

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, October 16, 2012 in the meeting room of the Emergency Services Building.
Present	Mayor Richard Ireland Deputy Mayor Dwain Wacko Councillor Gilbert Wall Councillor Brian Skehill Councillor Mike Day Councillor Brenda Zinck Councillor Rico Damota
Also present	Peter Waterworth CAO Beryl Cahill, Administrative Officer Nicole Veerman, Fitzhugh Greg Van Tighem, Director of Emerg. Services Alice Lettner, Director, Finance & Administration Christine Nadon, Communications and IT Manager Kathleen Waxer, Director, Community & Family Services Sgt. Dave Maludzinski, RCMP Communities in Bloom committee members John Croden, Jasper Young Citizens Committee
Call to Order	The Mayor called the meeting to order at 1:35 p.m.
Additions to Agenda #181/12	MOTION by Councillor Wall – BE IT RESOLVED THAT the following items be added to today’s agenda: Communities in Bloom Yellowhead Regional Landfill Authority Mtg – discussion FOR AGAINST 7 councillors 0 councillors CARRIED
Approval of Agenda #182/12	MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the agenda for the regular Council meeting of Tuesday, October 16, 2012 with the following additions: Communities in Bloom Yellowhead Regional Landfill Authority Mtg – discussion 7 councillors 0 councillors CARRIED
Approval of Minutes #183/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, October 2 nd , 2012 as presented. FOR AGAINST 7 councillors 0 councillors CARRIED
Communities in Bloom	Gerry Lettner, Chairman of the Communities in Bloom committee was present at the meeting along with committee members to share the news with Council that Jasper was awarded 5 blooms out of 5 in the 3001 to 6,500 population category. Mr. Lettner acknowledged the tremendous efforts of municipal staff for preparing the town for the visit by the judges, and the many volunteers who spent their time showcasing the town during the summer months. Mr. Lettner also referenced the grant of \$25,000 recently received from the CN Eco-Connexions programme for tree replanting.
RCMP Statistics 3 rd Quarter	Council received a presentation from Sgt. Dave Maludzinski on the RCMP’s third quarter statistics. Graphs included provincial investigations, Criminal Code offences, both person and property, federal investigations which include immigration and passport, environmental and wildlife, drug enforcement, and common police activities. The full text of the statistics are available in the Council’s agenda package for today’s meeting which can be located online at www.jasper-alberta.com .
Business arising from minutes Busking	Jasper resident John Croden introduced himself to Council as being a representative for the newly formed Jasper Young Citizens’ committee to engage youth in Jasper in various activities. He asked about the issue of busking, to which the Mayor responded that this will come back to council for further discussion before any decision is made. Mr. Croden also indicated that the local youth committee will be travelling to the University of Ottawa next week to attend the “PowerShift 2012” conference which will focus on climate change and social justice.
Department Reports CFS	Council received the written report of the Community and Family Services Director. In her report, Kathleen Waxer highlighted various programmes, meetings, workshops and seminars attended or offered by CFS during the past month. The full report can be viewed on the Municipality’s website – www.jasper-alberta.com .
Emergency Services	Council received a verbal report from the Director of Emergency Services. In his report, Greg Van Tighem highlighted the various emergency responses undertaken in the past two months, as well as inspections, meetings, events, and the current financial status of the department. Mayor Ireland indicated that, in his recent meeting with the Consul General of Japan, Mr. Fukuda had expressed his interest in levels of response times for health services or medical emergencies in the town. Mr. Van Tighem agreed to provide that information.
Culture & Recreation & Environmental Services	These reports will be presented at the second regular meeting in November when the directors are able to be present.

Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the community and those in their various stages of readings.						
Bylaw #162 Emergency Management 2 nd reading #184/12	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council defer the second reading of Bylaw #162 – Emergency Management – in order to receive further information from legal counsel.</p> <table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
FOR	AGAINST						
7 councillors	0 councillors	CARRIED					
Requests for Decision Summary	Council received, for information purposes, a summary of requests for decision completed, and those currently in progress.						
Direct Digital Controls Transfer of Reserves	<p>Council received a request for decision to approve an internal loan of \$70,874.00 from Administrative Reserves to the Culture and Recreation department for the installation of direct digital controls (DDC) on the two new boilers in the Activity Centre and on the air handling unit in the Aquatic Centre.</p> <p>Administration is also requesting a waiver of the two week public notice in view of the short time frame before winter sets in. Winter/cold temperatures cause the largest demand on this infrastructure, and it is logical to have this automation installation before that time. If the waiver is granted, the new control system should be in place within a month.</p>						
Waiver of Notice #185/12	<p>MOTION by Councillor Zinck – BE IT RESOLVED THAT Council waiver the two week public notice period in view of the short time frame before winter sets in.</p> <table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
FOR	AGAINST						
7 councillors	0 councillors	CARRIED					
Direct Digital Controls Transfer of Reserves #186/12	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the internal loan of \$70,874.00 from Administrative reserves to the Culture and Recreation department for the installation of direct digital controls (DDC) on two new boilers in the Activity Centre and the air handling unit in the Aquatic Centre.</p> <table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
FOR	AGAINST						
7 councillors	0 councillors	CARRIED					
Yellowhead Regional Landfill Authority mtg	Council received an invitation from the Yellowhead Regional Landfill Authority to send a representative to a meeting being held November 21 st in Hinton. Council discuss with Parks Canada before accepting the invitation. Councillor Wall is interested in representing the municipality at this meeting.						
Information Items	Council received correspondence regarding the CN Eco-connexions matching grant of \$25,000 which the Municipality has recently received to implement the CN EcoConnexions From the Ground Up project for tree replacement. Also received for information purposes was the Accounts Payable List for September 2012.						
Councillors' Reports	<p>Councillors reported on various meetings, conferences, retreats, and seminars attended during the past two weeks. Councillor Zinck reported that the Leadership West Yellowhead project will no longer be offered in the region, citing funding cuts. She noted, however, that the graduation class for this year will receive awards at the October 19th final meeting in Hinton, with Christine Nadon of Jasper being one of the valedictorians this year. Councillor Zinck also reported on the recent Community Futures meeting where Nancy Robbins is doing an excellent job.</p> <p>Deputy Mayor Wacko advised that he and Councillor Skehill had recently enjoyed a sample meal at the hospital provided by Alberta Health Services who are working on improving the meal service to hospital patients province-wide. Mr. Wacko also indicated that he had attended a seminar of school principals from Norway who were taking part in educational opportunities with Grande Yellowhead Public School Division. Mr. Wacko said the principals were very interested in Jasper's out of school and summer fun programmes.</p> <p>Mayor Ireland attended the grand opening of the Jackman House which now houses Tourism Jasper staff, and also the recent Dark Sky festival, and the Legion's 85th anniversary celebrations, honouring Bob Dowling and Judy Adamson as life members.</p>						
Upcoming Events	<p>Tonight – Open House for Fire Prevention Week, 6:30 pm at ESB.</p> <p>Nov 9/10 – Trans Canada Yellowhead Highway Association conference, Jasper</p> <p>Nov 10 – Ecole desrocher 10th anniversary celebration</p>						
Adjournment	There being no further business, the meeting was adjourned by the Mayor at 3:25 p.m.						

Mayor

Chief Administrative Officer