

Minutes	of regular council meeting of Monday, November 18, 2013 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Gilbert Wall Councillor Helen Kelleher-Empey	Deputy Mayor Brian Nesbitt Councillor Vonna Arsenault	Councillor Rico Damota Councillor Dwain Wacko
Also present	Peter Waterworth, CAO Beryl Cahill, Administrative Officer Alice Lettner, Director of Finance & Admin. Janet Cooper, Environmental Stewardship Coordinator Christine Nadon, Communications & IT Manager Nicole Veerman, The Fitzhugh 1 observer		
Call to Order	The Mayor called the meeting to order at 7:00 p.m.		
Approval of Agenda #189/13	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Monday, November 18, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #190/13	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the minutes of the regular Council meeting of November 5, 2013 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentations	None		
Business Arising	None		
Dept Reports Environmental Stewardship	<p>Council received, for information purposes, the written report of the Environmental Stewardship Coordinator. In her report, Janet Cooper highlighted the successful beverage container programme and the money which accrues to local non-profit groups from the return of these containers. Also included in the report was an update on the SEED living building, attendance at the Greenspace Advisory Committee meeting, her work with the Social Norms workshop organized by the Community Team, and tours of environmental services with the elementary school students.</p> <p>Mrs. Cooper advised that the Jasper Environmental Stewardship Society has made a decision to close the Re-Use It Centre due to the fact that it is losing money. It was a two-year pilot project and was expected to be breaking even by this time. Discussion took place on other sources of revenue, expenses involved, volunteers, etc.</p>		
Human Resources	<p>Council received the written report of the Human Resources Manager for information purposes. In her report, Martha Fleming indicated that, as a result of increased demands for ice time, tournaments, etc., the Arena Operator is a new part-time position which adds to the complement of existing staff. Also included in the report was a list of recent hirings throughout the Municipality.</p> <p>Ms. Fleming introduced Bruce Thompson as the new Director of Operations. Mr. Thompson commenced his new duties on November 18, 2013.</p>		
Finance & Admin.	Council received the written report of the Director of Finance and Administration. In her report, Alice Lettner highlighted council member expenses, upcoming budget meetings with the public which will be conducted over two evenings, the finalizing of the emergency services agreement with Parks Canada, the natural gas agreement, challenges being experienced with the new water meter reading equipment, and the financial statement of the year to date.		
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.		
Requests for Decision Summary	Council received, for information purposes, a summary of requests for decision completed, and those currently in progress.		
Mayor's Awards	The Mayor's Awards are awarded, upon receipt of nomination, each year to recognize excellence in fine and performing arts, athletics, distinguished voluntary service, and the Mayor's Special Award for exceptional service to the community. This year, Arts Jasper was nominated By Linda Szkorupa and Angeline Lemire for the fine and performing arts award.		
Waiver of #191/13	A waiver of the two-week public notice period was requested in order to comply with the policy timelines.		

MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to waive the two-week public notice period in order to award the Mayor’s Award for Fine and Performing Arts to Arts Jasper.

FOR	AGAINST	
6 councillors	1 councillor	CARRIED

Mayor’s Award Arts Jasper #192/13 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council award the Mayor’s Fine and Performing Arts award for 2013 to Arts Jasper.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Councillor Reports Councillors reported on various meetings, workshops, and conferences they had taken part in during the past few weeks, including Community Team, TransCanada Yellowhead Highway Association (TCYHA), upcoming retreats, Culture and Recreation Board meeting, Housing Committee, Museum Board meeting, and the upcoming Alberta Urban Municipalities Association conference in Calgary which all councillors will attend.

Also included in the reports were the No Stone Left Alone ceremony which took place November 8th, the meeting of the Association of Mountain Parks Protection and Enjoyment in Banff, Jasper Remembrance Day, and Council’s meeting with Banff Council November 9th.

Information Items Mayor Ireland advised that a letter is being forwarded to the FCM Rail Safety working group, recommending Deputy Mayor Brian Nesbitt, a former railway employee with excellent credentials, to the working group in view of the fact that Jasper is very much connected to the railway and is vitally interested in rail safety.

Adjournment #193/13 MOTION by Councillor Wall – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 8:32 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

_____ Mayor

_____ CAO