

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, December 1, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Deputy Mayor Helen Kelleher-Empey Councillor Gilbert Wall	Councillor Brian Nesbitt Councillor Rico Damota Councillor Dwain Wacko	
Absent	Councillor Vonna Arsenault		
Also present	Mark Fercho, CAO Beryl Cahill, Administrative Officer Nicole Veerman, Editor, The Fitzhugh no observers	Christine Nadon, Communications Manager	
Call to Order	The Deputy Mayor called the meeting to order at 1:30 pm.		
Additions	None		
Approval of Agenda #275/15	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, December 1, 2015 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #276/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the Regular meeting of Tuesday, November 17, 2015 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business arising From minutes	A brief discussion on Community and Economic Development Fund guidelines which should include an accurate description of what a financial statement is, and also some discussion on funding for the Museum. Deputy Mayor Kelleher-Empey will attend their upcoming meeting and will get a breakdown from them.		
Department 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.		
Notice Appointments to Boards and Committees	Notice was given that, at the next regular Council meeting, Council will consider the appointments of various residents to sit on Council's boards and committees.		
2016 Council Meeting Calendar #277/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the 2016 Council Meeting Calendar including October 25 th as the Organizational meeting date, and November 28 th and 29 th 2016 as the budget meeting dates, and with the proposed amendment to correct the dates of the regular and committee-of-the-whole meetings in May 2016.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Correspondence	None		

New business	The 2016 budget will be added to the next committee-of-the-whole meeting. Directors will be invited to attend for any questions, if any.						
Councillors' Reports	<p>Deputy Mayor Kelleher-Empey advised that she will attend the upcoming Community Futures meeting where loan applications will be considered.</p> <p>Councillor Nesbitt attended the FCSS conference in Edmonton last week. Very informative. Three CFS members of staff also attended. Councillor Nesbitt advised that a poverty simulation, and although he was not able to attend the session, everyone said it was absolutely amazing and many people suggested that all councillors should partake in this.</p> <p>Mayor Ireland attended the recent CUPE/Non-Union Christmas Party, as well as the Museum Christmas party, and a storytelling event in aid of refugees. Also attended an emergency planning session on emergency response where the Excelsior wildfire was discussed.</p>						
Information Items	<p>Upcoming events listed on the agenda for this meeting and also include:</p> <ul style="list-style-type: none"> • Dec 3 – Northern Rockies Tourism group meeting • Dec 9 – Trinus presentation on FOIP and information sharing • Dec 15 – Meeting with GYPSD officials 10:30 am • Dec 17 – Telus officials to meet with Mayor • Dec 18 – Community Christmas Party 						
In Camera Deliberative (FOIP) #278/15	<p>MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council move in camera at 2:16 pm.</p> <table border="0" style="width: 100%; margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
FOR	AGAINST						
6 councillors	0 councillors	Carried					
Council Reverts to Open Mtg. #279/15	<p>MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council revert to open meeting at 3:55 pm.</p> <table border="0" style="width: 100%; margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
FOR	AGAINST						
6 councillors	0 councillors	Carried					
Adjournment #280/15	<p>MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the meeting at adjourned at 3:55 pm.</p> <table border="0" style="width: 100%; margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
FOR	AGAINST						
6 councillors	0 councillors	Carried					

Mayor

Chief Administrative Officer