

Minutes	of the regular meeting of the Municipal Council of October 4, 2016 in the Jasper Library and Cultural Centre.		
Present	Mayor Richard Ireland Councillor Dwain Wacko	Deputy Mayor Rico Damota Councillor Helen Kelleher-Empey	
Absent	Councillor Gilbert Wall Councillor Brian Nesbitt	Councillor Vonna Arsenault	
Also present	Mark Fercho, CAO Christine Nadon, Communications Manager Kathleen Waxer, Director, CFS Martha Fleming, Manager, Human Resources	Beryl Cahill, Admin. Officer Bruce Thompson, Director, Operations Yvonne McNabb, Director, Cult/Rec Liz Olson, Robert Bennison	
Call to Order	The Mayor called the meeting to order at 1:30 pm		
Additions to Agenda #137/16	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to add the following item to today's agenda: 12.1 In camera item on Personnel under FOIP		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Approval of Agenda #138/16	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, October 5, 2016 with the addition of an in camera item on Personnel under FOIP.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #139/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes for the September 20, 2016 regular Council meeting as presented.		
	FOR 4 councillors	AGAINST 0 councillors	Carried
Presentation	Mayor Ireland commended the staff of the Municipality and the volunteer groups on the very successful grand opening of the library on September 30, 2016. In particular, Mayor Ireland recognized Yvonne McNabb and Christine Nadon for their outstanding efforts in organizing the event. Councillor Wacko presented flowers to Mrs. McNabb and Ms. Nadon on behalf of Council. Mayor Ireland commended the community for the overwhelming turnout and felt that lots of promise is shown for the facility moving forward.		
Business Arising	None		
Department Reports	None		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the community, and those in their various stages of readings.		
Sustainability & Succession Planning	Council received a presentation from Kathleen Waxer on her request to hire a Social Planning/Community Development position be added to the CFS department. Some discussion took place on the reasoning for not waiting to deal with this matter in the budget process, grants and funding, etc. Three councillors were in favour of the		

hiring for this position immediately, but Mayor Ireland, although in favour of the position, had some concerns regarding the timing of the request.

Community Team coordinator Liz Olson provided a letter of support to Council from Cathy Jenkins and Robert Benison, Co-Chairs of the JCT.

The full package on this item can be viewed in the agenda folder for today's meeting on the Municipality's website – www.jasper-alberta.com.

#140/16 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve a new Social Planning/Community Development position be added to the municipal CFS management structure in order to replace and augment the current contracting of these services through the Jasper Community Team (JCT) model.

FOR	AGAINST	
3 councillors	1 councillor	Carried

Notice – Wayfinding & Signage Director of Operations Bruce Thompson provided Council with a request to approve the Wayfinding and Signage Guidelines developed by EDG Consulting in conjunction with the Wayfinding Focus Group. This request will return again to Council on October 18th, 2016 for adoption, amendment or rejection. In the meantime, Council will discuss this item further at the October 11th, 2016 committee meeting.

Correspondence None

Other New Business CAO advised that a strategic priority update will be coming to Council shortly.

Council Reports Mayor Ireland advised that Councillor Wacko and CAO Mark Fercho met with the Federal Committee on Environmental and Sustainable Development on September 21st, and had taken part in some intense discussions and very insightful questions from the committee members. We have undertaken to forward to them a copy of the recently produced Tourism Impact Study.

Mayor Ireland also advised that he had attended and had spoken to the Alberta Forest Products convention. This group has been coming to Jasper for many years.

The Mayor, together with the CAO, had attended a recently held Jasper Partnership Committee meeting where discussion had taken place on the hosting of the Tour of Alberta next September.

Mayor Ireland reported on the Grand Opening of the Library on September 30th, the Mayor's Raven About the Arts event, and that he had been invited to welcome the APPI on Sunday morning where the keynote speaker was David Millar, the former Mayor of Toronto, who is now the president and Chief Executive Officer of the World Wildlife Foundation.

Information Items Upcoming events were listed in the agenda package with the addition of the upcoming Travel Alberta conference in Banff from October 23-25, 2016.

Personnel (FOIP) In camera #141/16 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council move in camera at 2:16 pm to discuss a personnel matter under FOIP.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Council reverts To open Meeting #142/16 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council revert to open meeting at 2:39 pm.
FOR 4 councillors
AGAINST 0 councillors
Carried

Adjournment #143/16 MOTION by Councillor Damota – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:39 p.m.
FOR 4 councillors
AGAINST 0 councillors
Carried

Mayor

Chief Administrative Officer