

Committee of the Whole Meeting
Tuesday, April 14, 2015
Emergency Services Building Meeting Room

Present	Richard Ireland, Gilbert Wall, Dwain Wacko, Helen Kelleher-Empey, Rico Damota, Brian Nesbitt, Vonna Arsenault, Mark Fercho, Christine Nadon, Nicole Veerman (The Fitzhugh)
Call to Order	Mayor Ireland called the meeting to order at 10:56 a.m.
Additions & Approval of Agenda	6.3 Evergreens Foundation – Councillor Wall MOTION by Councillor Nesbitt to approve today’s agenda as amended. CARRIED
Approval of Minutes	MOTION by Deputy Mayor Wacko to approve the minutes of the March 24, 2015 Committee meeting as presented. CARRIED
Business Arising	None
Brief Updates	Mr. Fercho presented the Library Project Update for March 2015. The schedule has been revised to reflect actual site conditions being experienced on site, and show extended component completion dates. The overall completion date remains as scheduled.
Library Project Update	
Free WiFi for Jasper	Mayor and Council received the public engagement results for the Go WiFi project. Residents raised a number of questions on the initiative, and Council requested that Administration seek answers to these questions before bringing the matter back for discussion. Council discussed approval processes and methodology, and expressed general satisfaction with the number of responses and the quality of discussion topics brought forward.
Evergreens Foundation	Councillor Wall presented an overview of the funding sources for the Edson project, and explained the challenges in adding up the project cost and the funding available. Municipal requisitions will be substantial, and the Evergreens board has elected to collect \$2M in 2015 to get started on funding the project. This represents a contribution of \$151K for the Municipality of Jasper and I.D. 12. Mayor Ireland and Councillor Nesbitt left the meeting at 11:48 a.m.; Deputy Mayor Wacko assumed the Chair.
Correspondence	None
Council Representation on Boards	None

Upcoming events - Travel Alberta Open House on April 23 is postponed
- Chamber of Commerce meeting on May 12 – State of the Municipality address by Mayor Ireland

In Camera Session MOTION by Councillor Arsenault to postpone the In Camera Session.
CARRIED

Adjournment MOTION by Councillor Kelleher-Empey to adjourn the meeting at 12:00 noon.
CARRIED