

Minutes	of the regular meeting of Council of the Municipality of Jasper held August 18, 2015 in Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Dwain Wacko	Councillor Helen Kelleher-Empey Councillor Rico Damota	
Absent	Councillor Brian Nesbitt Councillor Gilbert Wall	Councillor Vonna Arsenault	
Also present	Mark Fercho, CAO Beryl Cahill, Admin. Officer Christine Nadon, Mgr., Communications Greg Van Tighem, Dir., Protective Services	Yvonne McNabb, Dir., Culture & Recreation Kathleen Waxer, Dir., Comm. Family Services Martha Fleming, Mgr., Human Resources Nicole Veerman, The Fitzhugh	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda #241/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to add the following item to today’s agenda: 7.2 Bylaw #189 Jasper Fire Dept – 3 rd reading (Parks’ certification received)		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Approval of Agenda #242/15	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 18 th , 2015 as amended by the addition of item 7.2 – Bylaw #189. FOR 4 councillors		
		AGAINST 0 councillors	Carried
Approval of Minutes #243/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, August 4, 2015 as presented. FOR 4 councillors		
		AGAINST 0 councillors	Carried
Presentations	None		
Business Arising	None		
Dept. Reports Library Project	Councillors attended a tour of the library today together with other building occupants. CAO Mark Fercho reported that construction progress has picked up significantly just lately and the project is still on track for completion October 2 nd this year. He also reported that the architects visit the site every other Friday.		
Finance & Admin report	Council received the written report of the Director of Finance and Administration for information purposes. In her report Director Natasha Malenchak highlighted the financial status of the municipality, together with the status of grants applied for, capital projects underway, staff training, interim audit which is set for October 22 nd and 23 rd , and then full annual audit to take place in first two weeks of February 2016. Some concern was expressed by councillors that the Municipality had failed to receive the Small Communities grant but Mrs. Malenchak indicated that, although it would have been an added bonus, the Municipality had not been counting on it. The CAO indicated that this will be discussed further with the Director of Operations.		

Culture & Recreation report Council received the written report of the Culture and Recreation Department for information purposes. In her report, Director Yvonne McNabb highlighted recent meetings with Jasper Minor Sports regarding the status of the park field and her meeting with the schools to see if their school fields will be available. However, both fields are not in good shape. May have to put some bans in place for various times of the year, weather-wise. Mrs. McNabb also reported on two staff members -Peter Bridge and Colleen Green – who will be receiving Ambassador awards from the Share the Spirit programme. The Director also discussed the Zamboni room construction with Council, indicating that some physical changes will have to be made to the current library area in order to install a drain the full length of the library area. Also discussed with the Director were revenue and expenditure targets.

Protective Services report Council received the written report of the Protective Services department for information purposes. In his report, Director Greg Van Tighem highlighted the recent 45 emergency responses since his last report, plus full department responses in the town, in the national park, in I.D. #9, and in BC. Also reported were command responses, fire prevention, inspections, meetings, training sessions, and status of finances.

Community & Family Services Council received the written report of the Community and Family Services department for information purposes. In her report, Director Kathleen Waxer highlighted the various the Wilderness programme with adaptive equipment for people with disabilities, activities and events that have taken place since the last department report, including COS Team Building Day, funding proposals, COS activities, childcare services including Out of School Care, and Friend of Jasper Childcare.

All department reports and bylaws presented at today’s meeting can be viewed on the Municipality’s website – www.jasper-alberta.com

Bylaw Summary Council received, for information purposes, a list of bylaws currently in force in the Municipality and those in their various stages of readings.

Bylaw #189 Fire Dept. 3rd reading #244/15 MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council give third reading to Bylaw #189 Fire Department, having received Parks Canada’s certification.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Notice – Reallocation Op. Budget Capital Council gave notice that, at the next regular Council meeting, a request will be presented to approve the reallocation of 2015 Culture and Recreation Operational Budget to Capital to allow for the purchase of an Aquatic lift.

Councillor to attend Recycling Conf. #245/15 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council support Councillor Arseneault’s request to attend the Recycling Council of Alberta Conference in Banff from September 30th to October 2nd, 2015.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Cavell Nurses Trust BBQ #246/15 MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council host a BBQ for the Cavell Nurses Trust on Monday, August 24th, 2015 and allocate up to \$1,000 from the Council Hospitality budget.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Waiver of Notice Zamboni Room Renos Restr. Fund allocation #247/15 MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to waive the two week public notice period to reallocate previously approved 2015 restricted funds within the Culture and Recreation budget for the Arena/Zamboni room renovation.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Zamboni Room Renos Restr. Fund allocation #248/15 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to reallocate \$103,000 of the approved 2015 restricted funds within the Culture & Recreation budget for the Arena/Zamboni room renovation.

FOR	AGAINST	
4 councillors	0 councillors	Carried

WCB Surplus Distribution & Policy E-009 H/S #249/15 MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to set up a restricted funds account for WCB (Workers Compensation Board) rebate cheques, deposit the amount of \$23,202.95 into this fund, and approve the revised Health and Safety Policy E-009.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Correspondence None
Other business None

Councillor Reports Councillors toured the new library facility this past lunchtime together with representatives of other groups who will rent space in the building. The building is on target for the October 2nd completion date.

Upcoming Events A list of upcoming events were included in the agenda package.

Adjournment #250/15 Motion by Deputy Mayor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:18 p.m.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Mayor

Chief Administrative Officer