

Committee of the Whole Meeting

Tuesday, October 25, 2016

- Present Mayor Richard Ireland, Councillors Helen Kelleher-Empy, Dwain Wacko, Gilbert Wall, Deputy Mayor Rico Damota (arrived at 9:53 am)
- Also present Mark Fercho, CAO, Beryl Cahill, Admin. Officer, Christine Nadon, Communications Mgr. Paul Clarke, The Fitzhugh, Rick Bidaisee RCMP Detachment Commander Staff/Sgt NCO Mark Fitzgerald, Northern Region
- Call to Order The meeting was called to order by the Mayor at 9:30 a.m.
- Additions to Agenda Trees and grates in downtown area – Councillor Kelleher-Empy
- Approval of Agenda Motion by Councillor Wall that the agenda for today’s committee meeting be approved with the addition of: Trees and grates in downtown area. Carried
- Approval of Minutes Motion by Councillor Kelleher-Empy that the minutes of the October 11, 2016 committee meeting be approved as presented. Carried
- Presentation RCMP officials RCMP Detachment Commander Rick Bidaisee and S/Sgt NCO Mark Fitzgerald discussed with councilors future detachment relocation and requirements. Also discussed were budget allocations, current barrack-style accommodation, and future members and families being kept together, strategic planning, zoning discussions with Parks Canada, asset management officials coming to Jasper to meet with Council at some point.
- RCMP left the meeting at 10 a.m.
- Business Arising Councillor Kelleher-Empy identified a trip hazard in front of the Dollar Store where there was a tree in a grate. The tree has been taken out but the grate is still in place, but is raised, causing a tripping hazard. CAO will pass this along to Operations.
- Budget Process Director of Finance Natasha Malenchak discussed with councilors her suggestions regarding the process for the upcoming budget deliberations. Council felt that last year’s public process was had worked well. The Mayor would like to see directors focus on plans. Could consider an interim budget. Further budget discussions will take place at the November 8th, 2016 committee meeting.
- Residential Status Survey Discussion on the upcoming Residential Status Survey with Christine Nadon, Communications Manager. Questions to be similar to the last survey. CAO and Ms. Nadon to organize the details.
- Blue Dot Movement Council received a letter from Kelly Husack, The Blue Dot Movement, requesting a letter of support be sent to the City of Regina Mayor and Councillors, outlining the benefits of a right to a healthy environment, and the Municipality of Jasper’s reasons

why the Regina Council should endorse this programme. Jasper Mayor and Council agreed to a letter being sent to Regina.

Council reports	None
Information Upcoming Events	October 27 – Alberta Foster Parents conference– Mayor to speak Oct 28- Ambassadors’ Gala – Mayor to speak Nov 4 – AMPEE Gala, Banff Nov 7 – No Stone Left Alone – 10:10 am Jasper Cemetery Nov 8 – Chamber AGM – Jasper Brew Pub – 12 noon
Nomination To chair next Committee Mtg	Council nominated Councillor Brian Nesbitt to chair the next Committee meeting November 8.
Adjournment	Motion by Councillor Kelleher-Empey that, there being no further business, the meeting be adjourned at 10:50 a.m.