

**MUNICIPALITY OF JASPER  
COMMITTEE-OF-THE-WHOLE MEETING**

DATE: Tuesday, August 12, 2014  
PLACE: **ESB meeting room**  
TIME: 9:30 a.m.

**A G E N D A**

- 1.0 Call to Order
- 2.0 Additions to Agenda
- 3.0 Approval of Agenda
  - 3.1 August 12, 2014
- 4.0 Approval of Minutes
  - 4.1 July 22, 2014 .. .. . attachment
- 5.0 Business Arising
- 6.0 Brief Updates
- 7.0 Goals and Objectives
- 8.0 In Camera session .. .. . CAO
- 9.0 Upcoming Events
- 10.0 Adjournment

**Committee of the Whole Meeting**  
Tuesday, July 22, 2014  
Emergency Services Building Meeting Room

- Present Mayor Richard Ireland, Deputy Mayor Gilbert Wall, Councillor Dwain Wacko, Councillor Rico Damota, Councillor Brian Nesbitt, Councillor Helen Kelleher-Empey, Peter Waterworth, Martha Fleming, Christine Nadon, Nicole Veerman – The Fitzhugh
- Absent Councillor Vonna Arsenault
- Call to Order The Mayor called the meeting to order at 9:38 am.
- Additions & Approval of Agenda 6.2 Library Update – Councillor Wacko  
6.3 Snape’s Hill and Pet Feces – Councillor Damota
- MOTION by Councillor Kelleher-Empey that the agenda for today’s meeting be approved with the above additions. CARRIED
- Approval of Minutes MOTION by Councillor Wacko that the minutes of the July 8, 2014 committee meeting be approved as presented. CARRIED
- Business Arising Councillor Nesbitt confirmed that Connaught Boulevards and Sports Fields were the two items to discuss at the next Greenspace Advisory Committee meeting.
- Councillor Damota requested that the Cabin Lake Dam be added to the next committee meeting agenda, and that information received from Parks Canada at the last intergovernmental forum be forwarded to Director of Operations Bruce Thompson for review.
- Youth Hostel Councillor Wacko raised concerns about the cost of water and sewer hook-up associated with the construction of a youth hostel in the Sleepy Hollow area. It was agreed that a review of existing infrastructure in the area would help assess potential costs.
- Library Update Peter Waterworth informed Council that Craig Lemiski, Site Superintendent for the library project, was leaving his employment with Delnor Construction.
- Snape’s Hill and Pet Feces Councillor Damota inquired about what was done to address the growing amount of pet feces around Snape’s Hill. Christine Nadon indicated that an ad was put in the local newspaper, in the utility bill newsletter and on the municipal website. Bylaw Enforcement Officers are aware of the situation and are keeping an eye on problematic areas. Responsible behaviour will be encouraged before offense tickets are issued.
- Goals and Objectives – Service and Structure Peter Waterworth reported to Council on the strategic purpose of the Service and Structure Review and how it fits in with other Council planning documents. Mr. Waterworth explained that the service profiles included in the report serve to qualify and quantify services and service levels, which should assist Council with budgeting

Review and policy making. Implementing the structural recommendations featured in the report, however, remains under the CAO's purview, as defined in the CAO Bylaw.

Mayor Ireland left the meeting at 10:45 am; Deputy Mayor Wall assumed chairmanship.

The group's concern rests with Council and Administration's roles in implementing significant changes to the organization's structure; community health is supported by organizational health, and significant decisions concerning the latter, however administrative in nature, should be made in collaboration between the CAO and Council.

Mr. Waterworth will reflect on how best to present the Service and Structure Review as an information document at the next regular meeting. Council will not endorse or approve the document, but will formally receive it for information with the purpose of establishing the document's relevance in the overall strategic direction for the Municipality.

Council moves in camera  
11:23 am

Council agreed to move in camera at this point to discuss matters concerning staffing and human resources issues.

Adjournment

There being no further business for Council, Deputy Mayor Wall adjourned the meeting.