

Minutes	Of the regular meeting of Council of the Municipality of Jasper held Tuesday, March 1, 2016 in the meeting room of the Emergency Services Building.								
Present	Mayor Richard Ireland Councillor Brian Nesbitt Councillor Vonna Arsenault	Deputy Mayor Helen Kelleher-Empy Councillor Dwain Wacko Councillor Gilbert Wall							
Absent	Councillor Rico Damota								
Also present	Mark Fercho, CAO Beryl Cahill, Admin. Officer Nicole Veerman, The Fitzhugh	Marianne Garrah David Baker Angella Franklin							
Call to Order	The Mayor called the meeting to order at 1:30 p.m.								
Additions	None								
Approval of Agenda #033/16	<p>MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 1, 2016 as presented.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%; text-align: center;">FOR</td> <td style="width: 33%; text-align: center;">AGAINST</td> <td style="width: 33%;"></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
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Approval of Minutes #034/16	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, February 16, 2016 as presented.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%; text-align: center;">FOR</td> <td style="width: 33%; text-align: center;">AGAINST</td> <td style="width: 33%;"></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
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Presentation Arts Mgmt. Programme	<p>Council received a presentation from Marianne Garrah and David Baker who were accepted into the ROZSA Arts Management foundation at the University of Alberta to create better arts management. It is a gift from the ROZSA family to create better arts managers across the province. Along with approximately 25 other administrators from theatre, arts spaces, festivals, etc., the action part of the programme is to do something for your organization that you normally wouldn't have had the time to do.</p> <p>Ms. Garrah indicated two projects which could be incorporated into their programme:</p> <ol style="list-style-type: none"> 1. A piece of public art for the greenspace in front of the new library. 2. In 2017, the Habitat for the Arts is hosting the Alberta Public Art Network Conference. <p>Other suggestions are most welcome.</p> <p>Discussion on various projects such as the vetting of buskers, with the CAO indicating that a bylaw for the commercial use of public spaces is expected to become law in June of this year.</p> <p>Ms. Garrah also indicated that once their programme is complete, the ROZSA Foundation has funds for community projects that evolve from the work done.</p> <p>Mayor Ireland encouraged Ms. Garrah and Mr. Baker to provide input through administration, and perhaps report back to Council in June.</p>								
Business Arising from Minutes	In response to a question regarding the skateboard park, the CAO advised that Yvonne McNabb has the administrative lead on this project and will report back to Council soon.								
Library Update	CAO Mark Fercho provided Council with an update on the status of the Library, reporting a								

93% completion to date. The next update will be presented to Council at the April 12th committee meeting. A copy of the Library update is available in the agenda package on the Municipality's website – www.jasper-alberta.com.

Jasper Cmty Housing Corp.	The CAO indicated that he is now the new chairman of the JCHC and provided Council with a report on current activities including the recently advertised design charrette process and the community interest being shown in the proposed new housing projects currently being considered.						
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the community, and those in their various stages of readings.						
Bylaw #191 Suppl. Assess. Of Improv. 2016 3 rd reading #035/16	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #191, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2016. NB. Parks Canada certification has been received.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <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
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Bylaw #192 Imposition of Suppl. Tax 3 rd reading #036/16	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #192, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2016. NB. Parks Canada certification has been received.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <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
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Policy B-017 Community & Economic Dev. Fund #037/16	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve Policy B-017 – Community & Economic Development Fund policy as presented.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <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
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Correspondence for information or consideration	None						
Councillor Reports	<p>Councillor Wacko advised that he will be away March 7-9, meeting with Peter Waterworth in Whistler.</p> <p>Councillor Arsenault will attend a Library Board meeting on February 22, a YRL library meeting in Spruce Grove, recently attended a WYWVA meeting, and will attend the annual Alberta Library Convention in May in Jasper.</p> <p>Councillor Kelleher-Empey attended an ESAC committee meeting on February 18 on behalf of Councillor Arsenault. Will attend a CFC leadership modules in Edmonton, as well as a Museum board meeting March 8, and together with Councillor Wall, will attend the CFC meeting in Edmonton on March 10.</p> <p>Councillor Wall – Will attend an Evergreens Foundation board meeting in Edson on Thursday, March 3rd.</p>						
Information Items	<p>March 4 – French Flag Raising – Mayor to attend</p> <p>March 9 – Chamber meeting – 12 noon – Pyramid Lake Resort – Dep. Mayor Kelleher-Empey to attend.</p> <p>March 16 – Parks Management Plan mtg</p> <p>March 17 – Pride Flag Raising – Deputy Mayor to attend</p>						

March 24 – NETMA mtg

Adjournment
#038/16

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the regular meeting of March 1, 2016 be adjourned at 2:46 p.m.

FOR
6 councillors

AGAINST
0 councillors

Carried

Mayor

Chief Administrative Officer