

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, January 5, 2016 in the meeting room of the Emergency Services Building.		
Present	Major Richard Ireland Deputy Mayor Helen Kelleher-Empey Councillor Dwain Wacko	Councillor Brian Nesbitt Councillor Rico Damota Councillor Gilbert Wall	
Absent	Councillor Vonna Arsenault		
Also Present	Mark Fercho, CAO Natasha Malenchak, Director, Finance & Administration Christine Nadon, Manger, Communications Yvonne McNabb, Director, Culture & Recreation Pattie Pavlov, Manager, Jasper Park Chamber of Commerce	Beryl Cahill, Administrative Officer Bruce Thompson, Director, Operations Greg Van Tighem, Director, Protective Serv. Nicole Veerman, Fitzhugh	
Call to Order	The Mayor called the meeting to order at 1:30p.m.		
Additions	None		
Approval of Agenda #001/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the agenda for the January 5, 2016 regular Council meeting as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #002/16	MOTION by Deputy Major Kelleher, Empey – BE IT RESOLVED THAT Council approve the minutes for the December 15, 2015 regular Council meeting as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising	None		
Department Reports	None		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in effect and those in their various stages of readings.		
Bylaw #190 Procedure & Schedules 2 nd reading #003/16	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to read, for the second time, Bylaw #190, being a bylaw for the regulation of the proceeding of Council and the Committees thereof.		
	FOR 6 councillors	AGAINST 0 coucillors	Carried
	The bylaw will now proceed to Parks Canada for their certification that the bylaw does not contravene any land use, planning, development or environmental issues. Third and final reading is expected to take place at the January 19, 2016 regular Council meeting.		
Strategic Priorities 2013-2017 #004/16	MOTION by Deputy Mayor Kelleher-Empey - BE IT ROSOLVED THAT Council approve their mid-term revised Strategic Priorities 2013-2017 as presented		
	FOR 6 councillors	AGAINST 0 councillors	Carried
2016 Capital Budget Items	Director of Finance and Administration Natasha Malenchak brought Council up-to-date on the budget activities which have taken place up to now. Following are proposed motions for Council's consideration.		
2016 Capital Budget Culture& Recreation #005/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the 2016 Capital Budget for Culture and Recreation as follows:		
	Activity Centre	Playground equip. &/or Tennis Courts	\$ 50,000
		Computer Upgrades	\$ 4,000
		Rooftop Units (2)	\$ 50,000
		Administration Roof	\$ 146,000
		Software Upgrade	\$ 35,000

Aquatic Centre	Steam Unit	\$ 11,000
	Acutrol	\$ 15,000
	Chlorine Pumps(3)	\$ 15,000
Arena	Chiller	\$ 25,000
	Over Ice Heating Units	\$ 29,000
Children's Centre	Sinks, Tile & Counters	\$ 5,000
	Sub-total – Culture & Recreation	\$ 385,000
	FOR	Against
	6 councillors	0 councillors
		Carried

Capital Budget
Protective Serv.
#006/16

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the 2016 Capital Budget for Protective Services with the deferment of a 3rd positon SUV(Fleet) as follows:

Protective Services	Major Equipment	\$ 11,500
	ESB – Building Upkeep	\$ 35,000
	Fire Hose	\$ 7,500
	Radios	\$ 7,500
	Hydraulic Cutters	\$ 8,000
	Fire – Turnout Gear	\$ 12,500
	Subtotal- Protective Services	\$ 82,000
	FOR	Against
	5 councillors	1 councillors
		Carried

Capital Budget
Operations
#007/16

MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the 2016 Capital Budget for Operations with the deferment of Fleet Replacement Programme as follows:

Operations	Storm Drainage Issues (laneways)	\$ 15,000
	Cementery Expansion – Plan & Survey	\$ 25,000
	Connaught Drive – Drop Curbs for Access.	\$ 80,000
	Asset Mgmt Implementation Plan	\$ 34,667
	Subtotal = Operations	\$ 54,667
	FOR	Against
	5 councillors	1 councillors
		Carried

Capital Budget
Utilites
#008/16

MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the 2016 Capital Budget for Utilities with the deferment of the Fleet Replacement Programme as follows:

Utilities	Reservoir Cleaning	\$ 10,000
	Reservoir chlorination treatment syst. Upg.	\$ 30,000
	Decommissioning/Capping Old Water sys.	\$ 20,000
	Domestic Water Well Head Protect. Strut.	\$ 15,000
	Reservoir Ladder System	\$ 60,000
	Asset Mgmt. Implementation Plan	\$ 37,667
Sewer	WWTP Annual Capital Requirement	\$ 168,000
	Asset Mgmt. Implementation Plan	\$ 140,667
	Sub-total – Utilities	\$ 481,334
	FOR	AGAINST
	5 councillors	1 councillor
		Carried

Capital Budget
Administration
#009/16

MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the 2016 Capital Budget for Administration as follows:

ADMINISTRATION	Telecommunication System Replacement	\$ 27,500
FOR	AGAINST	
6 councillors	0 councillors	Carried

Capital Budget
Library/Culture
#010/16

MOTION by Deputy Mayor Kelleher-Empy – BE IT RESOLVED THAT Council approve the 2016 Capital Budget for the Library/Culture Centre as follows:

Library/Culture Surveillance System		\$ 45,000
FOR	AGAINST	
6 councillors	0 councillors	Carried

Major Ireland and Councillor Damota	Councillor Damota left the meeting room at 2:52 pm, and Mayor Ireland relinquished the chair to Deputy Mayor Kelleher-Empey and left the room at 2:53 pm.
Mayor Ireland and Councillor Damota	Both Mayor Ireland and Councilor Damota returned to the meeting at 2:54pm
Correspondence	None
Other new business	None
Councillors' Reports	Mayor Ireland reported that he had a meeting with Mayor Rob Mackie of Hinton regarding events coming up this year. He also reported on the Evergreens funding model and proposed changes. Mayor Ireland advised that he had the opportunity to speak with Telus officials and discuss the tower, which TELUS officials agreed to go over to see the tower. Mayor Ireland also congratulated and thanked Beryl Cahill on the organization of the Community Christmas Party which saw 260 partygoers enjoying a wonderful evening.
Upcoming Events	Jan 7 – Jasper Partnership Meeting Jan 17-30 – Jasper in January Jan 19 – NETMA Jan 20 th – Council/Management training session
Adjournment #011/16	MOTION by Councillor Wall – BE IT RESOLVED that, there being no further business, the meeting by adjournment at 4:08pm.

FOR	Against	
6 councillors	0 councillors	Carried

Mayor

Chief Administration Officer