

Minutes	of the regular meeting of the Municipal Council of September 6, 2016 in the Jasper Library and Cultural Centre.		
Present	Mayor Richard Ireland Councillor Dwain Wacko Councillor Gilbert Wall Councillor Vonna Arsenault	Deputy Mayor Rico Damota Councillor Brian Nesbitt Councillor Helen Kelleher-Empey	
Also present	Mark Fercho, CAO Kathleen Waxer, CFS Director Kayla Byrne (The Fitzhugh) Ken Kuzminski (Chamber of Commerce)	Christine Nadon, Communications Mgr Janet Cooper, Env. Stewardship Coordinator Pattie Pavlov (Chamber of Commerce)	
Call to Order	The meeting was called to order by Mayor Ireland at 1:30 p.m.		
Approval of Agenda #124/16	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve today's agenda for the regular meeting of Tuesday, September 6, 2016 as amended by adding the following: Agenda Item 10.1 – Muscular Dystrophy proclamation.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #125/16	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the August 16, 2016 regular meeting as presented.		
	FOR 7 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising	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.		
Notice – Campground Recycling Renewal Plan	Council received notice that a campground recycling renewal plan for Whistlers and Wapiti campgrounds, with funding coming from Environmental Stewardship Reserves, will come to Council for approval at the next regular meeting.		
Social Planning/Community Development Position	A brief discussion took place on this issue with councillors indicating that they would like to see this item dealt with during budget discussions which are coming up soon.		
Notice #126/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council accept notice of agenda item 8.2 at today's regular meeting and consider a decision at the October 4 th , 2016 regular meeting.		
	FOR 6 councillors	AGAINST 1 councillor	Carried

Notice
Tourism
Economic
Impact Study

Council received, by way of notice, the Tourism Economic Impact Study, and the Alberta Tourism Communities Benchmarking and Competitiveness Review. This item will be placed on the September 20th 2016 regular meeting for approval, amendment or rejection.

Biosolids
Management
Plan
#127/16

MOTION by Councillor Wall – BE IT RESOLVED that Council approve the withdrawal of \$15,000 from the Environmental Stewardship Reserve Fund for a Biosolids Management Plan.

FOR	AGAINST	
7 councillors	0 councillors	Carried

Bank Accts
Scholarship
Funds
#128/16

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve setting up five separate bank accounts for each of the scholarship funds (Alberta M. Atkinson, Mountain Park Lodges Hospitality/Business and Healthcare, Betkowski Health Services, and Jasper Sports and Culture).

FOR	AGAINST	
7 councillors	0 councillors	Carried

Banking &
Auditing
Services
Contract Ext.
#129/16

MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve an extension of contracts held with Toronto Dominion Trust and Hawkings EPP Dumont for another three-year term.

FOR	AGAINST	
7 councillors	0 councillors	Carried

Correspondence
for consideration
or action

Council received a further request to grant a tax exemption to the Jasper Legion. This item will be forwarded to a committee-of-the-whole meeting for further consideration.

Other new bus.
Muscular Dystr.
Proclamation
#130/16

MOTION by Councillor Damota – BE IT RESOLVED THAT Council proclaim September 2016 as Muscular Dystrophy Awareness Month in the Municipality of Jasper.

FOR	AGAINST	
7 councillors	0 councillors	Carried

Councillor
Reports

Councillor Kelleher-Empey attended the Trans Canada Yellowhead Highway conference August 26th. The TCYHA's 70th anniversary is in 2017 – will be an item for the next council meeting agenda. Also attended a special annual general meeting of the Museum. Will attend a Museum meeting this evening. There will be a Community Futures meeting on September 15th in Grande Cache.

Councillor Arsenault attended a library meeting this morning where planning for the grand opening is in full force.

Mayor Ireland indicated that he and the CAO had met with Banff and Canmore counterparts in August regarding tourism impact study messaging. Also attended, with Councillor Wacko, the closing stage of the Tour of Alberta yesterday. The Tour of Alberta announced they are working with Jasper so the Tour could be back here next year. All Jasper Partnership Initiative members are in favour of hosting the tour in Jasper again.

Information
Items
Upcoming
Events

Upcoming events as listed on the agenda package plus Jasper Victims Services Golf Tournament September 9th. Councillors Wall and Wacko are interested in attending the September 21st Standing Committee meeting on Environmental and Sustainable Development at 9:30 am in the new Library.

Adjournment
#131/16

MOTION by Councillor Damota – BE IT RESOLVED THAT, there being no further
business, the regular meeting of September 6, 2016 be adjourned at 3:16 p.m.

FOR
7 councillors

AGAINST
0 councillors

Carried

Mayor

Chief Administrative Officer