

Minutes	of the regular meeting of Council held Tuesday, October 21, 2014 in the ESB meeting room.		
Present	Deputy Mayor Gilbert Wall Councillor Brian Nesbitt Councillor Dwain Wacko	Councillor Vonna Arsenault Councillor Rico Damota	
Absent	Mayor Richard Ireland	Councillor Helen Kelleher-Empey	
Also Present	Mark Fercho, CAO Christine Nadon, Communications Mgr. Alice Lettner, Dir. Finance & Admin. Yvonne McNabb, Dir. Culture & Rec. Martha Fleming, Human Resources Mgr. Greg Van Tighem, Dir. Protective Services Nicole Veerman, The Fitzhugh	Bob Covey, The Jasper Local Cathy Jenkins, Parks Canada Pattie Pavlov, Mgr, Chamber of Commerce Morgan Roberts, Community Futures WY Nancy Robbins, Community Futures WY Duane Vienneau, Tour of Alberta Adam Walker, Tour of Alberta 5 observers	
Call to Order	Deputy Mayor Wall called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #148/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, October 21, 2014 as presented.		
	FOR	AGAINST	
	5 councillors	0 councillors	CARRIED
Approval of Minutes #149/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, October 7, 2014 as presented.		
	FOR	AGAINST	
	5 councillors	0 councillors	CARRIED
Presentations	<p>Council received a presentation from Duane Vienneau and Adam Walker from the Tour of Alberta, a high caliber cycling race sanctioned by the Union Cycliste Internationale (UCI). Mr. Vienneau presented an overview of the race, its history and its future plans. The organization is proposing to hold a race day in Jasper on September 4, 2015, provided that there is political willingness and funding available to host the event. Future considerations about logistics and approvals would occur following a direction set by municipal Council, which must be communicated to event organizers by the end of October. Deputy Mayor Wall requested that the matter be added to the next Council committee agenda and suggested that Council and Administration get working on the proposal as soon as possible.</p> <p>Council also received a presentation from Nancy Robbins and Morgan Roberts from Community Futures West Yellowhead on the Jasper 2014 Business Visitation Study. Ms. Roberts conducted 138 interviews with Jasper business owners to gather information on the types of businesses in the community, labour used, business trends, future business plans, information needs and community factors. A detailed report will be available in November 2014 and will be forwarded to the Municipality of Jasper.</p>		
Business arising	None		
Department Reports Finance & Admin.	Council received, for information purposes, the written report of the Director of Finance & Administration. In her report, Mrs. Lettner highlighted the use and sources of funds, the year-to-date financial report, and Council expense information. Mrs. Lettner indicated that Council should expect to receive preliminary budget documents for 2015 in the coming weeks.		
Culture & Recreation	Council received, for information purposes, the written report of the Director of Culture & Recreation. In her report, Mrs. McNabb highlighted the Zamboni challenges at the arena, the LEED Silver certification of the Fitness & Aquatic Centre as well as a		

community event to clean up the skateboard park.

Protective Services Council received, for information purposes, the written report of the Director of Protective Services. In his report, Mr. Van Tighem highlighted the number of emergency response calls, inspections, meetings and training events.

Community & Family Services Council received, for information purposes, the written report of the Director of Community & Family Services. In her report, Mrs. Waxer highlighted the recent accreditation process for Community Outreach Services, statistics for the Wildflowers Childcare Centre, and an information document featuring the Social Return on Investment of the Jasper Community Team model.

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 – Renewal of Assessment Contract #150/14 MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council enter into an Agreement with Accurate Assessment Group for assessment services for the years 2015 to 2019 inclusive.

FOR	AGAINST	
5 councillors	0 councillors	CARRIED

Request for Direction – Arena Scheduling for 2015 #151/14 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council receive a request for Direction regarding the Arena Scheduling for 2015.

FOR	AGAINST	
5 councillors	0 councillors	CARRIED

Other New Business None

Councillors' Reports Councillor Damota attended the Travel Alberta Industry Conference in Banff, where the Jasper Pride Festival Society won the Marketing Excellence award for its campaign promoting the Jasper Pride Festival. Councillor Nesbitt also attended the Travel Alberta Industry Conference, a Jasper Community Team meeting and a Friends of Jasper Childcare meeting.

In Camera Session #152/14 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council move to an in camera session at 3:20 p.m.

FOR	AGAINST	
5 councillors	0 councillors	CARRIED

Council reverts to open mtg #153/14 MOTION by Councillor Damota – BE IT RESOLVED THAT Council revert to an open meeting at 4:28 p.m.

FOR	AGAINST	
5 councillors	0 councillors	CARRIED

Adjournment #154/14 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 4:29 p.m.

FOR	AGAINST	
5 councillors	0 councillors	CARRIED

Chief Elected Official

CAO