

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, December 15, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Deputy Mayor Helen Kelleher-Empey Councillor Dwain Wacko	Councillor Brian Nesbitt Councillor Rico Damota	
Absent	Councillor Vonna Arsenault	Councillor Gilbert Wall	
Also present	Mark Fercho, CAO Christine Nadon, Communications Mgr. Bruce Thompson, Operations Dir. Kathleen Waxer, CFS Dir.	Yvonne McNabb, Culture & Recreation Dir. Natasha Malenchak, Fin. & Admin. Dir. Nicole Veerman, The Fitzhugh Vladimir Segal, observer	
Call to Order	The Deputy Mayor called the meeting to order at 1:30 pm.		
Additions	None		
Approval of Agenda #281/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, December 15, 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #282/15	MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, December 1, 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Department Reports Culture & Recreation	Council received the written report from the Director of Culture and Recreation for information purposes. In her report, Yvonne McNabb highlighted various items in her report, including work to be done on Centennial Park playing field and the various events and programmes in the Aquatic and Activity Centres during October and November.		
Community & Family Services	Council received the written report from the Director of Community and Family Services for information purposes. In her report, Kathleen Waxer highlighted many areas of CFS and the work being done on programmes and events during the past two months.		
Protective Services	Council received the written report from the Director of Protective Services for information purposes. In his report, Greg Van Tighem highlighted various areas of his report, touching on fire prevention inspections, emergency, full department, and command responses, meetings, training events and finances.		
Finance & Administration	Council received the written report of the Director of Finance and Administration for information purposes. In her report, Natasha Malenchak highlighted activities accomplished during the reporting period, and touched on grants, training and financial statistics.		
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.		
Bylaw #190 Procedure First reading #283/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to read, for the first time, Bylaw #190, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta for the regulation of the proceedings of Council and the committees thereof.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Notice	The Municipality of Jasper and Parks Canada worked with the community residents and		

Strategic Priorities 2013

businesses in 2011 to develop the Jasper Community Sustainability Plan. After the municipal election in the fall of 2013, Mayor and Council went through a number of workshops and planning sessions to determine their strategic priorities for this Council term for moving the community towards a sustainable and healthy future. Council's goals became a strategic priority document and was approved in the fall of 2014 in its final form.

Council then further revised the document through a series of Council discussions in the fall of 2015 to ensure the strategic direction was relevant two years into the four year election term, reflect any changes or new priorities that emerged during those first two years in office, and to focus staff on their priorities for the second half of this Council's term.

Notice is being given today that, at the January 5<sup>th</sup>, 2016 regular meeting, Council will approve their mid-term revised Strategic Priorities 2013-2017.

Appt of applicants for boards or committees #284/15

MOTION by Councillor Damota – BE IT RESOLVED THAT Council, upon the recommendation of the Human Resources Committee, appoint the following individuals to Council's boards and committees:

Applicant	Board/Committee	Term
I-Hsuan Chen	Culture & Recreation Board	2016 to 2018 – (3 years)
*Jack Templeton	Municipal Library Board	2016 to 2018 – (3 years)
Angie Lemire	Municipal Library Board	2016 to 2018 – (3 years)
Maggie McDowell	Municipal Library Board	2016 to 2018 – (3 years)
*Vanessa Martin	Environmental Stewardship Cmtee	2016 to 2017 – (2 years)
Geneva Lloyd	Environmental Stewardship Cmtee	2016 to 2017 – (2 years)
John Wilmshurst	Environmental Stewardship Cmtee	2016 to 2017 – (2 years)
Nadina Kaminer	Environmental Stewardship Cmtee	2016 to 2017 – (2 years)

- Indicates "incumbent"

FOR	AGAINST	
5 councillors	0 councillors	Carried

NB. Parks Canada approval has been received for applicants to Environmental Stewardship Committee.

Fire Quality Mgmt Plan Waiver of Notice

Council were advised that Jasper is accredited under the Safety Codes Council in the "Fire Domain" and is required to have an approved Quality Management Plan. Council approved the current Municipality of Jasper QMP in 2014; updated version remains the same but includes CAO Mark Fercho replacing Peter Waterworth.

Council agreed to waive the two week notice period in view of the fact that although this version has been approved by Safety Codes Council, a resolution from Jasper Council is required by the end of 2015.

#285/15

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to waive the two weeks' notice requirement for the approval of the revised Fire Quality Management Plan.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Fire Quality Mgmt Plan #286/15

MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council approve the revised Municipality of Jasper Fire Quality Management Plan as presented.

FOR	AGAINST	
5 councillors	0 councillors	Carried

2016 Interim Operational and

MOTION by Councillor Damota – BE IT RESOLVED THAT Council accept and approve the proposed 2016 Operating and Capital Budget, along with utility rates, on an interim basis

Capital Budget #287/15	on condition that no action shall be taken with respect to proposed new positions or with respect to capital expenditures until final approval has been given to the 2016 Operational and Capital Plans.	FOR 5 councillors	AGAINST 0 councillors	Carried
Correspondence Request from Library Board Re. Financial Reviewer position #288/15	Council received a letter from the Jasper Library Board, requesting Council approve of the Library's Financial Reviewer position of the Library.  MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the qualifications, duties and responsibilities of the Financial Reviewer position of the Library, and the financial statement format of the Library.	FOR 5 councillors	AGAINST 0 councillors	Carried
Other New Business	None			
Councillor Reports	Deputy Mayor Kelleher-Empy advised that she had attended the Alberta Northern Rockies Meeting on December 5 <sup>th</sup> .  Mayor Ireland attended a meeting of the AUMA Municipal Government Act Standing Committee last week, and also met with GYPSD officials and other members of Council this morning, and will meet with Telus officials on December 17 <sup>th</sup> to meet the new person in charge of this area.			
Acknowledgement of resident	Mayor Ireland acknowledged and thanked Vladimir Sega for his attendance at today's meeting			
In camera Debrief FOIP #289/15	MOTION by Deputy Mayor Kelleher-Empy – BE IT RESOLVED THAT Council move in camera at 4:12 pm for a debriefing (FOIP).	FOR 5 councillors	AGAINST 0 councillors	Carried
Council reverts to open meeting #290/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council revert to open meeting at 5:08 pm.	FOR 5 councillors	AGAINST 0 councillors	Carried
Adjournment #291/15	MOTION by Deputy Mayor Kelleher-Empy – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 5:09 pm.	FOR 5 councillors	AGAINST 0 councillors	Carried

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Mayor

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Chief Administrative Officer