

Minutes	of the regular meeting held Tuesday, August 5, 2014 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Vonna Arsenault Councillor Dwain Wacko Councillor Brian Nesbitt	Deputy Mayor Gilbert Wall Councillor Helen Kelleher-Empy Councillor Rico Damota	
Also present	Peter Waterworth, CAO Christine Nadon, Communications Mgr Nicole Veerman, The Fitzhugh	Beryl Cahill, Administrative Officer Bruce Thompson, Director, Operations	
Call to order	The Mayor called the meeting to order at 1:30 pm.		
Approval of Agenda #116/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 5, 2014 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #117/14	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, July 15, 2014 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Business arising	In response to a question from Deputy Mayor Wall, Beryl Cahill advised that audio recordings are retained on the Municipality’s voice tracer.		
	Councillor Wacko requested an update on the work being done in the 800 block alleyways. Director Bruce Thompson provided a general overview of the project which includes relining of underground pipes and the closing of Spruce Avenue until October of this year.		
CAO Report	Council received a verbal report from the CAO who advised that he has been working with the consultants on the non-union staff schedules. Mr. Waterworth indicated that the Director of Operations will be reviewing a number of policies that surround the Greenspace committee.		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in place and those in their various stages of readings.		
Appointment of Assessor #118/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council appoint Troy Birtles of Accurate Assessment Group Ltd. as a designated officer for the Municipality of Jasper in the position of assessor.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Exchanged Land Remediation #119/14	Council discussed the exchanged lands remediation and various aspects of the project such as fencing, soccer fields, and council’s obligation to return the land as closely as possible to what the bowling green was.		
	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council endorse the bowling green concept presented by administration, and direct administration to negotiate the development of an open space as contemplated by Council in 2010 and the Land Exchange Agreement, taking into account overall community considerations for the adjoining field.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Notice AJTMA 2015 Conference & Non-Union Staff Salary Review	RFDs on Jasper’s bid to host the Alberta/Japan Twinned Municipalities Conference in June 2015, and the Non-Union Staff Salary Review will be presented to Council at the August 19 th , 2014 regular meeting or adoption, amendment or rejection.		

Other New Business None

Councillors' Reports Councillor Damota indicated that he had taken part in the Communities in Bloom events, along with Councillor Kelleher-Empey and Mayor Ireland.

Councillor Kelleher-Empey advised that she had attended a meeting of the focus group on the Branding project on July 24th.

Upcoming Events Aug 12 – Jasper Partnership meeting
 Aug 12 – Jim Prentice (Alberta Leadership Race) meet and greet.
 Aug 14-16 – Jasper Rodeo

Adjournment #120/14 MOTION by Councillor Arsenault – BE IT RESOLVED THAT, there no further business, the meeting be adjourned at 2:24 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

 Mayor

 CAO