

Municipality of Jasper

Committee-of-the-Whole meeting

Minutes	of the July 26 th , 2016 committee-of-the-whole meeting held in the Jasper Library and Cultural Centre.
Present	Mayor Richard Ireland, Deputy Mayor Rico Damota (Chair), Councillors Brian Nesbitt, Helen Kelleher-Empey, Vonna Arsenault, Dwain Wacko
Absent	Councillor Gilbert Wall
Also present	CAO Mark Fercho, Admin. Officer Beryl Cahill, Chief Bylaw Officer Dave Osborne, Bylaw Officer Neil Jones, Operations Director Bruce Thompson, Kayla Byrne (Fitzhugh)
Call to order	The Deputy Mayor called the meeting to order at 9:30 a.m.
Additions	<ol style="list-style-type: none">1. SIMPCW First Nations invitation to 100th anniversary – Mayor Ireland2. Exchange Lands – Councillor Wacko3. Council Remuneration – Councillor Damota Carried
Agenda	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve today’s Agenda as approved with the following additions:</p> <ol style="list-style-type: none">1. SIMPCW First Nations invitation to 100th anniversary2. Exchange Lands3. Council Remuneration Carried
Minutes	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the June 28th 2016 committee meeting as presented. Carried</p>
Business Arising from Minutes	<p>With regard to line painting, Bruce Thompson explained that the Municipality has a three-year line painting contract with the current contractor, with a one-year extension based on performance.</p> <p>Councillor Wacko requested the Operations Director to monitor the repairs that are needed to the Municipality’s residence in Cabin Creek. This is currently the home of CAO Mark Fercho, however, the CAO will not take part in any plans for renovations needed.</p>
Avis/Budget Parking Councillor	Councillor Kelleher-Empey declared a conflict of interest in the matter of the Avis/ Kelleher-Empey Budget request regarding additional parking stalls. Councillor Kelleher-Empey is an employee of Sundog Transportation, Paul Hardy’s company. The councillor left the meeting room at 9:40 a.m.

Council discussed the recent correspondence from Mr. Hardy, owner of the Avis/Budget rental car agencies and Sundog Transportation, regarding additional parking stalls.

Mr. Hardy is requesting 20 parking stalls for his car rental businesses in trade for his leased spaces. CAO Mark Fercho indicated that Mr. Hardy's request is not valid under the terms of his lease with Parks Canada. A letter will be sent to Mr. Hardy, thanking him for acknowledging the problem that Council has with his request, advising that Council has considered his proposal at their committee meeting, but has no recommendation to make at this time. Council will consider any future proposal that Mr. Hardy might have.

Councillor Returns to Meeting Councillor Kelleher-Empey returned to the meeting at 10:07 a.m.

Transportation Operations Director Bruce Thompson provided Council with a proposal from WSP Study Canada Inc. on different methods of conducting a transportation study that would be relevant to Jasper. The proposal can be viewed in the agenda package for today's meeting on the Municipality's website – www.jasper-alberta.com. The CAO advised that options will be discussed at the Traffic Advisory Committee and returned to Council.

Recess 10:35 a.m.

Meeting Reconvened 10:45 a.m.

Draft Bylaw #195 Traffic Safety Council reviewed proposed changes to the Traffic Safety bylaw, in particular, sections 7 and 8. The proposed changes have been passed through legal counsel. Council will receive the revised bylaw for first and second reading at the regular meeting scheduled for Tuesday, August 2nd.

Policy B-017 CAO proposed a number of changes to the policy entitled Community & Economic Development Fund; for discussion at this point and to come back to a future agenda for further discussion.

Correspondence None

Councillor Reports Councillors reported on various meetings they had attended since the last meeting.

Upcoming Events See agenda list

SIMPCW First Nations Celebrations Mayor Ireland has been invited to the SIMPCW First Nations 100th anniversary celebrations to take place in Tete Jaune on August 13th. Mayor Ireland is not able to attend. Councillor Wacko will represent the Mayor at these celebrations.

- Exchange
Lands Councillor Wacko discussed the gate between the exchange lands and school. Bruce Thompson confirmed in plans. Also, rough-in for washrooms – not in plan or budget - but in area that is close to sidewalk in plans.
- Council
Remuneration In response to Deputy Mayor Damota, Council remuneration will be discussed at next committee-of-the-whole meeting.
- Chair for next
Cmtee mtg Council nominated Councillor Nesbitt to chair the next committee-of-the-whole meeting, if in attendance, and if not, Mayor Ireland will chair.
- Adjournment MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 1:03 p.m.