

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday October 6, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Vonna Arsenault	Councillor Brian Nesbitt Councillor Helen Kelleher-Empey Councillor Gilbert Wall	
Absent	Deputy Mayor Dwain Wacko		
Also present	Mark Fercho, CAO Christine Nadon, Manager, Communications Nicole Veerman, The Fitzhugh	Beryl Cahill, Administrative Officer	
Call to Order	The meeting was called to order by the Mayor at 1:30 p.m.		
Additions or Delegations to Agenda #247/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to add the following to today's agenda:		
	Add: 6.2	Communities in Bloom;	
	Remove: 13.	In Camera (FOIP) Asset Management Plan	
		FOR 6 councillors	AGAINST 0 councillors
			Carried
Approval of Agenda #248/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, October 6, 2015 by adding 6.2 Communities in Bloom, and removing 13. In Camera (FOIP) Asset Management Plan.		
		FOR 6 councillors	AGAINST 0 councillors
			Carried
Approval of Minutes #249/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, September 15, 2015 as presented.		
		FOR 6 councillors	AGAINST 0 councillors
			Carried
Presentations	None		
Business Arising AB Winter Games Legion's Tax status	Councillor Nesbitt advised that the Town of Edson is now on Board with the Alberta Winter Games expression of interest. No response yet to letter sent from Mayor to Alberta government regarding the Legion's tax exemption status.		
Zamboni	CAO Mark Fercho advised that the plan is to run the old Zamboni this winter so that we can be assured that the tournaments will go on, one way or the other.		
Busking	CAO Mark Fercho advised that feedback on the recent busking pilot project will be presented at the October 13 <sup>th</sup> committee meeting.		
Library Project Update	The CAO advised Council that October 2 <sup>nd</sup> was the original completion date for the library project, however, three items are still unfinished but will be completed within the coming weeks. Inside the building, ongoing finishing is taking place. The cleaners will arrive this week to do the mechanical room clean up. Startup is taking place including air testing. Some discussion took place on shipments arriving in the coming few weeks including stair treads and subfloor membranes. Mr. Fercho advised that the library project is about three weeks away from completion.		
Communities in Bloom	The CAO advised Council that the Municipality of Jasper received an award of five blooms and a Special Mention for Growing Edibles and Growing Community during the Communities in Bloom 2015 National Symposium and Awards Ceremonies in Kamloops. Jasper also received an Outstanding Achievement Award for the Home Hardware Community Involvement Award. Council commended the Communities in Bloom committee for their efforts towards the beautification of Jasper.		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the community and those in their various stages of readings.		
CN Request for Decision #250/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree, in principle, to provide \$35,725.00 in 2017 Capital funding to CN for the Hazel crossing modifications to allow CN to proceed with plans and grant applications		
		FOR 6 councillors	AGAINST 0 councillors
			Carried

Municipal Funding Contribution to CN #251/15	MOTION by Councillor Kelleher-Epey – BE IT RESOLVED THAT Council authorize Administration to sign a contribution agreement with CN to provide \$35,725.00 in 2017. FOR 6 councillors	AGAINST 0 councillors	Carried
Correspondence	None		
Other new business	None		
Councillors' reports	<p>Councillor Arsenault attended the AUMA conference in Calgary with other councillors, and then attended the Recycling Conference in Banff where she toured Banff's solid waste project and Canmore's recycling plant. Councillor Arsenault will attend the museum board meeting tonight, as well as tomorrow's Environmental Stewardship Committee meeting.</p> <p>Councillor Kelleher-Epey did not attend the AUMA convention but, instead, represented Mayor Ireland and swore in the 2015/2016 chamber of Commerce executive. She also attended the Community Futures Conference in Jasper where awards were presented, and will also attend next week's Community Futures awards event in Hinton.</p> <p>Councillor Wall attended the Evergreens Retreat as well as the Community Futures Conference.</p> <p>Councillor Nesbitt attended the recently held staff appreciation BBQ and awards ceremony on Sept 17, and on Sept 18, said farewell to the paramedic and first responders fundraising bike ride. Councillor Nesbitt advised that positive feedback has been received from NETMA regarding the Tour of Alberta. He had attended the AUMA conference with other councillors where many MLAs were on hand to meet and discuss current issues. Councillor Nesbitt also attended the October 4<sup>th</sup> memorial service for Joe Couture, and the October 5<sup>th</sup> all-candidates' forum for the upcoming Federal Election.</p> <p>Councillor Damota had attended the AUMA convention where he took in sessions on energy in Alberta, engaging social media and other interesting sessions,</p> <p>Mayor Ireland attended a debrief on the Tour of Alberta and will take part in a full debrief at the upcoming Jasper Partnership meeting. He also attended and spoke to the Canadian Home Buildings Association conference, attended the Mayor's Night for Raven about the Arts, and the October 1<sup>st</sup> CFC convention.</p> <p>Councillor Wall attended the AUMA convention and felt that it was a much more refreshing event than in previous years. He met many MLAs and had some very enlightening conversations with them.</p> <p>Note: Mayor and Councillors will meet with MLA Eric Rosen dahl on the afternoon of October 16<sup>th</sup> in Jasper.</p>		
Information Items	<p>Upcoming events as shown on agenda list plus:  Oct 16 – Council to meet with MLA Eric Rosen dahl  Oct 21 – Alberta/Hokkaido 35<sup>th</sup> anniversary celebration, Edmonton  Oct 23-24 – TCYHA mid-term directors' meeting, Vermillion  Oct 25-27 – Travel Alberta conference, Banff  Nov 14 – AMPPE awards and dinner, Banff</p>		
Adjournment #252/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 14:22 p.m. FOR 6 councillors	AGAINST 0 councillors	Carried

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 Mayor

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 Chief Administrative Officer