Mayor Ireland advised that the fence around the snow pile at the Old Fire Hall had been erected for the street festival and then, a charitable organization had requested it be left in place for the PJ day on March 28 th . This fence has since been removed. The CAO will investigate with Parks Canada the reason for the other fence (on the Information Centre lawn) still being in place.		
Business Arising	No business arose from the minutes of the February 18 th , 2014 regular meeting.		
Department Reports CAO	Council received a verbal report from the CAO. Peter Waterworth indicated that a successful planning retreat had been held with Council and directors but no report has yet been received from the facilitator. Also included in his report was a reminder about the March 18 th tour of the library for Council commencing at 12:30 p.m., and the fact that the budget meetings had recently taken precedence over regular activities.		
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.		
Bylaw #175 Suppl. Assess. of Improv. 3 rd reading #048/14	MOTION by Councillor Wall – BE IT RESOLVED THAT Council give third and final reading to Bylaw #175 – Supplementary Assessment of Improvements 2014. Parks' certification has been received.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Bylaw #176	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give third and final		

Imposition of reading to Bylaw #176 – Imposition of Supplementary Tax 2014. Parks’ certification has been received.

	FOR	AGAINST	
3 rd reading #049/14	5 councillors	0 councillors	CARRIED

Bylaw #178 MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council give second reading to Bylaw #178 – Water Services as presented.

	FOR	AGAINST	
2 nd reading #050/14	5 councillors	0 councillors	CARRIED

Appts to MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council appoint the Boards/ following individuals to community boards and/or committees:

	Name of Bd/Cmtee	Term	Applicant
#051/14	Env. Stewardship Cmtee	Jan 1/14 – Dec 31/15	Kim Stark
	“ “ “	“ “ “	Sandy Cox

(One position will remain vacant with these two appointments)

	Community & Fam. Services	Jan 1/14 – Dec 31/16	Jack Templeton
	“ “ “	“ “ “	Stephanie Hefner
	“ “ “	“ “ “	Holly Panton

(All positions will be filled with these three appointments)

	Greenspace Cmtee	Jan 1/14 – Dec 31/16	Stephen Eldred
	“ “ “	“ “ “	Matt Staneland

(all positions will be filled with these two appointments)

	FOR	AGAINST	
	5 councillors	0 councillors	CARRIED

Twining MOTION by Councillor Wall – BE IT RESOLVED THAT Council support, in principle, Conference the hosting of the AJTMA 2015 annual meeting and conference in Jasper by AJTMA 2015 providing a letter of support to the Association.

	FOR	AGAINST	
#052/14	5 councillors	0 councillors	CARRIED

New Business

Notice Council gave notice that a request for restricted funds transfers will be presented
Restricted at the next regular meeting (March 18, 2014) for approval.
Funds Transfer

Notice Council gave notice that the Audit Report for the fiscal year 2013 will be presented
Audit Report at the next regular meeting (March 18, 2014) for approval.
2013

Other new None
business

Councillors’ Councillor Kelleher-Empy advised that she has attended the Alberta Chamber of Reports Commerce dinner and awards night where Jasper had three nominations for the Small Business Award, those being Sawridge Inn and Conference Centre, Smitty’s Restaurant, and Sun Dog Transportation and Tours. Sundog won the award.

Councillor Arsenault indicated that she had attended a meeting of the Yellowhead Regional Library Board in Spruce Grove. Councillor Arsenault will also represent the Mayor at the upcoming French Flag Raising ceremony on March 7th at the elementary school.

Councillor Wall considers that the Municipality is being well served by being a part of the West Yellowhead Waste Management Authority.

Mayor Ireland attended the first meeting of the AUMA MGA review committee, considering it a day well spent with various elected officials and CAOs through the province. The MGA needs to be clearer on governing principles for councils. The Mayor reported that a meeting will be held every two months until the fall, but the process could take up to five years to become effective.

Information Items Council received a list of reading files available in the Administration Office. Mayor Ireland the CAO Peter Waterworth will attend the upcoming Mayors' Caucus meetings in Edmonton, and will endeavour to meet with Banff colleagues to discuss various topics.

A list of upcoming events was available in the agenda package.

Adjournment #053/14 MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:43 p.m.

FOR

5 councillors

AGAINST

0 councillors

CARRIED

Mayor

Chief Administrative Officer