

Minutes	Of the regular meeting of Council of the Municipality of Jasper held Tuesday, June 7, 2016 in the meeting room of the Emergency Services Building.		
Present	Dep. Mayor Helen Kelleher-Empey Councillor Vonna Arsenault Councillor Rico Damota	Councillor Dwain Wacko Councillor Gilbert Wall Councillor Brian Nesbitt	
Absent	Mayor Richard Ireland		
Also Present	Mark Fercho, CAO Christine Nadon, Comm. Mgr. Paul Clark, The Fitzhugh	Beryl Cahill, Adm. Officer Yvonne McNabb, Dir. Cult. & Recreation	
Call to order	Deputy Mayor Kelleher-Empey called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #082/16	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, June 7, 2016 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #083/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, May 17, 2016 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #084/16	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the special meeting held Tuesday, May 24 <sup>th</sup> , 2017 as presented.		
	6 councillors	0 councillors	Carried
Business Arising from minutes	None		
Dept. Reports CAO – Verbal Update on Library progress	CAO Mark Fercho provided Council with a verbal update on the progress being made with the new library/cultural centre. Mr. Fercho expressed thanks to the library staff and board members and others for helping them pack and move the library so that the renovations to the arena can begin. Mr. Fercho advised Council that the building is essential done now, and last week, contractors came back to train staff and user groups on systems in the building. Changes to the outside are becoming visible more and more every day... Leases will be signed soon and the new building will be open in June. A "soft" opening will be announced for locals and the grand opening will take place at the end of September.		
Leases with Library, IOTAD & JAG	CAO Mark Fercho advised Council that he has worked with the three groups and has developed leases. A brief discussion took place on the leases and on the building. The leases are up for approval at the Jasper Municipal Leasehold Assets Society meeting which will follow this Council meeting.		
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 #194 Taxation Rates 2016 3 <sup>rd</sup> reading	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to read, for the third and final time, Bylaw #194, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for		

#085/16	the 2016 taxation year.	FOR 5 councillors	AGAINST 1 councillor	Carried
Skateboard & Mtn Bike Skills Park Next Steps	The CAO advised Council that, now that the locations were approved on May 17 <sup>th</sup> , 2016 for the Skateboard and Mountain Bike Skills Park, joint applications must be made to PDAC for discretionary use permits. These are being presented by way of notice of motion today, and will be present again on the next regular meeting of Council on June 21 <sup>st</sup> , 2016.			
Busking	The CAO advised that the sidewalk seating project is going very well in the downtown core. David Baker and Marianne Garrah presented to Council on their school project in which Deputy Mayor Kelleher-Empey took part. They are requesting Council approval for another busking pilot and should then have a lot more information by next season. This item will be brought forward to the June 21 <sup>st</sup> , 2016 regular Council meeting.			
Water Supply Well Repairs Waiver of Notice	Director Bruce Thompson updated Council on the water supply well repairs, and advised that, in order to continue the work, he is requesting funding in the amount of \$200,000 from utility reserves to keep going on the project.			
#086/16	MOTION by Councillor Wall – BE IT RESOLVED THAT Council waive the two-week notice period so that work on the Water Supply Well #3 may continue without delay as contractor has committed to work on the project until completed.	FOR 6 councillors	AGAINST 0 councillors	Carried
Water Supply Well Repairs #08716	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the allocation of an additional \$200,000 to complete the repairs to Water Supply Well #3.	FOR 6 councillors	AGAINST 0 councillors	Carried
Proclamation Seniors' Week June 6-12 #088/16	MOTION by Councillor Arsenault that Council agree to proclaim the week of June 6-12, 2016 to be "Seniors' Week" in the Municipality of Jasper.	FOR 6 councillors	AGAINST 0 councillors	Carried
Corresp. For Consideration or Action	None			
Other New Bus.	None			
Councillors' Reports	Councillor Arsenault attended a recently held Yellowhead Regional Library meeting, and will attend the upcoming conference and AGM of the Alberta/Japan Twinned Municipalities Association, and an upcoming meeting of the WYWMA board.  Councillor Damota attended the FCM convention in Winnipeg in early June and commented on a number of interesting projects including the residential area speed bumps, custom tents, Pedal the Peg programme, and Mayor's gala on human rights.  Councillor Nesbitt attended an Atco connectivity session with the Deputy Mayor, and will be absent from the Community Team AGM – Deputy Mayor will represent Councillor Nesbitt on June 22 <sup>nd</sup> .  Council Wall will attend a Community Futures Committee AGM on June 15 <sup>th</sup> in			

Hinton. Councillor Wall advised that he will be away for most of the summer due to his business commitments. Council will consider passing a resolution for Councillor Wall's absences.

Deputy Mayor Kelleher-Empey will attend an upcoming meeting of the Jasper Museum and will be working on the three-year plan, and some funding opportunities on Canada Day. She indicated that she had attended the Atco Connectivity Event with Councillor Nesbitt.

Upcoming Events

As listed in the agenda package for this meeting.

Adjournment  
#089/16

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, there being no further business, the regular meeting of June 7, 2016 be adjourned at 2:45 p.m.

FOR	AGAINST	
6 councillors	0 councillors	Carried

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Mayor

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Chief Administrative Officer