

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, January 17, 2012 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Brenda Zinck	Deputy Mayor Mike Day Councillor Gilbert Wall	Councillor Brian Skehill Councillor Rico Damota
Absent	Councillor Dwain Wacko		
Also present	George Krefting, Municipal Manager Christine Nadon, Communications Officer Nicole Veerman, Fitzhugh reporter Ken Quackenbush, Director, Environmental Services Janet Cooper, Environmental Stewardship Coordinator		
	Verne Balding, Director, Corp. & Leg. Services Beryl Cahill, Administrative Officer Alice Lettner, Director, Finance & Administration Martha Bell, Human Resources Administrator Maggie Davison, Tourism Jasper		
Call to Order	The meeting was called to order by the Mayor at 1:30 p.m.		
Additions to Agenda #019/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council add the following items to today's agenda: Presentation – Tourism Jasper – Maggie Davison Proclamation – Jasper Pride Weekend FOR 6 councillors AGAINST 0 councillors CARRIED		
Approval of Agenda #020/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, January 17, 2012 with the following additions: Presentation – Tourism Jasper – Maggie Davison Proclamation – Jasper Pride Weekend FOR 6 councillors AGAINST 0 councillors CARRIED		
Approval of Minutes #021/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of January 3, 2012 as revised – New Off Leash Dog Park – amount of funding available is \$7,000 and not \$20,000 as shown. FOR 6 councillors AGAINST 0 councillors CARRIED		
Presentation JDMC Corporate Report 2010	Council received a presentation from CEO Maggie Davison of Tourism Jasper on the Jasper Destination Marketing Corporation's 2010 Corporate Report. The presentation included the business development plan, 2010 highlights, strategic objectives, positioning, and partnerships, planning timelines, brand development, marketing campaigns, visitor experience, media and public relations, festivals and events, shareholder engagements, 2011-14 strategy, and Tourism Jasper's priorities. The Corporate Report can be viewed on the Municipality's website – www.jasper-alberta.com		
Bus. arising from minutes	No business arose from the January 3, 2012 minutes		
Discussions with public	None		
Department Reports Environmental Services	Council received the written report of the Environmental Services Director. In his report, Ken Quackenbush reported on general operations including water/sewer, WWTP operations, solid waste and recycling, streets, maintenance, and grounds. Also reported on were projects currently underway, including the Library/Cultural Centre, Connaught median redevelopment, resident lane paving, completion of the public washrooms, Patricia Circle redevelopment, streetworks, Hazel level crossing; Phase I of the installation of the emergency generator at the Activity Centre, street markings and line painting, and curb and sidewalk installations at Caribou Housing development. All department reports can be viewed on the Municipality's website – www.jasper-alberta.com		
Environmental Stewardship	Council received the written report of the Environmental Stewardship Coordinator. In her report, Janet Cooper highlighted the Solid Waste Management Strategy and Implementation Work Plan, the proposed Re-Use It Centre, and Beverage Container Recycling programme, and discussions with Fairmont Jasper Park Lodge Environmental Committee to improve recycling efforts in the Sir Henry Thornton staff area. Mrs. Cooper also reported on the appointment of new member Kimberly Stark to the Environmental Stewardship Committee, and coop engineering student Daniel Nyentap who will provide assistance to the Environmental Stewardship programme amongst other duties, and a plan to raise public awareness about power generation in Jasper.		
Finance & Admin.	Council received the written report of the Finance & Administration department. In her report, Director Alice Lettner advised that budget deliberations were completed January 3 rd with new budget reports being available to staff later this month. Her report also included updates on the supplementary tax levies which were mailed in December. Council member expense report and the latest financial statements were available in the agenda package.		
Human Resources	Council received the written report of the Human Resources Administrator. In her report, Martha Bell provided a list of postings to date, together with staff departures and new appointments, leaves, vacant positions, and a summary of events for the year ended 2011.		

