

**Committee of the Whole Meeting**  
 Tuesday, October 13, 2015  
 Emergency Services Building Meeting Room

Present	<p>Mayor Richard Ireland          Councillor Vonna Arsenault          Councillor Helen Kelleher-Empey          Councillor Brian Nesbitt          Councillor Gilbert Wall</p>
Absent	<p>Councillor Dwain Wacko          Councillor Rico Damota</p>
Also present	<p>Mark Fercho, CAO          Natasha Malenchak, Director of Finance and Administration          Christine Nadon, Manager of Communications          Nicole Veerman, The Fitzhugh</p>
Call to Order	<p>The Mayor called the meeting to order at 9:30 a.m.</p>
Additions to and approval of Agenda	<p>Additions to agenda:          6.4 Back Alleys – Councillor Kelleher-Empey</p> <p>Motion by Councillor Nesbitt that Council approve today's agenda with the addition of "Back Alleys".</p>
Approval of Minutes	<p>Motion by Councillor Arsenault that Council approve the minutes of the September Committee meeting as presented. <span style="float: right;">Carried</span></p>
Business Arising	<p>Councillor Wall pointed out that the Heritage Masterplan was not on today's agenda, and requested that Council not lose track of it.</p> <p>Mayor Ireland asked if there was any more information about finalizing the Alberta Winter Games. The CAO indicated that nothing further had arrived to date.</p>
Library/Cultural Centre update	<p>CAO Mark Fercho discussed with Councillors the progress being made to have the library/Cultural Centre opened as soon as possible. Mr. Fercho talked about the upcoming arrival of the stair treads and railings. Budget number has not changed since the last approved budget increase. Mr. Fercho also indicated that the Municipality has not paid additional money to the contractor for a while as project completion, percentage-wise, is not where it needs to be for any additional payment.</p> <p>Councillor Wall strongly expressed his disappointment on the length of time it has taken to build the project.</p>

Economic Development – Request for funding from Jasper Rodeo	Council received a request for funding from the Jasper Rodeo committee. The rodeo is requesting \$5,000 to help defray the cost of purchasing bleachers. Some discussion about the new policy being developed with Councillor Wall expressing his concern regarding same group applying over and over again for grant funding. Mr. Fercho advised that a policy will come back to Council before the end of this year.
Busking	After some discussion on the recent Busking pilot project, it was decided that more research was needed before this item comes back to Council. Then, busking could be governed by either a policy or bylaw development.
Back Alleys	Councillor Kelleher-Empey requested information on the pooling of rain water taking place behind some houses in the back alley at Pyramid Lake Road. The water is quite deep and is most likely a safety concern. Mr. Thompson to look into this concern.
Correspondence Geikie/Miette intersection	Council requested some design on the Geikie-Miette intersection in anticipation of questions to come from residents.
Upcoming Events	Rotary Indian meal at Activity Centre this evening. Ambassadors' Gala – October 15 NETMA meeting Oct 16 – Council to meet with MLA Jasper Community Team meeting October 14 Tamarack Institute – Oct 19 - Collaborative Community Development Alberta/Hokkaido Anniversary, Edmonton Strategic Planning meeting October 20 TransCanada Yellowhead Highway Assocn. Edson regional airport meeting Oct 26 Organizational meeting Oct 27
Councillors' reports	No reports
Adjournment	Motion by Councillor Kelleher-Empey that the meeting be adjourned at 10:36 am. Carried