

Minutes	of regular council meeting of Tuesday, August 20, 2013 in the Emergency Services Building meeting room.		
Present	Deputy Mayor Rico Damota Councillor Brian Skehill	Councillor Brenda Zinck Councillor Dwain Wacko	
Absent	Mayor Richard Ireland Councillor Mike Day	Councillor Gilbert Wall	
Also present	Peter Waterworth, CAO Alice Lettner, Dir., Finance & Admin Yvonne McNabb, Dir., Culture & Rec Greg Van Tighem, Fire Chief Nichole Veerman, Fitzhugh One observer – Monika Schaefer	Beryl Cahill, Administrative Officer Martha Bell, Human Resources Manager Christine Nadon, Communication & IT Manager Don Pickle, Infrastructure Manager Kathleen Waxer, Director, CFS	
Call to Order	The Deputy Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #134/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 20, 2013 as presented.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #135/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of August 6, 2013 as presented.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Business Arising	The CAO advised Council that a tour of the new library facility will be arranged shortly.		
Department Reports Services.	Council received written reports from directors for Culture and Recreation, Community and Family Services, Emergency Services, Human Resources, and Environmental Services. The reports provided updates on programmes, services and general operations. Full reports are contained in the agenda package for this meeting, and can be viewed on the Municipality's website – www.jasper-alberta.com		
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.		
Bylaw #168 Encroachment Repeal & Policy F-008 Encroachments #136/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council defer the third reading of Bylaw #168 – Encroachment onto Municipal Lands, and Policy F-008 to the September 10, 2013 regular meeting.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Bylaw #171 Offsite Levies 2 nd reading #137/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council give second reading to Bylaw #171, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta to enter into an agreement with the Minister of the Environment for the collection of off-site levies on the development or redevelopment of residential and non-residential properties within the Municipality of Jasper.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
RFD Summary	Council received, for information purposes, a list of requests for decision completed and those currently in progress.		
Exempt Staff Compensation Review #138/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council suspend application of Policy E-010 applicable to Exempt Staff Compensation Triennial Salary Review and allow an extension for completion not later than August 31, 2014.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Waiver of Notice period Change of Dates for Sept reg mtgs #139/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to waive the two week public notice period to change the dates of the September 2013 regular meetings, in view of the fact that no quorum will be present at the September 3 rd regular meeting, and to comply with advertising deadlines.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Change of mtg dates #140/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council agree to change the dates of the September 2013 regular meetings as follows: September 3, 2013 change to September 10, 2013 September 17, 2013 change to September 13, 2013		

	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Notice of Motion West Y/Head Waste Mgmt Authority #141/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT, at the regular meeting of Council to be held on September 10, 2013, Council will be asked to approve the Municipality of Jasper entering into the attached Memorandum of Agreement with West Yellowhead County, the Town of Hinton, and the Town of Edson to secure membership of the West Yellowhead Waste Management Authority (the "Authority" effective as of January 1, 2014,		

AND THAT Council authorize the expenditure of \$244,000 from the Utility Reserve to be transferred to the Authority upon execution of the Agreement.

FOR 4 councillors	AGAINST 0 councillors	CARRIED
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Councillors discussed with the CAO advantages to becoming a member of the Authority, savings to be realized, insurance, initial membership cost and recoupment period. The CAO advised that this is the most cost effective way of taking care of municipal waste for the next century.

Other new business None

Councillors' Reports Councillor Zinck reported on her recent attendance at the West Yellowhead Community Futures meeting, and Councillor Wacko reported that he had attended a recent meeting of the Jasper Museum and that the Museum is close to its roof fundraising goal.

Adjournment #142/13 MOTION by Councillor Wacko – BE IT RESOLVED THAT there being no further business, the meeting be adjourned at 2:45 p.m.

FOR 4 councillors	AGAINST 0 councillors	CARRIED
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_____ Mayor

_____ CAO