

Minutes	Of the regular meeting of Council of the Municipality of Jasper held Tuesday, April 5, 2016 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Gilbert Wall	Councillor Dwain Wacko Councillor Brian Nesbitt	
Absent	Dep. Mayor Helen Kelleher-Empy Councillor Rico Damota	Councillor Vonna Arsenault	
Also present	Mark Fercho, CAO Beryl Cahill, Admin. Officer Natasha Malenchak, Director of Finance Martha Fleming, HR Manager Christine Nadon, Communications Manager Bruce Thompson, Dir. Of Operators Nicole Veerman, The Fitzhugh Dave Osborne, Bylaw Neil Jones, Bylaw Jim Eglinski, MP Museum representatives Herb Robinson, Warren Waxer, Andy Klimach, Justin Melnyk, The Brew Pub		
Call to Order	The Mayor called the meeting to order at 1:30 p.m., and acknowledged MP Jim Eglinski and thanked all others attending today's meeting.		
Additions to Agenda	None		
Approval of Agenda #047/16	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, April 5, 2016 as presented.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #048/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, March 15, 2016 as presented.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising From Minutes	None		
Department Reports	None		
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 #193 Comm. Use of Public Spaces 1 st reading #049/16	MOTION by Councillor Wall – BE IT RESOLVED THAT Council give first reading to Bylaw #193, being a bylaw of the Municipality of Jasper in the Province of Alberta, to control and regulate the use of streets and public spaces in the Municipality, and to restrict and regulate activities on, adjacent, or near to streets and public places.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Bylaw #193 Comm. Use of Public Spaces 2 nd reading #050/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council give second reading to Bylaw #193, being a bylaw of the Municipality of Jasper in the Province of Alberta, to control and regulate the use of streets and public spaces in the Municipality, and to restrict and regulate activities on, adjacent, or near to streets and public places.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Appt. to Environ. Mental Stewardship Adv. Cmtee #051/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the appointment of Neil Wilson to the Environmental Stewardship Advisory Committee for the balance of the term vacated by Nadina Kaminer. Term commenced January 1 st , 2016 to December 31, 2017.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Waiver of Notice WYRWMA 2016 Operating & Capital Budgets #052/16	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council waive the two week notification period as this financial commitment is included with the 2016 Operating Budget. This will allow the Municipality of Jasper budget approval process to continue without delay for this particular expenditure approval.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
WYRWMA 2016 Operating & Capital Budgets	MOTION by Councillor Wall – BE IT RESOLVED THAT Council formally adopt the WYRWMA 2016 Operating Budget as presented in the amount of \$1,574,000, and		

#053/16	BE IT RESOLVED THAT Council formally adopt the WYRWMA 2016 Capital Budget as presented in the amount of \$1,843,000.	FOR 4 councillors	AGAINST 0 councillors	Carried
Public-Rail Safety Week #054/16	MOTION by Councillor Nesbitt - WHEREAS Public-Rail Safety Week is to be held across Canada from April 25 th to May 1 st , 2016;			
	AND WHEREAS it is in the public's interest to raise citizens' awareness on reducing available accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;			
	AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;			
	AND WHEREAS Operation Lifesaver has requested municipal councils to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;			
	BE IT RESOLVED THAT Council support national Public-Rail Safety Week, to be held from April 25 th to May 1 st , 2016.	FOR 4 councillors	AGAINST 0 councillors	Carried
Notice – Fed. Bill of Environ. Rights Support of City of Victoria's resolution	Council received a request from Environmental Stewardship Coordinator Janet Cooper for Council to pass a resolution to support the City of Victoria to the FCM requesting that the Government of Canada enact federal environmental rights legislation. The full details of this request is contained in the agenda package for today's meeting found on the Municipality's website – www.jasper-alberta.com .			
	This request will be presented to Council again at the April 19 th , 2016 regular meeting for approval, amendment or rejection.			
Letter to Minister re. Seniors and Housing	Council reviewed a letter sent from the Mayor to the Minister of Seniors and Housing regarding the recent announcement by the Minister that the Government does not intend to reinstate the Grants in Lieu of Taxes for 25,000 housing units operated by public housing management bodies across Alberta.			
Discussion on Museum	Council and Museum officials discussed proposed 2016 municipal support of the Museum. The proposed funding support is part of the Municipality's 2016 budget which has not yet been approved. In the interim period, the Museum has been cashing in GICs in order to continue its operation. Council wishes to see a business plan from the Museum and the Museum will commit to a formal presentation if required.			
Councillors' Reports	Councillor Nesbitt reported on his recent attendance at the annual meeting of the Community Team in late March. Cos is doing a welcome event for new staff arriving in the community for the summer season.			
Information Items	Upcoming events: Apr 12 – Chamber mtg Sawridge, 8 am Apr 13 – Jasper Partnership mtg Apr 14 – Volunteer Recognition Banquet – 6 pm Activity Centre Apr 16 – Jasper Half Marathon – Mayor to bring greetings Apr 21 – NETMA meeting Apr 30 – Rugby Tournament – Pedal Bike Decorating Contest			
Adjournment #055/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:46 p.m.	FOR 4 councillors	AGAINST 0 councillors	Carried

 Mayor

 Chief Administrative Officer