

to Open Space & Walkway land use AGR. #163/13	"Nettie Hale" walkway and addition of Parcel FR remnant on Parcel GY Jasper National Park. FOR 6 councillors	AGAINST 0 councillors	CARRIED
Waiver of Notice Attendance at Travel AB Conf. #164/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council agree to waive the two week public notice to allow for councillors who wish to attend the Travel Alberta Alto Awards Conference in Banff from October 27 to 29, 2013. FOR 6 councillors	AGAINST 0 councillors	CARRIED
Attendance at Travel AB Conference #165/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the attendance of councillors at the Travel Alberta Alto Awards at the Banff Springs Hotel October 27 to 29, 2013. FOR 6 councillors	AGAINST 0 councillors	CARRIED
Waiver of Notice Council Compensation & Benefits #166/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT Council agree to waiver the two week public notice period to allow for a recommendation regarding council member compensation and benefits to be considered and passed at today's meeting. FOR 6 councillors	AGAINST 0 councillors	CARRIED
Council Mbr Compensation & Benefits #167/13	MOTION by Councillor Zinck – BE IT RESOLVED THAT, in accordance with Policy B-004, Council Member Compensation and Benefits, Council directs the Chief Administrative Officer to amend the Administrative Guidelines to the policy to reflect the following recommended remuneration, but that the amendment not take effect until approved by the incoming Council first, and that		
	<ol style="list-style-type: none"> 1. The word "honoraria", wherever it appears, is to be replaced by the word "remuneration". 2. As of November 1, 2013, the Mayor's monthly remuneration shall be increased to \$2,500. 3. To keep remuneration under review, and to ensure equity among council members. 	FOR 5 councillors	AGAINST 1 councillor CARRIED
	Mayor Ireland thanked Councillors Zinck and Day for their participation on the committee which reviewed the compensation and benefits.		
Councillors' Reports	Councillor Day reported on the "No Stone Left Alone" foundation, indicating that a ceremony will take place at the Jasper Cemetery on Friday, November 8 th with Jasper students to honour veterans buried in the cemetery by the placing of poppies on each veterans' graves. Mayor and Councillors are invited to attend, and MLA Robin Campbell and members of the Jasper Legion and Rev. David Prowse will also take part.		
New Business Old Fire Hall Roof	The CAO reported that the roof of the Old Fire Hall will be commenced as soon as the workers are finished on the new library roof. It is hoped that this will be completed by the end of October.		
Upcoming Events	A number of upcoming events were discussed including a high school candidates' forum, the advance poll, a NETMA meeting, and the main election day. Mayor Ireland thanked the councillors who are retiring for their service on Council.		

Adjournment
#168/13

MOTION by Councillor Zinck – BE IT RESOLVED THAT the meeting be adjourned at
2:45 p.m.

FOR
6 councillors

AGAINST
0 councillors

CARRIED

Mayor

CAO