

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

DATE: Tuesday, August 26, 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 26, 2014

- 4.0 Approval of Minutes
 - 4.1 August 12, 2014 attachment

- 5.0 Business Arising

- 6.0 Brief Updates
 - 6.1 Discovery Trail Signage CAO

- 7.0 Goals and Objectives

- 8.0 In Camera session
 - 8.1 Library renovations CAO

- 9.0 Upcoming Events
 - August 28 – BBQ 11:30 am to 1:00 pm (Lawn area corner of Bonhomme St. & Pyramid Lake Road
 - September 18 – Canadian Home Buildings Assocn. Annual Mtg – Mayor to attend
 - September 23 - AB Provincial Judges Conference President’s Dinner – Mayor to attend
 - September 24-26 – AUMA convention, Edmonton

- 10.0 Adjournment

Committee of the Whole Meeting
Tuesday, August 12, 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, Councillor Vonna Arsenault, Peter Waterworth, Bruce Thompson, Christine Nadon, Nicole Veerman – The Fitzhugh
Call to Order	The Mayor called the meeting to order at 9:31 am.
Additions & Approval of Agenda	6.1 Disabled Workers – Peter Waterworth 6.2 Canadian Association of Municipal Administrators (CAMA) Conference – Councillor Kelleher-Empey MOTION by Councillor Nesbitt 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 22, 2014 committee meeting be approved as presented. CARRIED
Business Arising	In response to a question from Councillor Wacko, Mr. Waterworth indicated that a replacement for the Library Project Site Superintendent hadn’t been found yet. In response to a question from Mayor Ireland, Mr. Waterworth indicated that information on water and sewer infrastructure in the Sleepy Hollow area hadn’t been gathered yet. Mr. Thompson will provide information at a later date. Councillor Wacko inquired whether external funding could be obtained to offset potential infrastructure costs related to the construction of a new hostel. In response to a question from Councillor Damota, Mr. Thompson informed Council that Don Kjørven from Parks Canada had provided records of his monthly inspections on the Cabin Lake dam. According to Mr. Kjørven, the lake level hasn’t changed over the last five years, but vegetation did grow on either side of the structure. An engineering report will be prepared and forwarded to Mr. Thompson at a later date. Councillors expressed concerns about water flowing under one of the concrete abutments at the top of the dam.
CAMA Conference	Councillor Kelleher-Empey informed Council that she spoke with Jennifer Goodine from CAMA regarding the conference to be held in Jasper from June 1 to 3, 2015. Councillor Kelleher-Empey will be working with Ms. Goodine to develop facility tours and a spousal program for the event. Mayor Ireland suggested the Lake Edith FireSmart initiative may be of interest to delegates.
Disabled Workers	Mr. Waterworth spoke of his involvement with the provincial government on the integration of disabled workers in the workplace, and presented a certificate awarded to the Municipality of Jasper for its participation in the program. Mr. Waterworth

highlighted the efficiency of bringing together subject matter experts and the Human Services Minister around the same table to develop relevant and meaningful policy. Mr. Waterworth suggested that the approach may be useful for progress in other areas, namely the Municipal Government Act review.

800-block Connaught Laneway Rehabilitation Project	Councillor Damota expressed his appreciation for the ongoing communications regarding the project, and inquired about the latest developments. Mr. Thompson informed Council that the work was now mostly occurring in the alley, where crews are connecting residential water lines to the new water main line installed last week. A planned, temporary water outage will affect residents of the 700-block in the next few weeks; advance notice will be provided, and affected businesses will be provided with temporary water service to allow for business continuity. Mr. Thompson expects the project will be complete by the end of October.
Business Visitation Study	Councillor Wacko inquired about the status of the Business Visitation Study sponsored by Community Futures West Yellowhead. Councillor Kelleher-Empey indicated that the study was ongoing and that a report could be expected this fall. Councillor Wacko expressed interest in being interviewed for the study.
Discovery Trail Signage	Councillor Damota inquired about line painting and signage on the Discovery Trail, particularly on the segment along Connaught Drive in the Central Business District. Councillor Damota requested that this item be added to the next Committee meeting agenda.
Goals and Objectives	Mayor Ireland confirmed that Mr. Waterworth will present the Services and Structure Review at the next regular meeting, and that further work on the Council Action Plan will occur once the new CAO is here. Following Councillor Wacko's observation that new matters may have emerged since the last discussion on goals and objectives, Mr. Waterworth indicated that regional work on tourism communities should be added to the list.
Council moves in camera 10:07 am	Council agreed to move in camera at this point to discuss matters concerning personnel and the library project.
Adjournment	There being no further business for Council, Mayor Ireland adjourned the meeting at 11:47am.