

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, May 16, 2017 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Dwain Wacko, Gilbert Wall and Helen Kelleher-Empey						
Also Present	Mark Fercho, Chief Administrative Officer Janet Cooper, Environmental Stewardship Coordinator Kathleen Waxer, Community and Family Services Director Bruce Thompson, Director of Operations Yvonne McNabb, Director of Culture and Recreation Paul Clarke, The Fitzhugh 2 observers						
Call to Order	Mayor Ireland called the meeting to order at 1:30 p.m.						
Add. to Agenda	None						
Approval of Agenda #075/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 16, 2017 as presented. <table style="margin-left: auto; margin-right: auto; border: none;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
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Approval of Minutes #076/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the May 2, 2017 regular Council meeting as presented. <table style="margin-left: auto; margin-right: auto; border: none;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Presentations	None						
Business arising from minutes	The Strategic Priority Review will be presented to Council after it is reviewed by managers.						
Department Reports: Human Resources	Council received the written report of the Human Resources Manager for March and April 2017. Martha Fleming reported on recruitment and hiring, leaves and general activities. The full report is available on the Municipality’s website.						
Community & Family Services	Council received the written report of the Director of Community and Family Services. In her report, Kathleen Waxer highlighted several projects and events from February and March 2017. Mrs. Waxer also noted childcare service enrolments, and introduced Doug Olthof as the new Local Immigration Partnership Coordinator. The full report is available on the Municipality’s website.						
Environmental Stewardship	Council received the written report of the Environmental Stewardship Coordinator for March and April 2017. In her report, Janet Cooper highlighted						

several events, projects and programs. The full report is available on the Municipality's website.

Bylaw Summary	Council received a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.						
Bylaw #201 – Inter-Municipal Assessment 3 rd reading #077/17	<p>MOTION by Councillor Kelleher-Emphey – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #201, being a bylaw of the Municipality of Jasper to authorize the Mayor and Chief Administrative Officer to establish an inter-municipal assessment review board.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Bylaw #202 – Tax Rate Bylaw 2017 1 st reading #078/17	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the first time, Bylaw #202, being a bylaw of the Municipality of Jasper to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2017 taxation year.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Bylaw #202 – Tax Rate Bylaw 2017 2 nd reading #079/17	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the second time, Bylaw #202, being a bylaw of the Municipality of Jasper to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2017 taxation year.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Notice – Miette Turret 4-way Intersection	Bruce Thompson presented a request for Council to approve the designation of the Miette-Turret intersection as a 4-way stop, in accordance with the recommendations of the Traffic Advisory Committee (TAC) and consulting engineers. The matter will return for decision at the next regular Council meeting.						
Notice – Appointment to Culture and Rec Board	Upon Council's Human Resources Committee's approval, a request to appoint Greg Van Tighem to the Culture and Recreation Board for a term commencing immediately until December 31, 2019 will return for decision at the next regular Council meeting.						
RFD – Waiver of Notice Asbestos Removal #080/17	<p>MOTION by Councillor Kelleher-Emphey – BE IT RESOLVED THAT Council agree to waive the two-week public notice period to allocate funds for asbestos removal in the Jasper Arena.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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RFD - Transfer Funds for Asbestos Removal #081/17	<p>MOTION by Councillor Kelleher-Emphey – BE IT RESOLVED THAT Council approve the transfer of \$10,000 from unrestricted reserves to fund asbestos removal in the Jasper Arena compressor room.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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RFD – 2017 municipal election – Returning Officer #082/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council appoint Joyce Petura as Returning Officer for the 2017 municipal election.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Waiver of Notice Proclamation Requests #083/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to waive the two-week public notice to vote on a hold on proclamation requests.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Hold Proclamation Requests #084/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council direct Administration not to consider any requests for proclamations until a municipal policy on proclamations is approved by Council.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Waiver of Notice Council Schedule #085/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to waive the two-week public notice to change the 2017 Council Meeting Schedule.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Council Meeting Schedule #086/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the attached revised 2017 Council Meeting Calendar including changes to reflect meeting adjustments for achieving quorum through May and June.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Waiver of Notice 2016 Financial Statements #087/17	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council agree to waive the two-week public notice to approve the consolidated 2016 financial statements.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Financial Statements 2016 #088/17	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council accept and approve the financial audit as prepared by Hawkings Epp Dumont LLP for the fiscal year ending December 31, 2016 as presented.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Corr: RFD – Amending Memorandum Agreement #089/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council authorize the CAO and Mayor to execute the new Memorandum of Agreement with the Province of Alberta for the MSI grant.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED

Edson Traffic Control Council received a letter from the Edson Integrated Traffic Unit, which noted the unit's role throughout Yellowhead County and strategic traffic safety enforcement initiatives.

Other new bus. None

Councillor Reports Councillor Wacko will attend a JPI meeting on May 24 on behalf of Mayor Ireland.

Upcoming Events Council received a list of upcoming events.

Adjournment #090/17 MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT, there being no further business, the regular meeting of May 16, 2017 be adjourned at 3:07 p.m.
FOR 6 Councillors AGAINST 0 Councillors CARRIED

Mayor

Chief Administrative Officer