

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

Present	Deputy Mayor Rico Damota and Councillors Brian Nesbitt, Dwain Wacko, Gilbert Wall and Helen Kelleher-Empey						
Absent	Mayor Richard Ireland						
Also Present	Greg Van Tighem, Acting Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Craig Gilbert, The Fitzhugh						
Call to Order	Deputy Mayor Damota called the meeting to order at 1:31 p.m.						
Add. to Agenda	None						
Approval of Agenda #091/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 30, 2017 as presented. <table border="0" style="margin-left: 100px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
5 Councillors	0 Councillors	CARRIED					
Approval of Minutes #092/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes of the May 16, 2017 regular Council meeting as presented. <table border="0" style="margin-left: 100px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
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Presentations	None						
Business arising	None						
Dept. reports	None						
Bylaw Summary	Council received a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.						
Bylaw #202 – Tax Rate Bylaw 2017 3 rd reading #100/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the third and final 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. <table border="0" style="margin-left: 100px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
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RFD – Miette Turret 4-way Intersection #101/17 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council 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.

FOR 5 Councillors AGAINST 0 Councillors CARRIED

RFD – Appointment to Culture and Rec Board #102/17 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council appoint Greg Van Tighem to the Culture and Recreation Board for a term commencing immediately until December 31, 2019.

FOR 5 Councillors AGAINST 0 Councillors CARRIED

RFD – Waiver of Notice: Assess. Review Board Clerk #103/17 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to waive the two-week public notice to appoint an Assessment Review Board Clerk for the Municipality of Jasper.

FOR 5 Councillors AGAINST 0 Councillors CARRIED

RFD – Assess. Review Board Clerk #104/17 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council appoint Christine Nadon as the Assessment Review Board Clerk for the Municipality of Jasper.

FOR 5 Councillors AGAINST 0 Councillors CARRIED

Corr: MSI & GTF Council received a letter from Shaye Anderson, Minister of Municipal Affairs, regarding the Municipality of Jasper’s 2017 Municipal Sustainability Initiative and federal Gas Tax Fund allocations, which have both declined slightly from 2016.

Other new bus. Councillor Kelleher-Empey inquired about the completion date of the Exchange Lands. Ms. Nadon informed Council minor landscaping such as lawn mowing was still required.

Councillor Reports Councillors Nesbitt and Kelleher-Empey attended Jasper Community Team’s Annual General Meeting on May 29.

Upcoming Events Council received a list of upcoming events.

Adjournment #105/17 MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT, there being no further business, the regular meeting of May 30, 2017 be adjourned at 1:58 p.m.

FOR 5 Councillors AGAINST 0 Councillors CARRIED

Mayor

Chief Administrative Officer