

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, March 17, 2015 in the meeting room of the Emergency Services Building.		
Present	Deputy Mayor Dwain Wacko Councillor Brian Nesbitt Councillor Rico Damota	Councillor Vonna Arsenault Councillor Helen Kelleher-Empey	
Absent	Mayor Richard Ireland Councillor Gilbert Wall		
Also present	Mark Fercho, CAO Martha Fleming, Mgr, HR Bruce Thompson, Dir., Operations	Beryl Cahill, Administrative Officer Janet Cooper, Env. Stewardship Coordinator Christine Nadon, Mgr., Communications	
Additions	None		
Approval of Agenda #043/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 17, 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #044/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, March 3, 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising	None		
Env. Stewardship report	Council received the written report of the Environmental Stewardship Coordinator for information purposes. In her report, Janet Cooper highlighted the recent energy saving workshop held on February 23, together with the \$1,800 in rebates given out to residents for purchasing high efficiency appliances. Also included in her report was her efforts in trying to recycle the small one-pound propane bottles used in the campgrounds– a project with Parks Canada, and her work with Operations to bring in new garbage bins for the central district area (waste and beverage container bins, and new cigarette disposal units. The Environmental Stewardship annual report is on the Municipality’s website.		
Human Resources report	Council received the written report of the Human Resources Manager for information purposes. In her report, Martha Fleming highlighted current job postings, recent appointments, the official signing of the 2015-2017 C.U.P.E. Local #1458 agreement, and general human resources activities such as T-4 preparations, etc.		
Operations report	Council received the written report of the Operations director for information purposes. In his report, Bruce Thompson highlighted roads and fleet, water/sewer, facility management, grounds, and 2015 Capital projects and purchases.		
	Complete department reports can be viewed on the Municipality’s website – www.jasper-alberta.com .		
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 #184 Suppl. Assess. of Improvements 2 nd reading #045/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council read, for the second time, Bylaw #184, being a bylaw to authorize the supplementary assessment of improvements in the year 2015.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Bylaw #185 Imposition of Supplementary Tax 2 nd reading #046/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council read, for the second time, Bylaw #185, being a bylaw to authorize a tax on supplementary improvements in the year 2015.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
	These two bylaws will now be forwarded to Parks Canada for certification that there is no encroachment on land use, planning, development, or environmental issues. Once certified, third and final is expected to take place at the next regular meeting.		

Bylaw #186
Parking
Authority 2015
1st reading
#047/15

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the first time, Bylaw #186, Parking Authority 2015.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Bylaw #187
Offsite Levies
2015
1st reading
#048/15

MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the first time, Bylaw #187, being a bylaw for the collection of offsite levies 2015.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Second reading of these two bylaws is expected to take place at the next regular meeting on April 7th, 2015.

Notice of
Motion
Restricted
Funds transfer

Council gave notice that a request for decision to transfer restricted funds will be presented at the next regular meeting for approval, amendment, or rejection.

2014 Audit

Council gave notice that a request for decision to approve the 2014 audit will be presented at the April 7th, 2015 regular meeting. The auditors will attend that meeting and answer any questions from council.

TCYHA notice
of attendance
by Councillor
Kelleher-Empey

Council gave notice that a request from Councillor Kelleher-Empey to attend the upcoming TransCanada Yellowhead Highway Association conference will be presented at the April 7th, 2015 regular meeting for approval, amendment or rejection.

Waiver of
Notice
Interviews for
Joint Land Use
Gov. Project
#049/15

MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to waive the two week public notice period to appoint two councillors to the Joint Land Use Governance Project, March 30th, 2015.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Appt. of Two
Councillors
Joint Land Use
Gov. Project
#050/15

MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council appoint two councillors to the Joint Land Use Governance Project March 30, 2015.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Appt of Board
Members
#051/15

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council appoint the following individuals to community boards as follows:

Name	Board	Term
Marianne Garrah	Culture & Recreation	Jan 1/15-Dec 31/17
Sonja Dickey	Cmty & Family Services	Jan 1/15-Dec 3117
FOR	AGAINST	
5 councillors	0 councillors	Carried

Sidewalk
Seating Pilot
Project 2015
#052/15

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the Sidewalk Seating Pilot Project for 2015.

FOR	AGAINST	
5 councillors	0 councillors	Carried

WYRWMA
Capital &
Operating
Budgets
#053/15

MOTION by Councillor Damota – BE IT RESOLVED THAT Council formally adopt the WYRWMA 2015 Operating Budget as presented in the amount of \$1,318,000;

AND THAT Council adopt the WYRWMA 2015 Capital Budget as presented in the amount of \$1,054,000.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Waiver of
Notice
Small
Communities
Fund
#054/15

MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council agree to waive the two-week public notice period in order to consider a motion to support an application to the Small Communities Fund for a grant to support the rehabilitation of the Colin, Bonhomme utilities, roadways and laneways commencing mid-2015.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Small

Communities Fund application #055/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve an application to the Small Communities Fund for a grant to support the rehabilitation of the Colin, Bonhomme utilities, roadways, and laneways commencing mid-2015.	FOR 5 councillors	AGAINST 0 councillors	Carried
Proclamation Nat. Public Works Week May 17-23, 2015 #056/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council proclaim the week of May 17 th to 23 rd , 2015 as “National Public Works Week” in the Municipality of Jasper.	FOR 5 councillors	AGAINST 0 councillors	Carried
Correspondence	None			
New Business	None			
Councillors’ Reports	<p>Councillor Arsenault reported that she had attended a YRL library in Spruce Grove, a Museum meeting, and a policy committee meeting for the Jasper Library. She advised that the CAO will attend the next library board meeting and will arrange for the library board to visit the new library.</p> <p>Councillor Wall and Councillor Kelleher-Empey will be attending a Community Futures meeting on March 19th in Hinton. Councillor Kelleher-Empey will attend a board leadership course with Community Futures in Edmonton on March 21st.</p> <p>Councillor Damota had attended a Communities in Bloom meeting recently where the discussion centred on the wrap up for the annual judging process to take place. Chairman Gerry Lettner presented to the Jasper Chamber breakfast meeting with quite a detailed report.</p>			
Information Items	<p>Councillor Wacko reported that he had represented the mayor at a recent meeting of the Kinette’s club and had brought greetings from Jasper.</p> <p>Upcoming events: March 19 – CFC meeting March 19 – Band Turkey Dinner, Activity Centre March 27 – Women Mean Business luncheon, Lobstick Lodge March 29 – Council & staff cook community dinner, Activity Centre April 14 - Chamber breakfast meeting, Papa George’s Restaurant April 14 - 9:30 am Council to meet MP Jim Eglinski, ESB meeting room April 14 - 10:30 am Council committee meeting, ESB meeting room</p>			
Adjournment #057/15	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT. there being no further business, the meeting be adjourned at 2:33 p.m.</p>			
	FOR 5 councillors	AGAINST 0 councillors	carried	

Mayor

Chief Administrative Officer