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| Minutes | of the Organizational meeting of Council of the Municipality of Jasper held Tuesday, October 27, 2015 in the meeting room of the Emergency Services Building. | | |
| Present | Mayor Richard Ireland Councillor Vonna Arsenault Councillor Helen Kelleher-Empey | Deputy Mayor, Dwain Wacko Councillor Gilbert Wall Councillor Brian Nesbitt | |
| Absent | Councillor Rico Damota | | |
| Also present | Mark Fercho, CAO Natasha Malenchak, Dir. of Finance & Admin. | Janet Cooper, Recorder | |
| Call to Order | The Mayor called the meeting to order at 11:30 am. | | |
| Approval of Agenda #255/15 | MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the organizational meeting of October 27, 2015 as presented. | | |
| | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Confirmation Of Deputy & Acting Mayor positions | Council confirmed the dates for the Deputy Mayor and Acting Mayor positions: | | |
| | <u>Name</u> | <u>Dates as Deputy Mayor</u> | <u>Dates as Acting Mayor</u> |
| | Nesbitt | Nov 1/13 – Jun 30/14 | July 1/14 – Feb 28/15 |
| | Wall | July 1/14 – Feb 28/15 | Mar 1/15 – Oct 31/15 |
| | Wacko | Mar 1/15 – Oct 31/15 | Nov 1/15 – Jun 30/16 |
| | Kelleher-Empey | Nov 1/15 – Jun 30/16 | July 1/16 – Feb 29/17 |
| | Arsenault | Jul 1/16 – Feb 29/17 | Mar 1/17 – Oct 31/17 |
| | Damota | Mar 1/17 – Oct 31/17 | |
| Meeting Schedule Regular Meetings #256/15 | MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council set the following dates, times, and locations for regular Council meetings for the year 2015 – 2016: | | |
| | Date | Time | Location |
| | First and third Tuesday of the month | 1:30 pm | Emergency Services Building |
| | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Meeting Schedule COW #257/15 | MOTION by Councillor Keheller-Empey – BE IT RESOLVED THAT Council set the following dates, times, and locations for Council Committee-of-the-Whole meetings for the year 2015 – 2016, with the exception of November 10, 2015 when the meeting will begin at 9:00 am. | | |
| | Date | Time | Location |
| | Second and fourth Tuesday of the month | 9:30 am | Emergency Services Building |
| | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| COW Dec. 27, 2016 Meeting #258/15 | MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council cancel the December 27, 2016 Committee-of-the-Whole meeting. | | |
| | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Summer Meeting Schedule #259/15 | MOTION by Councillor Wall – BE IT RESOLVED THAT Council cancel the Committee-of-the-Whole meeting scheduled for July 26, 2016 and the regular Council meeting scheduled for August 2, 2016. | | |
| | FOR 2 councillors | AGAINST 4 councillors | DEFEATED |
| Mayor F/T or P/T | Discussion on part-time or full-time status for the Mayor's position will take place during the first year of Councils' term. | | |
| Committee Appointments #260/15 | MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve appointments to committees for the year 2015-2016 as attached. | | |
| | FOR 6 councillors | AGAINST 0 councillors | CARRIED |

Note: Res. #258/15 was subsequently revoked at the November 3rd 2015 regular meeting as December 27th, 2016 is outside of the time frame for Council to set meeting dates for this year.

Travel Budget Allocation Director of Finance, Natasha Malenchak, presented option for Councillors to better forecast travel and subsistence expenditures. It was suggested that one account be used or all Council travel expenses rather than individual accounts.

Goals and Objectives Strategic Plan Councillors will prioritize the updated strategic priorities at the November 3, 2016 Council meeting.

Adjournment #261/15 MOTION by Councillor Arsenault – BE IT RESOLVED THAT, there being no further business, the organizational meeting of October 27, 2015 be adjourned at 1:30 pm.
FOR 6 councillors AGAINST 0 councillors Carried

Mayor

Chief Administrative Officer