

Minutes	of regular council meeting of Tuesday, March 5, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Brian Skehill Councillor Dwain Wacko	Deputy Mayor Brenda Zinck Councillor Mike Day Councillor Gilbert Wall	
Absent	Councillor Rico Damota		
Also present	Alice Lettner, Acting CAO Martha Bell, Human Resources Mgr. Don Pickle, Public Works Mgr. Monika Schaefer, observer	Beryl Cahill, Administrative Officer Christine Nadon, Communications & IT Mgr. Gerry Lettner, Chairman, Greenspace committee	
Call to Order	The meeting was called to order by the Mayor at 1:30 p.m.		
Additions	None		
Approval of Agenda #037/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 5, 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #038/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of February 19, 2013 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Business Arising	None		
Discussions with Public	Monika Schaefer spoke to Council regarding the subject of busking and asked if Council had considered it further. The Mayor advised Ms. Schaefer that a new policy is being proposed on public engagement and how Council will cover such subjects as busking and other matters. Advertising of this policy and a revised communications policy will be placed in the Fitzhugh and on the Municipality's website in the coming weeks.		
Greenspace Advisory Committee Annual Report	Council received the annual report of the Jasper Greenspace Advisory Committee from Gerry Lettner, Chairman, and Don Pickle Public Works Manager. Gerry Lettner and Don Pickle. In the report, Chairman Lettner highlighted committee priorities including urban forest management plan and tree protection, continuation of the boulevard and median enhancement master plan on Connaught, raised landscape areas and planters throughout the town, and the review and update of Greenspace vision plan as it pertains to the Jasper Community Sustainability Plan. Also included in the report were the results from the Greenspace committee's work in 2012, and the gaining, by the Municipality, of approximately 2,000+ trees from the Caribou Creek housing project and the Jasper shared school project. The full report can be viewed on the Municipality's website – www.jasper-alberta.com.		
Department Report Human Resources	Council received the written report of the Human Resources Manager on current staffing levels, leaves and vacant positions available. Martha Bell advised Council that the report from the consultants who conducted the service and structural review is expected shortly.		
Bylaw Summary	Council received, for information purposes, a summary of bylaws in force in the Municipality and those in their current stages of readings and certification.		
Bylaw #158 ATCO Franchise Agr. 2 nd reading #039/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council give second reading to bylaw #158, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the Mayor and the CAO to enter into an agreement granting ATCO Electric the right to provide distribution access services within the Town of Jasper.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #167 CAO 3 rd reading #040/13	MOTION by Deputy Mayor Zinck – BE IT RESOLVED THAT Council give third and final reading to Bylaw #167, being a bylaw of the Specialized Municipality in the Province of Alberta to define the responsibility, authority and specific duties of the chief administration officer (CAO). (Parks' certification has been received)		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED

Bylaw #169 Rotation of Names on Ballots 2 nd reading #041/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council give second reading to Bylaw #169, being a bylaw to provide for the printing of ballots in lots for the 2013 municipal election.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #170 Parking Authority 2 nd reading #042/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give second reading to Bylaw #170, being a bylaw to establish the Municipality of Jasper Parking Authority 2013.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
	Bylaws #169 and #170 will now be sent to Parks Canada for their certification that the bylaws do not infringe on land use, planning, development or environmental issues.			
2013 Election Appt of Returning Officer #043/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council appoint Beryl Cahill as Returning Officer for the 2013 Municipal Election.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Institutional Voting Stations #044/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council authorize institutional voting stations for the 2013 Municipal Election pursuant to the Local Authorities Election Act.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Special Ballot Process #045/13	MOTION by Deputy Mayor Zinck – BE IT RESOLVED THAT Council authorize a Special Ballot process for the 2013 Municipal Election pursuant to the Local Authorities Election Act.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Advance Voting Stations #046/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council authorize advance voting stations for the 2013 Municipal Election pursuant to the Local Authorities Election Act.	FOR 6 councillors	AGAINST 0 councillors	CARRIED

Councillors' Reports Councillor Skehill advised that he had attended a number of meetings including housing corporation and Community Team.

Deputy Mayor Zinck advised that she had attended a housing corporation, a Community Futures training session and meeting, Yellowhead Regional Library meeting in Spruce Grove, and also reported on the upcoming Alberta Libraries Conference in April this year at Jasper Park Lodge.

Mayor Ireland reported that he had met with AMPEE officials who were visiting Jasper **recently, joined the celebration of "Pajama Day" in support of auto-immune disease** at the ESB building March 1st, and attended and spoken at the annual Francophone flag raising ceremony, and will attend upcoming public meeting with parks Canada on winter closure of national park areas.

Upcoming Events
 March 11 – ECmap open house
 March 14 – Housing Open House
 March 17 – Community Dinner preparation

Adjournment There being no further business, the Mayor adjourned the meeting at 2:20 p.m.

Mayor

CAO