

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, February 5, 2019 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Councillors Rico Damota, Paul Butler, Bert Journault, Scott Wilson and Helen Kelleher-Empey		
Absent	Deputy Mayor Jenna McGrath		
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Janet Cooper, Environmental Stewardship Coordinator Kathleen Waxer, Director of Community and Family Services Yvonne McNabb, Director of Culture and Recreation Natasha Malenchak, Director of Finance and Administration John Greathead, Director of Operations Craig Gilbert, the Fitzhugh Kirsten Schmitt, author of correspondence item 10.1 6 observers		
Call to order	Mayor Ireland called the meeting to order at 1:31 pm.		
Additions to Agenda #20/19	MOTION by Councillor Wilson – BE IT RESOLVED that council move agenda item 10.1 forward to agenda item 4.2.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #21/19	MOTION by Councillor Wilson – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, February 5, 2019 as amended.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of regular minutes #22/19	MOTION by Councillor Damota – BE IT RESOLVED that council approve the minutes of the January 22, 2019 regular council meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Presentations: GYPSD Protocol	Due to weather and road conditions, Ms. Virtanen and Ms. Shipka of GYPSD were unable to come to Jasper for their presentation. The presentation will be rescheduled.		

Correspondence Resident Kirsten Schmitt sent a letter urging council to support a single-use plastic bag ban within the Municipality. Ms. Schmitt also addressed council, requesting the creation of a bylaw to ban single-use plastic bags. Council informed Ms. Schmitt the Municipality's Environmental Stewardship Coordinator is conducting research on this item and will be seeking public engagement in the near future. Mrs. Cooper's findings are expected to return to council in the coming months. Councillor Kelleher-Empy, who is council's appointed member of the Environmental Stewardship Advisory Committee, noted this item will also be discussed at the committee's upcoming meeting. Councillors also mentioned this item and other related environmental matters will be addressed in council's strategic priorities.

CFS Report The Community and Family Services Director provided council with recent highlights and updates from the department. Mrs. Waxer answered questions from councillors regarding Seniors Outreach and Community Development, the Community Foundation Fund and the department's Settlement Services. Mrs. Waxer also presented a short video she is hoping to publish on the municipal website. The video is about Jasper as a welcoming and inclusive community.

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

Bylaw #213 – 3rd reading #23/19 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council read, for the third and final time, Bylaw #213 – Supplementary Assessment of Improvements 2019, 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 2019.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Bylaw #214 – 3rd reading #24/19 MOTION by Councillor Journault – BE IT RESOLVED that Council read, for the third and final time, Bylaw #214 – Supplementary Tax Bylaw 2019, 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 2019.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

RFD – Studded Tire Rebate #25/19 MOTION by Councillor Wilson – BE IT RESOLVED that council approve the expenditure of \$5,000 from the Environmental Stewardship reserve account to fund the Studded Bicycle Tire Rebate Program.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

RFD – Policy F-012 #26/19	MOTION by Councillor Butler – BE IT RESOLVED that council approve Policy F-012: Proclamation, Letter of Support, Flag Raising Request with changes as noted.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Capital Budget Parking Lot Items (Operations) #27/19	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that council approve a budget of \$775,000 for the S-Block Parking project with funding as presented in the attached capital expense request form.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#28/19	MOTION by Councillor Damota – BE IT RESOLVED that council approve a budget of \$275,000 for the Patricia-Willow Intersection Regrading project, subject to water valve replacement work being completed in 2019, with funding as presented in the attached capital expense request form.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Snow removal	Council commended the Operations Department for its snow removal work.			
Recess	Mayor Ireland called a recess from 3 pm to 3:08 pm.			
C&R capital requests: Universal and Accessible Change Rooms #29/19	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve a budget of \$200,000 for the Universal and Accessible Change Rooms project at the Fitness and Aquatic Centre with funding as presented in the attached capital expense request form.	FOR 5 Councillors	AGAINST 1 Councillor (Mayor Ireland)	CARRIED
Multi-purpose hall updates #30/19	MOTION by Councillor Butler – BE IT RESOLVED that Council approve a budget of \$120,000 for the multi-purpose hall and kitchen wall project with funding as presented in the attached capital expense request form.	FOR 5 Councillors	AGAINST 1 Councillor (Councillor Damota)	CARRIED
Fitness & Aquatic Centre Roof Beams	Council deferred making a decision on this item and requested more information be presented at the next committee of the whole meeting.			

Dressing Room Wall Recoating #31/19	MOTION by Councillor Butler – BE IT RESOLVED that Council approve a budget of \$25,000 for the dressing room wall recoating project with funding as presented in the attached capital expense request form.						
	<table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>5 Councillors</td> <td>1 Councillor (Councillor Damota)</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	1 Councillor (Councillor Damota)	CARRIED
FOR	AGAINST						
5 Councillors	1 Councillor (Councillor Damota)	CARRIED					
Wade Pool Resurfacing	Council deferred making a decision on this item and requested more information on whether this cost could be paid for through reserves rather than a debenture.						
Planter Replacement #32/19	MOTION by Councillor Wilson – BE IT RESOLVED approve a budget of \$30,000 for the planter removal and replacement project with funding as presented in the attached capital expense request form and that administration return to council with proposals for planter replacement options.						
	<table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>4 Councillors</td> <td>2 Councillor (Councillor Damota and Councillor Journault)</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		4 Councillors	2 Councillor (Councillor Damota and Councillor Journault)	CARRIED
FOR	AGAINST						
4 Councillors	2 Councillor (Councillor Damota and Councillor Journault)	CARRIED					
Recess	Mayor Ireland called a recess at 5:19 pm until 5:30 pm.						
Meeting Extension #33/19	MOTION by Councillor Damota – BE IT RESOLVED that council extend today’s regular meeting beyond four hours.						
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Information Items: Culture & Recreation Operating Budget	Administration presented highlights of the 2019 operating budget for the Culture and Recreation Department and provided answers to councillors’ questions.						
Other new business	Councillors expressed concern that council meetings are running too long. Administration will explore options to alleviate the amount of agenda items per meeting.						
Upcoming events	Council received a list of upcoming events.						
In Camera #34/19	MOTION by Councillor Journault – BE IT RESOLVED that Council move in camera at 6:13 pm to discuss agenda item 14.1.						
Councillor Wilson	Councillor Wilson left the meeting at 6:13 pm						
Revert to open meeting #35/19	MOTION by Councillor Butler – BE IT RESOLVED that council revert to open meeting at 6:43 pm.						
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5 Councillors	0 Councillors	CARRIED					

Adjournment
#36/19

MOTION by Councillor Journault – BE IT RESOLVED that, there being no further business, the regular meeting of February 5, 2019 be adjourned at 6:44 pm.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer