

Minutes	of regular council meeting of Tuesday, April 16, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Dwain Wacko Councillor Rico Damota	Councillor Gilbert Wall Councillor Mike Day Councillor Brian Skehill	
Absent	Deputy Mayor Brenda Zinck		
Also present	Peter Waterworth, CAO Christine Nadon, recorder Doug Rodwell, A/Director, Environmental Services Christine Nadon, Communications & IT Manager Kathleen Waxer, Director, Community & Family Services Greg Van Tighem, Director, Emergency Services Sarah Makowsky, The Fitzhugh Chris Guilbeault, Auditor, Hawkings Epp Dumont 1 observer		
Call to Order	Mayor Ireland called the meeting to order at 1:40 p.m.		
Additions	None		
Approval of Agenda #065/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, April 16, 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #066/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, April 2 <sup>nd</sup> , 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Presentation 2012	Council received a presentation from Chris Guilbeault, Auditor with Hawkings Epp Audit DumontLLP on her audit of the Municipality's financial status for 2012. A copy of the audited financial statement is available on the municipality's website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a> .		
#067/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council accept and approve the financial audit as prepared by Hawkings Epp Dumont LLP for the fiscal year ended December 31, 2012.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Business Arising	Council were advised by the CAO that, given the weight of today's agenda, the Rodeo has been advised that their request will be dealt with at the next regular meeting, together with other requests for funding recently received.		
Discussions with public	None		
Department Reports	Fire Chief Greg Van Tighem advised Council that he will be flying to Wickenburg, Arizona on April 20th in order to start his bike tour fundraising event for MS on Earth Day April 22 <sup>nd</sup> . He indicated that he has been working with Tourism Jasper for media coverage and will be promoting Jasper on his trip. The Fire Chief plans to return to Jasper on May 15 <sup>th</sup> . Details of his trip will be posted on the Municipality's website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a> and Endms93.com.		
Environmental Services	Council received the written report of the A/Director of Environmental Services for information purposes. In his report, Doug Rodwell highlighted general operations including water/sewer, wastewater treatment plan, solid waste and recycling, streets, maintenance, grounds and special projects. The full report can be viewed on the Municipality's website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a>		
Culture & Recreation	Council received the written report of the Culture and Recreation Director, together with the annual report of the Board for 2012. In her report, Yvonne McNabb highlighted the facilities, programmes, services and grants. Chairman of the Culture and Recreation Board Greg Van Tighem reminded Council about some upcoming events. Both report can be viewed on the Municipality's website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a>		
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 #172 Tax Rates 1 <sup>st</sup> reading #068/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council give first reading to Bylaw #172, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2013 taxation year.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #172 Tax Rates 2 <sup>nd</sup> reading #069/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give second reading to Bylaw #172, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2013 taxation year.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Notice Old Fire Hall Roof Repairs  #070/13	Some discussion took place on the repairs required to the old fire hall, and on the grant which must be used for preserving a heritage building.  MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give notice that, at the May 7 <sup>th</sup> , 2013 regular meeting, Council will be requested to accept the funds from Parks Canada so that the Old Fire Hall roof can be replaced, and			
	AGREE that acceptance of monies from Parks Canada is conditional upon an agreement to surrender the lease once work on the roof is complete.			
	It is anticipated that the total monies of \$135,000 will cover all costs of the roof's replacement.	FOR 5 councillors	AGAINST 1 councillor	CARRIED
Restricted Funds Transfer #071/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve amounts transferred to restricted funds and expended from restricted funds as per the attached list.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Waiver of Public Notice Appointment to ESAC  #072/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council agree to waive the two week public notice period for the appointment of Kim Wallace to the Environmental Stewardship Advisory Committee in view of the fact that the term for this committee has already commenced.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Appointment of Kim Wallace to ESAC #073/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council appoint Kim Wallace to the Environmental Stewardship Advisory Committee for a term to commence immediately and to conclude December 31, 2014.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Councillors' Reports	Councillors attended the following meetings: Meeting of the Waters, Community Team, Communities in Bloom, Green Building policy workshop, Chamber of Commerce, Banff, Canmore and Parks Canada officials, and ultimately, Minister of Tourism regarding resort municipalities.			
Upcoming events	NETMA meeting – Thursday, April 18, 2013 GFOA conference – May 5-8 2013			
Adjournment	There being no further business, the Mayor adjourned the meeting at 3:32 p.m.			

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Mayor

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CAO