

Minutes	of regular council meeting of Tuesday, December 3, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Gilbert Wall Councillor Helen Kelleher-Empey	Deputy Mayor Brian Nesbitt Councillor Vonna Arsenault	Councillor Rico Damota Councillor Dwain Wacko
Also present	Peter Waterworth, CAO Beryl Cahill, Administrative Officer Alice Lettner, Director of Finance & Admin. Christine Nadon, Communications & IT Manager Nicole Veerman, The Fitzhugh Charlie Finley, Observer		
Call to Order	The Mayor called the meeting to order at 1:38 p.m.		
Approval of Agenda #199/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, December 3, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Regular Mtg Minutes #200/13	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of November 18, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Special Mtg Minutes #201/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the special meeting of November 26, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentations	None		
Business Arising	CAO Peter Waterworth reported that an application applying for a collaboration grant for the tourist communities of Banff, Canmore and Jasper went in last week before the November 30 <sup>th</sup> deadline. As well as additional costs of running a tourist town, it was also requested that an economical element be developed for each of the municipalities as well as the region as a whole. This will allow us to know what is going back into each of the communities. The idea is not just to find a model that will flow, but also a model for the future.		
Dept Reports CAO	CAO Peter Waterworth advised Council that he had attended a meeting recently with Deputy Mayor Brian Nesbitt and Park Superintendent Greg Fenton to consider holding a Granfondo in Jasper. Mr. Waterworth updated Council on the status of the new library and culture centre. The new facility is now expected to be completed by the end of March 2014. Council will be provided with a written report on the key issues.		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force, and those, if any, in their various stages of readings.		
Request for Decision Summary	Council received, for information purposes, a summary of requests for decision completed and those currently in progress.		
<b>Notice of Motion</b> Applications for boards/committees	Council received and gave notice of motion that applications for boards and committees will be presented by the Human Resources committee at the December 17 <sup>th</sup> , 2013 regular meeting. The following applications have been received:		
	<b>Env. Stewardship Committee</b> Vanessa Martin; Paula Klassen		
	<b>Culture/Recreation Board</b> Jack Templeton; Greg Van Tighem; Ryan Gardiner		
	<b>Jasper Library Board</b> Dale Karpluk; Gloria Kongsrud; Jack Templeton		
	<b>Community/Family Services Board</b> No applications to date		
	<b>Greenspace Committee</b> No applications to date		
	Advertising for vacant positions will continue until sufficient applications have been received to fill all boards and committees.		

- Operating Budget 2014 Council the 2014 Operating Budget by way of notice of motion at today’s meeting. Public budget meetings are scheduled for Monday, December 9<sup>th</sup> and Wednesday, December 11<sup>th</sup>. Date for budget approval is undetermined at this time.
- Councillor Reports Deputy Mayor Nesbitt reported on his interest in being appointed to a recently established FCM committee on rail safety. Deputy Mayor Nesbitt indicated that he had also been involved in PDAC (Planning & Development Advisory Committee) interviews.
- All councillors and some staff members attended the recently held AUMA convention in Calgary in late November.
- Mayor Ireland reported on his recent attendance at a reception with the Consul General of Japan celebrating Alberta-Hokkaido relations, and on a meeting with Banff and Canmore to file a joint application for a collaborative grant for funds for tourist-based municipalities. Mayor Ireland also indicated that he expressed interest in some AUMA sub-committees, particularly one which will deal with amendments to the Municipal Government Act on restructuring municipalities.
- Councillor Wacko attended the recent Family & Community Support Services convention in Edmonton where Jasper’s community dinners piqued a lot of interest. He also reported that funding for seniors’ support will be up for discussion again at some point.
- Information Items Councillors received a list of reading files available in the municipal office, plus a list of upcoming events. Councillors were advised that the Golden town councillors will be visiting Jasper on December 12<sup>th</sup> to tour our Community Outreach Services offices and to meet staff. Mayor Ireland or Deputy Mayor Nesbitt will be required to be on hand to meet with the group. Itinerary to be forwarded next week.
- Adjournment #202/13 MOTION BY Councillor Arsenault – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:41 p.m.
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| FOR           | AGAINST       |         |
| 7 councillors | 0 councillors | CARRIED |

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Mayor

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CAO