

Municipality of Jasper
 Regular Council Meeting Minutes
 Tuesday, March 7, 2017 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Dwain Wacko and Gilbert Wall						
Absent	Councillors Vonna Arsenault and Helen Kelleher-Empey						
Also Present	Yvonne McNabb, Christine Nadon, Kayla Byrne, Kathleen Waxer, Doug Olthof (Community Development Specialist), Pattie Pavlov and Ashley Rodwell (JPCC) and Paul Clarke (The Fitzhugh), two observers						
Call to Order	Mayor Ireland called the meeting to order at 1:32 p.m.						
Additions to Agenda	None						
Approval of Agenda #037/17	<p>MOTION by Councillor Wacko - BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 7, 2017 as presented.</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					
Approval of Minutes #038/17	<p>MOTION by Deputy Mayor Damota - BE IT RESOLVED THAT Council approve the minutes of the February 21, 2017 regular Council meeting as presented.</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
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Presentation: Fostering a Welcoming and Inclusive Jasper	Mrs. Waxer presented to Council on Fostering a Welcoming and Inclusive Jasper, to ensure the community is welcoming to all. Mrs. Waxer prepared a draft proclamation in support of her presentation. Council discussed the broad definition of the word "inclusive" and raised concerns around inclusivity without limits. The proclamation will be back for discussion at the next Committee meeting on March 14 and will return to the next Regular meeting on March 21.						
Business arising from minutes	None						
Department reports	None						

Bylaw #198 Agreement with ATCO Gas and Pipelines Ltd. #039/17 MOTION by Councillor Nesbitt - BE IT RESOLVED THAT Council read for the third and final time Bylaw #198, being a bylaw of the Municipality of Jasper to authorize the Mayor and Chief Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd. to review an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the Municipality of Jasper.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Waiver of notice Deputy Mayor and Acting Mayor Positions #040/17 MOTION by Councillor Wall - BE IT RESOLVED THAT Council waive notice to modify the current Deputy and Acting Mayors' terms schedule.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Deputy Mayor and Acting Mayor Positions #041/17 MOTION by Councillor Wall - BE IT RESOLVED THAT Council appoint Councillor Rico Damota as Deputy Mayor and Councillor Helen Kelleher-Empey as Acting Mayor for the rest of Council's term, ending in October 2017.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Correspondence None

Other New Business None

Council Rep. on Boards None

Upcoming Events Council received, for information, a list of upcoming events.

Adjournment #042/17 MOTION by Deputy Mayor Damota - BE IT RESOLVED THAT, there being no further business, the regular meeting of March 7, 2017 be adjourned at 2:20 p.m.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer