

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, September 4, 2012 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Brenda Zinck	Deputy Mayor Dwain Wacko Councillor Mike Day Councillor Gilbert Wall	Councillor Brian Skehill
Also present	Peter Waterworth CAO Maggie Davison, General Manager, Tourism Jasper Nicole Veerman, Fitzhugh reporter 20 observers Beryl Cahill, Administrative Officer		
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #166/12	MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, September 4, 2012 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #167/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of August 21, 2012 regular meeting subject to the correction of the Community Futures Committee to its correct name of West Yellowhead Community Futures.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Business Arising From Minutes	CAO Peter Waterworth updated Council on progress being made on the off leash area and reported that a new area, at the south-west corner of the Ball Diamonds is now open, and is being used by dog owners. Mr. Waterworth indicated that he is looking into the possibility of another area in front of the Best Western Jasper Inn, and that the Fire Brigade will be considering whether to allow the use of part of the Firemen’s Park.		
Discussions with Public	Mayor Ireland recognized Kerry Wing, representative of JDog, who was present at the meeting. Ms. Wing acknowledged the update provided by the CAO on the progress being made on the off leash areas.		
Department Reports CAO	Council received a verbal report from CAO Peter Waterworth, who advised council that bylaws governing council procedures, the duties of the CAO, and Emergency Services will be presented to council committee September 11 for review, with first reading taking place in the coming weeks after review by the Municipality’s legal advisors. Also included in his report were updates on the off leash area, and the upcoming service and structural review being undertaken by the Municipality. Mr. Waterworth also indicated that a policy on encroachments will be presented in the coming weeks for council review, and that traffic signs for the intersection of Patricia and Miette streets have been ordered but have not arrived as yet.		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in place and those in their various stages of readings.		
RFD Summary	Council received, for information purposes, a summary of Requests for Decision completed and those currently in progress.		
Regional Air Service Study #168/12	MOTION by Councillor Day – BE IT RESOLVED THAT Council support Tourism Jasper’s initiative to commence a feasibility study for attracting a regional air service on condition that the other four partners contribute equal amounts, and that the amount contributed by the Municipality of Jasper not exceed \$8,000.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
	Mayor Ireland expressed his concern that a public body is being asked to fund a study for private industry, but did express his appreciation to the local businesses supporting the tourism industry.		
	Maggie Davison, CEO of Tourism Jasper indicated that work will start with the consultants, InterVISTAS of Vancouver this week, and expects to have results for presentation to the group by the end of November this year. Contributing partners are Tourism Jasper, the Towns of Edson and Hinton, Municipality of Jasper, and Yellowhead County.		
Proclamation MS Awareness Month #169/12	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council proclaim the month of September 2012 as “Muscular Dystrophy Awareness Month” in the Municipality of Jasper”.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED

Councillor Damota Councillor Damota left the meeting room, without permission of the Mayor, at 1:54 pm and returned at 1:56 p.m.

Conflict of Interest Councillor Damota left the meeting room again at 2 p.m., declaring a conflict of interest under section 172 of the MGA in view of an upcoming information item concerning George Andrew, owner of the Astoria Hotel, where Councillor Damota is an employee.

Information Items Council received, for information purposes, correspondence from Jeanette Leitch regarding the off leash area, and from George Andrew regarding water meters.

Councillor Damota Councillor Damota returned to the meeting room at 2:05 p.m.

Councillors' Reports Councillors reported on various meetings, workshops, and workshops attended during the past two weeks. These included the CAO Staff Appreciation Day, NETMA meeting, and upcoming speaking engagements being undertaken by the Mayor and various councillors.

Upcoming Events  
Sept 7/12 - Victims' Services Golf and Dinner  
Sept 10/12 - High School Stewardship Project – Councillor Day  
Sept 11/12 - Chamber meeting , Sayuri Restaurant & 40<sup>th</sup> anniversary of Hakone  
Sept 13/12 - Grey Cup Tour – Deputy Mayor Wacko  
Sept 14/12 - Shared School sod turning ceremony  
Sept 14/12 - Women Mean Business – Maligne Canyon Tea House  
Sept 21/12 - Canadian Home Builders Assocn. Convention, JPL – Dep. Mayor Wacko  
Sept 26/12 - Alberta Forest Products Assocn. (AFPA) – Councillor Day  
Sept 30/12 - Bowls for Souls

Adjournment There being no further business, the Mayor adjourned the meeting at 2:13 p.m.

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Mayor

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Chief Administrative Officer