

Minutes of the regular meeting of the regular Council meeting of Tuesday, March 18, 2014.

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

Absent Councillor Dwain Wacko

Also present Peter Waterworth, CAO Alice Lettner, Director, Finance & Administration  
Yvonne McNabb, Director, Culture & Recreation  
Christine Nadon, Communications & IT Manager  
Martha Fleming, Human Resources Manager  
Janet Cooper, Environmental Stewardship Coordinator  
Bruce Thompson, Director, Operations  
Jim Bottomly, Poet Nicole Veerman, The Fitzhugh  
Gail & Don Lonsberry, Jasper Heritage Rodeo officials  
8 observers

Call to Order The Mayor called the meeting to order at 1:31 p.m.

Approval of MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for  
Agenda the regular meeting of Tuesday, March 18<sup>th</sup>, 2014 as presented.

#054/14	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED

Approval of MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve the  
Minutes minutes of the regular meeting of Tuesday, March 4, 2014 as presented.

#055/13	FOR	AGAINST	
	6 councillors	0 councillors	CARRIED

Presentation

Poetry Reading Council received a poetry reading from local poet Jim Bottomly who read two of his own poems – “Loons on the Lake” and “The Jasper Song”. March 21<sup>st</sup>, 2014 is National Poetry Day in Canada and municipalities around the country take part in a Poetry Challenge by the Mayor of Regina.

Presentation Council received a presentation from Gail and Don Lonsberry who, on behalf of the  
Jasper Jasper Heritage Rodeo Association, were requesting that the rental cost for this  
Heritage year’s rodeo events remain the same as last year. (\$6,021.36 gift-in-kind in 2013).  
Rodeo The Jasper Heritage Rodeo has been staged in Jasper since the early 1900’s.  
After a lengthy discussion, Council requested administration to come forward with an  
request for decision and, in the meantime, Council will further discuss the Rodeo’s  
request.

Business arising None

Department

Reports Council received the written report of the Environmental Stewardship  
Coordinator for information purposes. In her report, Janet Cooper highlighted  
Environmental the SEED building funding of \$12,000 which has not yet been returned to the  
Stewardship Municipality, plus waste diversion rates, general recycling efforts, and the Reuse-It  
Centre.

Operations	Council received the written report of the Operations department for information purposes. In his report, Director Bruce Thompson highlighted work being done on the 2014 Capital Plan, the ongoing winter maintenance work around town, utilities, water line freeze ups, water modelling system, street cleaning, ground trothing programme, staffing and training, and wayfinding signage.			
Human Resources	Council received the written report of the Human Resources department for information purposes. In her report, Manager Martha Fleming highlighted current hirings taking place, contractual services, and general HR services.			
Emergency Services	Director Greg Van Tighem did not provide his report at this meeting, but did report on his recent bicycle trip from Massett BC to Jasper, raising money for MS. He also advised that he is undertaking a bike trip to Winnipeg shortly, again in aid of MS, and with much support from media and Tourism Jasper.			
Bylaw Summary	Council received a summary of bylaws currently in force in the Municipality and those in their various stages of readings, for information purposes.			
Bylaw #178 Water Services 3 <sup>rd</sup> reading #056/14	MOTION by Coucillor Damota – BE IT RESOLVED THAT Council give third and final reading to Bylaw #178 – Water Services as presented. Parks’ certification has been received.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #179 Utility Fees 1 <sup>st</sup> reading #057/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council give first reading to Bylaw #179 – Utility Fees (revised) as presented.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #179 Utility Fees 2 <sup>nd</sup> reading #058/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council give second reading to Bylaw #179 – Utility Fees (revised) as presented.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
	This bylaw will now be forwarded to Parks Canada for certification that this bylaw does not infringe on land use, planning, development or environmental issues.			
Restricted Funds Transfers #059/14	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree that amounts transferred to restricted funds and expended from restricted funds be duly noted and accepted.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Notice 2014 Capital Budget Proclamation Immunization Week #060/14	Council received notice that a decision on the 2014 Capital Budget will be requested at the April 1 <sup>st</sup> 2014 regular meeting. MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council proclaim the week of April 26 <sup>th</sup> to May 3 <sup>rd</sup> 2014 as “Immunization Awareness Week” in the Municipality of Jasper.			
		FOR 6 councillors	AGAINST 0 councillors	CARRIED
Proclamation	MOTION by Councillor Wall – BE IT RESOLVED THAT Council proclaim June 1 <sup>st</sup> , 2014			

Intergenerational Day #061/14	as “Intergenerational Day Canada” in the Municipality of Jasper.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
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Other new business Local Food Society	Jasper Local Food Society request to move the Farmers’ Market to the McCready Centre parking lot does not fall under the bylaw. The CAO advised that Council has given sufficient direction at the Committee of the Whole meeting to allow this to happen as it supports community health. Mr. Waterworth also advised that this year’s operation in the new location is a pilot project and will be looked at again in the future when planning issues are discussed.
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Councillors’ Reports	Deputy Mayor Nesbit attended a recent facilitated session with Friends of Daycare. Would like to present to Council regarding the results of that session.
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Councillor Wall attended an Evergreens Foundation meeting. Requisition is slightly down from last year. Significant surplus this year which the Board decided to hold, given upcoming needs for beds in Hinton and Edson for which there will be capital expenses. It is anticipated that a significant capital requisition will be likely next year.

Mayor Ireland attended the Mayors’ Caucus meetings in Edmonton, along with the CAO. Discussion on projected changes to MGA and how AUMA should position itself. Looked at provincial budget which came out during the conference. Residents will see a benefit of the school requisition – capping formula changed again – residents will see a decrease. Also attended the Mayor’s Poetry Challenge at Snowdome Café.

Councillor Damota commented on how Hawaii rents eco-vehicles, hybrid and vegetable oil vehicles. Suggested that perhaps a partnership initiative could be set up in Jasper. Potential cost saving for our own fleet if we had more hybrid/electric vehicles.

Information Items	<p>Mayor Ireland and Deputy Mayor Nesbitt will meet with the fire department and CN regarding rail safety on March 19<sup>th</sup>.</p> <p>Flag raising for Jasper Pride Society Friday, March 21<sup>st</sup></p> <p>Regional airport conference call for Mayor Ireland and Peter Waterworth.</p> <p>Lunch with Robin Campbell, March 27<sup>th</sup> Papa George’s Restaurant</p> <p>Community Futures meeting investment review board. Wed, March 26<sup>th</sup></p>
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Adjournment #061/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:11 p.m.
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FOR 6 councillors	AGAINST 0 councillors	CARRIED
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Mayor

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Chief Administrative Officer