

Minutes	of the regular meeting of the Municipal Council of February 7, 2017 in the Jasper Library and Cultural Centre.		
Present	Mayor Richard Ireland Councillor Brian Nesbitt Councillor Gilbert Wall (arrived at meeting at 4:05 pm.)	Deputy Mayor Rico Damota Councillor Dwain Wacko	
Absent	Councillor Vonna Arsenault	Councillor Helen Kelleher-Empey	
Also present	Mark Fercho, CAO Natasha Malenchak, Dir. Finance & Admin Paul Clarke, The Fitzhugh	Christine Nadon, Leg. Services Mgr. Pattie Pavlov, Mgr., Chamber	
Call to order	The meeting was called to order by the Mayor at 1:34 pm.		
Additions to Agenda #018/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to add the following items to today’s regular meeting agenda:		
	13.2 In Camera – Personnel (FOIP)		
	13.3 Legal (FOIP)		
	FOR	AGAINST	
	4 councillors	0 councillors	Carried
Approval of Agenda #019/17	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 7, 2017 as amended.		
	FOR	AGAINST	
	4 Councillors	0 councillors	Carried
Approval of Minutes #020/17	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the January 17, 2017 regular Council meeting as presented.		
	FOR	AGAINST	
	4 councillors	0 councillors	Carried
Presentations	None		
Business Arising	Councillor Wacko questioned whether the Tour of Alberta had been announced during the Jasper in January festivities, with Mayor Ireland indicating that it was not, but an announcement will come shortly.		
Bylaw #199 Suppl. Assess. Of Improv. 1 st reading #021/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the first Time, Bylaw #199, 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 2017.		
	FOR	AGAINST	
	4 councillors	0 councillors	Carried
Bylaw #199 Suppl. Assess. Of Improv. 2 nd reading #022/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the second Time, Bylaw #199, being a bylaw of the Specialized Municipality in the Province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2017.		
	FOR	AGAINST	
	4 councillors	0 councillors	Carried
Bylaw #200 Impos. Of Suppl. Tax 1 st reading #023/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the first time, Bylaw #200, being a bylaw in the Specialized Municipality of Jasper in the Province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2017.		
	FOR	AGAINST	
	4 councillors	0 councillors	Carried
Bylaw #200 Impos. Of Suppl. Tax 2 nd reading #024/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the second time, Bylaw #200, 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 2017.		
	FOR	AGAINST	
	4 councillors	0 councillors	Carried

2017 Capital Budget Carry Forward to 2017 #025/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve a budget carry forward of incomplete 2016 Capital Project Items to 2017.	FOR 4 councillors	AGAINST 0 councillors	Carried
2016 Restr. Funds Transfer #026/17	MOTION by Councillor Wacko, BE IT RESOLVED THAT Council accept, as information, amounts transferred to and from Restricted Funds as presented in today's agenda.	FOR 4 councillors	AGAINST 0 councillors	Carried
Corresp. Or Other bus.	None			
Councillor Reports	<p>In response to a request from Councillor Wacko, Mayor Ireland advised that there had been two presentations – one related to dark sky compliance, RASC versus IDA, and the difference between the dark sky standards. The other was on the switch to LED street lighting, and the economics of how we transition over time.</p> <p>Mayor Ireland advised that he had met with Trans Mountain representatives on recommissioning the pipeline.</p> <p>Councillor Nesbitt advised that, together with other councillors and the CAO, he had attended a session in Banff on advocating for tourism community status, determining the next steps, such as setting up meetings with provincial representatives. Mayor Sorenson of Banff to arrange the meeting.</p>			
Information Items	A list of upcoming events were identified in the agenda package. Mayor Ireland will be represented by Deputy Mayor Damota at the March 9 th Jasper Pride Flag raising event, but will be able to attend the following day's Pride event.			
Council Moves in Camera (FOIP) Legal issue #027/17	MOTION by Councillor Damota – BE IT RESOLVED THAT Council move in camera at 2:25 pm to discuss land negotiations (FOIP), Personnel, and a legal matter.	FOR 4 councillors	AGAINST 0 councillors	Carried
Councillor Wall	Councillor Wall arrived at the meeting at 4:05 pm.			
Council Reverts to Open mtg. #028/17	MOTION by Councillor Damota – BE IT RESOLVED THAT Council revert to open meeting at 5:08 pm.	FOR 5 councillors	AGAINST 0 councillors	Carried
Adjournment #029/17	MOTION by Councillor Damota – BE IT RESOLVED THAT< there being no further business, the regular meeting of February 7, 2017 be adjourned at 5:09 pm.	FOR 5 councillors	AGAINST 0 councillors	Carried

Mayor

Chief Administrative Officer