

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, January 16, 2018 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present	Deputy Mayor Jenna McGrath, Councillors Rico Damota, Helen Kelleher-Empey, Paul Butler, Bert Journault and Scott Wilson						
Absent	Mayor Richard Ireland						
Also present	Mark Fercho, Chief Administrative Officer Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Janet Cooper, Environmental Stewardship Coordinator Evan Matthews, the Fitzhugh						
Call to order	Deputy Mayor McGrath called the meeting to order at 1:30 p.m.						
Additions to the agenda #08/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT Council add the following items to today’s agenda: - 13.2 In camera – sensitive material <table style="margin-left: 100px; 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						
6 Councillors	0 Councillors	CARRIED					
Approval of agenda #09/18	MOTION by Councillor Butler – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, January 16, 2018 as amended. <table style="margin-left: 100px; 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						
6 Councillors	0 Councillors	CARRIED					
Approval of minutes #10/18	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the January 2, 2018 regular Council meeting as presented. <table style="margin-left: 100px; 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 the minutes	None.						
Human Resources	Council received the report of the Human Resources Manager, which highlighted recruitment and hiring activities, leaves, and other activities.						
Environmental Stewardship	Council received the report of the Environmental Stewardship Coordinator, which highlighted various ongoing and future projects.						
Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.						

Supplementary Assessment of Improvements 2018 – 1 st reading #11/18	MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the first time, Bylaw #206, being a bylaw of the specialized Municipality of Jasper in the province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2018.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Supplementary Assessment of Improvements 2018 – 2 nd reading #12/18	MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the second time, Bylaw #206, being a bylaw of the specialized Municipality of Jasper in the province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2018.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Supplementary Tax 2018 – 1 st reading #13/18	MOTION by Councillor Journault – BE IT RESOLVED THAT Council read, for the first time, Bylaw #207, being a bylaw of the specialized Municipality of Jasper in the province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2018.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Supplementary Tax 2018 – 2 nd reading #14/18	MOTION by Councillor Journault – BE IT RESOLVED THAT Council read, for the second time, Bylaw #207, being a bylaw of the specialized Municipality of Jasper in the province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2018.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Waiver of notice – Funding Municipal Asset Management Program #15/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT Council agree to waive the two-week notice period to make a decision on the funding application for Jasper’s Municipal Asset Management Program.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Funding Municipal Asset Management Program #16/18	MOTION by Councillor Butler – BE IT RESOLVED THAT Council direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program in the amount of \$40,000 for an Aquifer Assessment, GIS Asset Inventory and Asset Management System Development.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Funding Municipal Asset Management Program #17/18	MOTION by Councillor Kelleher-Empey – BE IT THEREFORE RESOLVED THAT the Municipality of Jasper commit to undertake the activities proposed in the application to FCM, should the application be approved.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED

RFD – Funding Municipal Asset Management Program #18/18	MOTION by Councillor Damota – BE IT FURTHER RESOLVED THAT the Municipality of Jasper commit \$10,000 from the federal gas tax towards the costs of this initiative.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
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Notice – Account receivable write offs. Council gave notice that a request for decision regarding account receivable write offs will return for decision at the next regular meeting.

Correspondence: None.

Other new bus. None.

Councillor reports Councillors Wilson and Kelleher-Empy will attend a Community Futures meeting.

Councillor Wilson attended a Culture and Recreation Board meeting, where the arena flooring replacement and dehumidifier capital requests were discussed.

Councillor McGrath will not attended the January 23 committee of the whole meeting as she will be at a Yellowhead Regional Library Board meeting in Spruce Grove. Councillor McGrath attended a Jasper Municipal Library Board meeting and a Community Action Team meeting.

Upcoming events Council received a list of upcoming events.

In camera #19/18	MOTION by Councillor Journault – BE IT RESOLVED THAT Council move in camera to discuss agenda items 13.1 personnel matter – FOIP, S. 27 and 13.2 sensitive material at 2:24 p.m.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
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Regarding agenda item 13.2 Council moved in camera under FOIP, S. 22 to discuss a Jasper Community Housing Corporation update. Chief Administrative Officer Mark Fercho attended both in camera sessions.

Revert to open meeting #20/18	MOTION by Councillor Journault – BE IT RESOLVED THAT Council revert to open meeting at 3:42 p.m.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
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Adjournment #21/18	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT, there being no further business, the regular meeting of January 16, 2018 be adjourned at 3:42 p.m.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
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Mayor

Chief Administrative Officer