

Minutes	Of the regular meeting of Council of the Municipality of Jasper held Tuesday, May 17, 2016 in the meeting room of the Emergency Services Building.		
Present	Deputy Mayor Helen Kelleher-Empey Councillor Dwain Wacko Councillor Brian Nesbitt	Councillor Vonna Arsenault Councillor Rico Damota	
Absent	Mayor Richard Ireland	Councillor Gilbert Wall	
Also present	Natasha Malenchak, Finance Dir. Martha Fleming, HR Manager Martha Fleming, H/R Manager Dave Osborne, Bus. Licence & Enforcement Manager Paul Clarke, The Fitzhugh Museum 3 observers	Beryl Cahill, Administrative Officer Christine Nadon, Communications Officer Greg Van Tighem, Protective Services Dir. Nancy Robbins, Warren Waxer, Jasper	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #072/16	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 17, 2016 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #073/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes for the May 3, 2016 regular Council meeting as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Presentation Jasper Museum	Council received a presentation from Warren Waxer and Nancy Robbins on the Jasper Museum by presenting a six-month business to the end of this year that will guide them towards their budget deliberations in the fall. It was indicated that the museum is in extreme financial distress. Council discussed with the group current memberships, fundraising efforts, private donors and grants. The Museum is looking for Council support in the same amount as in the past. Council requested Administration to proceed as usual with the grant payments to the Museum.		
Business Arising From Minutes	Councillor Wacko suggested that the profits made from this year's pancake breakfast on July 1 st be donated to the Red Cross fund for Fort McMurray relief. An average of \$1,500 is usually realized after the breakfast costs are paid. All councillors concurred with this suggestion. The donation to the Red Cross will be made following this meeting.		
Department Reports Env. St/ship	Council received the written report from the Environmental Services Coordinator. In her report, Janet Cooper highlighted the upcoming Mountain Pin Beetle presentation for the public on Wednesday, May 18 th and the Verbanone Pouch programme. Also highlighted were the commercial garbage bins, the rain barrel programme, compost awareness week, and the use of compost.		
Human Resources	Council received the written report from the Human Resources Manager. In her report, Martha Fleming highlighted recent job postings with work being done on Protective Services and Operations positions, and on training programmes taken by staff.		

Finance & Admin. Report
 Council received the written report from the Director of Finance & Administration. In her report, Natasha Melanchuk highlighted new funding announcements being made by MSI initiative grants, as well as grants received for tennis court resurfacing with matching funds, Great Plains training for staff. Further information on grants to come.

All department reports can be viewed on the Municipality's website – www.jasper-alberta.com.

Recess
 The Deputy Mayor called for a short recess at 2:33 p.m.

Meeting reconvened
 The meeting reconvened at 2:39 p.m.

Skateboard Park and Mountain Bike Skills Park Locations #074/16
 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council:

1. Approve the location of the proposed Jasper Skate Park as shown on the attached map.
2. Approve the location of the proposed Jasper Mountain Bike Skills Park as shown on the attached map.

The maps are attached and form part of these minutes.

FOR	AGAINST	
5 councillors	0 councillors	Carried

NB. It was noted that Council discussed the temporary aspect of the bike park location and that, if required, housing will be given priority in this location.

Designation of Miette/Geikie Intersection to a 4-way stop #075/16
 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the designation of the Miette/Geikie intersection as a 4-way stop in accordance with the Traffic Advisory Committee (TAC) and consulting engineers.

FOR	AGAINST	
5 councillors	0 councillors	Carried

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 1st reading #076/16
 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to read, for the first time, Bylaw #194, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2016 taxation year.

FOR	AGAINST	
4 councillors	1 councillor	Carried

Policy E-003 Respectful Workplaces (Freedom from Harassment or Discrimination) #077/16
 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve Policy E-003 Respectful Workplaces (Freedom from Harassment or Discrimination), as presented.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Council agreed to hold a Special Meeting on Tuesday, May 24, 2016 at 12 noon, following the Committee-of-the-Whole meeting, to consider second reading. Discussion will continue at the Committee meeting on the tax splits.

The Special Meeting was called in order to expedite second reading prior to the bylaw being forwarded to Parks Canada for certification. It is anticipated that 3rd

and final reading will take place at the June 7th 2016 regular meeting, in order for tax notices to be mailed to residents.

Correspondence for information or action

Council received an invitation from Ecole Desrochers to their graduation ceremonies at the end of June.

Councillor Arsenault commented on the excellent annual general report submitted by the Jasper Public Library.

Council received correspondence from the Minister of Seniors and Housing regarding elimination of grants in lieu of taxes for public housing management bodies across the province. This correspondence can be viewed on the Municipality's website – www.jasper-alberta.com.

Other new business

None

Councillors' reports

Councillor Nesbitt attended the recently held emergency plan workshop on May 10th, a flag raising ceremony for homophobia and transphobia.

Councillor Arsenault attended the emergency workshop, and went with the Deputy Mayor to Spruce Grove to attend the Yellowhead Regional Library's orientation, and attended a library board meeting on May 18th.

Councillor Damota will attend the FCM convention in Winnipeg in June and is looking forward to hearing about municipal initiatives across Canada. Councillor Damota will attend an upcoming Communities in Bloom meeting.

Deputy Mayor Kelleher-Empey advised that she had attended the May 10th emergency plan programme, as well as the regular Chamber dinner with other councillors. She travelled to Spruce Grove with Councillor Arsenault for a Yellowhead Regional Library orientation, and to Edmonton on May 13th to attend the TCYHA AGM. Deputy Mayor advised that all four of the resolutions submitted by Jasper were accepted. The TCYHA will be working on letters to various people regarding the resolutions. The Deputy Mayor also attended the recent flag raising ceremony, representing the Mayor, and welcomed the group. The CFC meeting for this Thursday was cancelled, however, all councillors are invited to attend the AGM on June 23rd, in Hinton.

Upcoming Events

Upcoming events are shown on the agenda list for this meeting, and a NETMA meeting will take place on Thursday, May 19th at 5 pm.

Adjournment #078/16

MOTION by Councillor Arsenault – BE IT RESOLVED THAT the regular meeting of Tuesday, May 17th 2016 be adjourned at 3:45 p.m.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Mayor

Chief Administrative Officer