

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday May 19, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Vonna Arsenault	Councillor Gilbert Wall Councillor Helen Kelleher-Empey	
Absent	Deputy Mayor Dwain Wacko	Councillor Brian Nesbitt	
Also present	Mark Fercho, CAO Janet Cooper, Env. Stewardship Coordinator Bruce Thompson, Operators Director Greg Van Tighem, Protective Services Director Nicole Veerman, The Fitzhugh reporter Angie Thom, Director of Library Services Gloria Kongsrud, Library Board Member Holly Llewellyn, Library staff member	Christine Nadon, Communications Mgr. Martha Fleming, Human Res. Mgr. Lavinia Henderson, A/Director of Finance Pattie Pavlov, Chamber of Commerce Mgr. Dale Karpluk, Library Board Pat Rowlandson, Library Board	
Call to order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #184/15	MOTION by Councillor Arsenault BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 19 th , 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #185/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the regular meeting of Tuesday, May 5 th , 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Presentation Library annual report	Council received a presentation from Director of Library Services Angie Thom and Library Board Chairman Dale Karpluk. The annual report highlighted staff, projects, programmes, online services, and membership		
	Mayor Ireland commended the library board for “soldiering on” during the renovation/expansion of the new library.		
Canada Day presentation	Council received a presentation from Chamber manager Pattie Pavlov on the upcoming Canada Day festivities. This year’s theme is Canadian Flag 50h anniversary. The programme for the day is basically the same as last year – pancake breakfast, Flag raising, Party in the Park, Museum BBQ at 1 pm, three live bands at 7 pm, ending with the fireworks around 11 pm. Mrs. Pavlov is looking for volunteers. Anyone who wants to register a float or volunteer should check out the new website – www.jaspercanadaday.com .		
	Mayor Ireland confirmed that the Municipality will again be hosting the Canada Day pancake breakfast. Mayor Ireland thanked the Chamber for taking on the festivities for Canada Day/		
Councillor Wall	Councillor Wall left the meeting room at 1:57 p.m.		
Business arising Sidewalk Seating	CAO Mark Fercho advised Council that 13 of 16 applicants have received their event permit as of last week, and expects an update of 100%.		
Councillor Wall	Councillor Wall returned to the meeting room at 1:59 p.m.		
Department Reports Env. St/ship	Council received, for information purposes, the written report of the Environmental Stewardship Coordinator. In her report, Janet Cooper highlighted the 2014 annual report, which is available online; beverage container programme payout; new waste and recycling bins for downtown area; the upcoming Environmental Week; community litter pick up; electrical charging stations for electric vehicles, on which the Mayor asked for information on cost of electric charge, to convince GYPSD to make their electric vehicle charger public. Mrs. Cooper advised that we now have bins for green propane canisters.		
Human Resources	Council received, for information purposes, the written report of Human Resources Administer. In her report, Martha Fleming highlighted recent appointments – postings from last reporting period, operational staff hired, returning season staff, leaves and retirements. Also highlighted in the report were the hiring of term lifeguards, and the interview schedule for the position of Director of Finance and Administration which is in progress.		

Operations Council received, for information purposes, the written report of the Operations department. In his report, Director Bruce Thompson highlighted activities concerning roads and fleet, utilities, facility maintenance, grounds, and the 2015 Capital projects and purchases.

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 #188 Tax Rates 2015 1st reading #186/15 MOTION by Councillor Damota – BE IT RESOLVED THAT Council give first reading to Bylaw #188 – Tax Rates 2015.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Bylaw #188 Tax Rates 2015 2nd reading #187/15 MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council give second reading to Bylaw #188 – Tax Rates 2015.

FOR	AGAINST	
5 councillors	0 councillors	Carried

This bylaw will now be forwarded to Parks Canada for certification that it does not encroach on land use, planning, development or environmental issues. Third and final reading is expected to take place at the June 2nd, 2015 regular Council meeting.

