

Minutes of the regular meeting of the Municipal Council of September 20, 2016 in the Jasper Library and Cultural Centre.

Present Mayor Richard Ireland Deputy Mayor Rico Damota  
Councillor Dwain Wacko Councillor Gilbert Wall  
Councillor Vonna Arnsenault

Absent Councillor Helen Kelleher-Empey Councillor Brian Nesbitt

Also present Mark Fercho, CAO Beryl Cahill, Admin. Officer  
Natasha Melanchak, Dir. Finance & Admin Janet Cooper, Env. St/ship Coord.  
Paul Clarke, The Fitzhugh One observer

Call to Order In the absence of the Mayor, Deputy Mayor Damota called the meeting to order at 1:32 p.m.

Additions or Deletions to Agenda CAO Mark Fercho requested that Agenda Item 6.3 – Human Resources Report – be deleted from today’s agenda.

Approval of Agenda #132/16 MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the September 20, 2016 regular meeting as amended with the deletion of agenda item 6.2 - Human Resources report.

	FOR	AGAINST	
	4 councillors	0 councillors	Carried

Approval of Minutes #133/16 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the September 6, 2016 regular meeting as presented.

	FOR	AGAINST	
	4 councillors	0 councillors	Carried

Presentations None

Business arising None

Department Reports Env. St/ship Report Council received the written report of the Environmental Stewardship Coordinator for information purposes. In her report, manager Janet Cooper highlighted the new public bike repair station which has been installed by the new public washrooms on the main street, the Jasper Food Share programme, the pine beetle Verbanone Programme, Communities in Bloom and a special community award. More conversation on the Biosolids programme requested.

Finance & Administration Council received the written report from the Finance and Administration department for information purposes. Director Natasha Malenchak highlighted recent agreements entered into with auditors and with TD Bank, a health and safety audit and interim audit coming up soon, grants, and training for administrative staff on the Diamond system. Financial statements to August 31, 2016 were included in the agenda package.

Both reports are available on the Municipality’s website – [www.jasper-alberta.com](http://www.jasper-alberta.com).

Bylaws No summary available.

Mayor Ireland Mayor Ireland arrived at the meeting at 1:55 p.m.

Campground Recycling MOTION by Councillor Wall – BE IT RESOLVED THAT Council review the proposal submitted by sonnevera international corp. for a Recycling Program Renewal at

Renewal Plan #134/16	Whistler and Wapiti Campgrounds, and approve \$24,750 from the Environmental Stewardship reserve fund for this plan.	FOR 5 councillors	AGAINST 0 councillors	Carried
Tourism Economic Impact Study #135/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council receive, for information, the Tourism Economic Impact Study.	FOR 5 councillors	AGAINST 0 councillors	Carried
Other new Business	None			
Corresp. for Consideration or Action	Council received, for information purposes, a letter from residents John and Loretta Shredwick regarding parking on Patricia Street in the 700 block, and correspondence with the Legion regarding taxation.			
Councillors Reports	None			
Information Items – Upcoming Events	A list of upcoming events was available in the agenda package for this meeting, with the following additions: Sept 30 – Grand Opening of the Library and Cultural Centre Oct 1 – Mayor’s Night for the Arts, Library and Cultural Centre Oct 23-25 – Travel Alberta conference, Banff Oct 25 – Organizational Meeting Oct 28 – Jasper Partnership Initiatives meeting			
Next Intergov. Meeting	CAO to advise councillors when the next Intergovernmental Meeting with Parks is schedule.			
Adjournment #136/16	MOTION by Councillor Arsenault – BE IT RESOLVED THAT, there being no further business, today’s meeting be adjourned at 2:18 p.m.	FOR 5 councillors	AGAINST 0 councillors	Carried

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Mayor

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Chief Administrative Officer