

Minutes	of the regular meeting of the Municipal Council January 17, 2017 in the Jasper Library and Cultural Centre.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Gilbert Wall	Deputy Mayor Rico Damota Councillor Brian Nesbitt	
Absent	Councillor Vonna Arsenault	Councillor Dwain Wacko	
Also present	Mark Fercho, CAO Martha Fleming, Mgr, Human Resources Natasha Malenchak, Dir., Finance Bruce Thompson, Dir., Operations Kathleen Waxer, Dir., CFS Paul Clarke, the Fitzhugh	Beryl Cahill, Admin. Officer Christine Nadon, Mgr., Communications Yvonne McNabb, Dir., Cult/Rec Janet Cooper, Coord., Env. St/ship Lisa Daniel, Mgr., Wildflowers	
Call to order	The meeting was called to order by the Mayor at 1:30 p.m.		
Additions to Agenda #010/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the additions to today’s agenda: 6.4 Risk Assessment 12.1 In Camera (FOIP) Land issues FOR 5 Councillors AGAINST 0 Councillors Carried		
Approval of Agenda #011/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, January 17, 2017 as amended. FOR 5 councillors AGAINST 0 councillors Carried		
Approval of Minutes #012/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the January 3, 2017 regular Council meeting as presented. FOR 5 councillors AGAINST 0 councillors Carried		
Presentations	None		
Business Arising	None		
Department Reports Env. St/ship	Council received, for information purposes, the written report of the Environmental Stewardship Coordinator for the last two months of 2016. In her report, Janet Cooper highlighted the recently held solar energy information night, the Regional School E-waste challenge, the community beverage donation programme, and carbon tax. Other programmes highlighted were the Stewardship project, Campground Recycling Renewal Plan, compost bins at the schools, and tree replacement authority bylaw. The full report can be viewed on the Municipality’s website – www.jasper-alberta.com .		
Human Resources	Council received, for information purposes, the written report of the Human Resources Manager for the last two months of 2017. Martha Fleming reported on recruitment and hiring activities, leaves, training courses and general activities. The full report can be viewed on the Municipality’s website – www.jasper-alberta.com .		
Finance & Admini	Council received, for information purposes, the written report of the Finance and Administration department. Director Natasha Malenchak reported on the recently completed budget process, the upcoming auditors’ visit in February, and the year-end financial work being prepared. Also included in her report was funding recently approved for the water valve replacement in the amount of \$195,000, and financial statements ending December 31, 2016. The full report can be viewed on the Municipality’s website www.jasper-alberta.com .		
Risk Assessment	Council discussed with Director of Operations Bruce Thompson the risk assessment conducted recently regarding sidewalks, roads, rinks, slips and trips and snow removal. While the assessment was being carried out, tobogganing on Snapes, Church, and Centennial Park hills were identified as having significant issues. Lots of speed, run offs that go out onto the roadways. One has a fire hydrant and the other has sign posts. Centennial Park hill is good and will received some improvements. It was noted that neither hills have ever been officially designated as toboggan slopes, but have been used as toboggan slopes for years. Council to receive a risk assessment report shortly, but in the meantime, these two slopes are of immediate concern. The two slopes, Snapes and Church, will be closed immediately to mitigate any possible accidents.		

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.			
Transfer of Insurance Funds #013/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council transfer unspent insurance funds from the arena fire to the 2017 Operational Budget for the purpose of damaged tools and equipment.	FOR 5 councillors	AGAINST 0 councillors	Carried
Meal Provision Wildflowers Childcare #014/17	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the provision of a daily lunch and snack service at Wildflowers Childcare.	FOR 5 councillors	AGAINST 0 councillors	Carried
	Councillor Wall indicated that he would like to revisit the long term viability of this service at a future meeting.			
	Mayor Ireland thanked Kathleen Waxer and Lisa Daniel for the many presentations and research they have done, and is happy that the programme won't cost the taxpayers anything.			
Notice 2016 Capital Budget Carry Forward to 2017	Council gave notice that, at the next regular meeting February 7 2017, a request for decision to approve a budget carry forward of incomplete 2016 Capital Project items to 2017.	FOR 5 councillors	AGAINST 0 councillors	Carried
Notice 2016 Restr. Funds Transfers	Council gave notice that, at the next regular meeting February 7, 2017, a request for decision to approve the amounts transferred to and from restricted funds.			
Correspon- Dence	None			
Other new Business	None			
Councillor Reports	Councillor Nesbitt attended the January 3 Jasper Yellowhead Historical Society meeting and reported that the Society has received approval from Registries that their bylaw changes have been approved. The Society has also posted for a new manager's position at a reduced amount of hours. A recent grant application for an exhibits manager by the Society was declined.			
	Mayor Ireland attended a meeting of the Tour of Alberta. He stated that everyone was on board and a proposed contract has been provided to all parties. Next meeting of the Jasper Partnership committee is scheduled for January 25 th and we should know if there are any contractual issues to get resolved			
	Mayor Ireland also reported that, on the weekend of January 7 th and 8 th , Tourism Jasper and Marmot Basin hosted the media in a follow up to Jasper in January and it was a great opportunity to talk to reporters.			
	Councillor Wall indicated that he will be representing the Mayor at a Parks Canada Stakeholders meeting in Calgary on January 18.			
Information Items & Upcoming Events	A list of upcoming events is posted on the agenda list for this meeting.			
In Camera Land #015/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council move in camera at 3:07 pm in order to discuss a matter concerning land.	FOR 5 councillors	AGAINST 0 councillors	Carried
Council Reverts To open Meeting #016/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council revert to open meeting at 4:44 pm.	FOR 5 councillors	AGAINST 0 councillors	Carried

Adjournment #017/17 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT, there being no further business, the regular meeting of January 17, 2017 be adjourned at 4:45 pm.
FOR 5 councillors AGAINST 0 councillors Carried

Mayor

Chief Administrative Officer