

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, November 6, 2018 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

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

Also present Kayla Byrne, Legislative Services Coordinator
Yvonne McNabb, Acting Chief Administrative Officer
Janet Cooper, Environmental Stewardship Coordinator
James Jackson, Tourism Jasper
Craig Gilbert, the Fitzhugh

Call to order Mayor Ireland called the meeting to order at 1:31 pm.

Approval of agenda #212/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT council approve the agenda for the regular meeting of Tuesday, November 6, 2018 as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of regular minutes #213/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT council approve the minutes of the October 16, 2018 regular council meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of organizational minutes #214/18 MOTION by Councillor Journault – BE IT RESOLVED THAT council approve the minutes of the October 23, 2018 organizational meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Director Reports: Protective Services Council received the report of the Director of Protective Services, which highlighted full department responses; command responses; fire prevention inspections; meetings, trainings and events; and finances.

Environmental Stewardship Council received a report from the Environmental Stewardship Coordinator, which provided updates on several projects. Council inquired if the new LED luminaires have any financial benefits. Mrs. Cooper will look into the question and update council.

Bylaw summary Council received a summary of bylaws currently in force in the Municipality.

RFD – Agreement and construction of the Jasper Center Stage Project #215/18

MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the Partnership Agreement between the Municipality of Jasper, Canadian National Rail and Tourism Jasper for the Jasper Center Stage Project as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

RFD – Agreement and construction of the Jasper Center Stage #216/18

MOTION by Councillor McGrath – BE IT RESOLVED THAT Council agree to include the Jasper Center Stage project as an item for discussion in the upcoming capital budget process.

FOR	AGAINST	
6 Councillors	1 Councillor (Deputy Mayor Butler)	CARRIED

Councillor reports Councillors Kelleher-Empey and McGrath will attend the Women in West Yellowhead conference.

Councillors Kelleher-Empey, McGrath and Wilson attended community resilience training organized by Community Futures.

Councillors Kelleher-Empey and Wilson attended a Community Futures board meeting and will also attend the board’s upcoming strategic priorities meeting.

Councillor McGrath attended a Jasper Municipal Library Board meeting.

Some council members attended Mountain Park Lodges’ 50th anniversary celebration.

Deputy Mayor Butler attended, in his capacity as an Evergreens Foundation board member, the Canadian Rural and Remote Housing and Homelessness Symposium.

Mayor Ireland attended a Jasper Partnership Initiative meeting and gave greetings, on behalf of the Municipality, at the 45th annual Alberta Foster and Kinship Association conference.

Mayor Ireland and Councillors Damota and Journault attended the No Stone Left Alone ceremony.

Upcoming events Council received a list of upcoming events.

Adjournment #217/18

MOTION by Deputy Mayor Butler – BE IT RESOLVED THAT, there being no further business, the regular meeting of November 6, 2018 be adjourned at 2:24 pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer