

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, February 17, 2015 in the meeting room of the Emergency Services Building.		
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 Bruce Thompson, Director of Operations Alice Lettner, Director of Finance Kathleen Waxer, Director of Family and Community Services 2 observers	Janet Cooper, Recorder Yvonne McNabb, Dir. of Culture and Recreation	
Call to Order	The Mayor called the meeting to order at 1:32 pm.		
Additions to Agenda #025/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council add the following item to the agenda for the regular meeting of February 17, 2015: 6.2 Culture and Recreation Report		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Agenda #026/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of February 17, 2015 as amended.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #027/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the February 3, 2015 regular meeting as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentations	None		
Business arising	No business arose from the minutes of the February 3, 2015 regular meeting.		
Department Reports Community and Family Services	Council received the written report of the Director of Family and Community Services for information purposes. In her report, Kathleen Waxer highlighted the BRIDGES Fundraising event held on January 30. Kathleen and a group of local representatives met with Health Minister Mandel and discussed local concerns such as outreach services for seniors.		
	In response to Councillor Nesbitt’s query about average number of visits per client Kathleen clarified that while the intent is always to refer clients to an outside source, often they are not ready to be referred immediately.		
Department Reports C&R	Council received the written report of the Director of Culture and Recreation for information purposes. In her report, Yvonne McNabb highlighted the failure of the HVAC system in the Aquatic Centre. The system is temporarily repaired but the shaft will be replaced during the April shutdown. The SHIFT Experiential travel course attended by Yvonne was well attended; 24 people including five from Jasper. Culture and Recreation is in discussion with MultiSport Canada about hosting a GranFondo cycling event and triathlon in Jasper on June 13-14, 2015. This could be an annual event.		

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.						
Notice – Farmer’s Market	<p>At the next regular meeting, Council will be requested to direct Administration to provide a one year event permit to the Jasper Farmer`s market for commercial use of public space in Jasper as a second pilot project in 2015 and that the Jasper Farmer`s market provide a report of the results to Council.</p> <p>Council would like the Jasper Local Food Society to enter into discussion with the affected residents to see if a mutually satisfactory solution can be found to address concerns outlined in a letter to Council. The suggestion of moving the market to the lower parking lot at Geikie St. and Hazel Ave. would not satisfy the licensing requirement of access to a commercial kitchen and washrooms. This item will be returned to Council on March 3, 2015 for approval, amendment or rejection.</p>						
Notice – Right to Healthy Environment	At the next regular meeting, Council will be requested to approve a declaration supporting the Right to a Healthy Environment. With respect to Jasper’s specialized governance agreement, Mayor Ireland would like to discuss this request with Parks Canada management at the March 10, 2015 Intergovernmental Agreement. This item will not be returned to Council on March 3, 2015 agenda.						
RFD Summary	Council received a summary of requests for decisions recently completed and those in progress.						
Restricted Funds Transfer #028/15	<p>MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve an additional transfer of \$60,000 from the 2014 Culture and Recreation budget to the Restricted Funds.</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">7 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
FOR	AGAINST						
7 councillors	0 councillors	CARRIED					
2015 Operating Budget #029/15	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council accept and approve the 2015 Operating Budget as amended in the amount of \$14,368,429.00.</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">7 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Waiver of Notice WWTP 2015 Capital Funding #030/15	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to waive the two week public notice period to consider the 2015 Capital Funding for the Wastewater Treatment Plant.</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">7 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table> <p>The septic screening unit and the UV display system have gone offline at the Waste Water Treatment Plant. The operation is currently semi-manual. Discussion followed concerning the source of the funds to replace these units. Options included deferring the Miette and Geikie intersection capital project and reallocating the federal gas tax funds or using the restricted utilities fund. Mayor Ireland noted the utility fund reserves are underpopulated and will be addressed in next year’s budget.</p>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
FOR	AGAINST						
7 councillors	0 councillors	CARRIED					
WWTP 2015 Capital Funding #031/15	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to approve capital funding for the Wastewater Treatment Plant in the amount of \$81,000 for 2015 from the restricted utilities funds for 2015.</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">1 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	1 councillors	CARRIED
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Correspondence for Consideration or Action	None						

Other New Business None

Councillors Reports
 Councillor Wacko attended the Communities in Bloom meeting.
 There was a suggestion that community tidiness could be improved. A communication campaign to have businesses and residents dedicate regular time to cleaning up the area in front their properties would help to instill pride of community.

Councillor Damota will attend the Human Resources Committee meeting.

Mayor Ireland attended or will attend the following:
 Tour of Alberta Committee meeting:
 Attended by representatives from host communities. Most of the director positions on the local organizing committee are filled. There will be a continued drive for volunteers.

Adult Learning;
 Mayor’s Caucus March 11-13 in Edmonton;
 AUMA Standing Committee on Municipal Governance.

Councillor Wall will attend the following:
 West Yellowhead Regional Waste Authority meeting;
 Community Futures Committee meeting;
 Evergreens Foundation meeting.

Upcoming Events
 Council received a list of upcoming events in the agenda package.

Council moves #032/15
 MOTION by Councillor Arsenault — BE IT RESOLVED THAT Council move *in camera* at 3:12 p.m.
 FOR 7 councillors AGAINST 0 councillors CARRIED

Council reverts #033/15
 MOTION by Councillor Arsenault — BE IT RESOLVED THAT Council revert to open meeting at 4:25 p.m.
 FOR 7 councillors AGAINST 0 councillors CARRIED

Adjournment #034/15
 MOTION by Councillor — BE IT RESOLVED THAT, there being no further business, the meeting be resolved at 4:26 p.m.
 FOR 7 councillors AGAINST 0 councillors CARRIED

 Mayor

 Municipal Manager