

Minutes	of the regular meeting of the Municipal Council November 1, 2016 in the Jasper Library and Cultural Centre.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Brian Nesbitt	Councillor Gilbert Wall Councillor Dwain Wacko	
Absent	Councillor Vonna Arsenault	Deputy Mayor Rico Damota	
Also present	Mark Fercho, CAO Christine Nadon, Mgr. Communications Lisa Daniel, Mgr, Wildflowers Daycare Kayla Byrne, Fitzhugh reporter One observer	Beryl Cahill, Admin. Officer Janet Cooper, Env. Stewardship Coord. Yvonne McNabb, Dir. Culture & Recreation Marianne Garrah, Habitat for the Arts	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions	None		
Approval of Agenda #153/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, November 1, 2016 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes of Reg. mtg #154/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, October 18, 2016 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes of Org. Mtg #155/16	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the Organizational meeting of Tuesday, October 25, 2016 as presented.		
	FOR 5 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 force in the community, and those in their various stages of readings.		
Meal Provision At Wildflowers Childcare #156/16	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to include the provision of daily lunch and snacks for children at the Wildflowers Childcare in the 2017 budget process for Council consideration.		
	FOR 5 councillors	AGAINST 0 councillors	Carried

Confirmation Of Support From Municipal Govt. For Canada's Parks Day #157/16

MOTION by Councillor Wall – BE IT RESOLVED THAT Council reaffirms the support of the Municipal Government for Canada's Parks Day submitted by the Friends of Jasper National Park. Support to include a commitment of \$1,000 from the Environmental Stewardship programme operating funds and in-kind support from the Municipality of \$3,000 as follows:

- \$1,200 for parking control, equipment rental and event waste bins;
- \$800 for participation of the Environmental Stewardship Coord. (a display booth), and,
- \$1,000 for committee planning by the Environmental Stewardship Coordinator.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Councillor Arsenault Absence #158/16

MOTION by Mayor Ireland – BE IT RESOLVED THAT Council approve the absence of Councillor Vonna Arsenault from the October, November and December 2016 regular Council meetings.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Other new Business

Council received a request from Marianne Garrah for someone from Council to speak at an Arts Panel in April 2017. Council to discuss this request at a future committee Meeting.

Monika Schaefer

Monika Schaefer was in attendance at the meeting and although Mayor Ireland acknowledged her presence, Councillor Wall objected to any dialogue on the busking pilot project that Ms. Schaefer wanted to discuss until Council had received a report and has reviewed the pilot project conducted this past summer, and has had a chance to be prepared to answer questions.

Ms. Schaefer said she understood Council's position and requested that she be allowed to present to Council at a future meeting. CAO Mark Fercho and Ms. Schaefer to liaise on her future appearance at Council.

Councillor Reports

Councillor Brian Nesbitt will speak on behalf of the Mayor at the No Stone Left Alone ceremony on November 7th at the cemetery. Councillor Wacko will also attend.

Councillor Kelleher-Empy advised that she and Councillor Wall had attended a meeting of the Community Futures Committee, and she had attended a meeting of the TransCanada Yellowhead Highway Association, both meetings on the same day.

Councillor Wacko reported that he had attended a recent Community Action Team meeting.

Mayor Ireland and the CAO met recently with four individuals from UBC who are doing a study on the pine beetle and want Jasper to be included in the study. Mayor Ireland advised that he attended the Alberta Foster Parents Association conference Oct 27th, and the Ambassadors' Gala on October 27th where a number of deserving businesses were awarded.

Mayor Ireland and the CAO also met with Chamber President Rusty Noble to discuss Opportunities for the Chamber. He indicated that this was a very useful meeting and signals the spirit of collaboration that the Municipality is attempting to spur through the Partnership Agreement.

Councillor Wall thanked the Fitzhugh for its report on the Evergreens Foundation.

Information Items
Upcoming Events
Councillors received a list of upcoming events in the agenda package, with the addition of the following:
- November 11 – Remembrance Day – Mayor to attend and place wreath for Municipality

Adjournment #159/16
MOTION by Councillor Wacko – BE IT RESOLVED THAT the regular meeting of Tuesday, November 1, 2016 be adjourned at 2:19 pm.
FOR 5 councillors
AGAINST 0 councillors
Carried

Mayor

Chief Administrative Officer