

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, September 18, 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 Brian Skehill	
Absent	Councillor Gilbert Wall		
Also present	Peter Waterworth CAO Alice Lettner, Director, Finance & Administration Martha Bell, Human Resources Manager Doug Rodwell, A/Director, Environmental Services Nicole Veerman, The Fitzhugh Janet Cooper, Environmental Stewardship Coordinator Gordon Harris & Usha Procinsky, Western Management Consultants Monika Schaefer, Jasper resident		
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda #170/12	MOTION by Councillor Day – BE IT RESOLVED THAT Council agree to add the following items to today’s agenda: 7.3 Administration & Finance Report 7.4 Toy train location FOR 6 councillors                      AGAINST 0 councillors                      CARRIED		
Approval of Agenda #171/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, September 18, 2012 with the following additions: 7.3 Administration & Finance Report 7.4 Toy train location FOR 6 councillors                      AGAINST 0 councillors                      CARRIED		
Approval of Minutes #172/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of September 4, 2012 as presented. FOR 6 councillors                      AGAINST 0 councillors                      CARRIED		
Business Arising from Minutes Off Leash Area	It was noted that the Jasper Fire Brigade does not wish to allow the use of part of their playground as an off leash area, and JDOG has been informed of that decision.		
Introductions	Mayor Ireland welcomed Gordon Harris and Usha Procinsky to the meeting. Mr. Harris and Ms. Procinsky of Western Management Consultants are commencing the Service and Structural Review for the Municipality. They were present at the meeting as observers.		
Department Reports Environmental Stewardship	Council received the written report of the Environmental Stewardship Coordinator for information purposes. In her report, Janet Cooper highlighted the green building committee comprising Parks Canada and the Municipality, the Jasper Reuse-It Centre activities, ESAC board’s new member, the Recycling Conference of Alberta in Jasper October 3-5, CN EcoConnexions from the Ground Up, Parts for Bikes programme, and Mount Allison University students doing a research project on unique challenges of planning and environmental stewardship, Canadian Institute of Planners conference in Banff where Mayor Ireland will speak, and upcoming professional development workshops.		

Mrs. Cooper advised that the Reuse-It Centre is not breaking even yet, and investigations are underway to explore other options to find a location with cheaper rent. Mayor Ireland commended Janet Cooper on the Pars for Bikes programme. Mayor Ireland also thanked Mrs. Cooper for her assistance in preparing the Mayor's speaking notes for the upcoming Banff conference.

**Human Resources** Council received the written report of the Human Resources Manager for information purposes. In her report, Martha Bell highlighted recent postings, departure from the Municipality, positions hired for, leaves taken, and vacant positions. Mrs. Bell provided Council with an update on the Services and Structural Review starting soon. Councillor Damota thanked Martha Bell for her work in organizing interviews for councillors with Western Management Consultants.

**Finance & Administration** Council received the written report of the Director of Finance and Administration for information purposes. In her report, Alice Lettner highlighted the preliminary currently being done on the budget indicating that revenues and expenditures are lighter than anticipated. All capital grants for 2012 have been received.

Three assessment appeals received with all three being withdrawn. Mrs. Lettner reported that the Municipality is still on budget at this time.

**Miniature Train location update** Council received an update from the A/Director of Environmental Services regarding the placement of the toy train which was located by the Old Fire Hall approximately one year ago. It was noted by Mr. Rodwell that no complaints about noise from residents or reports of vandalism have been received to this point, and that the location seems to be appropriate for families with children using the toy train. Mr. Rodwell will contact the resident who first expressed concern about the location of the train and update them on the train location.

**Discussions with the Public** Monika Schaefer raised the subject of busking or street entertainers in Jasper, indicating that it is her understanding that busking is illegal in Jasper. Council agreed to discuss the matter further at the next Council committee of the whole meeting scheduled for September 25, 2012, and most likely, the issue will be raised at the next Intergovernmental meeting with Parks Canada.

**Bylaw Summary** Council received, for information purposes, a summary of bylaws currently in force in Jasper and those in their various stages of readings.

**Bylaw #162  
Emergency Mgmt  
1<sup>st</sup> reading  
#173/12** MOTION by Councillor Zinck – BE IT RESOLVED THAT Council give first reading to Bylaw #162, being a bylaw of the Municipality of Jasper in the Province of Alberta to provide for emergency response.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

**Request for Decision Summary** Council received, for information purposes, a summary of requests for decision current in progress, and those already completed.

**Notice – Economic Development Fund application  
Jasper Freeride Ski Team Society  
#174/12** MOTION by Councillor Day – BE IT RESOLVED THAT Council give notice that, at the October 2<sup>nd</sup>, 2012 regular meeting, Council will be requested to approve an application for funding from the Jasper Freeride Ski Team Society in the amount of \$4,750. for a fencing/radios project with the condition that the radios be made available for use by other groups and, in the event of dissolution of the Society that the radios be returned to the Municipality of Jasper.

FOR	AGAINST	
6 councillors	0 councillors	CARRIED

Council also extended an invitation to the group to attend the next regular Council meeting to speak to Council on their application if they wish to do.

Proclamation Restorative Justice Week #175/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council proclaim November 18 to 25, 2012 as “Restorative Justice Week” in the Municipality of Jasper.  FOR 6 councillors	AGAINST 0 councillors	CARRIED
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Proclamation National Seniors’ Day #176/12	MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT Council proclaim October 1, 2012 as “National Seniors’ Day” in the Municipality of Jasper.  FOR 6 councillors	AGAINST 0 councillors	CARRIED
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Councillors’ Reports	Mayor and councillors reported on various meetings, workshops, seminars, and conferences attended during the past two weeks, including Friends of Jasper childcare meeting and issues with the Summer Fun group moving to the McCready Centre for the last two weeks of summer, and with space; Stewardship Day at the Palisades with high school students – new self-sustainable building viewed; CFS board meeting, the final meeting of GAER (Grande Alberta Economic Region) – GAER will be dissolved effective December 31, 2012. The Mayor of Edson is dealing with the specifics of the dissolution. The contract for billboards will be terminated October 1 <sup>st</sup> . Chamber of Commerce and Hakone Delegation celebrations September 11, shared school sod turning ceremony September 14, 60 <sup>th</sup> wedding anniversary of Bob and Olga Dowling. Queen’s Diamond Jubilee awards presented to Roy Everest and Bob Dowling.
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Upcoming events	September 21 – Arts Awards, Old Firehall September 28 – Premier’s tour of new library/cultural centre
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Adjournment	There being no further business, the meeting was adjourned at 2:34 p.m.
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Mayor

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Chief Administrative Officer