

Municipality of Jasper

Committee-of-the-Whole meeting

August 9<sup>th</sup>, 2016

Council Chambers, Jasper Library & Cultural Centre

Present Councillor Brian Nesbitt (Chairman), Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Helen Kelleher-Empey, Vonna Arsenault, Dwain Wacko, Gilbert Wall

Also present Mark Fercho (CAO), Beryl Cahill (Admin. Officer), Christine Nadon (Communications Manager), Kathleen Waxer, CFS Director, Paul Clarke (the Fitzhugh), Bob Covey, (The Local)

Additions to Agenda Motion by Councillor Wall that a presentation by ATCO Gas regarding the Franchise agreement be added to today's agenda. Carried

Approval of Minutes Motion by Mayor Ireland that the minutes of the committee meeting of July 26<sup>th</sup>, 2016 be approved with the following change: that Councillor Nesbitt was absent from that meeting. Carried

Business Arising None

Presentation Council received a presentation from Chance Herring of ATCO gas on the renewal of the franchise agreement for the delivery of natural gas services to the resident of Jasper. A brief discussion took place. The ATCO agreement will come back to Council as a bylaw in the very near future.

Recess 10:23 am  
Reconvene 10:29 am

Election of Mayor Council has previously discussed this matter, but there will be further discussion on the matter of whether the Mayor's position should be elected, or appointed from within by Council

Council Remuneration CAO to do comparisons with other communities on council remuneration. AUMA has done research on this too. Results will be known September 15<sup>th</sup>. Mayor Ireland would like to review policy on this, and on our own requirements. CAO to provide information to a future council meeting.

Social Planning Community Development Position CFS Director Kathleen Waxer recommended to Council that a new manager position be added to the CFS staff complement. Council was provided with background on the proposal. Mrs. Waxer advised that the person in this position would oversee all elements of the department, and would address succession planning. The position will be sustained by Government grants. More detailed information will be brought to Council at the next committee-of-the-whole meeting.

Community & Economic Development Fund      The CAO reviewed the changes being proposed to the policy on Community & Economic Development and a brief discussion ensued on some minor items. This is an Administrative Procedures so changes can be approved by the CAO.

Correspondence & Info. Items      Traffic Advisory Committee meeting to take place August 19<sup>th</sup> at the Operations Building.

Council Representation      Councillor Kelleher-Empey advised that some members of the Trans Canada Yellowhead Highway Association (TCYHA) will be in Jasper on August 11<sup>th</sup> to promote the TCYHA. Councillors and CAO are invited to attend.

Upcoming Events      A list of events is shown on the agenda list for today's meeting, plus the following:  
August 14, 2016 – visit by Barrhead/Tokoro delegation;  
September 21, 2016 – members of the Standing Committee on Environment and Sustainable Development, Council Chambers at Library.

Nomination Of Chair for Next cmtee Meeting      August 23<sup>rd</sup> Committee meeting – Mayor Ireland to chair, and if not, the Deputy Mayor will chair the meeting.

In camera FOIP matter      MOTION by Mayor Ireland that council move in camera at 11:38 am to discuss deliberative matters under FOIP. Carried

Revert to Open Meeting      MOTION by Mayor Ireland that council revert to open meeting at 14:06 p.m. Carried

Adjournment      Motion by Councillor Wall that, there being no further business, the meeting be adjourned at 14:07 Carried