

Minutes of the regular meeting of the Municipal Council of August 16, 2016 in the Jasper Library and Cultural Centre.

Present Mayor Richard Ireland Deputy Mayor Rico Damota  
Councillor Dwain Wacko Councillor Brian Nesbitt  
Councillor Gilbert Wall Councillor Helen Kelleher-Empey

Absent Councillor Vonna Arsenault

Also present Mark Fercho, CAO Beryl Cahill, Admin. Officer  
Christine Nadon, Communications Mgr Yvonne McNabb, Cult & Rec. Director  
Kathleen Waxer, CFS Director Janet Cooper, Env. Stewardship Coordinator  
Natasha Malenchak, Finance Director Paul Clarke, The Fitzhugh  
5 Falon Gong representatives 3 students – Jasper/Hakone Student Exch.

Call to Order The meeting was called to order by Mayor Ireland at 1:30 p.m.

Additions to Agenda #117/16 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to add the following items to today's agenda:  
4.2 Presentation by Falon Gong  
10.1 Three letters from PDAC re. Skateboard and Bike Skills Parks  
FOR AGAINST  
6 councillors 0 councillor Carried

Approval of Agenda #118/16 MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 16, 2016 as amended by the addition of the following items:  
4.2 Presentation by Falon Gong  
10.1 Three letters from PDAC re. Skateboard and Bike Skills Parks  
FOR AGAINST  
6 councillors 0 councillors Carried

Approval of Minutes #119/16 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the August 2, 2016 regular meeting as amended:  
- The informal get-together with the Chinese delegation was held at the Crimson Hotel, and not at the Museum.  
- In the Business Arising section, regarding wage comparisons for councillors – it was noted that it would come to the next Committee-of-the-Whole meeting on August 9<sup>th</sup>, not April 9<sup>th</sup>, as shown.  
FOR AGAINST  
6 councillors 0 councillors Carried

Presentation Jasper/Hakone Student Exch. Programme Jasper students Caleb Catto, Walter Ostrander, together with Japanese student Mei Takahashi were present at the Council meeting. The Jasper students gave a brief update on their recent trip to Hakone, Japan, outlining some of the activities they had undertaken. Mei Takahashi is visiting Jasper as part of the Jasper/Hakone Student Exchange programme. Ms. Takahashi will be in Canada until August 27<sup>th</sup> when she will return to her university studies in Hakone.

The Jasper/Hakone Student Exchange Programme is offered each year to students of Jasper's grade 11 who believe they will be a true ambassador for Jasper in Japan. Students are chosen on the basis of a written essay.

The costs of the programme are mostly borne by local service clubs – Jasper Lions Club and Jasper Rotary Club. The Jasper/Hakone Student Exchange Programme has been in existence for the past 42 years and well over 100 students have taken part in the Programme.

Presentation Falon Gong Council received a brief presentation from representatives of Falon Gong, who were travelling around the country, requesting support for Falon Gong practitioners and raising awareness of the persecution of Falon Gong practitioners by the Chinese Government.

Business Arising from Minutes None

Dept. Reports CFS Council received the written report of the Community and Family Services. In her report, Director Kathleen Waxer highlighted, amongst other things, the diversity project, Community Team activities, and grant funds. The full report can be viewed on the Municipality's website – [www.jasper-alberta.com](http://www.jasper-alberta.com)

Cult/Rec Report Council received the written report of the Culture and Recreation department. In her report, Director Yvonne McNabb highlighted, amongst other things, the recent resurfacing of the tennis court, an upcoming session on sports field maintenance which will include the use of compost soil on sports fields, and on maintenance for sporting events which she plans to attend, grant funds, aquatic centre, and timelines of exchange lands.

Bylaw Summary Council received, for information purposes, a summary of bylaws currently in force, and those in their various stages of readings.

Bylaw #195 Traffic Safety 3<sup>rd</sup> reading #120/16 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to read, for the third and final time, Bylaw #195, being a bylaw of the Municipality of Jasper in the Province of Alberta for the purpose of regulating and controlling traffic in the Town of Jasper.

FOR	AGAINST	
6 councillors	0 councillors	Carried

Notice of Motion Council received, by way of notice of motion, Requests for Decision for the following:

1. Biosolids Management Plan
2. Bank Accounts for Scholarship Funds
3. Banking and Audit Services

These requests will be brought forward to the September 6<sup>th</sup> 2016 regular meeting for approval, amendment, or rejection.

Councillor Request for Absence Waiver of Notice #121/16 MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to waive the two-week notice period in order to approve the request from Councillor Nesbitt for leave from Council for the September, October regular meetings, and for the November 1<sup>st</sup> meeting.

FOR	AGAINST	
6 councillors	0 councillors	Carried

Councillor Request for Absence #122/16	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve Councillor Nesbitt’s absence from all regular Council meetings during September, and October regular meetings, and for the November 1 <sup>st</sup> meeting.
	FOR 6 councillors
	AGAINST 0 councillors
	Carried

Correspondence For Action or Information Council received three letters from Parks Canada regarding discretionary use of land for Skateboard park and bike skills park for information purposes.

Councillor Reports Councillor Kelleher-Empey – TCYHA – 70<sup>th</sup> anniversary in 2017 hosting– to be discussed at a future Committee-of-the-Whole meeting. Also advised that the Museum is holding a special annual general meeting on September 1<sup>st</sup> to discuss fundraising/casino to raise money.

Councillor Wack – attended the SIMPCW First Nations 100<sup>th</sup> anniversary in Tete Jaune August 13<sup>th</sup>.

Mayor Ireland – A delegation from Barrhead/Tokoro visited Jasper and was hosted by Mayor and Council on August 14.

Upcoming Events A list of upcoming events is available on the agenda list for this meeting, plus Sept 21 – Standing Committee on Environmental and Sustainable Development.

Adjournment #123/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the regular meeting of August 16 <sup>th</sup> , 2016 be adjourned at 2:53 p.m.
	FOR 6 councillors
	AGAINST 0 councillors
	Carried

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Mayor

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Chief Administrative Officer