

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, November 28, 2017 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empy, Councillors Rico Damota, Jenna McGrath, Paul Butler and Bert Journault
Absent	Councillor Scott Wilson
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Rob Hubick, Manager of Jasper-Yellowhead Museum & Archives Warren Waxer, Jasper-Yellowhead Museum Board Herb Robinson, Jasper-Yellowhead Museum Board Mike Cameron, Jasper-Yellowhead Museum Board Paul Schmidt, Victim Services Coordinator Angie Thom, Director of Library Services Dale Karpluk, Jasper Municipal Library Board Sandy Cox, Jasper Municipal Library Board Jack Templeton, Jasper Municipal Library Board Evan Matthews, the Fitzhugh
Call to Order	Deputy Mayor Kelleher-Empy called the meeting to order at 9:33 a.m.
Additions to Agenda	None
Approval of Agenda	MOTION by Councillor Damota to approve the agenda for November 29, 2017 as presented. <p style="text-align: right;">CARRIED</p>
Approval of Minutes	MOTION by Councillor McGrath that the minutes of the November 14, 2017 meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
Jasper Yellowhead Museum & Archives	Council received a presentation from Warren Waxer, Jasper Yellowhead Museum & Archives Board President. The board is requesting a \$49,000 grant from the Municipality. The board's acting treasurer, Herb Robinson, also invited Council to take a private tour of the museum.
Recess	Deputy Mayor Kelleher-Empy called a recess from 9:59-10:04 a.m.
Jasper Victim Services	Council received a presentation from Paul Schmidt, Coordinator for Jasper Victim Services. Mr. Schmidt is requesting an \$11,838 grant from the Municipality.
Recess	Deputy Mayor Kelleher-Empy called a recess from 10:41-10:48 a.m.

Jasper Municipal Library Board	Council received a presentation from Jasper Municipal Library Board members Dale Karpluk and Sandy Cox and Director of Library Services Angie Thom. The Library is requesting a \$190,000 grant from the Municipality. Council requested the library's budget 2018 budget and membership numbers. Ms. Thom will provide that information to Council via email.
Bus. arising from minutes	<p>Councillor Damota inquired about the Jasper Skatepark Committee's CFEP grant application and its request for \$16,000 from the Municipality. Mr. Fercho will provide further updates as they become available.</p> <p>Mayor Ireland inquired about the Seniors Society's bus service and its request for the Municipality to takeover bus operations. Mr. Fercho said work is being done on this item and a report is expected in the New Year.</p>
Brief Update: Legal name change of JALC	Council discussed reviewing its Adult Learning Council policy F-001 and its necessity. A report on the matter will return before Council at the next regular meeting on December 5.
Other new bus.	None
Council Rep. on Boards, Meetings	<p>Mayor Ireland will attend an Environmental Stewardship Advisory Committee meeting.</p> <p>Councillor Butler will attend a Jasper Partnership Initiative meeting and the Evergreens Foundation Board's orientation. Councillor Butler also attended the Community Futures orientation and other Community Futures meetings.</p> <p>Councillor McGrath will attend a Municipal Library Board meeting.</p> <p>Deputy Mayor Kelleher-Empey will attend upcoming Community Futures executive meetings.</p> <p>Council's Human Resources committee will meet to discuss applications to Council's boards and committees.</p>
Events	Council received a list of upcoming events.
Adjournment	<p>MOTION by Mayor Ireland that, there being no further business, the meeting be adjourned at 11:55 a.m.</p> <p style="text-align: right;">CARRIED</p>