

Committee of the Whole Meeting
 Tuesday, January 12, 2016
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Councillors Brian Nesbitt, Helen Kelleher-Empey, Vonna Arsenault, Rico Damota, Gilbert Wall,
Absent	Councillor Dwain Wacko
Also present	Mark Fercho, Beryl Cahill, Christine Nadon, Bruce Thompson, Greg Van Tighem, Natasha Malenchak, Andy Klimack, Museum Manager, Nicole Veerman The Fitzhugh
Call to Order	The Mayor called the meeting to order at 9:35 a.m.
Additions to Agenda	The following items were added to today's agenda: 8.2 TrainOCEAN 150 correspondence 10.1 In camera – set date for CAO evaluation
Approval of Agenda	Motion by Councillor Nesbitt that the agenda for today's meeting be approved with the addition of the above items. Carried
Approval of Minutes	Motion by Councillor Damota that the minutes of the December 8, 2015 committee meeting be approved as presented. Carried
Business Arising from Minutes	In light of the recent meeting with Council and GYPSD, and the discussion on school time zones, the Municipality agreed to consider an amendment to its bylaw when the Traffic bylaw is reviewed. Also, the school's soccer field was discussed. No further response from GYPSD on this although Councillor Wall did advise that this is on the school division's radar.
Presentation Andy Klimack Museum	Museum Manager Andy Klimack was present at the meeting and provided some background on the fundraising efforts undertaken by the Museum Board, grants applied for, and strengthening partner relationships with the Municipality and Parks Canada. Council discussed the Museum's request for funding, and its ability to sustain itself during the coming years. Council requested the Museum provide a three-year business plan prior to any further discussion on funding. Mr. Klimack assured Council that a plan would be forthcoming shortly.
2016 Capital Budget Protective Services	Director of Protective Services Greg Van Tighem provided Council with an updated budget outline regarding a second Deputy Chief position for the Fire Department. Discussed operations, level of service, inspections, command coverage. Three positions - Fire Chief, Deputy Fire Chief (2) would share the on-call shifts. Trying to provide the best possible service and needs someone who is a highly trained and experienced officer, and in light of this, Mr. Van Tighem doesn't believe that a part-time position would work. To be considered further by Council.

- 2016 Capital Budget Operations Director of Operations Bruce Thompson provided Council with an update to budget requirements for Operations. Mr. Thompson is requesting two new positions for the Operations Department reorganization – one being a Utilities (water & sewer) Manager, and the second being a Maintenance Worker for the aging facilities and infrastructure.
- Council were advised that, with a department reorganization, the Operations Department is proposing the addition of these two new positions to support the development of the Asset Management Plan, allocate adequate resources to capital project planning and management, and shift municipal operations from reactive to proactive maintenance programming.
- Mr. Thompson also advised Council that the current crew of two maintenance workers is not able to keep pace with the demands of corrective maintenance work orders. This interferes with their regular maintenance duties, daily rounds and proactive maintenance. To be considered further by Council prior to approval of the 2016 Budget.
- Recess – for two minutes at 11:30 a.m.
- Library/Cultural Centre update CAO Mark Fercho provided Council with the latest update on the progress being made on the Library/Cultural Centre. The written report is available in the agenda package for today's meeting on the Municipality's website – www.jasper-alberta.com.
- Evergreens Councillor Gilbert Wall brought council up-to-date on the projects that Evergreens Foundation is currently involved in and the funding required. Jasper's requisition for funding this is \$363,000. Councillor Wall believes that further requisitions will be forthcoming in view of the current Edson project, plus others in the Evergreens jurisdiction. Councillor Wall will work with Administration to deal with this.
- Jasper's Farmers Market A letter from the Jasper Farmers' Market requesting that they be allowed to continue their summer operations in the same location (parking lot by Anglican Church) was received by Council. CAO advised that the governing bylaw will be revised so that this group does not have to come back to Council every year. Letters will be sent out to adjacent residents for feedback.
- Train/Ocean 150 Council received a letter from Gaetan Ruest, Mayor of Amqui, Quebec, requesting support in principle for the Train OCEAN 150 project – a commemorative train to highlight Canada's 150th anniversary. The project calls upon Prime Minister Trudeau to journey across the country from Halifax to Vancouver aboard a special train showcasing Canadian railway history. A letter of support will be considered at the regular meeting of January 19th.
- Councillors' Reports Intergovernmental meeting agenda – CAO will provide to Council. Meeting scheduled for Tuesday, January 19th. Date for CAO evaluation set for January 26th after the committee meeting that day.

Information Items Mayor Ireland shared with Council the recently published CN calendar which showcases Jasper on four different pages.

Adjournment Motion by Councillor Nesbitt that the meeting be adjourned at 12:25 pm. Carried.