

Committee of the Whole Meeting
 Tuesday, March 25, 2014
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Deputy Mayor Brian Nesbitt, Councillor Rico Damota, Councillor Helen Kelleher-Empey, Councillor Vonna Arsenault, Councillor Dwain Wacko, Alice Lettner, Yvonne McNabb, Christine Nadon, Bob Covey
Absent	Councillor Rico Damota, Councillor Gilbert Wall
Call to Order	The Mayor called the meeting to order at 9:37 a.m.
Additions & Approval of Agenda	Brief updates: Oilers prospect team at Jasper Arena Update on Arena fire losses Information on summer camps
Approval of Agenda	Motion by Councillor Wacko that the agenda for today's meeting, with the above additions, be approved. CARRIED
Approval of Minutes	Motion by Councillor Wacko that the minutes of the March 11 2014 minutes be approved as revised: Regarding the Petro Canada Service Station – change to reflect that the tanks are not being replaced, only the distributors. Also add "Discussion took place on commercial development outside the Municipality and the impact that new development outside of the community might have on community services such as housing, health, and social services. The CAO to make enquiries with Parks. CARRIED
Business Arising	None
Brief Updates Jasper Rode	Discussion took place on the Jasper Rode's request for a discount on rental of the Arena for this year's rodeo. Council discussion centred around cleaning costs, staff time, health and safety issues, lost revenues to Municipality, rental contract, volunteer hours, air quality, and summer camps. Cleaning cost documents and details were provided to councillors by the Culture and Recreation Director. Current cost estimate for facility rental is around \$19,000 plus the cost of cleaning. Also discussed was the possibility of holding the rodeo outside with perhaps municipal support with an environmental study to facilitate moving to another location. The request will be presented by way of notice at the April 1 st , 2014 regular meeting
Recess	10:30 am
Reconvene	10:39 am
Jasper Arena	Council received an update on the arena fire, Zamboni which is not a write-off - and

Fire	loss in revenue from the arena closure. Also discussed – conversion of Zamboni to electric power with the Culture and Recreation Director advising that battery packs are not powerful enough to sustain the number of floods needed in a day. Mrs. McNabb advised that propane or natural gas would seem like better options.
NHL Oilers Prospect Team	Mrs. McNabb advised that there we have booked a NHL Oilers prospect team. they are booked from July 3 to 8 this year. They would use the ice and hold their camps here. There is potential for a 3 year contract. They will be required to pay for the additional days that the ice will be in, prior to camps starting, at a rate of 5 hours a day Revenue would be approx. \$16,000 for ice use.
Summer Camps	Mrs. McNabb advised the committee that, at this time, the Municipality will not have any access to either school for this year’s summer camps, which means the number of people we can accommodate will be less than in previous years. Mrs. McNabb indicated that she is currently in discussion with the CFS director for use of Summer Fun space. Word from the school principals is that the high school will be moving, and the old high school becomes a construction zone. Mrs. McNabb will continue discussion with GYPSD.
Tangible Capital Assets Mgmt. Plan Presentation	Alice Lettner, Director of Finance and Administration, provided a presentation to Council on the TCAMP, and will provide more detailed information on the 2015 projections from the capital budget, where appropriate, indicating which restricted funds are being used for projects and what is actually paid for. Capital budget will come up for discussion at the next regular meeting.
Upcoming Events	March 27 – Council to meet with Robin Campbell April 5 – 100 Anniversary Last Spike Tour April 23 – Volunteer Appreciation Banquet
Adjournment	There being no further business, the Mayor adjourned the meeting at 12:11 pm