

Minutes	of regular council meeting of Tuesday, March 19, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Dwain Wacko Councillor Rico Damota Councillor Brian Skehill	Deputy Mayor Brenda Zinck Councillor Gilbert Wall Councillor Mike	
Also present	Peter Waterworth, CAO Beryl Cahill, Admin. Officer Greg Van Tighem, Dir. Emergency Services Sarah Makowsky, The Fitzhugh	Alice Lettner, Dir. Finance & Administration Janet Cooper, Environmental St/ship Coord.	
Call to Order	Mayor Ireland called the meeting to order at 1:30 P.M.		
Additions	None		
Approval of Agenda #047/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 19, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #048/13	MOTION by Deputy Mayor Zinck – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of March 5, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Business Arising	No business arose from the minutes of the March 5, 2013 regular meeting.		
Discussion with public	None		
Dept Reports Env. St.ship	Council received the written report of the Environmental Stewardship Coordinator for information purposes. In her report, Janet Cooper highlighted the annual report, MEC Community Contributions: Access and Activity Grant, Green Building policy, junior high school communications project, the Jasper Reuse-It Centre, and upcoming public events. Also included was a report on the proposal for a public bike repair station, information on upcoming green building policy sessions and activities of local high school students, and Earth Hour on Saturday, March 23 rd .		
Community & Family Services Report	In the absence of Director Kathleen Waxer, Council agreed to postpone the CFS report until the next regular meeting so that Mrs. Waxer can be in attendance.		
Emergency Services	Council received the written report of the Emergency Services Director for information purposes. In his report, Greg Van Tighem highlighted emergency responses undertaken by the Fire Department, including full department responses, command responses, fire prevention inspections, meetings, events and finances. Mr. Van Tighem also reported on the CityTV event recently held to support auto-immune disease.		
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 #169 Rotation of Names on Ballots 3 rd reading #049/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #169 – Rotation of Names on Ballots. Parks' certification has been received.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #170 Parking Authority 2013 3 rd reading #050/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #170 – Parking Authority 2013. Parks' certification has been received.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #166 Procedure 2 nd reading	Councillors received a revised copy of the proposed Procedure bylaw with changes made by the Municipality's legal advisors. Some additional revisions were contemplated including:		
	<ul style="list-style-type: none"> • 5.4 – no meeting other than special meeting on statutory holidays • 12.2 – legal advice 		

- Schedule 1 Code of Conduct – extended to include members of Council committees
- MGA sec 145 – majority of Council
- meetings between nomination day and election day – Council to choose
- 23.9 – eligibility of youth – 16 years and older
- 23.8 – re-appointment of finishing board members – within a 3 month period
- Coming into force provision – one month after final reading
- 14.2 – public discussion at Council meetings – restricted to matters on agenda
- 14.3.1 - presentations are to be agreed to and arranged in advance
- 14.3.2 – majority vote to allow a person to speak on a matter if not on agenda
- 20.1.4 – permissible motions at committee – agenda, minutes and adjournment
- Schedule 1 – values of Council – once decision has been made by Council, speak with one voice

Councillor Damota	Councillor Damota left the meeting room at 1:58 p.m.						
	Councillor Wacko indicated that he would make the motion for second reading, noting the changes made at today’s discussion.						
Councillor Damota	Councillor Damota returned to the meeting room at 2:00 p.m.						
Bylaw #166 Procedure 2 nd reading #051/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give second reading to Bylaw #166 – Procedure (regulation of the proceedings of Council and the committees thereof noting changes discussed at today’s meeting. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Requests for Decision Summary	Council received, for information purposes, a summary of requests for decision completed, and those currently in progress.						
Application for C/R Board Waiver of Notice #052/13	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to waiver the two week public notice period for the appointment of a resident to the Culture and Recreation Board in view of the fact that the term of office has already started. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Appointment of Clayton Anderson to C/R Board #053/13	MOTION by Councillor Day – BE IT RESOLVED THAT Council appoint Clayton Anderson to the Culture and Recreation Board for a term to commence immediately and to conclude December 31, 2014. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Notice 2013 Operating Budget	Discussion took place on the proposed 2013 Operating Budget. An interim budget is currently in place. Various grants have, in some instances, been severely reduced and the provincial government will put more emphasis on municipalities to use tax dollars. Council has no control over school foundation or Evergreens levies, nor Parks’ assessment, and it was felt that a significant amount of money may be leaving the community this year. It was noted by Mrs. Lettner that the admin reserves for any financial implications of the service and structural review (\$200,000) will not impact the actual tax bill to the taxpayer. Mrs. Lettner also advised that there will be an assessment open house on April 26 th . Council will shortly be asked to pass a tax rate bylaw for this year, with tax notices being sent out once the bylaw is passed.						
#054/13	MOTION by Deputy Mayor Zinck – BE IT RESOLVED THAT Council give notice that, at the April 2, 2013 regular meeting, Council will be requested to adopt the 2013 Operational Budget in the amount of \$13,352,484. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Proclamation Intergenerational Day Canada #055/13	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council proclaim June 1 st , 2013 as “Intergenerational Day Canada” in the Municipality of Jasper. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Proclamation Jasper the Bear 65 th Birthday #056/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council proclaim April 7 th to 13 th , 2013 as “Jasper the Bear” week in the Municipality of Jasper. <table border="0" style="margin-left: 200px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 councillors</td> <td>0 councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 councillors	0 councillors	CARRIED
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Proclamation MOTION by Councillor Wacko – BE IT RESOLVED THAT Council proclaim the week of Share the Spirit May 12th to 18th, 2013 as “Share the Spirit” week in the Municipality of Jasper.
 Programme FOR AGAINST
 #057/13 7 councillors 0 councillors CARRIED

Councillors’ Reports Councillor Skehill advised that he had attended the recently held Community Café on housing and commended Leanne Pelletier for organizing it. Councillor Day, who was one of the facilitators, indicated that a lot of organizations sent people as resources which produced a great deal of information, and which led to a very productive session. Mayor and councillors took part in the preparations for the community dinner on March 17th, and a going away party for Maggie Davison who is leaving Tourism Jasper to take up a similar position in Edmonton.

Upcoming March 23 – Earth Hour events March 20-22 – FCSS conference
 April 12-14 – Jasper Pride Weekend April 15 – meeting with Banff and Parks

Adjournment There being no further business, the Mayor adjourned the meeting at 2:45 p.m.

Mayor

CAO