

Minutes of the regular meeting of the Municipal Council of October 18, 2016 in the Jasper Library and Cultural Centre.

Present Mayor Richard Ireland Councillor Gilbert Wall
Deputy Mayor Rico Damota Councillor Helen Kelleher-Empey
Councillor Dwain Wacko

Absent Councillor Vonna Arsenault Councillor Brian Nesbitt

Also present Mark Fercho, CAO Yvonne McNabb, Dir., Culture & Recreation
Beryl Cahill, Admin. Officer Bruce Thompson, Dir., Operations
Christine Nadon, Communications Mgr. Kathleen Waxer, Dir., CFS
Lisa Daniel, Manager, Daycare Greg Van Tighem, Dir., Protective Services
Paul Clarke, The Fitzhugh

Call to Order The Mayor called the meeting to order at 1:30 p.m.

Additions to Agenda None

Approval of Agenda #144/16 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, October 18, 2016 as presented.
FOR 5 councillors AGAINST 0 councillors Carried

Approval of Minutes #145/16 MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes for the October 4th, 2016 regular Council meeting as amended – that Mayor Ireland, together with Councillor Wacko and CAO Mark Fercho, met with the Standing Committee on Environmental and Sustainable Development in September.
FOR 5 councillors AGAINST 0 councillors Carried

Presentations None

Business Arising None

Department Reports Protective Services Council received the written report of the Protective Services department for information purposes. In his report, Director Greg Van Tighem highlighted the various types of responses that have occurred during the past two months, as well as new staff, inspections, meetings, trainings, and events. He also reported that revenues are slightly higher than forecasted due to sale of the old fire engine two and CNR Sulfur car fire response. Expenditures are within forecasted range with the exception of Command Coverage and vehicle repairs/supplies which will be over budget due to unexpected pump and valve repairs recently. Full report – www.jasper-alberta.com

Culture & Recreation Council received the written report of the Culture and Recreation department for information purposes. In her report, Director Yvonne McNabb highlighted facilities and equipment, programmes, services and culture, as well as the recently conducted Health and Safety Internal Audit where the Municipality scored 85%. The Health and Safety Audit is an opportunity to identify the strengths of the existing health and safety management system, and to make recommendations so the programme can continue to develop and improve. The full Health and Safety Audit Report can be viewed on the Municipality's website – www.jasper-alberta.com

Community & Family Services Council received the written report of the Community and Family Services department for information purposes. In her report, Director Kathleen Waxer highlighted the recently held Coalitions Connect Conference, Local Immigration Partnership Conference, Elder Abuse Prevention, Alberta Infrastructure, Foreign Worker programme Community Development Manager position, Collaborative Action Teams, public consultation sessions, Community Outreach Services, and Children's Services. Full report – www.jasper-alberta.com

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.

RFD Wayfinding

& Signage #146/16 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the Wayfinding and Signage Guidelines developed by EDG Consulting in conjunction with The Wayfinding Focus Group.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Notice – Childcare meal Proposal Council received notice that a request to provide a daily lunch and snack service at the Wildflowers Childcare will come to Council shortly. Council were advised that it is the norm for childcare centres to provide lunch and snacks. Wildflowers Childcare is in the minority in the province by not offering lunch and snacks. Meal provision is considered to be a best practice for childcare centres. Currently, parents pay for groceries for lunches made at home and take the time to make the lunches. With this proposed programme, parents will, instead, pay for healthy lunches prepared for the children at the childcare centre.

Council discussed, with both Mrs. Waxer and Mrs. Daniel, various aspects of such a programme, including organizational, staffing, fiscal, communications, etc. This request will come to Council at the November 1st, 2016 regular meeting for adoption, amendment or rejection.

Councillor Damota Councillor Damota left the meeting room at 2:52 p.m.

Notice – Canada Parks Day Council received notice that a request for support from the Municipality for Canada's Parks Day submitted by the Friends of Jasper National Park will be coming to Council soon. Support includes a commitment of \$1,000 from the Environmental Stewardship programme operating funds and in-kind support from the Municipality of \$3,000 shown as follows:

- \$1,200 for parking control, equipment rental and event waste bins;
- \$800 for participation of the Environmental Stewardship Coordinator (display booth), and
- \$1,000 for committee planning by the Environmental Stewardship Coordinator.

A decision will be requested at the regular Council meeting on November 1st, 2016.

Correspondence None

Other New Business Mayor Ireland advised Council that, depending on the presence or absence of Councillor Arsenault at the next meeting, he will bring forward a motion to excuse his absence at the next meeting.

Councillor Reports

Councillor Wall advised that Evergreens Foundation continues to deal with a waiting list for seniors needing housing. The Edson project is going ahead with great cooperation with all levels of government. Potential for significant assessments continue to exist in all regions. The Foundation is doing its best but is already at capacity and have significant waiting lists. This will be a very important file for our next Council.

Councillor Wacko attended the recently held Alberta Urban Municipalities Conference along with Councillors Damota and Kelleher-Empey, and some staff members. Councillor Wacko appreciated the energy session.

Information Items
Upcoming Events

A list of upcoming events was included in the agenda package, with some additions:
October 27 – Annual Alberta Foster Parents Association conference;
November 13-17 – Canada West Market Place

Adjournment #147/16

MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further business, the regular meeting of October 18th, 2016 be adjourned at 3:04 p.m.

FOR	AGAINST	
4 councillors	0 councillors	Carried

Mayor

Chief Administrative Officer