

Minutes	of the regular meeting held Tuesday, September 2, 2014 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Rico Damota	Councillor Vonna Arsenault Councillor Dwain Wacko Councillor Brian Nesbitt	
Absent	Deputy Mayor Gilbert Wall		
Also present	Mark Fercho, CAO Alice Lettner, Dir. Finance & Administration Christine Nadon, Communications Mgr Nicole Veerman, The Fitzhugh	Beryl Cahill, Administrative Officer Martha Fleming, Human Resources Mgr. Bruce Thompson, Dir., Operations	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions	None		
Approval of Agenda #128/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, September 2, 2014 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #129/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, August 19, 2014 as amended. Those minutes will be revised to reflect that Councillor Arsenault, and not Councillor Wacko, had reported on the museum meeting, and library temporary heating requirements.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bus. Arising	None		
Dept. Reports	None		
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 #181 Parking Auth. 1 <sup>st</sup> reading #130/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to read, for the first time, Bylaw #181, Parking Authority 2014.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #181 Parking Auth. 2 <sup>nd</sup> reading #131/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to read, for the second time, Bylaw #181, Parking Authority.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
	This bylaw will be forwarded to Parks Canada for certification that the contents of the bylaw do not infringe on land use, planning & development, or environmental issues. Third reading is expected to take place at the September 16, 2014 regular meeting.		
Bylaw #182 Offsite Levies 1 <sup>st</sup> reading #132/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council agree to read, for the first time, Bylaw #182, Offsite Levies 2014.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #182 Offsite Levies 2 <sup>nd</sup> reading #133/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to read, for the second time, Bylaw #182, Offsite Levies 2014.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
RFD Summary	Council received, for information purposes, a summary of requests for decision completed and those currently in progress.		

Use of MSI Operating Funds #134/14	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council authorise use of the MSI Operating grant as follows:</p> <ol style="list-style-type: none"> <li>1. Support repairs to the irrigation system at Centennial Park;</li> <li>2. Purchase of certified structural turn-out gear;</li> <li>3. Siding for the Aquatic Centre;</li> <li>4. Resurfacing of the main aquatic pool and slide pool;</li> <li>5. Heating units for the Activity Centre.</li> </ol>	<p>FOR 6 councillors</p>	<p>AGAINST 0 councillors</p>	CARRIED
Proclamation Muscular Dystrophy Awareness Month #135/14	<p>MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council proclaim the month of September 2014 as “Muscular Dystrophy Awareness Month” in the Municipality of Jasper.</p>	<p>FOR 6 councillors</p>	<p>AGAINST 0 councillors</p>	CARRIED
New Business	No new business			
Councillors’ Reports	<p>Councillor Nesbitt reported that he will be a guest at the Tour of Alberta, representing the Municipality. Parks Canada has also been invited to attend.</p> <p>Councillor Arsenault reported that she had attended a library board meeting where talked centred around alternate locations. She also took part in a tour of the new high school with GYPSD trustees.</p> <p>Mayor Ireland reported on the recent retirement dinner and staff BBQ held for outgoing CAO Peter Waterworth, who thanked everyone for his warm send-off. New CAO Mark Fercho was introduced at the staff BBQ.</p>			
Information Items	<p>Councillor Damota requested some rough figures from the Rodeo this year. Yvonne McNabb to prepare a report for Council. CAO to do some research on this.</p>			
Shaw WiFi	<p>Councillor Damota commented on the package in the agenda from Shaw who are proposing WiFi coverage for the Municipality.. CAO Mark Fercho advised that more specific information will be coming from Shaw. Administration will consider next steps. This item will return to Council shortly. Press to report on this.</p>			
Upcoming events	<p>Sept 9 – Chamber meeting and swearing in of executive.  Sept 23 – Alberta prov. Judges Assocn. President’s dinner – JPL (Mayor to attend)  Sept 24 – Jasper Pride Festival Society meeting (Mayor to attend)  Sept 24 – 26 – AUMA conference (Mayor Ireland will not be able to attend this year)  Sept 26 – 1:30 pm public opening of new high school.</p>			
Adjournment #136/14	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:00 p.m.</p>	<p>FOR 6 councillors</p>	<p>AGAINST 0 councillors</p>	CARRIED

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 Mayor

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