

Committee of the Whole Meeting
 Tuesday, January 13, 2015
 Emergency Services Building Meeting Room

Present: Mayor Richard Ireland, Deputy Mayor Gilbert Wall, Councillors Vonna Arsenault, Helen Kelleher-Empey, Rico Damota, Brian Nesbitt, Mark Fercho, Beryl Cahill, Alice Lettner, Christine Nadon, Greg Van Tighem

Absent Councillor Dwain Wacko

Call to Order The Mayor called the meeting to order at 9:30 a.m.

Additions to Agenda

7.2	C.A.M.A. – Councillor Kelleher-Empey
7.3	Edith Cavell Trust – Councillor Kelleher-Empey
7.4	Funding request from BRIDGES organization – Mayor Ireland
10.0	In camera item – Museum funding

Approval of Agenda Motion by Councillor Nesbit that the agenda for today’s meeting be approved with the above additions. CARRIED

Approval of Minutes Motion by Councillor Kelleher-Empey that the minutes of the December 23, 2014 committee meeting be approved as presented. CARRIED

Business Arising None

Capital Budget Council received revisions to the proposed 2015 Capital Budget with Alice Lettner providing assistance in clarifying various items. Discussion took place on grants, library, garbage bins, Zamboni, compressors, roof repairs, 800 block Connaught laneway paving, as well as refuse truck, new server backup for admin, and wayfinding signage. Capital Budget will not be approved until final figures are available.

Fire Truck Purchase Greg Van Tighem provided Council with some background information on the recent tender to purchase a fire truck. General discussion took place. Mr. Van Tighem requested direction as to when an RFD is required. the CAO and Director of Finance and Administration to meet further and bring forward next week at regular meeting.

Brief Updates Library Auditor In response to a question from Councillor Arsenault regarding the library’s requirement for an auditor, Mrs. Lettner suggested that the Library contact the Yellowhead Regional Library for advice.

Pool & Gym	Councillor Kelleher-Empy advised that some people are concerned about the increase in pool and gym fees. Some people would like a “super senior’s fee” for the Activity Centre. Yvonne McNabb to contact other areas to see how they handle this.
WYWMA	The appointment of a second councillor to the West Yellowhead Waste Management Authority will appear on the January 20 th 2015 regular meeting agenda.
C.A.M.A. Conference	Councillor Kelleher-Empy advised that the C.A.M.A. conference is being organized for June 1-3 at Jasper Park Lodge. Conference organizers have asked for letters of welcome from the Mayor and the CAO. The group would like to receive the letters by January 23 rd .
Cavell Nurses Trust	Councillor Kelleher-Empy indicated that she has spoken with Gloria Keyes-Brady at Parks. The Municipality will be requested to host a bbq for this event. Councillor Kelleher-Empy is on the organizing committee for this event, which is scheduled for Monday, August 21 st , 2016. The group would also like someone from our Communications department to sit on this committee.
Request for Donation BRIDGES	Council received a letter from the group BRIDGES in Hinton, inviting mayor and councillors to meet with Steve Mandel, Minister of Health Services on January 30 th . BRIDGES is a group which supports individuals with mental health issues. Mayor Ireland to attend.
Recess	10:55 a.m.
Return to open mtg	11:00 a.m.
Jasper Rodeo request for funding	Council received a letter from the Jasper Heritage Rodeo requesting \$10,000 to assist with this year’s rodeo. Discussion took place on where the funding should come from, and the possibility of using various accounts such as Council Priorities, and Community and Economic Development Funds. Council would like to see a request for decision at the same time that the budget is approved. Mrs. Letter advised that 2015 is the last year for the Council Priorities account, and that the Rodeo will be a line item for next year’s discussion.
Upcoming Events	Council received a list of upcoming events in the agenda package. Also added: BRIDGES fundraiser dinner – January 30th Jasper Sustainability Club for Youth – meeting today at high school.
Councillor Damota	Councillor Damota reminded councillors about the street party scheduled for January 24 th .

In camera In order to discuss Museum funding, an in camera session was held – motion by
Museum Councillor Wall that the committee move in camera at 11:28 a.m. CARRIED
Funding

Council revert Motion by Councillor Arsenault that council revert to open meeting at 12:15 p.m.
to open mtg CARRIED

Adjournment Motion by Councillor Nesbitt that, there being no further business, the meeting be
adjourned at 12:16 pm. CARRIED