

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday August 4, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Gilbert Wall	Deputy Mayor Dwain Wacko Councillor Vonna Arsenault	
Absent	Councillor Brian Nesbitt	Councillor Helen Kelleher-Empey	
Also present	Mark Fercho, CAO Yvonne McNabb, Cult/Rec Director Beryl Cahill, Admin. Officer Natasha Malenchak, Dir. of Finance & Admin. Christine Nadon, Communications Manager, Greg Van Tighem, Dir. Protective Services Nicole Veerman, The Fitzhugh		
Call to Order	The meeting was called to order by the Mayor at 1:30 p.m.		
Additions/Deletions to Agenda #234/15	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to delete the following item from today's agenda: 8.1 Quorum for Committee Meeting August 11, 2015 FOR AGAINST 5 councillors 0 councillors Carried		
Approval of Agenda #235/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 4, 2015 with the deletion of item 8.1 Quorum for Committee Meeting August 11, 2015. FOR AGAINST 5 councillors 0 councillors Carried		
Approval of Minutes #236/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, July 21, 2015 as presented. FOR AGAINST 5 councillors 0 councillors Carried		
Presentations	None		
Business Arising	Council will sponsor a BBQ on August 24 th , 2015 for the Cavell Nurses' Trust. Details regarding location and time will be advised shortly. Councillor Kelleher-Empey is on the committee for this event.		
Dept. Reports	None		
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 #189 Fire 2 nd reading #237/15	MOTION by Councillor Wall, - BE IT RESOLVED THAT Council read, for the second time, Bylaw #189, being a bylaw to provide for delivery of structural fire protection and emergency services. FOR AGAINST 5 councillors 0 councillors Carried		
	This bylaw will now be sent to Parks Canada for certification.		
Notice – Councillor Arsenault – attendance at	Councillor Arsenault is requesting that she be authorized to attend the upcoming Recycling Conference to be held in Banff September 30 th to October 2 nd . This item will return to Council at the next regular meeting for agreement, amendment or rejection.		

Recycling Conf.

Waiver of Notice
Request to host
BBQ for Cavell
Nurses' Trust
#238/15

MOTION by Councillor Damota – BE IT RESOLVED THAT Council waive the required notice to host a BBQ for the Cavell Nurses' Trust on August 24, 2015.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Request to host
BBQ for Cavell
Nurses' Trust
#239/15

MOTION BY Councillor Arsenault – BE IT RESOLVED THAT Council agree to host a BBQ for the Cavell Nurses' Trust on August 24th, 2015 with funds to come from Council's Hospitality budget.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Correspondence No correspondence

Other new
business

Culture and Recreation Director Yvonne McNabb announced that the Municipality will receive a Canada 150 grant of \$187,500 for the Centennial Park soccer field restoration. Matching funds will come from Culture and Recreation restricted funds. Council congratulated all of those involved in acquiring the grant.

CAO Mark Fercho advised that Administration will be coming back to Council with a turf/grass management programme for 2017.

Councillor Reports Councillor Arsenault is looking forward to attending the Recycling Conference at the end of September. Today, she will attend a housing corporation meeting, and will also attend a Museum Board meeting this evening.

Mayor Ireland took part in two events for the judges who were in Jasper to judge the community's efforts for Communities in Bloom. Congratulations are in order to everyone involved. Attended at the Edson airport on July 28th for MP Jim Eglinski's announcement regarding the CATSA designation for the Edson Airport. Mayor Ireland and CAO Mark Fercho went to Banff last week to meet with Canmore and Banff councilors to discuss issues with the change in government. Will attend the upcoming house corporation meeting.

Upcoming Events

August 18 - Library Tour for Council, media, library building lessees
August 24 – Edith Cavell Nurses' Trust BBQ
Sept 4/5 - Tour of Alberta
Sept 15 - Jasper Park Chamber of Commerce dinner meeting
Sept 22-25 – AUMA convention, Calgary

Adjournment
#240/15

MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:04 p.m.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Mayor

Chief Administrative Officer