

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday June 2, 2015 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Vonna Arsenault	Deputy Mayor Dwain Wacko Councillor Helen Kelleher-Empy Councillor Brian Nesbitt	
Absent	Councillor Gilbert Wall		
Also present	Mark Fercho, CAO Lavinia Henderson, A/Director, Finance & Administration Christine Nadon, Communications Director Bruce Thompson, Director, Operations	Yvonne McNabb, Culture & Recreation Director	
Call to order	The Mayor called the meeting to order at 1:34 p.m.		
Additions to Agenda	None		
Approval of Agenda #193/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, June 2, 2015 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #194/15	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, May 19, 2015 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Business Arising From Minutes	None		
Bylaw Summary	Council received a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.		
Tax Bylaw 2015 3 <sup>rd</sup> reading #195/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to read, for the third and final time, Bylaw #188, being a bylaw to set tax rates for the year 2015. NB. Parks’ certification has been received.		
	FOR 6 councillors	AGAINST 0 against	Carried
Water Supply Well Repair Waiver of Notice #196/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to waive the two-week notice period and to approve up to \$150,000 for water well repair.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Alpine Summit Request for funding for Seniors’ Week #197/15	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council defer a decision to provide funding to the Alpine Summit Seniors’ Week activities to June 16 2015 to follow the agenda item for allocation of pancake breakfast funds.		
	FOR 3 councillors	AGAINST 3 councillors	Defeated

Alpine Summit Seniors' Week request for funding #198/15	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council provide funds of \$1,500 to the Alpine Summit Seniors' Week activities.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">3 councillors</td> <td style="text-align: center;">3 councillors</td> <td style="text-align: right;">Defeated</td> </tr> </table>	FOR	AGAINST		3 councillors	3 councillors	Defeated
FOR	AGAINST						
3 councillors	3 councillors	Defeated					
Reconsideration of defeated motion #199/15	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council reconsider the defeated motion to provide funds of \$1,500 to the Alpine Summit Seniors' Lodge for the 2015 Seniors' Week festivities.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">1 councillor</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		5 councillors	1 councillor	Carried
FOR	AGAINST						
5 councillors	1 councillor	Carried					
Renewed motion Seniors' Week #200/15	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council provide funds of \$1,500 from Council Projects fund to the Alpine Seniors' Lodge for Seniors' Week activities.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
FOR	AGAINST						
6 councillors	0 councillors	Carried					
Jasper Folk & Blues Festival request for funding #201/15	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council defer any decision on providing funding/sponsoring re. the Jasper Folk and Blues Festival Society to the next regular meeting in order to gather more information.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">3 councillors</td> <td style="text-align: center;">3 councillors</td> <td style="text-align: right;">Defeated</td> </tr> </table>	FOR	AGAINST		3 councillors	3 councillors	Defeated
FOR	AGAINST						
3 councillors	3 councillors	Defeated					
Jasper Folk & Blues Festival request for funding Defer Decision #202/15	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to defer the decision for free use of Centennial Park for the Folk Festival until after the event, to determine if the Jasper Heritage Folk &amp; Blues Society lost money on the festival.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">1 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table> <p>Council to discuss a bronze sponsorship at the upcoming Committee of the Whole on June 9<sup>th</sup>.</p>	FOR	AGAINST		5 councillors	1 councillors	Carried
FOR	AGAINST						
5 councillors	1 councillors	Carried					
Correspondence	No correspondence						
Other New Business	None						
Council reports	<p>Councillor Arsenault reported that she had attended the recent Jr/Sr high school graduation Cap and Gown ceremony; worked on the registration desk for the CAMA conference; will attend a museum board meeting tonight; will attend the upcoming FCM convention in Edmonton, and will be away June 9 and 16 for personal business.</p> <p>Councillor Kelleher-Empy reported that she had worked on the host committee for CAMA; attended a meeting on Edith Cavell May 20 with another meeting coming up August 24 with possibly a small community BBQ. TCYHA is hosting a reception at FCM, and a Community Futures AGM is scheduled for June 18<sup>th</sup> in Hinton. CAO and Mayor are invited to attend.</p> <p>Mayor Ireland reported that he has been attending Tour of Alberta meetings.</p>						
Upcoming Events	Upcoming events are shown on the agenda list with the addition of June 13 – Lobsterfest.						
Council moves in camera #203/15	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council move in camera a 3:17 pm in order to discuss deliberative and personnel matters.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
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Council reverts  
to open  
meeting  
#204/15

MOTION by Councillor Arseneault – BE IT RESOLVED THAT Council revert to open meeting at  
5:06 p.m.                      FOR                      AGAINST  
6 councillors                      0 councillors                      Carried

Adjournment  
#205/15

MOTION by Deputy Mayor Wacko – BE IT RESOLVED THAT, there being no further business,  
the meeting be adjourned at 5:08 p.m.  
FOR                      AGAINST  
6 councillors                      0 councillors                      Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer