

Minutes	Of the regular meeting of Council of the Municipality of Jasper held Tuesday, February 16, 2016 in the meeting room of the Emergency Services Building.								
Present	Mayor Richard Ireland Councillor Brian Nesbitt Councillor Rico Damota	Deputy Mayor Helen Kelleher-Empy Councillor Dwain Wacko							
Absent	Councillor Vonna Arsenault	Councillor Gilbert Wall							
Also present	Mark Fercho, CAO Beryl Cahill, Admin. Officer Yvonne McNabb, Dir. Culture & Recreation Christine Nadon, Communications Mgr. Charlie Finley	Natasha Malenchak, Dir. Finance & Admin Martha Fleming, Human Resources Admin. Kathleen Waxer, Dir. Comm. & Fam. Serv. Nicole Veerman, The Fitzhugh 17 Skateboard Park members including Anna DeClercq, Trevor Morgan Pattie Urie							
Call to Order	The Mayor called the meeting to order at 1:30 p.m.								
Additions	None								
Approval of Agenda #023/16	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 16, 2016 as presented.</p> <table border="0"> <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;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>			FOR	AGAINST		5 councillors	0 councillors	Carried
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Approval of Minutes #024/16	<p>MOTION by Deputy Mayor Kelleher-Empy – BE IT RESOLVED THAT Council approve the minutes of the February 2, 2016 regular Council meeting as presented.</p> <table border="0"> <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;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>			FOR	AGAINST		5 councillors	0 councillors	Carried
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Presentation Sidewalk Seating Charlie Finley	Local resident Charlie Finley provided his views to Council on the sidewalk seating pilot project which has been in effect for the past summer season. Mr. Finley indicated that he is in favour of the project, thinks the seating areas on Connaught are very good, but would like to see a bit more attention paid to some congested areas on Patricia Street. Mayor Ireland thanked Mr. Finley for taking the time to attend today's meeting and for his thoughts and suggestions on the Sidewalk Seating pilot project.								
Jasper Skateboard Improvement Initiative	<p>Council received a PowerPoint presentation from the Jasper Skateboard Park members, requesting support from the Municipality for a designated location for the skateboard park. The group explained that the current ramps for disintegrating and need to be replaced.</p> <p>The group is requesting that Council allow the current site to be the new site, and requested a staff member be directed to work with the group in areas such as applying for some grants.</p> <p>Council agreed to discuss the project further at their next Committee of the Whole meeting scheduled for February 23, 2016.</p>								
Business Arising from minutes	None								
Department Reports CFS	Council received the written report of the Community and Family Services Department for information purposes. In her report, Director Kathleen Waxer highlighted the Jasper Diversity Project, currently on view at the Jasper Museum for the month of February. The full report can be viewed in the agenda package on the Municipality's website – www.jasper-alberta.com .								

Culture/Recreation Report	Council received the written report of the Culture and Recreation Department for information purposes. In her report, Director Yvonne McNabb highlighted various programmes and activities currently ongoing in the Activity Centre. The full report can be viewed in the agenda package on the Municipality's website – www.jasper-alberta.com .
Protective Services	Council received the written report of the Protective Services department for information purposes. In the absence of Director Van Tighem, the CAO reported that the new fire truck should be in Jasper sometime in March.
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 #191 Suppl. Assess. Of Improv. 2 nd reading #025/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the second time, Bylaw #191, being a bylaw to authorize the supplementary assessment of improvements in the Municipality of Jasper for 2016. FOR 5 councillors AGAINST 0 councillors Carried
Bylaw #192 Imposition of Suppl. Tax 2 nd reading #026/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the second time, Bylaw #192, being a bylaw to authorize the imposition of a supplementary tax in the Municipality of Jasper for 2016. FOR 5 councillors AGAINST 0 councillors Carried
Hostel – Letter of Support #027/16	MOTION by Councillor Damota – BE IT RESOLVED THAT Council provide a letter of support to Hostelling International Canada for a grant funding application to Alberta Lotteries for the construction of a proposed Jasper Hostel. FOR 5 councillors AGAINST 0 councillors Carried
2015 Capital Budget Carry Forward to 2016 #028/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve a carry forward of incomplete 2016 Capital Project items to 2016. FOR 5 councillors AGAINST 0 councillors Carried
2015 Restricted Funds Transfer #029/16	MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council approve the recommended transfer as present, a copy of which is attached hereto and forms part of these minutes. FOR 5 councillors AGAINST 0 councillors Carried
Notice – Policy B- 017 Comm. & Econ. Dev. Fund	Council gave notice that, at the March 1, 2016 regular Council meeting, Council will consider changes to the policy governing community and economic development funds. The proposal is primarily to blend the two current funds into one.
Corresp rec. or information items Safe water review	Councillor Wacko requested the CAO provide Council with a review of Jasper's safe water standards. To be provided at next Committee of the Whole meeting February 23 rd .
Other New Business	None
Councillor reports	Deputy Mayor Kelleher-Empey – attended a Museum meeting. Councillor Wacko met with CFS Director to discuss a role for him now that the CFS board has been disbanded. Councillor Wacko advised that he will attend once a month on a rotation basis, eventually attending all of the different functions on a regular basis.

Councillor Nesbitt will carry on with his role on the Community Team. Mayor Ireland and councilors Arsenault, Wall, Kelleher-Empey attended the recent Chamber meeting and also the special Opening of the Diversity project. A permanent home will be located for the Project.

Information Items	Upcoming events:	March 4 & 5 – CFC meeting in Edmonton		
		March 4 – Franco-Alberta Flag Raising – Mayor		
		March 17 – Jasper Pride Society Flag Raising – Dep Mayor		
		March 17 – MGA meeting, Edmonton – Mayor		
		March 20 – Community dinner hosted by Council and staff		
Personnel matter In Camera #030/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council move in camera at 3:21 p.m.	FOR 5 councillors	AGAINST 0 councillors	Carried
Council Reverts to Open meeting #031/16	MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council revert to open meeting at 4:10 p.m.	FOR 5 councillors	AGAINST 0 councillors	Carried
Adjournment #032/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting of February 16, 2016 be adjourned at 4:13 p.m.	FOR 5 councillors	AGAINST 0 councillors	Carried

Mayor

Chief Administrative Officer