

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, August 8, 2017 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Helen Kelleher-Empey Gilbert Wall and Dwain Wacko
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Warren Waxer, President of the Jasper Yellowhead Historical Society Dave Osborne, Licensing and Enforcement Manager Pattie Pavlov, General Manager, Jasper Park Chamber of Commerce Paul Clarke, the Fitzhugh Four observers
Call to Order	Councillor Wall called the meeting to order at 9:33 a.m.
Additions to Agenda	None
Approval of Agenda	MOTION by Councillor Kelleher-Empey to approve the agenda for August 8, 2017 as presented. CARRIED
Approval of Minutes	MOTION by Mayor Ireland that the minutes of the July 25, 2017 meeting be approved as presented. CARRIED
Presentations: Jasper-Yellowhead Musuem & Archives	Adhering to a request made by Council during budget deliberations, Jasper Yellowhead Historical Society President Warren Waxer presented the society's 2016 financial statements, noting a deficit of \$39,541. Council discussed the transfer of restricted funds, grants and grant applications. Council commended Mr. Waxer on his presentation. The matter will return at the next regular Council meeting on August 15.
Jasper Bylaw	Licensing and Enforcement Manager Dave Osborne discussed various Bylaw Department statistics from 2014 to 2017, which included municipal and provincial tickets, calls for service, warnings, letters of complaint, pet licences and business licences. Council discussed illegal camping tickets and warnings. For a future report, Council suggested a breakdown of what types of tickets are issued.
Recess	Deputy Mayor Damota called a recess from 10:28 a.m. until 10:34 a.m.
Bus. arising from minutes	Councillor Nesbitt inquired about the wording of a section of Council's Strategic Priorities Progress Report update. Mr. Nesbitt would like to see "Maintain existing and proposed infrastructure, buildings and fleet vehicles" replace the current wording of "Maintain existing infrastructure, buildings and fleet vehicles".

Deputy Mayor Damota inquired about the release of Parcel GB, which was approved at the last regular council meeting. Mr. Fercho confirmed a certified resolution has been sent to Parks Canada, and it is now an internal process of the Agency. Deputy Mayor Damota also inquired about the Natural Gas purchase, which was also approved at the last regular Council meeting. Mr. Fercho replied that the Director of Finance and Administration is waiting for the most favourable time to enter a contract.

Mayor Ireland noted the AUMA has published draft regulations as part of the Municipal Government Act (MGA) Review. The draft regulations can be found on the Province of Alberta's website.

Brief Updates: Non-standard crosswalk policy	Council discussed the scope of the policy, accompanying policies, the responsibility for approval of non-standardized crosswalk requests, and the possibility of commercial non-standard crosswalks. Council also reviewed and suggested edits to the policy's proposed administrative procedures, which included eligibility, a time limit, safety impacts and locations. The matter will return for decision at the next regular Council meeting on August 15.
Recess	Deputy Mayor Damota called a recess from 11:54 a.m. until 12:04 p.m.
Council Remuneration	Council discussed the estimated bump in Council and Mayor remuneration due to Federal Budget announcements made earlier this year; per diem amounts; travel costs; a proposed computer allowance and a proposed childcare allowance. Changes to the Mayor's remuneration and administrative support for the Mayor were also discussed. The matter will come back to Council at a future meeting.
Naming the Exchange Lands	Following Council's direction, a naming contest for the Exchange Lands was held in July 2017, through which approximately 25 individual submissions were received and presented to Council. Council gave direction to Administration to pick three names and bring them back to Council for decision at a future meeting.
In memory project ideas for Councillor Arsenault	Council discussed memorial project ideas to celebrate the life of Councillor Vonna Arsenault. The matter will come back for further discussion at the next committee of the whole meeting on August 22.
Corr.	Council received a letter from Tony Hall regarding the exclusion of Monika Schaefer from Habitat for the Arts' busking pilot project.
Other new bus.	Councillor Wacko inquired about the Caribou Creek Loan Guarantee Bylaw. Mr. Fercho replied that all obligations stated in the bylaw have been resolved.
Council Rep. on Boards, Meetings	Councillor Kelleher-Empy will attend a Trans-Canada Yellowhead Highway Association strategic priorities meeting on August 18 in Edmonton. Mayor Ireland will attend AUMA meetings on August 10 and 11 in Edmonton.
Events	Council received a list of upcoming events.

Nomination of next Chair Councillor Wacko was nominated as the chairperson for the next committee of the whole meeting.

Adjournment MOTION by Councillor Kelleher-Empey that, there being no further business, the meeting be adjourned at 1:28 p.m. CARRIED