

Committee of the Whole Meeting

Tuesday, September 13, 2016

Present: Mayor Richard Ireland, Councillors Gilbert Wall, Helen Kelleher-Empy, Dwain Wacko, Rico Damota, CAO Mark Fercho, Admin. Officer Beryl Cahill, Paul Clarke, The Fitzhugh

Absent: Councillors Vonna Arsenault, Brian Nesbitt

Call to Order: The meeting was called to order by Councillor Gilbert Wall at 9:30 a.m.

Additions and Approval of Agenda Additions: 1. In Camera item – to discuss a legal matter – Councillor Kelleher-Empy
2. Replace Jasper Dark Sky information with letter and discussion on Legion – Marl Fercho
Motion by Councillor Wacko that the agenda for today's committee meeting be Approved with the above additions. Carried

Approval of Minutes Motion by Councillor Kelleher-Empy that the minutes of the August 23 2016 committee meeting be approved as presented. Carried

Business arising From minutes None

TCYHA 75 Anniversary Councillor Kelleher-Empy reported that the TransCanada Yellowhead Highway Association will celebrate its 75th anniversary in 2017 in the same year as Parks Canada's 150th anniversary. Council indicated in participating in the celebrations, once further Information is received. Councillor Wacko would like the Jasper Partnership Committee to be involved also. To be discussed again in October once more information is received.

Legion request Council received a letter from the Jasper Legion requesting an exemption from municipal taxes for 2016. CAO Mark Fercho provided background, stating that although we have more information at this point, nothing has changed since the last time Council dealt with this matter.

Councillor Damota believes that the Legion should be asked to put forward a package for presentation at a council meeting, similar to that put forward by the Museum.

Some discussion took place regarding taxes on the liquor serving portions of the Legion building, and on zoning.

The CAO will correspond with the Legion regarding council's discussion today.

Correspondence For Information None Or Action

Councillors' Reports & Sept 15 – Community Futures, Grande Cache – Councillors Wall and Kelleher-Empy to attend

Upcoming Events	<p>Sept 15 – NETMA meeting</p> <p>Sept 16 – Canadian Home Builders Association – CAO to represent Mayor</p> <p>Sept 21 – Alberta Forest Products Association – JPL – Mayor to bring greetings</p> <p>Sept 21 – Standing Committee on Environmental and Sustainable Development – Council Chamber meeting room 9:30 a.m. Mayor Ireland, Councillors Wacko, Wall, and Damota to attend</p> <p>Sept 30 – Grand Opening of Jasper Library and Cultural Centre</p> <p>Oct 1 - Alberta professional Planners Institute – JPL – Mayor to bring greetings</p> <p>Oct 1 – Mayor’s Night for the Arts</p>
Nomination Of Chair for Next cmtee mtg	<p>Councillor Wacko was nominated as Chairman for the September 27th, 2016 meeting.</p>
Legal Matter FOIP In Camera	<p>Motion by Mayor Ireland that, in order to discuss a legal matter, the committee moves in camera at 10:33 a.m. Carried</p>
Cmtee reverts To open mtg	<p>Motion by Councillor Wacko that the committee reverts to open meeting at 10:34 a.m. Carried</p>
Adjournment	<p>Motion by Councillor Wacko that, there being no further business, the meeting be adjourned at 10:35 a.m. Carried</p>