

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, June 19, 2018 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present Mayor Richard Ireland, Deputy Mayor Scott Wilson, Councillors Paul Butler, Jenna McGrath, Bert Journault, Helen Kelleher-Empey and Rico Damota

Also present Mark Fercho, Chief Administrative Officer
Christine Nadon, Legislative Services Manager
Kayla Byrne, Legislative Services Coordinator
Natasha Malenchak, Director of Finance and Administration
Bruce Thompson, Director of Operations
Neil Jones, Enforcement Officer
Nicole Stubbs, Enforcement Officer
Michelle McCarry, Energy Associates International
Craig Gilbert, the Fitzhugh

Call to order Mayor Richard Ireland called the meeting to order at 1:30 p.m.

Approval of agenda #113/18 MOTION by Councillor Journault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of June 19, 2018 as presented.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Approval of minutes #114/18 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the June 5, 2018 regular Council meeting as presented.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Electricity Procurement Strategy 2021-2023 Michelle McCarry, on behalf of Energy Associates International, presented information on an electricity procurement strategy for Jasper for 2021-2023 which included a breakdown of electricity commodity costs, delivery costs and where the wholesale forward electricity market currently sits. Energy Associates International made several recommendations for the Municipality, including releasing an RFP to market by the end of June in order to secure an option by July.

Operations Report Council received a report from the Director of Operations, which highlighted updates on various repairs and replacements of municipal assets, including the annual valve replacement program, water system bleeders and the fleet replacement program.

Finance and Administration Report Council received a report from the Director of Finance and Administration, which provided updates on 2018 taxation and assessments, several training programs completed by the director, and funding opportunities for the Municipality. Mayor Ireland suggested exploring funding opportunities related to Improvement

District 25, which encompasses Willmore Wilderness Park. Council also requested a brief information session on MSI funding.

Bylaw summary Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.

Bylaw #208 – 3rd reading #115/18 MOTION by Councillor Wilson – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #208 – the Jasper Municipal Storage Lot Bylaw 2018, being a bylaw of the Municipality of Jasper in the province of Alberta to provide for the regulation and control of municipal storage lots.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Recess Mayor Ireland called a recess from 2:56 p.m. to 3:02 p.m.

Bylaw #210 – 2nd reading #116/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council read, for the second time, Bylaw #210 – Regional Assessment Review Board Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta to establish a regional assessment review board.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Waiver of Notice – Senior’s Bus Ad Hoc Committee #117/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council waive notice to make a decision on establishing the Seniors’ Bus Ad Hoc Committee.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

RFD – Senior’s Bus Ad Hoc Committee #118/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council establish the Seniors’ Bus Ad Hoc Committee to discuss concerns, solutions and opportunities for seniors’ and public transportation in Jasper. The ad hoc committee shall exist until it is rescinded by a motion of Council.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

RFD – Senior’s Bus Ad Hoc Committee #119/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council appoint Councillor Butler, Councillor Journault and Councillor Kelleher-Empey as representatives of Council on the Seniors’ Bus Ad Hoc Committee.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Notice – Electricity Contract Council gave notice that a request for decision regarding the establishment of an electricity contract for 2021-2023 will return for decision at the next regular council meeting.

Council indicated it would like more clarity on the recommendation provided by administration.

Waiver of Notice – Fire Flow Supplement System at Old Fort Point #120/18 MOTION by Councillor Wilson – BE IT RESOLVED THAT That Council waive notice to make a decision on funding the construction of a Fire Flow Supplement System at Old Fort Point.

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| 6 Councillors | 1 Councillor (Councillor Butler) | CARRIED |

Fire Flow Supplement System at Old Fort Point Council inquired about the necessity of this project as it had been assumed water from Cabin Lake could be used as back-up in the event of a wildfire emergency. However, administration confirmed after running tests on the Cabin Lake Reservoir this option was deemed unsafe due to high water pressure.

Council deferred making a decision on this item, citing a need for more information and discussion, but inquired about the cost of testing this project. After confirming the cost of testing would be about \$10,000, council indicated its favour in performing tests.

This item will return for discussion at the next committee of the whole meeting.

Notice – Miette-Pine-Bonhomme four-way stop Council gave notice that a request for decision regarding the designation of the Miette-Pine-Bonhomme intersection as a four-way stop will return for decision at the next regular meeting.

Council also discussed the possibility of installing crosswalks at the intersection and changing speed limits in residential areas.

RFD – Culture and Recreation Board Appointment #121/18 MOTION by Councillor Damota – BE IT RESOLVED THAT Council appoint Sandy Robinson to the Culture and Recreation Board for a term commencing immediately until December 31, 2020.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Corres.: CFWY – request for support Council received a request from Community Futures West Yellowhead to sponsor its Women in West Yellowhead conference. Council directed administration to determine how this request fits with current policy and what has been done with similar requests in the past.

Councillor reports Councillors Butler and Kelleher-Empey will attend the Community Futures West Yellowhead AGM in Grande Cache.

A CAT Seniors meeting that Councillors McGrath and Kelleher-Empy planned to attend has been cancelled.

Upcoming events Council received a list of upcoming events.

Councillor Damota inquired about installing themed banners throughout town for Canada Day. Administration notified council it has met with ATCO and Tourism Jasper to discuss a potential banner program.

In camera
#122/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council move in camera at 4:48 p.m. to discuss agenda items 13.1 Personnel Matter – FOIP, S.17 and 13.2 Deliberative Matter – FOIP, S.16.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Meeting extension
#123/18 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council continue beyond four hours to complete the June 19, 2018 agenda.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Revert to public meeting
#124/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council revert to public meeting at 5:49 p.m.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Adjournment
#125/18 MOTION by Councillor Damota – BE IT RESOLVED THAT, there being no further business, the regular meeting of June 19, 2018 be adjourned at 5:49 p.m.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Mayor

Chief Administrative Officer