

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday April 21, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Deputy Mayor Dwain Wacko Councillor Brian Nesbitt Councillor Gilbert Wall	Councillor Vonna Arsenault Councillor Helen Kelleher-Empey Councillor Rico Damota	
Absent			
Also present	Mark Fercho, CAO Christine Nadon, Mgr., Communications Yvonne McNabb, Dir., Culture & Recreation	Beryl Cahill, Administrative Officer Nicole Veerman, The Fitzhugh reporter Greg Van Tighem, Dir., Protection Services	
Additions	None		
Approval of Agenda #070/15	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, April 21, 2015 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #071/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, April 7, 2015 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Business Arising	The assessor, Troy Birtles, will be at the April 28 <sup>th</sup> committee meeting and will provide information on assessments and how the assessments work with municipal taxes.		
Dept. Reports Culture & Recreation	Council received, for information purposes, the written report of the Culture and Recreation department. In her report, Director Yvonne McNabb highlighted programmes, services, culture, facilities and equipment. The full report can be viewed on the Municipality’s website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a> in the agenda package for today’s meeting.		
Protective Services	Council received, for information purposes, the written report of the Protective Services department. In his report, Director Greg Van Tighem highlighted emergency responses, full department responses, command responses, false alarm incidents, fire prevention inspections, meetings and training events, and department finances. The full report can be viewed on the Municipality’s website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a> in the agenda package for today’s meeting.		
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 #186 Parking 3 <sup>rd</sup> reading #072/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council read, for the third time, Bylaw #186, Parking Authority 2015. Parks’ certification has been received.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #187 Offsite Levies 3 <sup>rd</sup> reading #073/15	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council read, for the third time, Bylaw #187, Collection of Offsite Levies 2015. Parks’ certification has been received.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED

Waiver of Notice Change of signing authority #074/15

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to waive the two week public notice period in order to change the signing authorities of the Municipality on bank accounts.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Change of signing authority #075/15

MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the change of signing authorities from Alice Lettner, former Director of Finance and Administration, to Yvonne McNabb, Director of Culture and Recreation.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Correspondence for consideration

None

New business

Non

Councillor reports

Councillor Arsenault advised that she attended the Jasper Yellowhead Historical Society’s annual general meeting on April 7, and on April 8<sup>th</sup>, Councillor Arsenault and Deputy Mayor Wacko attended a meeting of the Jasper Community Housing Corporation where Bob Dowling and Glen McGrath were in attendance to express concern with regard to the need for more seniors’ housing.

On April 13<sup>th</sup>, Councillor Arsenault attended a Jasper Library Board meeting where Mark Fercho provided a report on the progress being made on the new library, and Library Board toured the new building with some councilors and the CAO.

April 14<sup>th</sup>, Councillor Arsenault attended a Chamber of Commerce breakfast where Mayor Ireland reported on the upcoming Tour of Alberta. Also in attendance was Federal MP Jim Egliniski, who also spoke to the membership.

Councillor Kelleher-Empy reported that she had attended the Chamber of Commerce breakfast on April 14<sup>th</sup>; on April 16<sup>th</sup>, she attended a Community Futures Committee meeting where some loans were approved; attended a CAMA committee meeting for the upcoming conference in June.

Councillor Nesbitt attended the Chamber meeting, a Tour of Alberta committee meeting, a Friends of Daycare meeting where members indicated their interest in becoming involved in the Tour of Alberta event.

Councillor Damota attended the Chamber breakfast meeting on April 14<sup>th</sup>.

Mayor Ireland attended a housing committee meeting on April 8<sup>th</sup>; and attended an MGA standing committee meeting in Edmonton. Next Tour of Alberta organizing committee meeting is scheduled for today.

Information Items

Upcoming events:

- April 23 – Volunteer Recognition Banquet
- April 23 – GPRC Board of Governors’ meeting
- April 23 – sidewalk seating PDAC meeting
- April 27 – Provincial Election Forum
- May 5 - Provincial Election
- May 12 - Chamber of Commerce meeting
- May 14/15 – advocacy meeting workshop, Canmore

In Camera #076/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council move in camera at 2:10 p.m.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Revert to Open Meeting #077/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council revert to open meeting at 3:44 p.m.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Adjournment #078/15	MOTION by Councillor Damota – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:45 p.m.	FOR 7 councillors	AGAINST 0 councillors	CARRIED

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MAYOR

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Chief Administrative Officer