

Minutes	of regular council meeting of Tuesday, June 4, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Brian Skehill Councillor Gilbert Wall	Deputy Mayor Rico Damota Councillor Dwain Wacko Councillor Mike Day	
Absent	Councillor Brenda Zinck		
Also present	Peter Waterworth, CAO Alice Lettner, Director, Finance & Administration Christine Nadon, Manager, Communications & IT Martha Bell, Human Resources Manager Cristin Murphy, Folk Festival rep. Dave Osborne, Manager, Business Licensing and Enforcement Don Pickle, Infrastructure Manager Cathy Jenkins, Parks Canada Matthew Hogan, Bylaw Nicole Veerman, Fitzhugh		
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions	None		
Approval of Agenda #93/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, June 4, 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #094/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of May 21, 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Folk Festival Funding request	At this point in the meeting, Council agreed to deal with the request for funding from the Jasper Heritage Folk and Blues Festival as it was estimated that the appeal against the Nuisance bylaw may take some time, and Cristin Murphy was present at the meeting to answer any questions Council might have.		
Councillor Day	Councillor Day declared a possible conflict of interest under the MGA and left the meeting room at 1:34 p.m.		
	Council discussed the Folk Festival's request for funding with Ms. Murphy who had made the application on behalf of the Folk Festival. Discussion arose on the proposal to rent fencing and portable toilets. Ms. Murphy estimated that approximately 1,000 feet of fencing and 30 portable toilets will be required for the anticipated 2,000 people who will attend the Festival.		
#095/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to provide a grant in the amount of \$5,000 to the Jasper Heritage Folk and Blues Society to rent fencing and portable toilets for this year's Folk Festival.		
	FOR 5 councillors	AGAINST 0 councillors	CARRIED
Councillor Day	Councillor Day returned to the meeting at 1:54 p.m.		
Appeal against Nuisance bylaw	Council received an appeal from resident Don Pickle against the charges recently issued of violating the Municipality's Nuisance bylaw. Council discussed the contents of the appeal with Mr. Pickle and with Manager of Business Licensing and Enforcement Dave Osborne regarding the state of the outside of Mr. Pickle's residence. The notices were issued in relation to a hole containing a trampoline which is considered to be a danger, and the unsightliness of the property. Council agreed to move in camera at this point in the meeting to further discuss the appeal prior to any decision being made.		
In Camera #096/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council move in camera at 2:41 p.m. to discuss the appeal by Don Pickle with respect to municipal notices issued on May 10, 2013.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Council reverts to open mtg #097/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council revert to open meeting at 3:02 p.m.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Appeal Nuisance bylaw #098/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council accept the facts as identified by the parties and confirms the order issued as Council is satisfied that a danger exists by reason of the excavation and that danger is mitigated by the continued existence of the fencing and that a nuisance did exist and has been mitigated as required by the Order.		
	FOR	AGAINST	

		6 councillors	0 councillors	CARRIED
Business arising	None			
Department Reports CAO	<p>CAO Peter Waterworth gave a verbal report on recent activities including his attendance at a caribou workshop, and that he has recently accepted an invitation to become a board member with Jubilee Insurance through the AAMDC which will provide great opportunities for further networking. He also indicated that work is ongoing on the service and structural review.</p> <p>Mayor Ireland requested an update on the off leash area. This will be dealt with in the Environmental Services report at the next regular meeting.</p>			
YRL Master membership agreement #099/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve changes to the Master Membership Agreement with the Yellowhead Regional Library.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Capital Budget & 3 year Capital Plan #100/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council adopt the 2013 Capital Budget items in the amount of \$2,922,632, and approve, in principle, the 2013-2015 Capital Plan in the amount of \$7,568,381.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Notice Jasper Partnership #101/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council, at its regular meeting to be held on June 18, 2013, will be requested to endorse the proposed terms of reference for the Jasper Partnership.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Councillors Reports	<p>Councillors reported on various meetings, conferences, workshops and other events they had taken part in during the previous month including EcoConnexions, Housing Corporation meetings, Seniors’ BBQ, FCM convention in Vancouver, graduation ceremony, environmental stewardship events, Jasper Partnership meeting, and meetings with Banff, Whistler, Canmore mayors regarding resort municipalities.</p>			
Upcoming events	<p>Upcoming events include mayors’ caucus meetings in Canmore, AJTMA conference in Didsbury July 5/6, and Stewardship Day scheduled for June 6th in Jasper.</p>			
Adjournment	<p>There being no further business, the mayor adjourned the meeting at 3:45 p.m.</p>			

Mayor

CAO