

Minutes of the regular meeting of January 7, 2014 in the Emergency Services Building.

Present Mayor Richard Ireland Deputy Mayor Brian Nesbitt
Councillor Vonna Arsenault Councillor Helen Kelleher-Empey
Councillor Dwain Wacko Councillor Gilbert Wall
Councillor Rico Damota

Also present Alice Lettner, Director, Finance & Administration
Christine Nadon, Manager, Communications and IT
Janet Cooper, Environmental Stewardship Coordinator
Greg Van Tighem, Director, Protective Services
Nicole Veerman, The Fitzhugh
Kim Stark and Megan Vicente, J.E.S.S.

Call to order The Mayor called the meeting to order at 1:32 p.m.

Approval of MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for
Agenda the regular meeting of Tuesday, January 7, 2014 as presented.
#001/14 FOR AGAINST
7 councillors 0 councillors CARRIED

Approval of MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the
Minutes minutes of the regular meeting of Tuesday, December 17, 2013 as presented.
#002/14 FOR AGAINST
7 councillors 0 councillors CARRIED

Presentation Council received a request from the Jasper Environmental Stewardship Society for
J.E.S.S. \$10,000 per year for the next three years to enable the Reuse It Centre to continue
operations. The Society members has committed to raising \$5,000 a year to
show goodwill and support. Society members indicated that the Reuse It Centre has
shown environmental, social and economic benefits to the community, and is an
essential service and leader in sustainability, caring about the environment and the
demographic served by the Centre. Council discussed with the Society members staffing
levels, volunteer commitment, budget allocations, reserves, Parks Canada’s role, rental
location, long term sustainability, business plan, benefits of weight tracking.

This presentation is considered notice of a request for decision at the next regular meeting on January 21, 2014.

Business arising None

Department Acting CAO Alice Lettner gave a verbal report to Council, indicating that the 2013 fiscal
Reports year is now concluded with auditors expected to commence the 2013 audit some time
Acting CAO in February. Positions currently being advertised are that of Utilities Manager and
the Administrative Assistant position for Operational Services. These positions are
those which have not been filled for some time. Also discussed was snow removal,
contracted services, and budgets for those areas, summer projects, line painting,
reserves. Mayor Ireland requested that council see a proposal to that effect before the
final budget is approved.

Protective MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the amended
Service Agr. Letter of Understanding between the Municipality of Jasper and the Jasper Volunteer
JVFB Fire Brigade Society for fire protection, vehicle extrication and related emergency
#003/14 services in Jasper National Park.
FOR AGAINST
7 councillors 0 councillors CARRIED

Memo of MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the
Understanding agreement between Jasper National Park of Canada and the Municipality of Jasper for
Jasper Nat. the term 2014-2019 to enter into a cooperative arrangement respecting provision of
Park structural fire protection and emergency-rescue services within the Municipality
Structural of Jasper and Jasper National Park.
Fire Proection FOR AGAINST
#004/14 6 councillors 1 councillor CARRIED

Jasper Pride MOTION by Councillor Damota – BE IT RESOLVED THAT Council defer decision on
Festival Soc. the request from the Jasper Pride Festival Society to be an “added named insured”

Added Named Insured on the Municipality's insurance to the next regular council meeting for further information.

Some discussion ensued on the impact of having multiple groups insured under the Municipality's policy, and how it would potentially affect our insurance if different groups were all to claim something. Alice Lettner will check with Jubilee Insurance to see if there is a maximum number of names insured, and what would happen if they had one claim each. Also discussed was the cost of premiums going up as a result of groups' claims. Mrs. Lettner advised that any costs of that nature would definitely be passed on to those groups. Mayor Ireland wondered about whether such a request should come to council, or be dealt with by administration.

#005/14 FOR 2 councillors AGAINST 4 councillors DEFEATED

#006/14 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to allow the Jasper Pride Festival Society to access the Municipality of Jasper's insurance coverage as an "Added Named Insured".

FOR 7 councillors AGAINST 0 councillors CARRIED

Environmental Stewardship MOU #007/14 MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council defer approval of the Memorandum of Understanding (MOU) between Jasper National Park/Parks Canada Agency and the Municipality of Jasper for the joint Environmental Stewardship programme to the next regular meeting of Council.

FOR 6 councillors AGAINST 1 councillor CARRIED

Notice of Motion Event Tourism Strategy Councillors considered the Event Tourism Strategy as presented, but requested additional information prior to further consideration. Referred to January 14 Council committee meeting for further clarification.

Councillors' Reports Mayor Ireland advised that he will be meeting with the new Minister of Municipal Affairs in Canmore January 9th, as well as meeting with the mayors of Banff and Canmore on January 10th.

Adjournment #008/14 MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:00 p.m.

FOR 7 councillors AGAINST 0 councillors CARRIED

Mayor

Chief Administrative Officer