

Minutes	of the regular meeting of the regular Council meeting of Tuesday, July 15, 2014 in the ESB meeting room.		
Present	Mayor Richard Ireland Councillor Vonna Arsenaault Councillor Brian Nesbitt Councillor Rico Damota	Deputy Mayor Gilbert Wall Councillor Helen Kelleher-Empey Councillor Dwain Wacko	
Also present	Peter Waterworth, CAO Alice Lettner, Dir. Finance & Admin. Martha Fleming, Mgr. Human Resources Janet Cooper, Env. Stewardship Coord. Nicole Veerman, the Fitzhugh	Beryl Cahill, Administrative Officer Christine Nadon, Mgr, Communication & IT Bruce Thompson, Dir., Operations Greg Van Tighem, Dir., Protective Services	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Approval of Agenda #107/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, July 15, 2014 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes	Councillor Arsenaault requested a change to the minutes of the June 17, 2014 meeting in that she had been reported as having met the new Museum Manager, but in fact, only met him at the July 8 Museum meeting.		
#108/14	MOTION by Councillor Arsenaault – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, June 17 2014 as amended.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentations	None		
Business arising	No business arose from the minutes of the June 17 th , 2014 regular meeting.		
Department reports Fin & Admin	Council received the written report of Finance and Administration. In her report, Director Alice Lettner highlighted the Municipality's current financial status, and provided an up-to-date account of council's expenditures.		
Environmental Stewardship	Council received the written report of Environmental Stewardship. In her report, Coordinator Janet Cooper highlighted the special projects undertaken by Municipal and Parks Canada employees on Environmental Stewardship day, the new method for handling beverage container recycling, and an update on the Reuse It Centre.		
Operations	Council received the written report of the Operations department. In his report, Director Bruce Thompson updated council on capital projects being undertaken, and highlighted current projects such as paving work now being undertaken, Work Tech programme upgrade, staff training, grounds crew, Communities in Bloom preparations, water service, and hydro flushing programme.		
Human Resources	Council received the written report of Human Resources. Manager Martha Fleming reported that there have been 21 job postings to date, and provided council with a summary of casual positions recently filled. Ms. Fleming indicated that a draft report on		

the Exempt Staff position descriptions and salary review has been received from Strategic Steps Inc. The report will be provided to exempt staff for review and opportunity to respond to questions in advance of a recommendation to Council.

Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.			
RFD Summary	Council received, for information purposes, a summary of requests for decision completed, and those currently in progress.			
Jasper Library/ Cultural Centre	Discussion took place on a request for additional funds for the library/cultural centre in view of the fact that payment of two outstanding invoices of approximately \$500,000 will exceed the budget allotment of \$8.5m. Council discussed various aspects of the library building, including budget, their tour of the library facility that day, projected costs, current process on getting the building completed, dispute over walls, changes in architectural personnel, and remediation process.			
#109/14	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council increase the capital budget for the Library/Cultural Centre from \$8.5m to \$9.0m.	FOR 6 councillors	AGAINST 1 councillor	CARRIED
Waiver of Notice Appt of CAO #110/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to waive the two week public notice period to appoint Mark Fercho to the position of Chief Administrative Officer for the Municipality of Jasper.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Appt of CAO #111/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT, in accordance with Bylaw #167, section 3.2, Council appoint Mark Fercho to the position of Chief Administrative Officer for the Municipality of Jasper commencing September 1, 2014 and subject to the terms and conditions contained in a contract accepted and executed by Mark Fercho, which contract the Mayor of the Municipality of Jasper is hereby authorized to execute on behalf of the Municipality of Jasper.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Reallocation of 2014 Capital Budget Ops Services Waiver of notice #112/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to waive the two week public notice period (due to issue of timing for construction) to approve reallocation of the 2014 Capital Budget – Operational Services funding to support the Caribou Creek Sidewalk project.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Reallocation of 2014 Capital Budget Ops Services #113/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve reallocation of the 2014 Capital Budget – Operational Services funding to support the Caribou Creek Sidewalk project which has come in over budget (\$108,217) through the tendering process, and reallocate \$40,000 from the WWTP Paving project and \$70,000 from the 800 block Connaught Laneway project to offset the shortfall.	FOR 7 councillors	AGAINST 0 councillors	CARRIED

Notice of RFDs Council received, by way of notice, requests for decision for the use of MSI Operating
MSI funding, Funds, appointment of assessor, and a proposal for the use of the lands exchanged
Appt of Assess. with GYPSD. These requests will be brought back to Council at the August 5th, 2014
Exchanged regular Council meeting for approval, amendment or rejection.
Lands w/GYPSD

Proclamation Communities in Bloom #114/14	MOTION by Deputy Mayor Wall – BE IT RESOLVED THAT Council proclaim the week of July 27 th to August 2 nd , 2014 as “Communities in Bloom Week” in the Municipality of Jasper.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
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Other new
business None

Councillors’
Reports Councillor Arsenault attended the Library’s Secret Garden Tour and a meeting of
the Museum. Councillor Wacko attended a CFS meeting and advised that the JPL
Bellmen’s Auction will now come under CFS. Councillor Wacko advised that
programmes such as the EcMap programme for children of pre-school age, and
assessment of playgrounds, especially for the under five year olds, have been affected.
with the resignation of former Premier Alison Redford.

Mayor Ireland had attended a meeting of the Jasper Partnership where event
strategy for the town was discussed. Mayor Ireland also attended the recently held
National Aboriginal Day on June 21 and indicated that the Relationship Agreement
is ready for signing by all councillors today. He indicated that, at the last meeting of the
Intergovernmental meeting with Parks Canada officials, the Memorandum of
Understanding on the Governance Agreement had been signed.

Upcoming
Events July 17 – NETMA meeting;
July 28 – Communities in Bloom

Adjournment #115/14	MOTION by Deputy Mayor Wall – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:37 p.m.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
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Mayor

Chief Administrative Officer