

Committee of the Whole Meeting
 Tuesday, July 14, 2015
 Emergency Services Building Meeting Room

Present	Richard Ireland, Dwain Wacko, Brian Nesbitt, Vonna Arsenault, Rico Damota
Absent	Helen Kelleher-Empey, Gilbert Wall
Also present	Mark Fercho, Natasha Malenchak, Yvonne McNabb, Christine Nadon, Nicole Veerman, Ken Kuzminski, Carol Smith, Don Smith, Marianne Garrah, Dave Baker
Call to Order	The Mayor called the meeting to order at 9:30 a.m.
Approval of Agenda	Motion by Councillor Damota that the agenda for the committee meeting of July 14, 2015 be approved as presented. CARRIED
Approval of Minutes	Motion by Councillor Arsenault that the minutes of the June 23, 2015 committee meeting be approved as presented. CARRIED
Business Arising from Minutes	<p>Councillor Arsenault inquired about the Queen’s reign celebration. Mr. Fercho will follow up and provide an update to Council.</p> <p>Councillor Wacko suggested that the “no through traffic” road sign in Patricia Circle be relocated to a more prominent location, perhaps outside the fence.</p> <p>In response to questions from Mayor Ireland, Ms. Nadon reported that the new website was now live and that staff training was ongoing, and Mr. Fercho indicated that a report to Council on the status of the Exchange Lands project would be brought to Council in the next few weeks.</p>
Brief Updates Library	Mr. Fercho presented a good news report to Council, indicating that significant progress was made in June and that July should continue that trend. The project is on track for the October 2 completion date.
Jasper Legion	Mr. Fercho presented a summary of the legislation surrounding a municipal tax exemption for the Jasper Legion, highlighting legislation or granting as the two potential avenues to accommodate the request. The Jasper Legion’s request is twofold, comprising of a municipal tax exemption and utilities billing at the non-profit rate. A request for decision, including a waiver of the notice period, will be presented to Council at the next regular meeting.
Correspondence/ Information Items	Marianne Garrah from Habitat for the Arts presented a proposed budget to include the Mayor’s participation in Raven About the Arts, turning the event into a Mayor’s Night for the Arts. Council requested that the item come back to the next regular meeting with a list of options for funding, whether in-kind or cash.
Council Representation	Councillor Arsenault will request permission to attend a recycling conference in Banff and the end of September, after AUMA. Councillor Arsenault will be away for

on Boards the next two meetings of Council.

Mayor Ireland is unable to attend Alan Latourelle's retirement reception this Thursday in Banff, but is in contact with Mr. Latourelle and trying to meet up in Jasper this week. Mike Day will be in attendance at the reception in Banff. Mayor Ireland will be away for the August 11 committee meeting.

Councillor Nesbit will be missing some upcoming Council meetings, and will request a leave of absence.

In Camera Motion by Councillor Nesbitt that Council move in-camera to discuss a deliberative matter at 10:53 a.m. CARRIED

Motion by Councillor Nesbitt that Council revert to an open meeting at 11:59 a.m. CARRIED

Adjournment Motion by Councillor Nesbitt that, there being no further business, the meeting be adjourned at 12:01 p.m. CARRIED