

Minutes	of the regular meeting held Tuesday, September 16, 2014 in the Emergency Services Building meeting room.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Rico Damota Deputy Mayor Gilbert Wall	Councillor Vonna Arsenault Councillor Dwain Wacko Councillor Brian Nesbitt	
Also present	Mark Fercho, CAO Christine Nadon, Communications Mgr Janet Cooper, Env. St/ship Coordinator Charlie Findley (observer) Nicole Veerman, The Fitzhugh	Beryl Cahill, Administrative Officer Martha Fleming, Human Resources Mgr. Greg Van Tighem, Dir., Protective Services Ryan Gardiner, A/Sgt., RCMP Pattie Pavlov, Mgr., Chamber of Commerce	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Deletions #137/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to delete Item 8.3 - Cancellation of Committee meeting – from today’s agenda.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Agenda #138/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, September 16, 2013 with the deletion of Item 8.3 - Cancellation of Committee meeting – from today’s agenda.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #139/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, September 2 nd , 2014 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentation RCMP	Council received the most recent statistics from A/Sgt. Ryan Gardiner who also provided an update on the busy summer season, touching on various accidents, minor crime, impaired driving, traffic incidents, night-time foot patrols, drug enforcement numbers still up. He advised that the Bar Link programme has been reintroduced with one of the new recruits working on this and meeting with bar owners. A/Sgt. Gardiner said that, from his perspective, everything is running smoothly.		
Discussion with resident	Council agreed to hear comments from Charley Findlay regarding signage in town, The proposal by Shaw to install wifi in town, and the control of dust in back alleys. Mr. Findlay’s comments will be referred to the Operations department.		
Business Arising	None		
Environmental Stewardship Report	Council received the written report of the Environmental Stewardship Coordinator for information purposes. In her report, Janet Cooper provided brief reports on the upcoming closing of the Re-Use It Centre, waste management, the reusable plate programme, and the energy efficiency rebate programme giving a list of appliances that meet the criteria for this programme.		

Human Resources Report	Council received the written report of the Human Resources Manager for information purposes. In her report, Martha Fleming highlighted the many job postings currently being advertised as some departments such as the Aquatic Centre and the Children's Centre are experiencing staff shortages at this time. Ms. Fleming reported that Harry Harkema will be retiring from the Municipality at the end of October after 25 years of service.		
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.		
Bylaw #181 Parking Auth. 3 rd reading #140/14	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to read, for the third and final time, Bylaw #181 – Parking Authority 2014. Parks Canada certification has been received.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #182 Offsite Levies 3 rd reading #141/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to read, for the third and final time, Bylaw#182 – Offsite Levies 2014. Parks Canada certification has been received.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
RFD Summary	Council received, for information purposes, a list of requests for decision completed recently and those currently in progress.		
Use of MSI Operating Funds #142/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council authorize use of the MSO operating grant to support repairs to the irrigation system at Centennial Park; purchase of certified structural turn-out gear, siding for the Aquatic Centre, resurfacing of the main aquatic pool and slide pool, and heating units for the Activity Centre.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
New Business	None		
Councillors' Reports	<p>Councillor Nesbitt advised that he had taken part in the Tour of Alberta in Edmonton, and on behalf of Jasper, expressed continued interest in hosting the event. It was suggested that the officials with the Tour of Alberta programme visit Jasper to meet with the Jasper Partnership group.</p> <p>Councillor Wacko had attended a CFS meeting where a motion was passed to present a resolution at the upcoming provincial conference regarding provincial funding for a seniors' outreach worker. A resolution to this effect was presented last year but was not successful. Perhaps this year, things will be different with a new Minister of Seniors.</p> <p>Mayor Ireland reported that he had attended a recent Chamber of Commerce meeting and had sworn in the new president and directors for the coming year. Also met with the executive board of CAMA in advance of their conference being held in Jasper next summer. Councillor Kelleher-Empey is assisting CAMA in the planning process for the conference.</p>		

Information Items Council received, for information purposes, a copy of the LEED Canada certification. Mayor Ireland would like to see this come to a committee meeting for discussion.

Upcoming Events Council received a list of upcoming events as shown in the agenda package.

Adjournment #143/14 MOTION by Councillor Arsenault – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:35 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Mayor

CAO