

Minutes	of the regular meeting of the Municipal Council of August 2, 2016 in the Jasper Library and Cultural Centre.		
Present	Deputy Mayor Rico Damota Councillor Dwain Wacko Councillor Helen Kelleher-Empey	Councillor Vonna Arsenault Councillor Brian Nesbitt	
Absent	Mayor Richard Ireland	Councillor Gilbert Wall	
Also present	Mark Fercho, CAO Christine Nadon, Communications Mgr Neil Jones, Bylaw Officer	Beryl Cahill, Admin. Officer Dave Osborne, Chief Bylaw Officer Paul Clarke, The Fitzhugh	
Call to Order	The meeting was called to order at 1:34 p.m. by Deputy Mayor Damota.		
Additions	None		
Approval of Agenda #112/16	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 2, 2016 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #113/16	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the July 19 <sup>th</sup> , 2016 regular Council meeting as amended:		
	<ol style="list-style-type: none"> <li>1. Report from Human Resources Manager – amend to read 25 job postings to date in 2016 with 15 since last reporting period.</li> <li>2. Peter Merkley was promoted to Driver Solid Waste full-time (not maintenance Worker II.</li> <li>3. Maintenance Worker II recruitment is still in progress.</li> <li>4. The 2016 AMSC Wage &amp; Compensation Survey is not for non-union staff; it is for all staff. The Municipality was invited to participate, along with other members of the AUMA. Results will be available to all participating communities in September at no charge.</li> <li>5. Should read: Councillor Wacko indicated that, due to his pecuniary interest with his wife's art business, and under section 172 of the Municipal Government Act, he would stay for the discussion on the JAG and IOTAD leases, but not participate, and remove himself from the voting on the JAG portion of the voting if that should take place.</li> </ol>		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business arising	<p>In response to a question from Councillor Nesbitt regarding leases with JAG and IOTAD, the CAO advised that staff will take care of the details of the leases.</p> <p>The CAO also indicated that positive feedback on the PDAC meeting re. the bike and Skate parks has been received, but no response from Parks at this point.</p> <p>Mr. Fercho advised that wage comparisons for councils will be coming to the next Committee-of-the-Whole meeting August 9<sup>th</sup>.</p>		
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.		
Bylaw #195 Traffic Safety 1 <sup>st</sup> reading #114/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to read, for the first time, Bylaw #195, being a bylaw of the Municipality of Jasper in the Province of Alberta for the purpose of regulating and controlling traffic in the Town of Jasper.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Bylaw #195 Traffic Safety 2 <sup>nd</sup> reading #115/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to read, for the second time, Bylaw #195, being a bylaw of the Municipality of Jasper in the Province of Alberta for the purpose of regulating and controlling traffic in the Town of Jasper.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Correspondence	None		

Other new Business	CAO Mark Fercho advised Council that no much feedback has been received on the pilot project on busking, but will contact Habitat for the Arts on this.						
Councillor Reports	<p>Councillor Wacko indicated that he had attended a Jasper Tourism initiative meeting where a lengthy discussion had taken place on the terms of reference. This will come to Council at a future committee meeting.</p> <p>Councillor Kelleher-Empey advised that she and other councillors had attended a get-together at the Crimson with a Chinese delegation.</p> <p>Councillor Kelleher-Empey updated Council on the upcoming visitation of the Barrhead/Tokoro Japanese delegation who will meet with Jasper council on August 14<sup>th</sup> at 3 pm for tea in the new Library and Cultural Centre. The delegation will consist of 10 individuals. Councillor Kelleher-Empey to coordinate this event.</p>						
Information Items	Upcoming Events as listed on the agenda package for this meeting, as well as the upcoming "soft" open house on August 4 <sup>th</sup> for the Library and Cultural Centre, from 12:00 noon to 7:00 p.m.						
Adjournment #116/16	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, there being no further business, the regular meeting of August 2<sup>nd</sup>, 2016 be adjourned at 2:21 p.m.</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;">5 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		5 councillors	0 councillors	Carried
FOR	AGAINST						
5 councillors	0 councillors	Carried					

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Mayor

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Chief Administrative Officer