

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday October 20, 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 Brian Nesbitt Councillor Helen Kelleher-Empey Councillor Gilbert Wall	
Also present	Mark Fercho, CAO Christine Nadon, Manager, Communications Kathleen Waxer, Dir. CFS Bruce Thompson, Dir. Operations Nicole Veerman, The Fitzhugh	Beryl Cahill, Administrative Officer Natasha Malenchak, Dir. Finance & Admin Yvonne McNabb, Dir. Cult/Rec Greg Van Tighem, Dir., Protective Services Gordon Molnar, Pillar Systems Inc.	
Call to Order	The meeting was called to order by the Mayor at 1:30 p.m.		
Approval of Agenda #253/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, October 20, 2015 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #253/15	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, October 6 th with corrections as noted.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Presentation Asset Management	Council received a presentation from Gordon Molnar, President of of Pillar Systems Inc., on his recently conducted overview of Jasper’s assets. The purpose of the Municipality’s Asset Management study is to provide a high level strategic infrastructure sustainability. The process for providing this analysis is in line with the Canadian Infraguide, “Seven Questions to Effective Asset Management. Council will consider asset management at a future committee-of-the-whole meeting.		
Business Arising	None		
Councillor Damota	Councillor Damota left the meeting room at 2:37 pm.		
Culture/Recreation Report	Councillors received the written report of the Culture & Recreation Director for information purposes. In her report, Yvonne McNabb highlighted facilities, equipment, programmes and services, including the soccer field, tennis court surface, Arena and Zamboni, curling ice start up, upcoming events, energy consumption, and statistics on drop-in visitors for Fitness and Aquatic and Activity Centres.		
Protective Services Report	Councillors received the written report of the Protective Services Director for information purposes. In his report, Greg Van Tighem highlighted emergency, full department, command, and alarm responses. Also, fire prevention inspections, meetings, training, events and finance.		
Community & Family Services Report	Councillors received the written report of the Community & Family Services Director for information purposes. In her report, Kathleen Waxer highlighted funding proposals and grants received, as well as events, projects, COS activities, and childcare services. General discussion took place on the restructuring of CFS. Alberta Health is currently advertising for an addictions counselor for Jasper. A detailed CFS report can be found in the agenda		

for today's meeting, together with other department reports, 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.

- Councillor Reports Councillor Kelleher-Empey attended Community Futures Committee and NETMA meetings. Will attend the upcoming TCYHA conference in Vermillion, and a CFC meeting at the Overlander in November.

 Councillor Nesbitt attended the Ambassadors' Gala in October and met with MLA Eric Rosendahl.

 Mayor Ireland attended the Ambassadors' Gala where Colleen Green won the Ambassador of the year award, and also the People's Choice award. Peter Bridge was nominated but did not win an award. The Mayor also attended a meeting with local mayors to mitigate the effects of the mountain pine beetle

- Councillor Damota Councillor Damota returned to the meeting at 3:04 p.m.

- Information Items
Jasper Legion Tax
Status CAO advised Council that nothing has been heard yet from the Province regarding the tax status of the Jasper Legion.

- Upcoming Events Organizational Meeting – October 27 @ 11:30 am. Jasper Municipal Leasehold Assets Society Annual Meeting to follow.
 Marmot Basin launch – November 5 – Edmonton
 No Stone Left Alone – November 10th

- Adjournment
#254/15 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 3:20 p.m.

FOR	AGAINST	
7 councillors	0 councillors	Carried

Mayor

Chief Administrative Officer