

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday June 16, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Brian Nesbitt	Deputy Mayor Dwain Wacko Councillor Helen Kelleher-Empy Councillor Gilbert Wall	
Absent	Councillor Vonna Arsenault		
Also present	Mark Fercho, CAO Lavinia Henderson, A/Director, Finance & Administration Christine Nadon, Communications Director Bruce Thompson, Director, Operations Nicole Veerman, The Fitzhugh	Natasha Malenchak, Director of Finance Kathleen Waxer, CFS Director	
Call to order	The Mayor called the meeting to order at 1:33 p.m.		
Additions/Deletions #206/15	Council agreed that it can decide on where the Canada Day pancake breakfast proceeds will be donated to without making a motion, as has happened in the past.		
	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to delete Item 8.1 – Canada Breakfast Proceeds – from today’s agenda.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Approval of Agenda #207/15	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, June 16, 2015 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #208/15	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council approve the minutes of the regular meeting of Tuesday, June 2, 2015 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Presentations	None		
New Director of Finance	CAO Mark Fercho introduced Natasha Melanchak who has recently been appointed to the Director of Finance and Administration position. The CAO indicated that Lavinia Henderson will continue to work for the Municipality for a while longer for mentoring and coaching.		
Business Arising	None		
Department Reports CFS Director	Council received the written report of the CFS Director for information purposes. In her report, Kathleen Waxer indicated that Alberta Health Services staff had recently visited Jasper and provided more information on funding available. Mrs. Waxer also reported on the Municipal Excellence Award nominations process, the Community Diversity project’s new logo, the Jasper Community Team volunteers assisting the Granfondo race, the new Jasper Community Team banner, corporate restructure underway, and a peer programme on mental health		
	Councillor Wacko commended the CFS staff for the work they do in the community.		
Culture & Recreation	Council received the written report of the C/R director for information purposes. In her report, presented by Natasha Melanchak, Director Yvonne McNabb included highlights of the department’s work on facilities and equipment, programmes, services, and culture, and the successful Volunteer Appreciation activities.		
Finance Report	Councillors received a report on Council expense information		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various states of readings.		
Request for Discounted Rate for Facilities Jasper Folk & Blues Society #209/15	MOTION by Councillor Wall – BE IT RESOLVED THAT Council direct administration to deal with the request for the waiver of field rental fees under the existing process to a \$2,500 maximum, and that Council will pre-approve a waiver of up to an additional \$2,200 in fees under the same conditions.		
	FOR 6 councillors	AGAINST 0 councillors	Carried

<p>Waiver of Notice Canada 150 grant for Centennial Park Soccer Field #210/15</p>	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council agree to waive the two week notice period in order to consider applying for the Canada 150 grant for the Centennial Park Soccer Field, and to provide matching funding.</p> <p style="text-align: center;">FOR 6 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>
<p>Canada 150 Grant Centennial Park Soccer Field #211/15</p>	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council direct Administration to apply for the Canada 150 Grant for the Jasper Centennial Park soccer Field project, and that Council agree to provide matching funding, should funding be obtained, for project completion by the Fall of 2017.</p> <p style="text-align: center;">FOR 6 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>
<p>Waiver of Notice Canada 150 grant for water slide & Stairs #212/15</p>	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council agree to waive the two week public notice period in order to consider applying for the Canada 150 grant for the Jasper water slide and stair replacement project, and to provide matching funds for this project.</p> <p style="text-align: center;">FOR 6 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>
<p>Canada 150 Grant water slide & stairs #213/15</p>	<p>MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council direct Administration to apply for the Canada 150 Grant for the Jasper water slide and stair replacement project and provide matching funds for the project, should funding from the Canada 150 Community Infrastructure Programme be obtained, for project completion by the Fall of 2017.</p> <p style="text-align: center;">FOR 6 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>
<p>New Business</p>	<p>None</p>
<p>Upcoming Events</p>	<p>Council received a list of upcoming events as shown in the agenda package for this meeting. Also added to the list were: June 19 - Cancellation of the Chamber BBQ June 20 – Aboriginal Day – a councilor to speak in place of the Mayor June 25 – Ecole Desrochers graduation – a Council representative will attend</p>
<p>Deliberative matter In Camera #214/15</p>	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council move in camera at 2:45 p.m. to discuss a deliberative matter.</p> <p style="text-align: center;">FOR 6 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p>
<p>Council reverts to open meeting #215/15</p>	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council revert to open meeting at 3:45 p.m.</p> <p style="text-align: center;">FOR 6 councillors</p> <p style="text-align: center;">AGAINST 0 councillors.</p> <p style="text-align: right;">Carried</p>
<p>Adjournment #216/15</p>	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 15:45.</p> <p style="text-align: center;">FOR 6 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">Carried</p>

Mayor

Chief Administrative Officer