

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, April 11, 2017 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Helen Kelleher-Empey, Dwain Wacko and Gilbert Wall
Absent	Councillor Vonna Arsenault and Mayor Richard Ireland
Also Present	Mark Fercho, CAO; Christine Nadon, Leg. Services Manager Kayla Byrne, Leg. Services Coordinator Natasha Malenchak, Director of Finance & Administration Marianne Garrah, Habitat for the Arts Paul Clarke, the Fitzhugh
Call to Order	Councillor Kelleher-Empey called the meeting to order at 9:30 a.m.
Additions to Agenda	None
Approval of Agenda	MOTION by Councillor Nesbitt to approve the agenda for April 11, 2017 as presented. CARRIED
Approval of Minutes	MOTION by Councillor Wacko that the minutes of the March 28, 2017 meeting be approved as presented. CARRIED
Presentations	None
Bus. arising from minutes	None
Brief Updates: Busking Pilot Project for 2017	Mr. Fercho presented, for discussion, a draft request for decision to issue a busking pilot project permit to Habitat for the Arts for 2017. The report included draft busking permit conditions, busking selection committee guidelines, and a proposed map of busking locations. Council discussed the importance of upholding a world-class selection process, managed entirely by Habitat for the Arts and in some form capturing the vision and mission of the organization. Council also indicated the selection committee should be comprised of people who are qualified to assess musical abilities. The matter will come back for notice at the next regular Council meeting, April 18.
Recess	Councillor Kelleher-Empey called a recess from 10:26 a.m. to 10:31 a.m.
Budget and parking lot items	In a report to Council Mrs. Malenchak discussed the 2017 operating budget and parking lot items, which included: the Hakone Council exchange; a grant request from the Jasper Library; a request from the Jasper Museum &

Archives; a request from the bike park; and Council's budget. The report also included a list of proposed changes for the 2017 budget. Council requested to see the 2016 budget actuals as well as the highlights of areas that are over or under budget for 2016. These matters will come back before Council at an upcoming meeting.

Council remuneration post 2017 election	Mr. Fercho presented, for discussion purposes, a draft request for decision regarding Council remuneration after the 2017 election, for 2018 onward. The matter will go before Council's HR Committee and return to an upcoming Council meeting.
Trans Canada Yellowhead Highway Assoc.	Councillor Kelleher-Empey will attend the Trans Canada Yellowhead Highway Association Annual General Meeting in Fort Saskatchewan, April 28, and asked Council to propose a list of resolutions for the AGM. Deputy Mayor Damota discussed Jasper entrance signs and safety options along the highway from Jasper to Valemount.
Corr.: Supernet Axia	Council received a letter of caution from the provincial government concerning access to Supernet through Axia, an Internet service provider, as the provincial process is likely to change soon.
Other new bus.	None
Council Rep. on Boards, Meetings	Councillor Nesbitt will attend an ESAC meeting, April 13. Councillor Kelleher-Empey will attend a Culture and Recreation Board Meeting, April 13; Community Futures meeting, April 27; and the Trans Canada Yellowhead Highway Association AGM, April 28. Councillor Wall will also attend the Community Futures meeting, April 27.
Upcoming Events	Council received, for information, a list of upcoming events.
Nomination of next Chair	Councillor Wall was nominated as the chairperson for the next Committee of the Whole meeting.
In Camera	MOTION by Councillor Nesbitt that Council move in camera to discuss a Personnel Matter at 12:16 p.m. CARRIED
Revert to open meeting	MOTION by Councillor Wall that Council revert to open meeting at 1:26 p.m. CARRIED
Adjournment	MOTION by Councillor Nesbitt that, there being no further business, the meeting be adjourned at 1:27 p.m. CARRIED