

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, July 3, 2012 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Brian Skehill Councillor Mike Day	Deputy Mayor Dwain Wacko Councillor Brenda Zinck Councillor Gilbert Wall	
Also present	Peter Waterworth, CAO Christine Nadon, Comm. & IT Mgr. Nichole Veerman, The Fitzhugh Marianne Garrah, Creative Campus	Alice Lettner, Dir. Finance & Admin. Doug Rodwell, Acting Dir. Env. Services Christina Seidel, Creative Campus 1 observer	Greg
Call to order	The Mayor called the meeting to order at 1:35 p.m.		
In Memoriam	Mayor Ireland called for a minute's silence in memory of Verne Balding who passed away recently as a result of a motor cycle accident. Verne will be remembered at a memorial being held at Maligne Lake, Saturday, July 7, 2012 from 2 pm to 4 pm. Transportation is available from the Activity Centre main parking lot (by Catholic Church) leaving at 1 pm.		
Additions to Agenda	None		
Approval of Agenda #139/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, July 3, 2012 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #140/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of June 19, 2012 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentation Creative Campus	Council received a presentation and business update from Christina Oliver and Marianne Garrah of Yellowhead Regional Arts Festival Society Creative Campus. The business plan outlined partnerships with municipalities, corporate sponsors, arts organizations. Also highlighted were major achievements in economic growth, capacity building, venue management and programming, regional programmes, large event coordination and management, and the current year's work plan. Accomplishments and a financial stability plan were also part of the presentation.		
Business Arising from minutes	No business arose from the minutes of the June 19, 2012 regular meeting.		
Discussions with Public	None		
CAO report	<p>Council received a verbal report from CAO Peter Waterworth on administrative activities during the month of June. He advised that two key bylaws – Procedure and CAO bylaws, together with regulations on how Council and CAO are expected to perform, are approaching the point where they are ready for discussion. Also included in his report was an update on the Service and Structural Review and expressions of interest received, which will be reviewed before further discussion. Directors' meetings, now called Executive Committee, are held regularly after regular Council meetings and will build a stronger sense of corporate leadership and take a wider look at services we provide to Council and the public. Administration is looking at longer term financial management and the policies that are required to support sustainable financing.</p> <p>Mr. Waterworth advised that he has undertaken Incident Command Structure courses, and has participated with the Mayor in a table top disaster management exercise, which is considered to be very valuable training and brought together key players from the Municipality, Parks Canada, Health, CN and ATCO, together with the reporter from the Fitzhugh. It was considered a great learning experience in terms of working together and raising some of the questions that only come to light when working through a situation.</p> <p>The CAO advised that a companion course for elected officials will be set up in the fall as it is important that as many of Council as possible make themselves available, as it is important to be familiar with what will unfold rather than learn about it as a real event unfolds.</p> <p>On other topics, Mr. Waterworth advised that he is developing a simplified encroachment procedure for very small incidental encroachments, and that the Canada Day pancake breakfast was a huge success with over 1,500 people served.</p>		

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.						
Loan Guarantee for Caribou Creek Councillor Damota	Councillor Damota declared a conflict of interest in discussions on the loan guarantee for Caribou Creek under section 172 of the Municipal Government Act and left the meeting room at 2:08 p.m.						
Bylaw #160 Loan Guarantee to Caribou Creek 3 <sup>rd</sup> & final reading #141/12	MOTION by Councillor Day – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #160, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize a loan guarantee for Caribou Creek Non-Profit Housing Limited not to exceed 30% of the financing of the Development, or three million, six hundred thousand dollars (\$3,600,000), whichever is the lesser sum. (Parks' certification has been received).  <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;">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 Damota	Councillor Damota returned to the meeting room at 2:09 p.m.						
Requests for Decision Summary	Council received, for information purposes, a summary of Requests for Decision completed and those currently in process.						
Request to Increase Library/Cultural Centre Budget #142/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve an increase to \$8.5m in the approved capital budget for the Library/Cultural Centre, and that additional MSI Capital Grant funding be used for completion.  <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;">7 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Contract with Energy Associates International #143/12	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council authorize Administration to enter into an agreement with Energy Associates International for provision of natural gas and electrical power for consumption starting January 1 <sup>st</sup> , 2014.  <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;">7 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Councillors' Reports	Councillors reported on various meetings, workshops, seminars and conferences attended during the past two weeks, including Communities in Bloom, Jasper Ambassadors' Programme, Greenspace committee, and emergency preparedness sessions.						
Information Items	Council received, for information purposes, a CN EcoConnexions From the Ground up programme is seeking applications for tree planting and other green programmes in communities across its network, with particular emphasis on properties adjacent to its rail lines. Planting trees in these locations will not only help beautify these areas, but will provide natural noise and visual barriers, and provide many other environmental and social benefits. A project is being submitted for tree planting with irrigation to replace dead trees on the Connaught/railway boundary.  Another information item received by Council was a news release from Telus advising that Telus will invest \$400,000 in Jasper in 2012 to further expand and enhance its wireless and wire line networks.						
Adjournment	There being no further business, the Mayor adjourned the meeting at 2:49 p.m.						

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 Mayor

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 Chief Administrative Officer