

Minutes	of the regular meeting of Council of the Municipality of Jasper held in the ESB meeting room on Tuesday, February 3, 2015.		
Present	Mayor Richard Ireland Councillor Vonna Arsenault Councillor Rico Damota Councillor Dwain Wacko	Deputy Mayor Gilbert Wall Councillor Helen Kelleher-Empey Councillor Brian Nesbitt	
Also present	Mark Fercho, CAO Alice Lettner, Director, Finance & Administration Martha Fleming, Human Resources Mgr.	Beryl Cahill, Administrative Officer Nicole Veerman, The Fitzhugh	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #017/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 3, 2015, as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #018/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, January 20, 2015 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentations	None		
Business Arising	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.		
CUPE Local #1458 Memo of Agreement Waiver of Notice #019/15	Mayor Ireland suggested that, in order to express Council's faith and trust in the Municipality's administration, it might be prudent to waive the customary two weeks' notice period and to vote on the ratification of the Memorandum of Agreement with CUPE Local #1458 at this time. Councillor Wacko expressed his disagreement with this motion		
	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council dispense with the two week notice of motion to consider the Memorandum of Agreement as presented.		
	FOR 6 councillors	AGAINST 1 councillors	CARRIED
CUPE Local #1458 ratification of Memo of Agreement #020/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council ratify the Memorandum of Agreement signed by the members of CUPE Local #1458 and MoJ negotiating committee on January 20, 2015.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED

Notice Restricted Funds At the next regular meeting, Council will be requested to approve an additional transfer of \$60,000 from the 2014 Culture and Recreation Budget to the Restricted Funds account in order to effect the repair of the air exchange system and possibly one of the four deferred projects in the Capital Budget. This item will be returned to Council on February 17th, 2015 for approval, amendment or rejection.

RFD Summary Council received, for information purposes, a list of requests for decision completed and those currently in progress.

Shaw Go WiFi Contract for Jasper public consultation #021/15 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council direct Administration to conduct an appropriate level of public consultation on the Shaw Go WiFi Facilities Attachment Licence Agreement to inform Council's decision. Administration will return to Council with results and a recommendation.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Correspondence

for Consideration Rural Health Committee Council received a letter from Richard Starke, MLA and Chair of the Rural Health Services Committee, inviting individuals in various communities to meet with the Committee on February 9th 2015 in Edson to share thoughts on their community's health care services. It was noted that CFS Director Kathleen Waxer will attend the meeting. Councillor Wacko indicated his interest in also attending. The CAO will contact the hospital administration and the manager of Alpine Summit and DAL facilities to ascertain other possible attendees.

Other new business None

Councillors' Reports Councillor Helen Kelleher-Empey attended or will attend the following:
 Living the Brand workshop; Social media webinar;
 Tour of Alberta; Edith Cavell Trust executive meeting;
 She advised that the TCYHA has been provided with a getaway package from the Jasper Inn and Jasper Tramway.

Councillor Nesbitt attended or will attend the following:
 Living the Brand workshop; Twinning conference preliminary meeting;
 Greenspace committee mtg; Community Team executive meeting;
 Commendation to Ann Thomas for her work in organizing Santa's Anonymous.
 Space has been found in Robson Park for the Jasper/Hakone commemorative tree.

Deputy Mayor Wall advised that he is now officially the new Chair of the Community Futures Committee.

Councillor Arsenault attended or will attend the following:
 Living the Brand workshop; Social media webinar;
 Museum meeting; Library meeting;
 Was asked to read at the Library during Literary Month.

Councillor Damota attended or will attend the following:

Living the Brand;

Advised that he is not able to attend the Communities in Bloom meeting on February 4th. Councillor Nesbitt will possibly attend instead.

Mayor Ireland attended or will attend the following:

Atco Street Festival; WinterCities Shakeup;

The Mayor also advised that the WinterCities Shakeup conference had been a very well worthwhile event with very interesting international presenters. He recommended that both Council and administration should consider attending the next conference in two years' time. Councillor Nesbitt suggested that Tourism Jasper might want to take part also. Mayor Ireland advised that he had not been able to attend the meeting with Minister of Health Steven Mandel due to weather conditions, however, CFS Director Kathleen Waxer had attended.

Upcoming Events Councillors received a list of upcoming events in the agenda package. It was noted by the Mayor that a proposed meeting with the Minister of Municipal Affairs had been rescheduled a third time, and will now take place in Calgary on Friday, February 6th.

Council moves in camera #022/15 MOTION by Deputy Mayor Wall – BE IT RESOLVED THAT Council move in camera at 2:27 p.m. to discuss a personnel matter (FOIP).

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Council reverts to open mtg. #023/15 MOTION by Deputy Mayor Wall – BE IT RESOLVED THAT Council revert to open meeting at 3:50 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Adjournment #024/15 MOTION by Deputy Mayor Wall – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:51 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Mayor

CAO