

Minutes	of regular council meeting of Tuesday, January 15, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Rico Damota	Deputy Mayor Brenda Zinck Councillor Mike Day	Councillor Brian Skehill Councillor Gilbert Wall
Absent	Councillor Dwain Wacko		
Also present	Peter Waterworth, CAO Alice Lettner, Director, Finance & Administration Janet Cooper, Env. St/ship Coordinator Sarah Makowsky, Fitzhugh reporter		
	Beryl Cahill, Administrative Officer Christine Nadon, Comm.& IT Manager Kathleen Waxer, Dir., Cmty & Family Services RCMP Cpl. Ryan Gardiner		
Call to Order	The mayor called the meeting to order at 1:30 p.m.		
Additions	None		
Approval of Agenda #001/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, January 15, 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #002/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of December 18, 2012 as presented, but with a correction to the minutes to reflect that CAO Peter Waterworth also attended the meeting with Tourism Jasper and ATCO.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Presentation RCMP Statistics	Council received a presentation from Cpl. Ryan Gardiner who provided information on RCMP statistics for the final quarter of 2012 and detailed yearly statistics. His report highlighted routine check stops, major drug seizures, hand gun infraction, and focussed on increasing visibility of the members in the community. Full detailed statistics can be viewed on the Municipality's website – www.jasper-alberta.com .		
Business Arising	None		
Disc. w/public	None		
Dept Reports CAO	Council received a verbal report from the CAO for information purposes. In his report, Mr. Waterworth highlighted the progress being made on Caribou Creek's final 45 housing units, and the requirement for a re-guarantee on the original loan with Servus Credit Union. It should be noted that, although the law firm of Rodger and Ireland is acting on behalf of Caribou Creek and Service Credit Union, Mayor Ireland has had no involvement whatsoever in the process.		
	Mr. Waterworth reported that the Service and Structural Review process is going very well and should be finalized by the end of February. Also, for the first time in the history of the municipality, no grievances had been received at the start of the new year. He indicated that a very positive interaction exists with the CUPE local with some union members being part of the service and structural review process. Mr. Waterworth expressed his gratitude to everyone concerned with keeping channels of communication open.		
	The CAO also thanked the Environmental Services team for the work they did on the snow clearance after the most recent extreme snowfall where hand shovelling was even being done by the team at 3 am, all of which indicates a great level of team spirit.		
Env. St/ship report	Council received the written report of the Environmental Stewardship Coordinator for information purposes. In her report, Janet Cooper highlighted the green building policy and committee activities, the Reuse-It Centre, beverage container recycling programme and public events. Mrs. Cooper added that the arrival in spring of the SEED living building classroom will create a unique climate of excitement and interest in green building, and the development of a new green building policy in Jasper.		
Community & Family Services report	Council received the written report of the Community & Family Services director for information purposes. In her report, Kathleen Waxer highlighted the EMap Community Coalition, JasperLife, Social Policy Framework Community Discussions Phase II, FCSSAA Conference and AGM, the CFS annual report, and the CFS Board's strategic plan. Also included in the report was a list of activities undertaken by CFS staff during recent months, together with an update on childcare services. Mrs. Waxer commented that her		

department is still able to response to requests from seniors for services, but the municipality continued to be without a designated seniors' outreach person at this time.

Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in effect and those in their various stages of readings.			
Bylaw #164 Suppl. Assess. of Improv. 1 st reading #003/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the first time, Bylaw #164, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2013.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #165 Suppl. Tax 1 st reading #004/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council read, for the first time, Bylaw #165, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2013.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #166 Procedure 1 st reading #005/13	MOTION by Deputy Mayor Zinck – BE IT RESOLVED THAT Council read, for the first time, Bylaw #166, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta for the regulation of the proceedings of Council and the committees thereof.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
	This bylaw will be presented for second reading at the February 19 th , 2013 regular meeting thereby allowing more time for further changes.			
Bylaw #167 CAO Bylaw 1 st reading #006/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council read, for the first time, Bylaw #167, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta to define the responsibility, authority and specific duties of the chief administrative officer.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #163 Utility Fees Defer to Cmtee #007/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council defer the second reading of Bylaw #163 – Jasper Levy and Collection of Utility Fees 2013 to the January 22, 2013 committee-of-the-whole meeting for further discussion.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
RFD Summary	Council received a summary of requests for decision currently in progress and those recently completed.			
Appt to C/R Board Waiver of Notice #008/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council waive the public notice period required for appointments to boards or committees.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Appt to C/R Board #009/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council appoint Jerry Duhamel to the Culture and Recreation Board for a two-year term commencing January 1, 2013 and ending December 31, 2014.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Proclamation Family Literacy Day #010/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council proclaim January 27, 2013 as "Family Literacy Day" in the Municipality of Jasper.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Councillors' Reports	Councillor Skehill advised that he had attended a meeting of the Friends of Jasper Childcare. The group is now a non-profit society. Councillor Skehill advised that the group will be meeting with the CAO shortly to discuss the food programme.			

Mayor Ireland mentioned the Mayor's new year message on YouTube which was produced by David Baker, and was very well done. He also reported on the media launch

at Marmot Basin for visiting media, and had an interview with the Prince George Monitor reporter. A meeting on the formation of a tourism council was attended by Mayor Ireland and CAO Peter Waterworth. To be discussed further at the January 22 committee meeting.

Upcoming events Memorial service for Joyce Richards – Saturday, January 19th
Jasper in January events

Adjournment There being no further business, the Mayor adjourned the meeting at 2:37 p.m.

Mayor

CAO