Corporate & Legislative Services	Council received the written report of the Corporate & Legislative Services Director. In his report, Verne Balding highlighted the recent final approval of the Jasper Community Sustainability Plan by Parks Canada with the tabling of the Plan in Parliament recently. Mr. Balding indicated that FoTenn, the consultants hired to coordinate the Plan, have asked the Municipality if it interested in participating in a presentation on sustainability planning to the Canadian Institute of Planners in October in Banff. Further information will be forthcoming on this request. Mr. Balding also reported on the progress being made on the gateway and wayfinding signage projects which should be available to the public for a least a couple of weeks before Council considers approval. Policy rewrite, website development, and bylaw operations were also reported.																								
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality and those in their various stages of readings.																								
Bylaw #151 Staff Accom. 1st reading #022/12	<p>MOTION by Councillor Zinck – BE IT RESOLVED THAT Council give first reading to Bylaw #151, being a bylaw of the Municipality of Jasper in the Province of Alberta to provide for the Jasper Community Housing Corporation to establish and receive contributions from developers in lieu of their providing staff accommodation to meet Parks Canada development requirements in the Municipality of Jasper.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED																		
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Requests for Decision Summary	Council received, for information purposes, a summary of Requests for Decision completed and those currently in progress.																								
Notice Transfer of Env. St/ship Reserves #023/12	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council give notice that, at the February 7th 2012 regular meeting, Council will be asked to approve the release of \$65,000 from the Environmental Stewardship Reserve Account (4-00-00-00-749) for the purpose of providing funding support for the operation of a Re-Use It Centre in 2012 and 2013.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED																		
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Notice Evergreens Found. Parkland Cty requ. #024/12	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council give notice that, at the February 7, 2012 regular meeting, Council will be requested to provide a letter to the Evergreens Foundation supporting their decision that the Evergreens Foundation will requisition Parkland County for operational and capital deficits based on equalized assessment calculated on the area lying west of highway 759 up to the eastern border of Yellowhead County.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED																		
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Notice Policy F-009 Service Standards Env. & Fire #025/12	<p>MOTION by Councillor Skehill – BE IT RESOLVED THAT Council give notice that, at the February 7, 2012 regular meeting, Council will be requested to approve Policy F-009 – Service Standards as part of the Policy Rewrite process.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED																		
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Policy E-005 Criminal Record Searches #026/12	<p>MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve Policy E-005 – Criminal Record Searches as part of the Policy Rewrite process.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED																		
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Appts to Greenspace Cmtee #027/12	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council appoint the following individuals to the Jasper Greenspace Advisory Committee:</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">Gerry Lettner</td> <td style="text-align: center;">1 year</td> <td style="text-align: center;">Jan 1-Dec 31/12</td> <td></td> </tr> <tr> <td style="text-align: center;">Monika Schaefer</td> <td style="text-align: center;">1 year</td> <td style="text-align: center;">" " "</td> <td></td> </tr> <tr> <td style="text-align: center;">Carol Smith</td> <td style="text-align: center;">2 years</td> <td style="text-align: center;">Jan 1/12-Dec 31/13</td> <td></td> </tr> <tr> <td style="text-align: center;">Jennifer Ann Hoffele</td> <td style="text-align: center;">2 years</td> <td style="text-align: center;">" " "</td> <td></td> </tr> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td></td> <td style="text-align: right;">CARRIED</td> </tr> </table>	Gerry Lettner	1 year	Jan 1-Dec 31/12		Monika Schaefer	1 year	" " "		Carol Smith	2 years	Jan 1/12-Dec 31/13		Jennifer Ann Hoffele	2 years	" " "		FOR	AGAINST			6 councillors	0 councillors		CARRIED
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Proclamation Jasper Pride Weekend #028/12	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council proclaim the weekend of February 10 – 12, 2012 as "Jasper Pride Weekend" in the Municipality of Jasper.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	CARRIED																		
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Councillor Reports	Councillor Zinck advised that she had attended a recent Investment Committee meeting and been appointed as Chair of the Committee. Councillor Day advised that, after attending a recent committee on the Ambassador programme, nominations are now being received for Ambassador of the Month.																								

Upcoming Events Upcoming events include the Jasper in January festivities, a GAER board meeting, and a breakfast meeting with Grande Prairie Regional College officials in Jasper at the end of January.

Adjournment There being no further business, the Mayor adjourned the meeting at 3:45 p.m.

Mayor

Municipal Manager