

Minutes	of regular council meeting of Tuesday, February 5, 2013 in the Emergency Services Building meeting room.		
Present	Deputy Mayor Brenda Zinck Councillor Mike Day	Councillor Rico Damota Councillor Gilbert Wall	
Absent	Mayor Richard Ireland	Councillor Dwain Wacko	Councillor Brian Skehill
Also present	Peter Waterworth, CAO Alice Lettner, Dir., Finance & Administration Janet Cooper, Env. St/ship Coordinator Sarah Makowsky, Fitzhugh reporter		
Call to Order	In the absence of Mayor Ireland, Deputy Mayor Brenda Zinck called the meeting to order at 1:30 p.m.		
Additions	None		
Approval of Agenda #011/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 5, 2013 as presented.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #012/13	MOTION by Councillor Wall– BE IT RESOLVED THAT Council approve the minutes of the regular meeting of January 15, 2013 as presented.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Business Arising	In response to a question from Deputy Mayor Zinck, Janet Cooper advised that new locations for the Reuse-it Centre are STILL being explored.		
Discussions with Public	None		
Department Reports Cult/Rec	The Culture and Recreation department report was deferred to the February 19 th regular meeting when Director Yvonne McNabb will be present.		
Environmental Services	Council received the written report of the Acting Environmental Services director got information purposes. In his report, Doug Rodwell updated Council on the progress being made regarding the Sleepy Hollow off leash area, possible increases in solid waste fees, and general, ongoing services.		
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 #163 Utility Fees 2 nd reading #013/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council give second reading to Bylaw #163, being a bylaw of the Municipality of Jasper in the Province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Bylaw #164 Suppl. Assess of Imp. 2 nd reading #014/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council give second reading to Bylaw #164, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2013.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Bylaw #165 Imposition of Suppl. Tax 2 nd reading #015/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council give second reading to Bylaw #165, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2013.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED
Bylaw #167 CAO 2 nd reading #016/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council give second reading to Bylaw #167, being a bylaw of the Municipality of Jasper in the Province of Alberta to define the responsibility, authority and specific duties of the chief administrative officer.		
	FOR 4 councillors	AGAINST 0 councillors	CARRIED

Notice
Pro Wrestling
#017/13

MOTION by Councillor Damota – BE IT RESOLVED THAT Council give notice that, at the February 19th, 2013 regular meeting, Council will be requested to provide the sum of \$7,000 in the 2013 budget to host a Pro Wrestling event in May 2013.

FOR	AGAINST	
4 councillors	0 councillors	CARRIED

Notice
Transfer of
Env. St/ship
Reserve funds
#018/13

MOTION by Councillor Wall – BE IT RESOLVED THAT Council give notice that, at the February 19th, 2013 regular meeting, Council will be requested to release the sum of \$32,000 from the Environmental Stewardship reserve account for the purpose of funding support to the Jasper Reuse-It Centre in 2013.

FOR	AGAINST	
4 councillors	0 councillors	CARRIED

Notice-cancel
Council cmtee
mtgs
#019/13

MOTION by Councillor Day – BE IT RESOLVED THAT Council give notice that, at the February 19th, 2013 regular meeting, Council will consider cancelling the second monthly Council committee-of-the-whole meetings for the balance of 2013.

FOR	AGAINST	
4 councillors	0 councillors	CARRIED

Proclamation
V-Day & One
Billion rising
#020/13

MOTION by Councillor Day – BE IT RESOLVED THAT Council proclaim February 14th, 2013 as **"V-Day" and "One Billion Rising" in the Municipality of Jasper.**

FOR	AGAINST	
4 councillors	0 councillors	CARRIED

Councillors' Reports

Deputy Mayor Zinck reported that she had attended the following meetings:

- Housing Corporation – community cafes, new board member
- Communications committee – two policies being proposed
- Jasper Library Board – fundraising, customer satisfaction survey

Upcoming
Events

Feb 11 – Tourism Council meeting
Feb 14 – **Mayors' Caucus meetings, Edmonton**
Feb 22 – Annual Law Seminar – Reynolds, Mirth & Farmer, Edmonton

Mayor

CAO