

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, April 18, 2017 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Dwain Wacko, Gilbert Wall and Helen Kelleher-Empy

Absent Councillor Vonna Arsenault and Mayor Richard Ireland

Also Present Mark Fercho, CAO
 Christine Nadon, Leg. Services Manager
 Kayla Byrne, Leg. Services Coordinator
 Angella Franklin, Culture and Recreation Services
 Natasha Malenchak, Director of Finance and Administration
 Bruce Thompson, Director of Operations
 Greg Van Tighem, Director of Protective Services
 Paul Clarke, The Fitzhugh
 One observer

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

Add. to Agenda None

Approval of Agenda #058/17 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, April 18, 2017 as presented.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Approval of Minutes #059/17 MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes of the April 4, 2017 regular Council meeting as presented.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Presentations None

Bus. arising from minutes None

Department Reports: Protective Services Council received, for information purposes, the written report of the Protective Services Director for February and March 2017. In his report, Director Greg Van Tighem highlighted emergency responses, full department responses, command responses, fire prevention inspections, meetings, trainings, events, and finances. The full report is available on the Municipality’s website.

Operations Council received, for information purposes, the written report of the Director of Operations. In his report, Director Bruce Thompson highlighted several ongoing

projects, including frozen water service lines, street sweeping and biosolids. The full report is available on the Municipality's website.

Finance & Admin Council received, for information purposes, the written report of the Department of Finance and Administration for January to March 2017. In her report, Director Natasha Malenchak highlighted accomplished activities, upcoming news and the ongoing budget process. Mrs. Malenchak also included the 2016 budget actuals as well as the highlights of areas that are over or under budget for 2016. The full report is available on the Municipality's website.

Culture & Rec Council received, for information purposes, the written report of the Department of Culture and Recreation. Angella Franklin presented the report on behalf of Director Yvonne McNabb. The report highlighted updates regarding facilities and equipment, programs and services, and gifts in kind. The full report is available on the Municipality's website.

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.

Requests for decision: Mr. Fercho presented, for notice, a revised report regarding the Busking Pilot Project #3 for 2017. Adhering to Council's suggestions, edits were made concerning merchandise sales, time limits, requirements of the selection committee and busking areas. The matter will return for decision at the next regular Council meeting, May 2.

Notice – Council Remuneration and Benefits Mr. Fercho presented, for notice, a request for decision regarding Council remuneration after the 2017 election, for 2018 onward. Council discussed the federal government's plans to end a tax-break for elected officials, including councillors. The federal government is anticipating tax changes to take effect no later than January 1, 2019. The matter will go before Council's HR Committee and return to an upcoming Council meeting.

RFD – 400 Block Patricia Street Parking Lot Expansion #060/17 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the expansion and improved traffic flow and parking realignment of the parking lot as shown in the attached plan drawing. Councillors suggested it would be prudent to wait until the transportation and parking study is completed before expending funds on parking lot improvements.

FOR	AGAINST	
1 Councillor	4 Councillors	DEFEATED

Corr.: Council received a letter from the Jasper Park Cycling Association to provide clarification on concerns previously voiced by Council regarding the construction, liability, ongoing maintenance and end of life options for the Jasper Mountain Bike Skills Park.

Letter of support – JPCA Council received a second letter from the Jasper Park Cycling Association, requesting a letter of support to aid with grant applications for the Jasper Mountain Bike Skills Park.

Other New Bus. None

Council Rep. on Councillor Wacko will attend a Community Action Team meeting on April 19, and
Boards will also speak at an art conference the same day.

Councillor Nesbitt attended an ESAC meeting on April 13, where the Committee
tabled its annual report and welcomed a new member, Susan Roberts.

Upcoming Events Council received, for information, a list of upcoming events.

Adjournment MOTION by Councillor Wacko – BE IT RESOLVED THAT, there being no further
#061/17 business, the regular meeting of April 18, 2017 be adjourned at 3:18 p.m.

FOR

AGAINST

5 Councillors

0 Councillors

CARRIED

Mayor

Chief Administrative Officer