

Committee of the Whole Meeting
 Tuesday, May 12, 2015
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Deputy Mayor Dwain Wacko, Councillor Vonna Arsenault, Councillor Helen Kelleher-Empy, Councillor Brian Nesbitt, Councillor Gilbert Wall, Councillor Rico Damota
Also present	Greg Van Tighem, acting CAO, Beryl Cahill, Christine Nadon, Nicole Veerman (The Fitzhugh), Councillor Patricia Lee from the Town of Bruderheim, and representatives from organizations applying for Economic Development Funds –Jorg Michel, Emilie St. Pierre, Esa Begrand, and Marianne Garrah.
Call to Order	Mayor Ireland called the meeting to order at 9:30 a.m.
Approval of Agenda	Motion by Councillor Nesbitt that the agenda for today’s Committee meeting be approved as presented. Carried
Approval of Minutes	Motion by Councillor Nesbitt that the minutes of the April 28, 2015 committee meeting be approved with the following correction: Deputy Mayor Wacko and Councillor Damota will not attend the Advocacy Training programme in Canmore. Carried
Business Arising from Minutes	Councillor Damota expressed his appreciation of good WiFi when travelling, and feels that the addition of Shaw Go WiFi in Municipal buildings would be a definite asset.
Economic Dev. Fund Pride Festival, IOTAD, and Folk Festival	Council discussed with group representatives present, their applications for Economic Development funding, and the amount of funds available for this particular grant round. Applications were presented as Notice at the May 5 th regular meeting and will come back to Council regular meeting on May 19 th for approval or rejection.
Raven About the Arts	Marianne Garrah was present and explained the celebration of the arts which takes place in the Fall. Christine and Yvonne will discuss the request for a Mayor’s Night of the Awards dinner, after which Notice will be given.
Seniors’ Week request for funding	Councillor Wall indicated that Glen McGrath from Alpine Summit Seniors’ Lodge is asking Council for \$1,500 to be used towards expenses incurred in the upcoming Seniors’ Week festivities. This request will go by way of Notice to the May 19 th Council meeting.
Library report	Council received the latest report on the new library building. The building appears to be on target. Next report will be forwarded to Council at a June meeting.
Hakone Project	Deputy Mayor Wacko requested that Hakone Project be added to today’s meeting. Mr. Wacko advised that Gord Hutton will oversee the project in Mr. Wacko’s absence. Councillors have agreed to commit personally to this project, and Mayor

Ireland approved the manner in which this will take place. A Council motion will be required for this expense.

Visiting Councillor	Patricia Lee, a visiting councillor from Bruderheim, was present at the meeting and brought well wishes from the Town of Bruderheim.
Upcoming Events	Advocacy training, Canmore, May 14/15. Pride Flag raising – Councillor Kelleher-Empey agreed to replace Mayor Ireland at this event. NETMA meeting May 21 st Cap and Gown Ceremony May 19 th 1 pm at High School – Councillor Arsenault will replace Mayor Ireland at this event.
Councillor Reports	University of Missouri professor and students have invited the Mayor and councillor to join the students, who are studying ecology and business, to join them at the Brew Pub on Saturday, May 23 rd for some casual discussions. Councillor Kelleher-Empey advised that she and Councillor Wall will be attending the CFC meeting in Grande Cache soon. Mayor Ireland and Councillor Nesbitt will attend today's teleconferencing call on the Tour of Alberta. 100 th anniversary of Edith Cavell – activities taking place every Wednesday including a theatre production – starting in June.
Adjournment	There being no further business, Councillor Damota moved that the meeting be adjourned at 10:53 am. Carried