Licence of Occupation Associated Ambulance #188/15 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council authorize the Municipality to enter into a Licence of Occupation with Associated Ambulance and Services Ltd. for the use of the Emergency Medical Services (EMS) areas within the Jasper Emergency Services Building. EMS areas are defined in Appendix A of the Agreement.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Economic Development Fund #189/15 MOTION by Councillor Damota – BE IT RESOLVED THAT Council award funding to the following groups:

Jasper Pride Festival Society	\$3,500.	
IOTAD/Habitat for the Arts	\$1,500.	
FOR	AGAINST	
5 councillors	0 councillors	Carried

No funding was granted to the Jasper Heritage Folk & Blues Festival in view of the fact that the Festival application did not meet the criteria of the Fund.

Notice of Motion Jasper Folk & Blues Festival Councillor Damota gave notice of motion that Council sponsor the Jasper Folk and Blues Festival at the "Bronze Guitar" level of \$3,000 as a one-time donation for the Festival in 2015. Contribution to come from the Council Projects fund.

Mayor Ireland requested that administration look into what will be required to access the funding available in the Economic Development Reserve Fund.

Shaw Go WiFi Contract #190/15 MOTION by Councillor Wall – BE IT RESOLVED THAT Council direct Administration to enter into a contract with Shaw to provide free WiFi in Jasper, and limit the opportunity for Shaw to install WiFi in municipal facilities only, for the first approval on location

FOR	AGAINST	
5 councillors	0 councillors	Carried

Declaration Right to Healthy Environment #191/15 MOTION by Councillor Arsenault – BEIT RESOLVED THAT Council endorse the following resolution:

WHEREAS there is a growing movement in Canada to have the right to a healthy environment enshrined in the Canadian Charter of Rights and Freedoms;

AND WHEREAS the Municipality of Jasper understands that people are part of the environment, and that a healthy environment is inextricably linked to the wellbeing of our community;

AND WHEREAS THE Municipality of Jasper does not have jurisdictional authority over land use, planning and development and environmental matters as stated in the Agreement for the Establishment of Local Government in the Municipality of Jasper (2001), Council supports the following declaration:

All Canadians have the right to live in a healthy environment, including

- The right to breathe clean air
- The right to drink clean water
- The right to consume safe food
- The right to access nature
- The right to know about pollutants and contaminants release into the local environment

	-	The right to participate in decision-making that will affect the environment	FOR 5 councillors	AGAINST 0 councillors	Declared
Proclamation Seniors' Week #192/15		MOTION Councillor Kelleher-Empy – BE IT RESOLVED THAT Council proclaim the week of June 1-7, 2015 as "Seniors' Week 2015" in the Municipality of Jasper.	FOR 5 councillors	AGAINST 0 councillors	Carried
Request for support Alpine Summit Seniors' Lodge		Council has been requested to provide financial support to the Alpine Summit Seniors' Lodge to help with activities surrounding Seniors' Week in Jasper. It was suggested that discussion on this request be referred to the next Committee-of-the-Whole meeting, with possible approval without notice at the first meeting in June. The sum being requested - \$1,500 – may be taken from the Council Projects fund.			
Correspondence		None			
Other new business		None			
Councillors' reports		Councillor Arsenault indicated that will represent Councillor Nesbitt at tomorrow's Community Team AGM, and will attend the Wayfinding committee meeting on May 22 nd . Councillor Kelleher-Empy attended a CAMA meeting this morning, and will attend a Community Futures meeting with Councillor Wall on May 21 st in Grande Cache. Mayor Ireland attended the "Thinking Mountains" conference May 5-7 in Jasper, and gave the State of the Municipality address to the Jasper Park Chamber of Commerce. Will attend the Advocacy training in Canmore this week, and raised the flag on International Day against Homophobia on Sunday, May 17 th .			
Upcoming Events		As listed on agenda plus the following: May 23 – University of Missouri students visit Jasper – mayor to meet May 29 – Cap & Gown ceremony – high school – Councillor Arsenault to attend June 19 – Annual BBQ Jasper Chamber of Commerce June 22 – Meet and Greet, Edmonton Chamber of Commerce @ JPL			
Adjournment #192/15		MOTION by Councillor Wall – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:13 p.m.	FOR 5 councillors	AGAINST 0 councillors	Carried

Chief Elected Official

Chief Administrative Officer